

Adjourned Special Meeting of 8th Board of Representatives
Stamford, Connecticut

The adjourned Special Meeting of the Board of Representatives of the City of Stamford was held on Wednesday, May 12, 1965, having been adjourned from the meeting held the previous evening, and being a continuation of that meeting. The meeting was reconvened in the meeting rooms of the Board, at 429 Atlantic Street, Stamford, Connecticut.

The meeting was reconvened at 9:00 P.M. by the President, Alan H. Ketcham.

ROLL CALL was taken by the Clerk. There were 31 members present at the calling of the roll and 9 absent. The President declared a quorum to be present.

The absent members were: Chester Walajtys, Patsy Arruzza, Michael Zezima, Gerald Sullivan, William Murphy, Stanley Kulowiec, Carmine Longo, John Rich and Booth Hemingway (Chairman of the Fiscal Committee).

THE PRESIDENT read the following opinion from the Corporation Counsel, concerning the proper voting procedure to be followed: in acting on the Budgets:

CITY OF STAMFORD, CONNECTICUT

Department of Law

May 12, 1965

Mr. Alan Ketcham, President
Board of Representatives
Municipal Office Building
Stamford, Connecticut

Re: Proper Voting Procedures to be Followed in Taking Action on
Appropriations re Capital and Operating Budgets

Dear Mr. Ketcham:

We have received and reviewed your inquiry of May 12, 1965 concerning voting procedures to be followed by the Board of Representatives in taking action on appropriations.

It is our opinion that a motion to reject or reduce an item of the proposed budget is not an "appropriation resolution" within the meaning of Section 202.2 of the Stamford Charter. Therefore, the rejection or reduction of a budget item is carried by a majority vote of the Board of Representatives members present and voting as provided for in the last sentence of said section.

In reviewing Section 202.2 of the Charter and other applicable sections of the Charter, we feel it important to define the phrase "appropriation resolution". Generally speaking, an appropriation resolution is the act of appropriating or setting apart, prescribing the destination of a thing; designating the use or application of a fund. Black's Law Dictionary, Fourth Edition. "A specific appropriation is an act of the legislature

Minutes of Adjourned Meeting
Held May 12, 1965

by which a named sum of money has been set apart in the treasury, and devoted to the payment of a particular demand." Stratton vs Green, 45 Cal. 149. In accordance with the foregoing definition, it is our opinion that the "appropriation resolution" referred to in the Charter, is the resolution in which specific sums are approved for use in the ensuing fiscal year after rejection or reduction of specific budgetary items have been deliberated by the Board of Representatives, and it is this latter motion which requires the affirmative vote of twenty-one members of the Board of Representatives as presently constituted.

Very truly yours,

(signed) W. Patrick Ryan
Corporation Counsel

WPR/sg

In the absence of the Chairman of the Fiscal Committee, Mr. George Russell, Vice Chairman, presented the following report of the Fiscal Committee:

REPORT OF FISCAL COMMITTEE

To: The Members of the Board of Representatives

Ladies and Gentlemen:

As in past years, your Fiscal Committee has spent many evenings in developing the figures and recommendations which they presented to this Board for final action. This year, more than ever, we tried to coordinate our review in conjunction with meetings held by the Board of Finance.

It is obvious that all Departments of the City desired more funds. Certain taxpayer groups have also pressed for larger appropriations. We have tried to keep in mind the over-all needs of our community, as well as the ability of all citizens and of our industries to support such needs. There is no question but that the rapid and continuing growth of Stamford, plus making up for past years when taxes were kept down by not planning and initiating necessary capital projects, such as sanitary sewers, major storm drain projects, purchasing of adequate land areas for future schools, parks, etc., are now causing greater tax increases at this time than might have otherwise been necessary.

Your Committee is still not satisfied that we are receiving a fair return for our tax dollar in all City Departments and section areas. We agree with the Board of Finance that every City Department must work more sincerely to give the taxpayers an efficient and economic operation.

A further and more conscientious review of telephone costs, car allowances, together with tighter control of gasoline and oil issued to both City-owned and privately-owned vehicles is in order. Improvements seem possible in Board of

Minutes of Adjourned Meeting
Held May 12, 1965

4364

Education procedures in the fields of auditing, hospitalization insurance programs, custodial programs and use of data processing to save teacher instruction time.

In conclusion, we strongly suggest that all departments plan to operate for the full fiscal year on the monies appropriated. Supplemental requests will be most closely reviewed to determine if the need is truly unforeseen, or merely the result of loose management by the department head.

George E. Russell,
Acting Chairman
Fiscal Committee

Page 35 - BOARD OF EDUCATION - Amount approved by Board of Finance: \$11,400,000.00

MR. RUSSELL resubmitted the recommendations of the Fiscal Committee and MOVED for approval of the REDUCED sum of \$11,000,000.00 for the Board of Education. Seconded by Mr. Caporizzo.

MR. KANE said he wished to voice his objection to any reduction in the appropriation as approved by the Board of Finance.

MR. KUCZO spoke in favor of leaving the appropriation unchanged.

MR. MARTIN MOVED to amend Mr. Russell's motion to reduce this appropriation to \$11,200,000.00. Seconded by Mr. Keggi.

MR. MARTIN spoke on his motion and urged approval.

MR. THOMAS MORRIS spoke against the motion made by Mr. Martin.

MR. TRUGLIA spoke in favor of leaving the appropriation unchanged.

MR. LINDSTROM spoke in favor of a reduction.

MR. KUCZO MOVED for a roll call vote. Several other members indicated they wished a roll call vote on the amendment.

THE PRESIDENT explained the vote. He said a "no" vote means a vote against the amendment as offered by Mr. Martin and a vote of "yes" means a vote of approval of his amendment to reduce the appropriation to \$11,200,000.00.

THE CLERK CALLED the roll. The motion FAILED TO PASS by a vote of 12 in favor, 18 opposed, with the President not voting, as follows:

THOSE VOTING IN FAVOR

Vincent Caporizzo (D)
Robert Durso (D)
John Kane (D)
J. John Keggi (R)
Paul Kuczo (D)

THOSE VOTING IN OPPOSITION

Joseph Bitetto (R)
William Caporizzo (R)
George Connors (D)
Edward Dombroski (D)
Jennie Esposito (D)

Minutes of Adjourned Meeting
Held May 12, 1965

Peter Martin (R)
John Morris (D)
Benjamin Nathanson (R)
Romaine Philpot (R)
William Selsberg (R)
Anthony Truglia (D)
Dominick Vivona (D)

Augusta Goings (R)
William Hearing (R)
Edwin Iacovo (R)
Stephen Kelly (D)
Frances Lilliendahl (R)
Edwin Lindstrom (R)
Thomas Morris (R)
Paul Rand (R)
Daniel Remling (R)
George Russell (R)
Gerald Rybnick (D)
Judith Sutherland (R)
Andrew Tatano (R)

ABSTAINED

Alan H. Ketcham (R)

THE PRESIDENT said a vote will now be taken on the motion as presented by Mr. Russell to approve the REDUCED sum of \$11,000,000 for the Board of Education. He said a vote against would be a vote in favor of leaving the appropriation as approved by the Board of Finance and a vote in favor would be in favor of reducing the appropriation to \$11,000,000.

MR. KUCZO MOVED for a roll call vote. Five members signified they wished a roll call vote.

MR. RUSSELL'S MOTION was CARRIED by a vote of 19 in favor and 11 opposed, as follows:

THOSE VOTING IN FAVOR

Joseph Bitetto (R)
William Caporizzo (R)
George Connors (D)
Edward Dombroski (D)
Jennie Esposito (D)
Augusta Goings (R)
William Hearing (R)
Edwin Iacovo (R)
Stephen Kelly (D)
Frances Lilliendahl (R)
Edwin Lindstrom (R)
Thomas Morris (R)
Romaine Philpot (R)
Paul Rand (R)
Daniel Remling (R)
George Russell (R)
Gerald Rybnick (D)
Judith Sutherland (R)
Andrew Tatano (R)

THOSE VOTING IN OPPOSITION

Vincent Caporizzo (D)
Robert Durso (D)
John Kane (D)
J. John Keggi (R)
Paul Kuczo (D)
Peter Martin (R)
John Morris (D)
Benjamin Nathanson (R)
William Selsberg (R)
Anthony Truglia (D)
Dominick Vivona (D)

ABSTAINED

Alan H. Ketcham (R)

Page 37 - WELFARE & OTHER INSTITUTIONS:

WELFARE DEPARTMENT

Code 410.2101 Conventions, Dues & Conferences

Minutes of Adjourned Meeting
Held May 12, 1965

4366

MR. RUSSELL MOVED the above item be REDUCED from \$750.00 to \$562.50. Seconded and CARRIED.

MR. VIVONA was excused at 9:30 P.M.

WELFARE DEPARTMENT - TOTAL APPROVED----- \$338,053.74

Page 39 - HOSPITALS - TOTAL APPROVED-----\$103,000.00

SUNSET HOME - TOTAL APPROVED----- 74,320.14

SMITH HOUSE:

Code 440.0301 Stationary & Postage

MR. RUSSELL MOVED this appropriation be REDUCED from \$600.00 to \$500.00. Seconded and CARRIED.

Code 440.1701 Auto Expense

MR. RUSSELL MOVED this appropriation be REDUCED from \$600.00 to \$400.00. Seconded and CARRIED.

Code 440.2101 Conventions, Dues & Conferences

MR. RUSSELL MOVED this appropriation be REDUCED from \$200.00 to \$150.00. Seconded and CARRIED

SMITH HOUSE - TOTAL APPROVED-----\$389,291.91

TOTAL WELFARE AND OTHER INSTITUTIONS APPROVED----- \$904,665.79

Page 41 - PROTECTION TO PERSONS AND PROPERTY:

HEALTH DEPARTMENT:

Code 510.0301 Stationary & Postage

MR. RUSSELL MOVED this appropriation be REDUCED from \$600.00 to \$550.00. Seconded and CARRIED.

Code 510.2101 Conventions, Dues & Conferences

MR. RUSSELL MOVED this appropriation be REDUCED from \$225.00 to \$168.75. Seconded and CARRIED.

Code 510.2202 New Autos

MR. RUSSELL MOVED this appropriation, approved by the Board of Finance at a reduced sum of \$1,750.00 be DENIED. Seconded and CARRIED.

HEALTH DEPARTMENT - TOTAL APPROVED-----\$126,822.89

CODE ENFORCEMENT TASK FORCE:

Minutes of Adjourned Meeting
Held May 12, 1965

Code 511.0101 Salaries

MR. RUSSELL MOVED this appropriation be REDUCED from \$33,279.00 to \$27,008.00.
Seconded.

MR. KANE spoke in opposition to the reduction in salaries. He said the Majority Leader was one of those who was instrumental in bringing this Task Force into being. He said there are some tremendous problems confronting this Task Force and they are making such a worthy effort, he felt they should not be hampered in any way.

MR. KUCZO asked if this was going to jeopardize the efficiency of enforcing Ordinance No. 65

MR. RUSSELL said the Committee felt it would not hinder their efficiency, in view of the fact that a large part of this work has already been done and most of it consists of re-inspection at this point. He said there has been considerable increase in the staff over and above what has already been done.

MR. KUCZO said he believes that with the approach of Urban Renewal people have developed a tendency not to repair what they should be repairing just so that people can live, and to decrease this appropriation would certainly decrease the efficiency of operation.

MR. MARTIN MOVED TO AMEND the recommendation of the Fiscal Committee to leave the salary appropriation as it was approved by the Board of Finance - at \$33,279.00.
Seconded.

MR. KANE asked if this would not be accomplished if the Fiscal Committee's recommendation to reduce this amount was voted down. He said he does not believe the amendment as offered by Mr. Martin is in order, because all the members have to do to leave the figures as they were approved by the Board of Finance, is not to vote in favor of Mr. Russell's motion to reduce this appropriation.

THE PRESIDENT informed Mr. Kane that he is correct - that if the motion offered by the Fiscal Committee is defeated, then the Board of Finance figure stands approved.

MR. MARTIN said he did a considerable amount of checking on this today and it appears that this Board will be making a grievous blunder to reduce this salary appropriation any further than it has already been reduced by the Board of Finance.

After some further discussion, Mr. Martin withdrew his motion, but spoke in favor of leaving this appropriation "as is".

MR. MORRIS said just to set the record straight, this Ordinance No. 65 was passed long before Urban Renewal, and it was to help people that were living in sub-standard housing. He said in the beginning the so-called "Task Force" was composed of men from the Health Department, the Fire Department and the Building Department and he cannot say that they didn't do a good job. He said it was never the intention that they inspect every house in the City of Stamford.

There was considerable further debate, after which a VOTE was taken on Mr. Russell's motion to REDUCE Code 511.0101 Salaries to \$27,008.00. CARRIED.

Code 511.2201 New Equipment

MR. RUSSELL MOVED this appropriation be REDUCED from \$1,385.00 to \$1,275.00. Seconded and CARRIED.

CODE ENFORCEMENT TASK FORCE - TOTAL APPROVED-----\$30,258.00

DOG WARDEN:

Code 520.0406 Damage to Domestic Animals

MR. RUSSELL MOVED this appropriation be DENIED, Seconded.
In answer to a question from one of the members, Mr. Russell explained that this fund was to take care of damage to an animal that you might own you can sometimes bring this to the Attention of the Dog Warden and they will sometimes pay for the destruction of that animal. He said the Committee felt that this is seldom done, and if there is a question where a person has a grievance on a legal claim because of the destroying of an animal, they should go to the Corporation Counsel's office. For that reason, they felt if this is to be used at all it should belong in the budget of the Corporation Counsel.

There was some discussion of this point and several people explained that the City would be liable and for this reason more properly belonged under the jurisdiction of the office of the Corporation Counsel.

VOTE taken on Mr. Russell's motion to delete above appropriation. CARRIED.

DOG WARDEN - TOTAL APPROVED----- \$4,388.00

Page 43 - POLICE DEPARTMENT:

Code 530.0101 Salaries - APPROVED-----\$1,437,975.15

MR. DOMBROSKI left at this time (10:15 P.M.)

Code 530.0103 Overtime-----\$15,000.00

MR. LINDSTROM said he wanted to know what the \$15,000 for overtime was.

MR. RUSSELL said he could only guess that this is maybe for Memorial Day and other such matters.

MR. BITETTO said he believed he could enlighten the Board on this. He said there are times when a policeman gets a call - there's an accident at say ten o'clock in the evening and his time is up at 11 P.M. and he might have to work until one o'clock in the morning, when his schedule is over at eleven. He said the past procedure was to give them time off to make up for these hours, but it ran into more than they expected and left them short handed, so it was decided to do it this way, rather than to leave the department depleted of manpower when they might need it the most.

Minutes of Adjourned Meeting
Held May 12, 1965

MR. THOMAS MORRIS said the police are sometimes called back on duty and they are given a "day off slip" and they can accumulate a stack of these slips and instead of getting the time off, are reimbursed under the overtime account instead.

MR. LINDSTROM asked if we are starting something new this year.

MR. CONNORS explained the reason why this was done. He said it got to the point where these men would accumulate so many of these "day off" slips that we ended up with no policemen - it was as simple as that - and something had to be done; it was better to pay them for the time as it kept piling up. He said he was talking to one policeman who told him he had something like 21 days coming to him and yet he never could get days off.

Page 45 - Police Department (continued):

Code 530.2101 Conventions, Dues and Conferences

MR. RUSSELL MOVED the above appropriation be REDUCED from \$500.00 to \$461.25.
Seconded and CARRIED.

POLICE DEPARTMENT - TOTAL APPROVED -----\$1,721,519.39

Page 47 - FIRE DEPARTMENT:

Code 540.0101 Salaries - TOTAL APPROVED----\$1,284,209.93

Page 49 - Code 540.0702 Janitor Service

MR. RUSSELL MOVED the above appropriation be REDUCED from \$800.00 to \$700.00.
Seconded and CARRIED.

FIRE DEPARTMENT - TOTAL APPROVED-----\$1,346,556.43

Page 51 - HYDRANTS & WATER SUPPLY:

Code 550.1209 Hydrants, Rural

MR. RUSSELL MOVED the above appropriation be REDUCED from \$16,000.00 to \$10,000.00.
Seconded and CARRIED:

HYDRANTS & WATER SUPPLY - TOTAL APPROVED---\$184,071.74

CIVILIAN DEFENSE - TOTAL APPROVED-----\$27,330.00

Page 53 - VOLUNTEER FIRE DEPARTMENTS:

Code 571. Belltown Fire Department - TOTAL APPROVED---\$30,934.03

Code 572. New Hope Fire Department - TOTAL APPROVED---\$48,000.00

Code 573. Long Ridge Fire Department - TOTAL APPROVED---\$40,500.00

Minutes of Adjourned Meeting
Held May 12, 1965

4370

Page 55 - Code 574. Turn-of-River Fire Department - TOTAL APPROVED-----\$53,130.00
Code 575. Springdale Fire Department - TOTAL APPROVED-----\$40,775.00
Code 578. Investigation of Fires - TOTAL APPROVED-----\$75.00
VOLUNTEER FIRE DEPARTMENTS - TOTAL APPROVED-----\$213,414.03
HARBORMASTER - TOTAL APPROVED----- \$300.00
TOTAL APPROVED FOR PROTECTION TO PERSONS AND PROPERTY-----\$3,654,660.48

Page 57 - PUBLIC WORKS DEPARTMENT:

Code 602.0401 Advertising and Printing

MR. RUSSELL MOVED the above appropriation be REDUCED from \$750.00 to \$500.00.
Seconded and CARRIED.

Page 57 - PUBLIC WORKS ADMINISTRATION

Code 602.0401 Advertising & Printing

MR. RUSSELL MOVED the above appropriation be REDUCED from \$750.00 to \$500.00.
Seconded.

Several members asked what the above appropriation was for. Mr. Russell explained that it takes care of notifying the public of the "spring clean up" time and matters of that sort. He said he felt that \$500.00 would be plenty to take care of the advertising.

VOTE taken on the above motion. CARRIED.

Code 602.1202 Maintenance of Equipment

MR. RUSSELL MOVED the above appropriation be REDUCED from \$3,500.00 to \$2,500.00.
Seconded and CARRIED.

Code 602.2101 Conventions, Dues and Conferences

MR. RUSSELL MOVED the above appropriation be REDUCED from \$400.00 to \$300.00.
Seconded.

MR. SELSBERG said he still wished to stand on his previous remarks - that he is definitely not in favor of cutting these items from the Budget.

VOTE taken on above motion. CARRIED.

Code 602.2102 Dues and Subscriptions

MR. RUSSELL MOVED the above appropriation be REDUCED from \$150.00 to \$112.50.
Seconded and CARRIED

Code 602.0101 Salaries

Minutes of Adjourned Meeting
Held May 12, 1965

MR. KUCZO asked if all these jobs had been approved by the Personnel Commission.

MR. RUSSELL asked him if he was referring to any special one or all of them.

MR. KUCZO said he noticed that the Deputy Commissioner was making more than the Commissioner.

MR. RUSSELL said the Committee made no changes - that these were set up under Civil Service rules. He said it could be pointed out that the Committee did spend considerable time on that particular item and that this figure can go considerably higher as far as the scale rate goes.

Code 602.0501 Telephone & Telegraph

MR. KUCZO said he wished to go on record as being opposed to any increases granted in this account, over and above what was appropriated in 1963-1964. He said this account has almost doubled since that time.

TOTAL APPROVED FOR ADMINISTRATION, DEPARTMENT OF PUBLIC WORKS - \$106,478.50

TOTAL APPROVED FOR WEIGHTS & MEASURES-----\$7,857.50

Page 59 - BUREAU OF HIGHWAYS & MAINTENANCE
DIVISION OF HIGHWAYS:

Code 606.1801 Maintenance of Buildings

MR. RUSSELL MOVED the above appropriation be REDUCED from \$5,000.00 to \$3,000.00. Seconded and CARRIED.

TOTAL APPROVED FOR DIVISION OF HIGHWAYS-----\$551,734.60

DIVISION OF EQUIPMENT MAINTENANCE - TOTAL APPROVED--- 70,027.00

Page 61 - CROSBY STREET PUMPING STATION - TOTAL APPROVED----- 4,500.00

DIVISION OF STREET CLEANING:

Code 614.0101 Salaries

MR. RUSSELL MOVED the above appropriation be REDUCED from \$141,999.00 to \$133,161.00. Seconded and CARRIED.

TOTAL APPROVED FOR DIVISION OF STREET CLEANING-----\$138,267.00

TOTAL APPROVED FOR STREET LIGHTING-----\$325,000.00

Page 63 - BUREAU OF SANITATION - TOTAL APPROVED-----\$22,580.00

MAINTENANCE OF SANITARY SEWERS - TOTAL APPROVED-----\$33,245.00

BUREAU OF SANITATION
INCINERATOR & SEWAGE TREATMENT PLANT

Code 620.0601 General Materials and Supplies

Minutes of Adjourned Meeting
Held May 12, 1965

4372

MR. RUSSELL MOVED the above appropriation be REDUCED from \$18,000.00 to \$15,000.00.
Seconded and CARRIED.

TOTAL APPROVED FOR INCINERATOR & SEWAGE TREATMENT PLANT-----\$437,536.00

Page 65 - BUREAU OF SANITATION
PUMPING STATIONS #2, 3, 4, 5, 6, 7 & 8-TOTAL APPROVED-----\$37,329.00

DIVISION OF GARBAGE COLLECTION - TOTAL APPROVED -----\$572,759.00

Page 67 - BUREAU OF ENGINEERING:

Code 626.0107 Seasonal (Salaries)

MR. RUSSELL MOVED the above appropriation be REDUCED from \$5,000.00 to \$2,500.00.
Seconded and CARRIED.

TOTAL APPROVED FOR BUREAU OF ENGINEERING-----\$291,675.00

Page 69 - BUREAU OF ENGINEERING
DIVISION OF BUILDING INSPECTION:

Code 628.1201 New Equipment

MR. RUSSELL MOVED the above appropriation be REDUCED from \$600.00 to \$400.00. Seconded
and CARRIED.

TOTAL APPROVED FOR DIVISION OF BUILDING INSPECTION-----\$104,436.00

TOTAL APPROVED FOR DIVISION OF LAND & BUILDING MAINTENANCE-----\$52,492.00
(Salaries)

DIVISION OF LAND & BUILDING MAINTENANCE
TOWN HALL (Atlantic Square):

Code 630.1803 Alterations and Maintenance

MR. RUSSELL MOVED the above appropriation be REDUCED from \$25,000.00 to \$15,000.00.
Seconded and CARRIED.

TOTAL APPROVED FOR TOWN HALL BUILDING MAINTENANCE-----\$59,569.00

Page 71 - DIVISION OF LAND & BUILDING MAINTENANCE
MUNICIPAL OFFICE BUILDING:

Code 631.0701 Custodial Services

MR. RUSSELL MOVED the above appropriation be REDUCED from \$25,200.00 to \$20,000.00.
Seconded and CARRIED.

Code 631.1202 Service Contracts

MR. RUSSELL MOVED the above appropriation be REDUCED from \$5,831.00 to \$4,831.00.
Seconded and CARRIED.

Minutes of Adjourned Meeting
Held May 12, 1965

TOTAL APPROVED FOR MUNICIPAL OFFICE BUILDING, DIVISION OF
LAND & BUILDING MAINTENANCE-----\$61,086.00

DIVISION OF LAND & BUILDING MAINTENANCE,
YARD #2 (Haig Avenue)

Code 633.1801 Maintenance of Building

MR. RUSSELL MOVED the above appropriation be REDUCED from \$1,000.00 to \$200.00.
Seconded and CARRIED.

TOTAL APPROVED FOR YARD #2-----\$3,400.00

DIVISION OF LAND & BUILDING MAINTENANCE,
CIRCUIT COURTHOUSE:

Code 634.0702 Janitorial Supplies

MR. RUSSELL MOVED the above appropriation be REDUCED from \$700.00 to \$600.00. Seconded
and CARRIED.

TOTAL APPROVED FOR CIRCUIT COURTHOUSE-----\$20,936.00

Page 71 (continued) - DIVISION OF LAND & BUILDING MAINTENANCE
YARD #1:

Code 635.1801 Maintenance of Buildings

MR. RUSSELL MOVED the above appropriation be REDUCED from \$1,500.00 to \$1,200.00.
Seconded and CARRIED.

TOTAL APPROVED FOR YARD #1-----\$4,550.00

Page 73 - DIVISION OF LAND & BUILDING MAINTENANCE
CIVIL DEFENSE BUILDING
(LOCKWOOD AVENUE) - TOTAL APPROVED----- \$910.00

DIVISION OF LAND & BUILDING MAINTENANCE
CLOONAN SCHOOL:

MR. RUSSELL MOVED for approval of the figure as approved by the Board of Finance in
the amount of \$10,000.00. Seconded.

MR. KUCZO said he would like to know, if there is no one using the building, how come
there is an appropriation of \$300.00 in the account for "Water".

MR. RUSSELL said the Committee asked the same question, but it appears that you have
to pay the minimum fee for fire protection, which is a major installation there for
fire protection and is absolutely necessary under the insurance regulations.

MR. KUCZO said he would like to know what this \$1,000 is there for "Alterations and
Maintenance", when the place is closed up.

Minutes of Adjourned Meeting
Held May 12, 1965

4374

MR. RUSSELL said if the members will notice, that figure was reduced considerably from the Mayor's figure of \$10,500.00 to \$1,000.00 by the Board of Finance. He said this is mainly to board up windows.

MR. CAPORIZZO asked how long this is going to continue.

MR. RUSSELL said the Committee asked the same question and they were told it will continue until the city puts it up for sale and until the building is disposed of, there is nothing much they can do except protect their investment.

MR. TRUGLIA said he is particularly disturbed when we are talking about trying to save money, when this particular building has been allowed to go from bad to worse and on top of it is costing the city money to maintain. He said he thinks this building should be disposed of as soon as possible in order to save the city money and to realize a return for their investment.

MR. KELLY said he thinks it is "in the works" that they are going to try and save this school for citizens of all ages - from five years up to old age.

TOTAL APPROVED FOR GLOONAN SCHOOL-----\$10,000.00

DIVISION OF LAND AND BUILDING MAINTENANCE
CIVIL DEFENSE (HAIG AVENUE) - TOTAL APPROVED-----\$4,520.00

DIVISION OF LAND AND BUILDING MAINTENANCE
POLICE BUILDING - TOTAL APPROVED-----\$23,910.00

Page 75 - DIVISION OF LAND & BUILDING MAINTENANCE
BOARD OF HEALTH BUILDING - TOTAL APPROVED-----\$8,526.00

DIVISION OF LAND & BUILDING MAINTENANCE
DEPARTMENT OF PUBLIC WELFARE BUILDING - TOTAL APPROVED-----\$8,612.00

FLOOD & EROSION -

Code 650.3002 Flood Control, Rivers & Streams

MR. RUSSELL MOVED the above appropriation be REDUCED from \$10,000.00 to \$5,000.00. Seconded and CARRIED.

TOTAL APPROVED FOR FLOOD & EROSION-----\$8,150.00

GAS, OIL AND REPAIRS - TOTAL APPROVED-----\$72,000.00

TOTAL APPROVED FOR DEPARTMENT OF PUBLIC WORKS-----\$3,042,085.60

Page 77 - PARK DEPARTMENT:

Code 710.2101 Conventions, Dues & Conferences

MR. RUSSELL MOVED the above appropriation be REDUCED from \$400.00 to \$300.00. Seconded and CARRIED.

Minutes of Adjourned Meeting
Held May 12, 1965

PARK DEPARTMENT - TOTAL APPROVED-----\$343,935.43

Page 79 - BOARD OF RECREATION:

Code 720.2101 Conventions, Dues & Conferences

MR. RUSSELL MOVED the above appropriation be REDUCED from \$325.00 to \$243.75. Seconded and CARRIED.

BOARD OF RECREATION - TOTAL APPROVED-----\$221,820.69

Page 81 - HUBBARD HEIGHTS - TOTAL APPROVED----- \$87,808.94

TOTAL APPROVED FOR PARKS & RECREATION-----\$653,565.06

TOTAL APPROVED FOR SUNDRIES-----\$3,500.00

TOTAL APPROVED FOR SALARY ADJUSTMENT-----\$179,100.00

OTHERS - TOTAL APPROVED-----\$182,600.00

TOTAL OPERATING BUDGET APPROVED-----\$25,539,256.18

TOTALS FOR 1965-1966 OPERATING BUDGET:

GENERAL GOVERNMENT-----	\$ 2,759,116.25
DEBT SERVICE-----	3,342,563.00
WELFARE AND OTHER INSTITUTIONS-----	904,665.79
PROTECTION TO PERSONS AND PROPERTY-----	3,654,660.48
PUBLIC WORKS-----	3,042,085.60
PARKS & RECREATION-----	653,565.06
SALARY ADJUSTMENTS-----	179,100.00
SUNDRIES -----	3,500.00
MAYOR'S BUDGET -----	\$14,539,256.18
BOARD OF EDUCATION -----	\$11,000,000.00
<u>TOTAL OPERATING BUDGETS</u> -----	<u>\$25,539,256.18</u>

Minutes of Adjourned Meeting
Held May 12, 1965

4376

THE PRESIDENT informed the members that a resolution adopting the budgets would have to be adopted before the Board can adjourn and that there might be some mistakes in addition that would have to be corrected by the Administrative Assistant, Mrs. Farrell.

NOTE: The totals for the 1965-1966 Capital Projects Budget appears in the May 11, 1965 Minutes, on pages 4350 and 4351.

VF

The following resolution was presented by Mr. Russell, Vice Chairman, Fiscal Committee, who MOVED for its adoption, subject to the correction of any mistakes, as previously approved. Seconded by Mrs. Lilliendahl and CARRIED by a unanimous vote:

RESOLUTION NO. 464

ADOPTION OF THE OPERATING AND CAPITAL BUDGETS
FROM JULY 1, 1965 TO JUNE 30, 1966

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended budget for the ensuing fiscal year, commencing July 1, 1965 and ending June 30, 1966, for the final action thereon by the Board of Representatives;

BE IT RESOLVED BY STAMFORD, that the itemized estimate of receipts and expenditures for the ensuing year 1965-1966 in the Budgets as submitted by the Mayor, and as acted upon by the Board of Representatives, in the amounts of:

\$6,638,167.00 CAPITAL PROJECTS BUDGET

\$25,539,256.18 OPERATING BUDGET

BE AND IT IS HEREBY accepted, adopted and approved, and specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading of "Board of Representatives" recording the approval, or other action of this Board.


ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 11:35 P.M., upon motion, duly seconded and CARRIED.

vf

APPROVED


Alan H. Ketcham, President
Board of Representatives


Velma Farrell
Administrative Assistant
(Recording Secretary)

Note: The above meeting was not broadcast over the Radio.

VF

