

MEETING OF THE 9TH BOARD OF REPRESENTATIVES
Minutes of October 3, 1966
Stamford, Connecticut

4-49

A regular monthly meeting of the 9th Board of Representatives of the City of Stamford was held on Monday, October 3, 1966 in the Board's meeting room, Municipal Office Building (2nd floor), Stamford, Connecticut.

The meeting was called to order by the President, George E. Russell, at 8:35 P.M.

CONCERNING TELEVISION (CBS AND NBC) COVERAGE OF MEETING:

THE PRESIDENT announced that the above television stations are covering the meeting and if any of the members are bothered by the lights, to please signify if these lights are blinding them, as it makes it very difficult to conduct the meeting under these circumstances.

He welcomed CBS and NBC as another source of news media, which is the first time the Board of Representatives has received this type of news coverage.

INVOCATION - Given by Rev. Grover Wilson, First Presbyterian 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 34 present and 6 absent at the calling of the roll. However, two members resigned and were replaced, changing the roll call to 36 present and 4 absent.

The absent members were:

William G. Hearing (R) 7th District
George V. Connors (D) 8th District
Patsy Arruzza (D) 9th District
Alan F. Grant (R) 12th District

PAGES FOR TRANSMITTING MESSAGES:

THE PRESIDENT announced that the high schools have assigned two Page Boys, to make it more convenient for the Board members to communicate with one another without leaving their seats and wandering away from the meeting. He introduced the Page Boys at this time: Jim Lapine of Rippowam High School and Neil Shropshire of Stamford High School. (applause)

APPOINTMENT OF PARLIAMENTARIAN:

THE PRESIDENT announced the appointment of HOWARD G. KAPLAN (D) 14th District Representative, as the Parliamentarian.

GEORGE V. CONNORS (D) 8th District Representative

MR. JOHN FUSARO, Minority Leader, announced that Mr. Connors is confined to St. Joseph's Hospital and said nothing but doctor's orders would keep him from being here tonight, and he thinks the doctor has ordered him to remain in the hospital.

MR. KELLY MOVED that a letter or card be sent to Mr. Connors, saying that everyone on the Board wishes that he has a speedy recovery. Seconded and CARRIED unanimously.

RESIGNATIONS AND REPLACEMENTS FOR VACANCIES:

527

Resignation of JANIS J. KEGGI (R) 20th District Representative

THE PRESIDENT read a letter of resignation from Mr. Keggi, saying he has accepted employment in another city and will be moving out of the city very soon.

Resignation of LEON ZEBROSKI (R) 13th District Representative

THE PRESIDENT also read a letter of resignation from Mr. Zebroski, in which he stated that because of working outside the city, he finds he cannot accept the responsibilities required of Board members and is therefore tendering his resignation.

Election of replacement for vacancy in 20th District

MR. BROMLEY (20th District) offered the name in nomination, of RANDOLPH ROGERS (R), 66 Shady Lane, as replacement in the 20th District for Janis Keggi. (no seconder required) MR. RYBNICK MOVED the Clerk cast one ballot, making the vote unanimous.

There being no further nominations, THE PRESIDENT administered the oath of office to Mr. Rogers as the newly elected Representative from the 20th District and he assumed his seat on the Board.

Election of replacement for vacancy in 13th District

MR. LE BEAU (13th District) offered the name in nomination of FRANK GARTENBERG (R), a resident of Stamford for 30 years, having resided for 10 years in the 13th District, as replacement for Mr. Zebroski.

MR. CHIRIMBES offered the name in nomination of CHARLES J. HEINZER III (R), residing at 174 Barncroft Road in the 13th District, as replacement for Mr. Zebroski.

There being two nominations for the vacancy in the 13th District, ballots were distributed to the members, with the request that each member write in the name of whichever nominee he wishes to fill the vacancy.

MR. LE BEAU said he believes this Board should consider the long tradition that the courtesy has usually been extended to the remaining Representative in the District where the vacancy exists, to name the man to fill out the unexpired term of the resigned member.

The Tellers collected the ballots. The vote was as follows:

20 votes for CHARLES J. HEINZER III
12 votes for FRANK GARTENBERG
3 abstentions

MR. HEINZER was declared elected as Representative from the 13th District; the President administered the oath of office and he assumed his seat on the Board.

COMMITTEE REPORTS:

The Steering Committee report was read and entered in the Minutes, as follows:

STEERING COMMITTEE REPORT
Meeting held Monday, September 19, 1966

A meeting of the Steering Committee was held on Monday, September 19, 1966 in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman, George Russell, at 8:20 P.M. All members were present, with the exception of Mr. Rich, Mr. Lindstrom, Mr. Keggi and Mr. Durso.

The following matters were discussed and acted upon:

- (1) Two resignations. - Ordered placed on agenda as first order of business under Rules of Order (See page 3, paragraph 5 under "Members")

Resignation of LEON ZEBROSKI (R) 13th District and election of replacement.

Resignation of JANIS J. KEGGI (R) 20th District and election of replacement.

- (2) Mayor's letter of 9/16/66, submitting the name of LEO D. BURNS (R) 2358 High Ridge Road, as replacement on PERSONNEL COMMISSION, to fill out the unexpired term of John L. DeForest (R), recently resigned, to term expiring on December 1, 1967.

REFERRED TO APPOINTMENTS COMMITTEE - ORDERED ON AGENDA

- (3) Additional Appropriations (8) approved by Board of Finance on 9/8/66 and one deferred by Board at the 9/6/66 meeting were ORDERED ON AGENDA under FISCAL COMMITTEE. Items in excess of \$2,000, except pensions, were referred to a secondary committee, in accordance with Rule #10 on page 5 of Rules of Order.
- (4) Request in Mayor's letter of 8/18/66 for authorization of a QUIT CLAIM DEED from City of Stamford to Arnold Oberveger, 5 Amherst Place, in order to effect relinquishment of a 10 foot drainage easement through his property, no longer required by the City

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (5) Request in Mayor's letter of 8/18/66 - EASEMENT from City of Stamford to Hartford Electric Light Company for purpose of providing electrical service to Junior High School, presently under construction - (Known as "Cloonan Jr. High Replacement" - See page 33 of 1966-1967 Capital Projects Budget)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (6) Municipal Employees Association Request for Amendments to Classified Employees Pension Plan - (Deferred 8/1/66 and again 9/6/66, being held in Committee for further information from Actuary and Commissioner of Finance)

The above matter, being held in the Legislative and Rules Committee; also in the Personnel and Fiscal Committees - ORDERED ON AGENDA

- (7) APPEAL from decision of ZONING BOARD, approving Application 66-013 - MICHAEL D. ZEZIMA, JR., TO CHANGE TO C-L LIMITED BUSINESS DISTRICT, LAND NOW IN R-5 NORTHEAST CORNER OF MAPLE TREE AVENUE AND COURTLAND AVENUE

(Filed with Board of Representatives Sept. 14, 1966)

REFERRED TO LEGISLATIVE & RULES COMMITTEE as to form and to PLANNING & ZONING COMMITTEE for recommendation - (Must be acted upon within second regularly scheduled Board meeting after referral, per Sec. 552.2 of Charter) - ORDERED PLACED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE

- (8) Letter (dated 9/19/66) from PARKING AUTHORITY requesting approval for installation of 75 to 100 ALL DAY PARKING METERS for commuters on West Side of COWING PLACE IN GLENBROOK and for LEASE between Parking Authority and New Haven R. R. for strip of land 13 ft. in width and 1,100 ft. in length, running from corner of Glenbrook Road and Cowing Place to a dead end

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (9) Concerning final adoption of Proposed amendments to Article II of SEWER CODE by adding Sections 57, 58 and 59 thereto RE ISSUANCE OF BUILDING PERMITS IN CASES WHERE IT WILL OVERTAX AVAILABLE SEWER FACILITIES - (Deferred 8/1/66 by Legislative & Rules Committee - See Minutes of 8/1/66, page 4701, item #2) (Published in Advocate on 9/14/66; open hearing scheduled by Legislative & Rules Committee and Public Works Committee on 9/20/66)

ORDERED ON AGENDA UNDER PUBLIC WORKS COMMITTEE

- (10) Letter from Paul Kuczo and George Connors (dated 9/16/66) attaching a proposed resolution, requesting immediate investigation of URBAN REDEVELOPMENT COMMISSION, in accordance with terms of Section 204.2 of Charter

REFERRED TO URBAN RENEWAL COMMITTEE and PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - Ordered placed on-agenda under "Resolutions"

- (11) Resolution presented by John C. Fusaro, 10th District Representative and Minority Leader, requesting the next Charter Revision Commission to amend the Charter of the City of Stamford to state clearly that "THE MAYOR MAY NOT HOLD ANY STATE OR FEDERAL ELECTIVE OFFICE, NOR ANY OTHER POSITION, PUBLIC OR PRIVATE, WHICH MIGHT INTERFERE WITH THE PERFORMANCE OF HIS DUTIES".

MR. NATHANSON MOVED to TABLE the above to be held for the appointment of the next Charter Revision Commission. Seconded and LOST by a vote of 3 in favor and 6 opposed.

After considerable further discussion, the above proposal was REFERRED TO THE LEGISLATIVE AND RULES COMMITTEE - ORDERED ON AGENDA.

- (12) Letter (dated 9/13/66) from Samuel F. Annunziato, spokesman for residents of BARHOLM AVENUE, a private street, requesting that this street be accepted as a City street

REFERRED TO PLANNING & ZONING COMMITTEE - Not on agenda

- (13) Letter (dated 9/10/66) from Peter Chirimbes, 12th District Representative, enclosing copy of letter from Executive Director of RED CROSS to the Commissioner of Public Works (dated 7/13/66) requesting cutting away of curb at entrance to their property on 237 Strawberry Hill Avenue

Copy of above letter given to Public Works Committee -
Not on agenda

- (14) Letter (dated 9/6/66) from Human Rights Commission, requesting a meeting with appropriate committee on certain aspects of scattered site housing proposal

REFERRED TO PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE (A
special committee) - Not on agenda

- (15) Concerning new Committee to be known as "PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE" - (To consist of 7 members, 6 names appointed at 9/6/66 Board meeting)

The seventh member was named, the Committee now being composed of the
following members:

Jonathan M. Bennett (R) Chairman
Thomas A. Morris (R)
John C. Fusaro (D)
William E. Buchanan (R)
Peter P. Chirimbes (R)
Carmine V. Longo (D)
George V. Connors (D)

- (16) Carbon copy of petition to Chief of Police, protesting loud and heavy truck traffic through residential area at all hours of the day and night and requesting enforcement of Sections 20-1 and 20-2 of the City Code (dated 9/6/66)

No action requested from Board on above matter - Noted and filed

- (17) Letter (dated 9/6/66) introduced by Steve Kelly, 4th District Representative, requesting the Public Works Department to clear City property on FERRO DRIVE

REFERRED TO PUBLIC WORKS COMMITTEE - Not on agenda

- (18) Letter (dated 9/6/66) CONCERNING REQUEST FOR A TRAFFIC LIGHT AT INTERSECTION OF WILSON STREET AND WAVERLY PLACE - (Signed by 2nd District Representatives)

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on agenda

- (19) Letter (dated 9/6/66) from 7th District Representatives concerning PROTEST BY HOMEOWNERS IN THE COURTLAND AVENUE-MAPLE TREE AVENUE AREA ON PROPOSED DOWN-ZONING OF NORTHEAST CORNER OF THESE STREETS FROM R-5 TO CL BY ZONING BOARD, which is presently being appealed to the Board of Representatives

REFERRED TO PLANNING & ZONING COMMITTEE - Not on agenda

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

vf

George E. Russell, Chairman
Steering Committee

APPOINTMENTS COMMITTEE:

MR. NATHANSON presented his committee report. He said a meeting was held Tuesday, September 27, 1966 at 7:30 P.M. in the Municipal Office Building. He said members of the Committee present were: Theodore Boccuzzi, William Buchanan, Joseph Bitetto and Benjamin Nathanson. He said they considered the appointment of Mr. Leo D. Burns to the Personnel Commission, who was interviewed at length, and his qualifications discussed by the Committee and the appointment approved.

The Tellers distributed the ballots. The vote is listed below:

PERSONNEL COMMISSION

Term Ending:

LEO D. BURNS (R)
2358 High Ridge Road
(Filling out unexpired term of John L. DeForest, (R)
who resigned to run for the General Assembly)

Dec. 1, 1967

VOTE: 34 yes
2 no

Concerning Future Appointments and Volume; and Purchase of Mechanical Voting Machine

MR. NATHANSON said it has been the experience of the Appointments Committee in past years to have as many as twenty appointments to be presented to the Board at one meeting, causing some confusion and delay. He said that since the Board of Representatives has approved (See page 2 of 1966-1967 Budget) not only the concept, but the funds to purchase a Voting Machine in the last Budget, the general feeling of the members of the Appointments Committee was "Now is the time to have the Voting Machine" so that it may be in use for the usually heavy load of appointments that usually take place at the beginning of the calendar year.

MR. NATHANSON said his Committee wishes to request the President of the Board of Representatives to please look into what is causing the delay in acquiring the Voting Machine and do whatever is possible to speed up the installation.

THE PRESIDENT promised to get started right away on this matter.

MR. FUSARO asked the President what shall be done.

THE PRESIDENT replied he has requested the proposer of the machine to come in, but somehow or another we have gotten crossed up and he has not brought the machine in for another demonstration. He said he requested a second demonstration and also to discuss a few problems with the machine. He promised to resolve this immediately.

FISCAL COMMITTEE:

MR. HEMINGWAY presented his Committee report, and said they met in conjunction with the Education, Welfare and Government Committees on Wednesday, September 28th.

- (1) \$500,000.00 - BOARD OF EDUCATION - Resolution amending 1966-1967 Capital Projects Budget, for CONSTRUCTION OF EDUCATION OFFICE FACILITIES - (Present Building needed for Urban Renewal) (Mayor's letter of 8/5/66) - DEFERRED Sept. 6, 1966 Board meeting)

MR. HEMINGWAY said the above matter is being held in Committee.

- (2) \$2,457.96 - POLICE DEPARTMENT - Code 530.1705, Maintenance of Patrol Cars
(Mayor's letter of 8/10/65)

MR. HEMINGWAY MOVED for approval of the above request. Seconded and CARRIED.

- (3) \$150.00 - ZONING BOARD - Code 138.0701, Janitor Services (Mayor's letter of 8/24/66)

MR. HEMINGWAY MOVED for approval of above request. Seconded and CARRIED.

- (4) \$150.00 - PLANNING BOARD - Code 134.0701, Janitor Services (Mayor's letter - undated)

MR. HEMINGWAY MOVED for approval of the above request. Seconded and CARRIED.

- (5) \$121,319.15 - BOARD OF EDUCATION - City to be reimbursed by State for Project #135-1 under An Act Concerning State Aid for Disadvantaged Children - (See letter from Supt. of Schools dated 8/10/66)

MR. HEMINGWAY MOVED for approval of the above request. Mr. Murphy, Chairman of the Education, Welfare & Government Committee said his committee concurs and seconded the motion. CARRIED.

- (6) \$15,188.00 - BOARD OF EDUCATION - City to be reimbursed by State for Project #135-3 under An Act Concerning State Aid for Disadvantaged Children
(See letter from Supt. of Schools dated 8/10/66)

MR. HEMINGWAY MOVED for approval of the above request. Mr. Murphy, said the Education, Welfare & Government Committee also concurs in approving this item, and seconded the motion. CARRIED.

- (7) \$13,374.50 - BOARD OF EDUCATION - City to be reimbursed by State for Project ABE-135, Adult Basic Education - (See letter from Supt. of Schools dated 8/25/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Murphy, who said the Education, Welfare & Government Committee also approves. CARRIED.

- (8) \$31,479.63 - BOARD OF EDUCATION - Appropriation of funds already received by Commissioner of Finance for continuance of similar programs already approved by State of Connecticut for the 1966/1967 fiscal year, Vocational Educational Act of 1963 (Letter of 8/25/66 from Supt. of Schools)

Work, Study Program -----	\$2,668.75
Ancillary Service -----	3,455.00
Business Education -----	17,236.00
Distributive Education -----	8,119.88
	<u>\$31,479.63</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Murphy, who said the Education, Welfare & Government Committee also concurs in approval. CARRIED.

- (9) \$1,000.00 - BOARD OF REPRESENTATIVES - Code 106.1106, For updating Charter and Ordinances (500 copies originally printed, 140 left) (Mayor's letter of 8/2/66)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Lindstrom and CARRIED.

- (10) Concerning Acquisition, by Condemnation Proceedings, of BENENSON PROPERTY, better known as the "OLD MILL-MIANUS TRACT" (Requested in Mayor's letter of Sept. 15, 1966)
(Not yet approved by Board of Finance)

MR. HEMINGWAY said he would like to bring this up now, because in order to obtain Federal money time is of the essence and we now have a 60 days extension of time, until sometime around the middle of October. HE MOVED FOR SUSPENSION OF THE RULES in order to bring this matter on the floor. Seconded by Mr. Bitetto and Mr. Lindstrom and CARRIED.

MR. HEMINGWAY MOVED for approval of the following resolution, seconded by Mr. Rich and CARRIED:

RESOLUTION NO. 503

AUTHORIZATION TO PROCEED WITH CONDEMNATION PROCEEDINGS TO ACQUIRE THE OLD MILL-MIANUS TRACT - (Mayor's letter of 9/15/66)

WHEREAS, the City of Stamford, Connecticut, desires to acquire and develop interest to certain land known as the "OLD MILL LANE-MIANUS TRACT" being that tract of land situated totally in the City of Stamford, Connecticut, containing in area 77.92 acres (more or less) and shown on a Map entitled: "Property of Edward H. Benenson" on file in the office of the Stamford Town and City Clerk. Bounded northerly by land now or formerly of Helene Papock and Elizabeth Stuart; easterly by land of Gloria Vanderbilt; southerly by land of Edward H. Benenson and Mianus Valley Trails, Inc., and westerly by land now or formerly of Mary Ebert, Horace C. Holmes, et ux, Oscar J. Dorwin, et al, and Denny Brererton, Jr., which land is to be held and used for permanent open-space land for park, recreational conservation of natural resources and scenic purposes; and

WHEREAS, the sum of \$250,000.00 has heretofore been appropriated for the acquisition of the aforesaid property, and

WHEREAS, the City of Stamford and the owner of said premises have negotiated in good faith and are unable to agree as to the fair market value of said premises,

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the acquisition of the aforesaid property, to be used for permanent open-space land for park, recreational, conservation of natural resources and scenic purposes, is desirable for the welfare and general well-being of the citizens of this City, and it is

FURTHER RESOLVED that the Corporation Counsel of the City of Stamford is herewith authorized, on behalf of the City of Stamford, to institute and file condemnation proceedings to acquire title to said real property.

LEGISLATIVE & RULES COMMITTEE:

MR. RICH, Chairman, said his Committee met in the Board Caucus Room on Monday, September 26th at 8:15 P.M., with all members present with the exception of Mr. Farman.

MR. RICH said Mr. Longo, Superintendent of the Parking Authority, was also present at their meeting.

- (1) Authorization of a QUIT CLAIM DEED from City of Stamford to Arnold Oberweger, of 5 Amherst Place, in order to effect relinquishment of a 10 foot drainage easement through Mr. Oberweger's property, no longer required by the City -
(Mayor's letter of 8/18/66)

MR. RICH MOVED for approval of the following proposed Ordinance for publication; seconded by Mr. Lindstrom and CARRIED:

PROPOSED ORDINANCE

AUTHORIZATION OF A QUIT CLAIM DEED FROM CITY OF STAMFORD TO ARNOLD OBERWEGER, OF 5 AMHERST PLACE, IN ORDER TO EFFECT RELINQUISHMENT OF A 10 FOOT DRAINAGE EASEMENT THROUGH MR. OBERWEGER'S PROPERTY, NO LONGER REQUIRED BY THE CITY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Sections 2-24 to 2-27, inclusive, of the Code of General Ordinances of the City of Stamford, all right, title and interest of the City of Stamford in and to a 10 foot easement for drain through and across Lot #1 as shown on Map No. 1 of Castle Wood Park, Property in Stamford, Conn., Prepared for Norman A. Fieber and Alvan G. Lampke, which map is on file in the office of the Town and City Clerk of the City of Stamford, as Map No. 7457,

is hereby relinquished.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver the necessary Quit Claim Deed to accomplish the aforesaid easement relinquishment.

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

- (2) Authorization of an EASEMENT from City of Stamford to Hartford Electric Light Company for the purpose of providing electrical service to Junior High School presently under construction - (Known as "Cloonan Junior High School Replacement" See page 33 of 1966-1967 Capital Projects Budget) (Mayor's letter of 8/18/66)

MR. RICH MOVED for approval of the following proposed Ordinance for publication; seconded by Mr. Lindstrom and CARRIED:

PROPOSED ORDINANCE

AUTHORIZATION OF AN EASEMENT FROM CITY OF STAMFORD TO HARTFORD ELECTRIC LIGHT COMPANY FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO CLOONAN JUNIOR HIGH SCHOOL REPLACEMENT, PRESENTLY UNDER CONSTRUCTION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, section 2-24 to 2-27, inclusive, of the Code of General Ordinances of the City of Stamford, the easement as shown on a map entitled: "Electric Underground Facilities on the property of the City of Stamford (Woodside Junior High School), The Hartford Electric Light Company, Stamford Division Drawing No. K-6572-M", which Map is to be filed in the office of the Town and City Clerk of said City of Stamford,

is hereby authorized.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to transfer title to such above described property to grant the easement aforesaid.

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

- (3) MUNICIPAL EMPLOYEES ASSOCIATION REQUEST FOR AMENDMENTS TO CLASSIFIED EMPLOYEES PENSION PLAN - (Deferred 8/1/66; again on 9/6/66, being held in Committee for further information from Actuary and Commissioner of Finance)

MR. RICH said this is being held in Committee for information from the Actuary and further information from the Commissioner of Finance.

- (4) APPEAL from decision of ZONING BOARD, approving Application 66-013 - MICHAEL D. ZEZIMA, JR. - To change to C-L Limited Business District, Land now in R-5 located on Northeast corner of Maple Tree Avenue and Courtland Avenue - (Filed with Board of Representatives 9/14/66)

MR. RICH said his Committee studied the legal aspects of this appeal from the decision of the Zoning Board. He said upon consultation with the attorney for the owner of the property, with respect to the signatures on the Appeal, and the Committee's review of the dates of the application for the Appeal, the Committee agreed that the requirements of the Charter have been met.

- (5) PARKING AUTHORITY (Letter of 9/19/66) requesting approval for installation of 75 to 100 ALL DAY PARKING METERS for commuters on West Side of COWING PLACE IN GLENBROOK and for LEASE between Parking Authority and New Haven R. R. for strip of land 13 ft. in width and 1.100 ft. in length, running from corner of Glenbrook Road and Cowing Place to a dead end

MR. RICH said the Superintendent of the Parking Authority discussed this matter in some detail with the Committee. He said the Committee is fully aware of the need for new parking areas in Glenbrook, but this Board cannot take any action on the request for approval of the proposed lease until the Planning Board has reviewed and approved it. Thus, the matter is being held in Committee.

- (6) Concerning Resolution presented by John C. Fusaro, 10th District Representative and Minority Leader, requesting that the next Charter Revision Commission amend the Charter of the City of Stamford to state clearly that "THE MAYOR MAY NOT HOLD ANY STATE OR FEDERAL ELECTIVE OFFICE, NOR ANY OTHER POSITION, PUBLIC OR PRIVATE, WHICH MIGHT INTERFERE WITH THE PERFORMANCE OF HIS DUTIES".

MR. RICH said this matter is being held in Committee for further consideration and for ultimate referral to the Charter Revision Committee of this Board, when such a Committee is established. He said it is his understanding that this will be done very soon.

MR. FUSARO said he wished to speak on this matter. He said it is his feeling, that since the Charter Revision Commission is going to be formed or voted on this evening, he would like it quite clear how this Board stands in order for those persons accepting an appointment to the Charter Revision Commission how they are expected to act in accordance with the wishes of this Board, prior to accepting the appointment. He said he feels the Board should, at this time, consider the resolution and find out how this Board will react.

MR. NATHANSON rose on a POINT OF ORDER. He asked if this matter is properly before the Board for discussion.

MR. RICH said his Committee held this matter in Committee and is not reporting on it this evening.

MR. FUSARO MOVED for SUSPENSION OF THE RULES that this be voted out of Committee and brought on the floor for discussion. Seconded by several.

THE PRESIDENT said this requires a two-thirds vote.

MR. FUSARO MOVED for a ROLL CALL VOTE.

THE PRESIDENT informed Mr. Fusaro this must be requested by one-fifth of the members present, according to the Rules of Order (See page 6, paragraph #2 under "Voting"). Seven members having indicated their wish for a roll call vote, it was so ordered.

MR. CASALE asked the President to clarify the voting as to the "yes" and "no", so that there will be no question.

THE PRESIDENT said the vote is to remove from Committee the resolution presented by Mr. Fusaro, and a vote of "yes" is voting to remove the item from Committee; and a vote of "no" will be voting to hold this in Committee for the reasons given by Mr. Rich.

MR. RICH said he believes, as Chairman of the Legislative & Rules Committee, he should make their position a little more clear. He explained that the proper procedure for referring matters to the Charter Revision Commission is (1) for this Board - the President of this Board - to appoint a Charter Revision COMMITTEE of this Board, which does not exist at the present time, and that Committee then brings in a resolution proposing the establishment of a Charter Revision COMMISSION, which this Board then must approve, at which time consideration is given to the appointment of that Commission. He said matters which this Board feels should be referred to the Charter Revision COMMISSION can be first referred to the Charter Revision Committee - the Board's Committee - and thus to the Commission. He said there is absolutely no need for this Board to go on record in stating any number

of votes for or against any issue, because that is the duty of the Charter Revision Commission to decide whether they think it is a proper matter. He said by trying to take this out of Committee and putting it before the Board tonight, when it really has no business being before the Board, is incorrect procedure.

MR. BITETTO said in view of the fact that the statements that Mr. Rich has just made remarks on, he would agree with him wholeheartedly because he fails to see any action on this Board tonight, or voting of this Board - he doesn't see the effectiveness of it, because certainly we will be voting before the fact. He said he does not think it is proper to have this item before the Board tonight, because it is still in Committee and secondly, we do not even have a Charter Revision Commission and is not a matter for this Board to take any action on, other than leaving it in the hands of the Committee and then they are to proceed with the regular channels of procedure.

MR. MORRIS said he thinks we are drifting away from the subject at hand - that the question is whether or not we are going to take this out of Committee.

ROLL CALL VOTE was taken on Mr. Fusaro's motion to remove item #6 from the Legislative & Rules Committee. LOST by the following vote of 21 opposed and 14 in favor, the President not voting as is customary. The vote follows:

THOSE VOTING IN FAVOR:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CAFORIZZO, Vincent (D)
DOMBROSKI, Edward (D)
DURSO, Robert (D)
FUSARO, John (D)
KAPLAN, Howard (D)
KELLY, Stephen (D)
KUCZO, Paul (D)
LOCKHART, Ralph (D)
LONGO, Carmine (D)
MURPHY, William (D)
RYBNICK, Gerald (D)
WALDEN, Jerry (D)

THOSE OPPOSED:

BENNETT, Jonathan (R)
BITETTO, Joseph (R)
BROMLEY, Robert (R)
BUCHANAN, William (R)
CAFORIZZO, William (R)
CASALE, Louis (R)
CHIRIMBES, Peter (R)
CLARKE, Hilda (R)
FARMEN, Lynn (R)
HEMINGWAY, Booth (R)
IACOVO, Edwin (R)
KARL, Frederick (R)
HEINZER, Charles (R)
LE BEAU, Alton (R)
LILLIENDAHL, Frances (R)
LINDSTROM, Edwin (R)
MORRIS, Thomas (R)
MOSCA, Dominick (R)
NATHANSON, Benjamin (R)
RICH, John (R)
ROGERS, Randolph (R)

Note: The President not voting,
except in case of a tie.

- (7) Proposed Ordinance Pertaining to the Restriction of Parking Vehicles on Public Streets and Towing Away of Same (Amends previous Ordinance No. 97 Supplemental, enacted December 1, 1961) (See minutes of 9/6/66, page 4835 item #2)

MR. RICH MOVED for SUSPENSION OF THE RULES to present an Ordinance, for publication, the effect of which would be to raise the towing charge for parked vehicles towed away by the Police and to raise the penalty for parking violations which are not paid within 30 or 60 days. He explained this is not on our agenda and he understands, from the Committee which presented this to the Legislative & Rules Committee, that this is very urgent to the Police Department that this be started tonight.

Someone asked what the extreme urgency is about.

MR. KAPLAN said first of all, this was brought before the Steering Committee and he doesn't understand why it is not on the agenda. He said it was presented by the Board of Public Safety several months ago, who were attempting to raise the price of parking tickets in general. He said the Board of Public Safety is quite concerned because thousands of parking tickets were not being enforced at all, because people were not paying them and the City, at the \$1.00 fee, could not afford to collect them. He said this application will not be retroactive. He explained that the Board of Public Safety feel this to be a serious matter for the reason that thousands of parking tickets remain outstanding and uncollected. For this reason, he said he would concur on behalf of the Health & Protection Committee, that the rules be suspended and that the matter be placed before the Board.

MR. CHIRIMBES said he is a member of the Health & Protection Committee and would just like to say that the figure which they were given on outstanding parking tickets is in the amount of \$25,000.

THE PRESIDENT asked Mr. Kaplan, just to correct the agenda problem, if he reported on this matter at the September Board meeting.

MR. KAPLAN said this was reported out of their Committee last month, and appeared in the Minutes of September 6, 1966 on page 4835-36, where it stated that it would be referred to the Legislative & Rules Committee. He said he was under the impression that it would appear on the agenda this month under the Legislative and Rules Committee.

THE PRESIDENT said this will require a two-thirds vote to bring this on the floor, as it does not appear on the agenda.

VOTE taken on placing this item on the agenda, and CARRIED with one "no" vote.

MR. RICH MOVED for adoption for publication for the following proposed Ordinance. Seconded and CARRIED:

PROPOSED ORDINANCE

PERTAINING TO THE RESTRICTION OF PARKING VEHICLES ON PUBLIC
STREETS AND TOWING AWAY OF SAME (Amends previous Ordinance
No. 97 Supplemental, enacted Dec. 1, 1961)

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Section 19-22 of the Code of General Ordinances is hereby amended to read as follows:

Sec. 19-22. Redemption.

Before the owner or person in charge of any vehicle taken into custody, as above provided, shall be allowed to remove the same from the place where it has been impounded, he shall furnish to a member of the police department evidence of his identity and ownership, shall sign a receipt for such vehicle and shall pay the cost of removal, not to exceed the sum of Ten (\$10.00) Dollars, plus the cost of storage, not to exceed Fifty (.50) Cents for each day, or portion of a day, that such vehicle is so stored in excess of the first twenty-four (24) hours.

The following is hereby added to the Code of General Ordinances as Sections 19-24 and 19-25:

Sec. 19-24. Towing away of vehicle.

Any police officer, upon discovering any vehicle parked in violation of Section 12-4 hereof, or so as to obstruct any private or public driveway, may remove or cause such vehicle to be removed, to a garage or other parking area, either public or private, subject to the provisions of Sections 19-21, 19-22 and 19-23 hereof.

Sec. 19-25. Penalty for violations of parking rules and regulations.

The penalty for violations of rules and regulations promulgated by the Chief of Police with respect to parking on public streets, highways, or public places, shall be One (\$1.00) Dollar. In the event that said penalty shall not be paid within thirty (30) days of the violation, said penalty shall be Five (\$5.00) Dollars and in the event said penalty shall not be paid within sixty (60) days of the violation, said penalty shall be Ten (\$10.00) Dollars.

ENACTMENT:

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

PUBLIC WORKS COMMITTEE:

Final adoption of Proposed Amendments to Article II of SEWER CODE by adding Sections 57.58 and 59 thereto CONCERNING ISSUANCE OF BUILDING PERMITS IN CASES WHERE IT WILL OVERTAX AVAILABLE SEWER FACILITIES -
(Deferred 8/1/66 by Legislative & Rules Committee - See page 4701 of Minutes, item #2) (Published in Advocate on 9/14/66 - Open hearing held 9/20/66)

MR. BITETTO said his Committee held an open hearing on September 20, 1966 in the meeting room of the Board of Representatives at which time they gathered data from those present. Immediately after the hearing, the Committee went into executive session and decided that in order to implement this proposed Ordinance, or in order to bring in a final report, they would have to do some further investigation. He said they have decided to hold a meeting with various City boards as they have found a few inequities which will necessitate it being held in Committee until these are resolved.

PLANNING & ZONING COMMITTEE:Acceptance of streets

MR. MOSCA, Chairman, MOVED for acceptance of the following roads as City streets. He said all have been certified for acceptance by the City Engineer in his letter dated October 3, 1966, as required by Ordinance No. 92 Supplemental. and all maps referred to are on file in the office of the City and Town Clerk. Seconded and CARRIED:

CHAPIN LANE - Extending from Quarry Road southeasterly to and including a permanent turnaround. Length, approximately 250 ft., as shown on Map No. 8092.

SANDY LANE - Extending from Club Road easterly and southerly to and including a permanent turnaround. Length, approximately 800 ft., as shown on Map No. 8074.

MR. MOSCA MOVED for acceptance of the following road:

MARY JOY LANE - Extending from Sky Meadow Drive southerly to and including a permanent turnaround. Length, approximately 350 ft., as shown on Map No. 8340.

There was considerable discussion at this point as to possible conflict in names of roads, when they sound very much alike. The President said there were other roads with very similar names and it might be a good idea to reconsider this.

MR. BROMLEY said at the last Board meeting there was some discussion about trying to get the Planning Board to exert a little more influence on the choice of names for streets. He said this name seems to show some lack of supervision in this area.

MR. FUSARO said he would like to ask Mr. Mosca if this is anywhere near "Quail's Trail" and said he believes the Board should try to do something about this naming of roads.

MR. NATHANSON said at last month's meeting when this was discussed, there was some talk of holding up the acceptance of roads because of the naming situation, and being a member of this Committee, he voted negatively on this. HE MOVED TO TABLE the acceptance of Mary Joy Lane. Seconded by Mr. Bennett, who said he raised this question at the last meeting on the absurdity of some of these names and believes this is the only action the Board can take to make the people realize they simply will not accept streets when the names run to absurdity.

THE PRESIDENT said this is something that is personal to him also, having been Chairman of the Planning & Zoning Committee for many years in which they have gone out of their way to point out the danger of phonetic sounding names, particularly in the event of a fire or the need of a doctor in a hurry. He said this is an outstanding case where the Planning Board should scrutinize the names more carefully, especially when they sound very much alike, because it can involve personal safety and welfare.

MR. MOSCA reminded the members a motion is on the floor - Mr. Nathanson's motion to TABLE the acceptance of Mary Joy Lane.

VOTE taken on the motion to TABLE and CARRIED unanimously.

MR. MOSCA said he wants to point out that his Committee accepts the road and not the name. He pointed out that the name of a proposed road up for acceptance must be forwarded to the Planning Board and he believes they are the ones who must pass on the names before it gets to this Board.

MR. RUSSELL said he wishes to correct this statement - that he believes it is the Planning & Zoning Committee that should bring this matter to light.

MR. CASALE said he hopes the Board has not acted in haste and that by the vote just taken the Board has not held up some builder's bond or road building project, or the release of his Performance Bond. He said he agrees with the other Board members 100% that we should scrutinize the names of the roads a little closer. He suggested that it might be a good idea to ask the Police and Fire Departments for their opinion because it is their switchboards that light up when someone wants the Police or Firemen in a hurry and that is where most of the confusion will take place. He said he hopes in the future this Board can set up some type of liaison with all the other City agencies on this matter. However, he reiterated that he hopes this Board hasn't acted in such haste that it will create a hardship for some builder.

MR. KELLY said he would like to suggest that the Planning Board give some thought to naming some of these roads after some of the deceased members of the armed forces who have died for our country, in Viet Nam and we have several in the City of Stamford.

MR. CASALE asked if there isn't something that can be done tonight, to get this "on the road".

THE PRESIDENT said we have a Committee that is already set up on this and if the Planning Board, who receives all names, can settle this between them and the developer in question. He said it settles right there.

MR. MORRIS MOVED that the Planning & Zoning Committee meet with the Planning Board in regard to using Veterans' names for some of these City streets. He said he recalls one in particular - HORAN ROAD - which was named after a deceased veteran and this street and some others in that area were eliminated when the City made way for the building of Rippowam School. Seconded and CARRIED.

MR. KAPLAN said he does not wish to oppose the honoring of any of our war dead, but he would like to say something that he considers to be important at this time. He said he opposes, unless the conditions are most extreme, the naming of public streets, public buildings, parks and other facilities, after persons, either living or dead, unless they be historic figures of our country. He said the naming of Cloonan School is an example of what can happen when people get emotional over a name. He said it seems this Board should reconsider the naming of streets, buildings, etc., when the meaning of the original name can become lost with the passage of time. He said he agrees with a statement made by Mr. Bromley when he suggested the use of historical names and the Stamford Historical Society has been most active in that way. He said he opposes the use of human names, when they would be better named after the geography and history of our City.

MR. MORRIS said he sees no reason why streets cannot be named for both historical reasons and for people that have been killed in World War II or other wars. He said he sees no harm in honoring our war dead and making some of these people happy and also using historical names.

THE PRESIDENT reminded the members that they have a long night ahead of them and to move on to other business.

PERSONNEL COMMITTEE:

MR. RYBNICK said he has a report from the Personnel Commission which he read at this time:

The regular monthly meeting of the Personnel Commission was held Monday, September 19, 1966, in the office of the Director, 429 Atlantic Street, at 8:00 P.M.

Present: John J. Delany, Chairman
Charles E. Hoyt
John F. McCutcheon
William Walko

Others present: Attorney John Macrides, with his client Vito Aulenti (School Custodian) and Peter Chirimbis, member of the Personnel Committee of the Board of Representatives.

The Minutes of the last meeting were unanimously accepted as presented.

Attorney Macrides presented his case to the Commission, wherein his client, Mr. Aulenti, is claiming that he is entitled to (fringe benefits) vacation, annual leave, etc., for the time he served as Custodian on a substitute basis. This matter has been sent to the Corporation Counsel and the Commission is awaiting a decision from him.

The Planning Board requested the establishing of a new position: "Principal Planner". Appearing before the Commission for discussion of this request were Messrs. Walter Wachter, Director of the Planning Board; James Bingham, Chairman of the Planning Board, and Mr. Richard Broun, Director of Community Renewal. Specifications for this new position were also submitted.

With reference to Mr. James McDonald's letter re computer operation personnel, the Commission took no action, since they are awaiting more information from Mr. McDonald. Deferred.

Letter from Mr. Donald Zezima, Chairman, Board of Public Safety, requesting the abolishing of position of Traffic Engineer and the appointing of a Police Lieutenant instead, was considered. The Commission unanimously approved Mr. Zezima's request; motion by Commissioner Hoyt, seconded by Commissioner Delany.

Executive Session:

The Commission unanimously approved the request from Mr. Emile Comeau, Board of Education; to reclassify Mrs. D. Jackson, from Secretary S-9 to Executive Secretary S-10; motion by Commissioner Hoyt, seconded by Commissioner Delany.

Mr. Ferrara's request to reclassify Mrs. Shirley Griffith, from Secretary S-9 to Executive Secretary S-10, was approved, on motion by Commissioner Delany, seconded by Commissioner Hoyt.

Approved, through motion by Commissioner Delany, seconded by Commissioner Hoyt, was reclassification for Alex LaRoche, from Laborer I, W-8, to Maintenance Tradesworker II (W-15) Carpenter.

The Commission unanimously agreed to establish the position of Principal Planner, at Grade S-24, with the understanding that they could start the person at "C" step of the grade, if necessary; on motion by Commissioner Delany, seconded by Commissioner Hoyt. Specifications for this position were accepted by the Commission.

The Request from Mr. Edward Connell to reclassify Mr. Alfred Moon, was deferred to the next meeting for further study, by unanimous vote.

John F. McCutcheon,
Personnel Director

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE (A special committee)

MR. BENNETT, Chairman, presented the following report:

The first meeting of the Special Public Housing and General Relocation Committee, was held on October 2nd at 6:00 p.m. Present were Chairman, Jonathan M. Bennett, George Russell, President of Board, Peter Chirimbes, William E. Buchanan and Carmine Longo.

This was an organizational meeting, at which Mr. Chirimbes was appointed Vice-Chairman of the Committee and Mr. Buchanan appointed Recording Secretary.

The Committee discussed the various areas which they would be reviewing in order to report back to the Board with a full and complete report on Public Housing and General Relocation. It is the intention of this Committee that all aspects of Public Housing and General Relocation of both residences and businesses from the renewal area be inquired into in order that an intelligent appraisal of the current situation can be made. The Committee has been in contact with the Stamford Housing Authority and both Committees will meet shortly, in order that this Committee can obtain, at first hand, facts and figures about public housing in the City of Stamford. The Committee plans a broad inquiry into the present status of public housing, including maximum utilization of existing low-cost housing units, administration of the present units and the maintenance and repair of same.

It is hoped that this Committee will be able to obtain facts which will clear away much of the clouds and answer many of the questions in order to give a true and accurate picture of Stamford's present and future needs.

Jonathan M. Bennett, Chairman
Public Housing and General
Relocation Committee

COMMUNICATIONS FROM MAYOR:

Letter (dated 10/30/66) enclosing report prepared by Richard H. Broun and Gibbs Lyons regarding ANALYSIS OF FEASIBILITY OF CONVERTING OLD CLOONAN JUNIOR HIGH SCHOOL PROPERTY INTO A NEIGHBORHOOD COMMUNITY SERVICE CENTER (Requested by Board of Representatives in Resolution No. 495 adopted 7/11/66 - see page 4779 of Minutes)

THE PRESIDENT said he believes that all Board members have received a copy of the above report.

MR. BITETTO said, as Chairman of the Public Works Committee, he has not received a copy of the above report, but he has the newspaper in front of him and maybe that is the communication he should take from. He said he thinks that the Board of Representatives should be notified prior to a press release on items of this sort, especially after one of the Committee's of this Board went through the time and effort and made a thorough report on the matter to end up getting their answer through the news media and then to receive their copies hours later; he does not think this is proper. He said he thinks this Board should at least be given the courtesy of having prior notice before it is released to the press.

MR. FARMEN said, just for the record, he received his copy in today's mail, before the Advocate came out.

MR. FUSARO, Minority Leader, said he has not received this communication, and believes that as the Minority Leader of the Board, he should have something to go by before this^s brought up on the floor of the meeting. He said all he has seen is a glaring headline in the newspaper on his way to the meeting this evening and has not received any report. He asked of those members who have received this report if there was any mention made in it of HUD - being the Housing and Urban Development, which is a Federal agency run by a Mr. William Barry.

THE PRESIDENT said this matter is not on the agenda, but we are merely discussing a report sent to all members of the Board and some members have not, as yet, received their copies, so therefore there is nothing before the Board to discuss.

RESOLUTIONSConcerning the naming of the CLOONAN JUNIOR HIGH SCHOOL REPLACEMENT

MR. CHIRIMBES presented a resolution on the above matter and MOVED for its approval.

MR. MORRIS said he wished to second the motion and to say he also hopes that the Board of Education gives us a little better attention to this matter than they did when it came before them last time.

There was considerable discussion at this time as to who is responsible for the naming of public buildings. Some of the members said it has always been within the province of this Board to name City parks and public buildings, etc.

MR. FUSARO said he also has a resolution which he prepared on this matter, and would like to offer an amendment to Mr. Chirimbis' resolution, which he presented at this time.

After considerable further discussion, the entire matter of both resolutions was REFERRED TO THE STEERING COMMITTEE.

Communication (dated 9/16/66) from 2th District Representatives, attaching resolution, requesting immediate investigation of URBAN REDEVELOPMENT COMMISSION, in accordance with terms of Section 204.2 of Charter

(Above matter referred to Urban Renewal Committee and Special Committee on Public Housing and General Relocation)

MR. FUSARO asked what was being done about the above request.

MR. BENNETT, Chairman of the Public Housing and General Relocation Committee, said he cannot report on this tonight, other than to comment that it has been received and his Committee will look into it as well as all other aspects which come under the jurisdiction of their Committee.

MR. KUCZO MOVED that this item be removed from Committee and placed on the floor of the Board for discussion. Seconded by Mr. Fusaro. LOST by a vote of 12 in favor and 17 opposed.

MR. FUSARO said this item is on the agenda under "Resolutions" and we have a Parliamentarian and he would like to ask for a ruling whether it is before this Board as it is on the agenda.

MR. KAPLAN, Parliamentarian, said this was discussed by the Steering Committee and was placed on the agenda and he believes that unless something happens by a two-thirds vote to strike it from the agenda, that it is properly before the Board.

THE PRESIDENT said he believes there is a misunderstanding. He said he has recognized that this is on the agenda and that it was referred to the Public Housing and General Relocation Committee and Mr. Bennett has reported that this is in his Committee and that he is not prepared to report on it tonight.

MR. FUSARO said this is on the agenda and before this Board that "an investigating Committee be formed".

THE PRESIDENT said he believes this has been properly handled.

MR. KUCZO said he would like to know why Mr. Bennett could not consider this at his meeting.

MR. BENNETT said he would be glad to answer the question. He said, as he has already reported, this was an organizational meeting and he believes he outlined the general scope - that they have just received the communication - it is in their Committee and they will report on it and hope they can give Mr. Kuczo the answer to some of his questions.

THE PRESIDENT pointed out that Mr. Connors is a member of that Committee and he thinks it is important that he be present at the meeting when this is considered.

MR. FUSARO pointed out that this originated with Mr. Connors and Mr. Kuczo.

MR. BENNETT said he will be glad to have Mr. Kuczo attend any and all meetings at which the Urban Renewal matter is discussed.

MR. FUSARO objected, saying we have, in effect, overruled the Parliamentarian, because he has just ruled that this matter is on the agenda.

THE PRESIDENT said this is correct and he has accepted the fact that it does appear on the agenda and is in the Public Housing and General Relocation Committee, who reported it is not ready at this time to report it out of Committee.

MR. FUSARO requested a ruling from the Parliamentarian as to whether or not this is before the Board or whether it is still in Committee.

THE PRESIDENT said he wishes to correct Mr. Fusaro - that we have set up the Public Housing and General Relocation Committee - it is a Special Committee of this Board and they have reported on it.

MR. MORRIS called for a recess at this time - 10:25 P.M.

THE RECESS was declared over at 10:35 P.M. and the members resumed their seats.

MR. FUSARO MOVED to reconsider the vote on taking this out of Committee.

THE PRESIDENT asked Mr. Fusaro if he is bringing this up under "Old Business" or what.

MR. FUSARO said under the present business - under "Resolutions".

THE PRESIDENT said we are now past that point on the agenda.

MR. FUSARO said the Board adjourned while it was still considering "Resolutions".

THE PRESIDENT said he would accept it - the motion to reconsider.

SECONDED by Mr. Kuczo and Mr. John Boccuzzi.

MR. FUSARO said there are so many questions that remain unanswered and to date we have had at least five different figures as to the amount of housing needed - low cost housing.

MR. RICH ROSE ON A POINT OF ORDER, saying these comments are not in order.

MR. FUSARO said he is speaking to his motion. He said the motion to take from Committee is debatable, therefore the motion is debatable.

THE PRESIDENT said he is drifting away from the subject.

MR. FUSARO asked for another ruling from the Parliamentarian.

MR. RICH ROSE ON A POINT OF ORDER.

MR. FUSARO called for another vote.

MR. RICH said this request can only be made by one voting on the prevailing side of the question.

MR. FUSARO said he would say that he voted on the losing side.

MR. NATHANSON said therefore a motion to reconsider is not in order at this time.

MR. FUSARO said he would again ask for a ruling from the Parliamentarian.

MR. NATHANSON said he would ask for a ruling from the President.

THE PRESIDENT ruled that Mr. Fusaro is out of order.

Several of the members requested the President to "move on" with the agenda.

COMMUNICATIONS FROM OTHER BOARD AND INDIVIDUALS

THE PRESIDENT announced there were letters, received too late for consideration by the Steering Committee and would therefore be held for the next meeting of that Committee.

MR. KUCZO said he would like to know what communications have been received.

THE PRESIDENT said communications that are received too late for the Steering Committee meeting are not handled by the Board, but are held for the next meeting of the Steering Committee, which is the proper procedure.

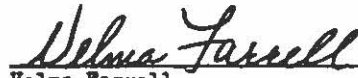
MR. KUCZO said he was just wondering, because in the past the President has always read the communications.

NEW BUSINESS:

Change of meeting date for November Board meeting

On motion in favor of resolution changing the November meeting date which would normally fall on the first Monday, which is the day before election, it was seconded and CARRIED unanimously that the November Board meeting will be held on WEDNESDAY, NOVEMBER 9, 1966.

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting adjourned at 11:00 P.M.


Velma Farrell
Administrative Assist and
Recording Secretary

vi

APPROVED:


George E. Russell, President
9th Board of Representatives

NOTE: The above meeting was broadcast over Radio Station WSTC and also taped by television stations CBS and NBC.