

MEETING OF THE 9TH BOARD OF REPRESENTATIVES  
Minutes of October 2, 1967  
Stamford, Connecticut

5174

A regular monthly meeting of the 9th Board of Representatives of the City of Stamford was held on Monday, October 2, 1967 in the Board's meeting room, Municipal Office Building (2nd floor), 429 Atlantic Street, Stamford, Conn.

The meeting was called to order by the President, George E. Russell, at 8:30 P.M.

INVOCATION was given by Rev. Raymond Shoup, First Congregational 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, one member resigned and was replaced, resulting in a final roll call of 35 present and 5 absent.

The absent members were:

Edwin Lindstrom (R) 1st District  
Vincent Caporizzo (D) 5th District  
Patsy Arruzza (D) 9th District  
Edwin Iacovo (R) 16th District  
J. Robert Bromley (R) 20th District

RESIGNATION AND REPLACEMENT FOR VACANCY IN 11TH DISTRICT:

RESIGNATION - BENJAMIN NATHANSON (R) 11TH DISTRICT REPRESENTATIVE

THE PRESIDENT read the resignation of Benjamin Nathanson, who tendered his resignation because he has moved out of his District. Several members expressed regret at losing such a valued member of the Board as Mr. Nathanson and said he has done a very outstanding job and will be missed.

REPLACEMENT - WALTER H. LONG (R) 51 Vincent Avenue

MR. TRESSER, 11th District Representative, presented the name of WALTER H. LONG (R) from the 11th District, in nomination as replacement for Mr. Nathanson.

There being no further nominations, the President declared Mr. Long elected as replacement for Benjamin Nathanson in the 11th District. He thereupon administered the oath of office to Mr. Long, who assumed his seat as a member of the Board of Representatives.

Mrs. Clarke was excused at this time, resulting in 34 now present.

ACCEPTANCE OF MINUTES: May 1, 1967  
May 8, 1967  
June 5, 1967  
July 10, 1967  
August 7, 1967  
September 5, 1967

The above Minutes were accepted with the following corrections:

August 7, 1967 - Page 5139, first sentence, after the words: "MR. KAPLAN said the Committee declined to have the Rippowam River Clean-up Day". Add the words: The Chairman was a minority in that report.

September 5, 1967 - Pages 5162, 5163 and 5164 in connection with Ordinance No. 140 Supplemental, three changes, as follows:

Page 5162, 5th paragraph from the top, reading: "MR. RICH MOVED for adoption of the following Ordinance." should be changed to read:

"MR. RICH MOVED for final adoption of the following Ordinance."

Page 5163, top line, after the words: "This Ordinance shall take effect upon." changed to read:

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

Page 5164, next to last paragraph, reading: "THE PRESIDENT called for a vote on Ordinance No. 140 Supplemental." changed to read:

"THE PRESIDENT called for a vote on final adoption of Ordinance No. 140 Supplemental."

THE PRESIDENT thanked Mrs. Velma Farrell, the Administrative Assistant, for getting all of the Minutes caught up to date.

Concerning Death of David Rosen, member of law firm of Wofsey, Rosen, Kveskin and Kuriensky

MR. KAPLAN called attention to the recent death of DAVID ROSEN, a well known member of the Bar and civic leader of the community.

Concerning death of wife of J. Walter Wheeler, Jr.

MR. KELLY said he also wishes to call the Board's attention to the loss of the wife of J. Walter Wheeler, Jr., another one of Stamford's leading citizens.

COMMITTEE REPORTS:

The report of the Steering Committee was presented and entered in the Minutes as follows:

STEERING COMMITTEE REPORT  
Meeting held Monday, September 18, 1967

A meeting of the Steering Committee of the Board of Representatives was held on Monday, September 18, 1967 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 8:15 PM. All members were present with the exception of the following: Thomas Morris, Lynn Farman, Howard Kaplan and Robert Durso.

- (1) Additional appropriations approved by the Board of Finance at their meetings held 9/14/67 and 9/18/67 were ordered PLACED ON AGENDA under FISCAL COMMITTEE

Items in excess of \$2,000.00 were referred to a secondary committee, with the exception of pensions.

- (2) Proposed Ordinance Forbidding Exchange of Property Between City Departments, Boards or Agencies, without prior approval of Board of Representatives - (See Minutes of 9/5/67, page 5161)

The above matter, having been held in Committee at the 9/5/67 Board meeting, was ORDERED PLACED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (3) Proposed Ordinance (adopted for publication 9/5/67) concerning establishment of a CONSERVATION COMMISSION (published 9/13/67) (See Mayor's letter of 7/7/67, recommending creation of a Conservation Commission - Item #31, Minutes of 8/7/67, page 5127)

The above matter, having been approved for publication at the 9/5/67 Board meeting, was ORDERED PLACED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (4) Proposed Ordinance for final adoption (adopted for publication 9/5/67) CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND CLAIROL, INC. (To allow for widening and straightening of Cove Road (Published 9/13/67) (Approved by Board of Finance on 9/18/67)

The above proposed Ordinance, having received approval by the Board of Finance, was ORDERED PLACED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (5) Proposed Ordinance for final adoption (adopted for publication 9/5/67) CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND SEVERINO SCIARRETTA AND SEBASTIAN CARDILLO (Published 9/13/67) (Approved by Board of Finance on 9/18/67) (Also to allow for widening and straightening of Cove Road)

The above proposed Ordinance, having received approval by the Board of Finance, was ORDERED PLACED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (6) Concerning Appeal from Decision of Planning Board on Application of LEO HOULE for change in land use category (Received Aug. 17, 1967)

The above matter, having been withdrawn, was not ordered placed on the agenda, as it is no longer before the Board.

- (7) LEASE - NEWMAN MILLS RESTORATION, INC. (Requested in Mayor's letter of 9/7/67)

The above lease, having been approved by the Board of Finance on 9/18/67, was ORDERED PLACED ON THE AGENDA, under LEGISLATIVE & RULES COMMITTEE.

- (8) REQUEST FOR WAIVER OF BUILDING PERMIT FEE for KING SCHOOL, for construction of Library - (Letter from Richard B. Tweedy, Attorney, Durey & Pierson, dated 9/12/67) (See Ordinance No. 80.6 amending Building Code)

Above letter REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED PLACED ON AGENDA.

- (9) Letter from Warren M. Knapp, 61 Cold Spring Road, and Edward G. Finney, 244 Cold Spring Road, endorsed candidates on Democratic ticket, requesting an immediate investigation be initiated by the Board of Representatives regarding qualifications of Mr. Robert Redniss who is engineering the Washington Avenue extension, claiming this man is not qualified as an engineer

REFERRED TO PUBLIC WORKS COMMITTEE - Not ordered on agenda

- (10) Letter (dated 9/18/67) from Robert L. Redniss, regarding above letter which appeared in the news media, in which he cites the qualifications of the engineers associated with his organization and the conformity of his company with the laws of Connecticut and professional practices

REFERRED TO PUBLIC WORKS COMMITTEE - Not on agenda

- (11) Letter (dated 9/18/67) from Stephen E. Kelly, 4th District Representative, concerning the following matters:

(a) Complaint from residents of LEWELLYN ROAD, requesting curbing on both sides of the road to prevent erosion - (For details, consult Mr. Clarence Morgan of 38 Lewellyn Road)

(b) Request from residents in area of 73 and 77 George Street for CATCH BASIN TO BE PLACED IN STREET to carry away water after storms - (For further details, contact Mr. Suttle at 77 George Street, or Mr. James Foley at 73 George Street)

(c) Petition (signed by 50 residents) of GEORGE STREET and COVE ROAD requesting a TRAFFIC LIGHT BE PLACED AT INTERSECTION

All of the above requests were REFERRED TO THE PUBLIC WORKS COMMITTEE, but not ordered on the agenda.

- (12) Letter (dated 9/12/67) from Frederick E. Karl, 7th District Representative, CONCERNING LITTER AND BLIGHT in certain areas of Glenbrook - (Requesting an Ordinance to make property owners responsible for cleaning areas around their property.)

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on agenda



- (13) Carbon copy of letter (dated 9/14/67) from Mrs. Annetta Bodetka, 2 Island Heights Circle, regarding a "bill before the Board of Representatives making it illegal to have a swimming pool without a fence around it." ----- (Letter addressed to Mr. Paul Kuczo, 8th District Representative)

Above letter was REFERRED TO THE ZONING ENFORCEMENT OFFICER - Not within the province of this Board.

- (14) Letter (dated 9/14/67) to "All Boards, Commissions and Agencies of City of Stamford from the Corporation Counsel - CONCERNING PUBLIC ACT NO. 851 and PUBLIC ACT NO. 723, ENACTED BY GENERAL ASSEMBLY, which became effective on OCTOBER 1, 1967 ----- REGARDING BROADCASTING OF PUBLIC MEETINGS and CONCERNING ACCESS TO PUBLIC RECORDS AND MEETINGS

REFERRED TO LEGISLATIVE & RULES COMMITTEE for proper interpretation, and copies sent to all Board members for their information,

- (15) Letter (dated 9/13/67) to President of Board, from William Murphy, 6th District Representative, concerning information obtained from Donald Irwin, Congressman, Washington D. C. re the granting of a 5% "bonus" from the Federal Government if a city is a member of the Regional Planning Agency

Copies of above furnished to President, Majority Leader, Minority Leader, Chairman of Fiscal Committee and Chairman of the Planning & Zoning Committee, for information.

- (16) Monthly report of DEPARTMENT OF PUBLIC WELFARE for JULY 1967

Above noted and filed, with copy sent to Education, welfare & Government Committee.

- (17) Request of PARKING AUTHORITY for installation of 20 all day parking meters on WEST HENRY STREET - (See letter dated 4/20/67 from Gerald E. Longo, Supt. of Parking Authority)

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (18) PETITION - Veterans' Day Celebration - Parade and ceremony Saturday November 11, 1967 - (Letter dated 9/8/67 from Stephen Vitka, Capt. USMC, Ret., General Chairman)

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (19) PETITION - From Chamber of Commerce (dated 9/12/67) requesting permission to install Christmas lighting across major city streets during Christmas Season

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (20) CONCERNING SALARY INCREASES FOR "KEY ADMINISTRATIVE DEPARTMENT HEADS" being those not covered by collective bargaining, as outlined in the Mayor's letter of 9/8/67

The above matter, having been TABLED at the 9/5/67 Board meeting, was ORDERED PLACED ON THE AGENDA and a five-man Committee, previously appointed by the President of the Board, with Benjamin Nathanson, Chairman, to consider same and report to the Board at the October 2nd meeting as to their recommendations.

There was some discussion at this time as to whether or not Mr. Nathanson had moved out of his District, and if so, would not be able to serve as Chairman of this Committee. It was decided, with Mr. Nathanson concurring, to write to the Corporation Counsel, seeking a ruling on this question.

There being no further business to come before the meeting, upon motion, duly seconded and CARRIED the meeting was adjourned at 9:30 P.M.

George E. Russell, Chairman  
Steering Committee

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FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, said the Fiscal Committee met on Thursday, with some difficulty, it being primary day for the Democrats. He reported on the following matters in his Committee:

- (1) \$46,180.00 - SALARY INCREASES FOR "KEY ADMINISTRATIVE DEPARTMENT HEADS" (Those not covered by collective bargaining) - (Mayor's letter of 9/8/67) (TABLED at Sept. 5, 1967 Board meeting, and a five man Committee appointed "To study and bring back a report by the October 2, 1967 Board meeting.")

MR. HEMINGWAY said the above matter is somewhat out of their hands, due to the fact that a Special Committee has been appointed and his Committee stands on their recommendation of last month, approving these salary increases. He said he would assume that the Special Committee should give their report at this time.

THE PRESIDENT said this matter will have to be brought up under "New Business" and discussed at that time.

- (2) \$1,458.33 - SALARY INCREASE FOR MAYOR - (Approved by Board of Finance on 8/12/67 - Being 7/12ths of increase, to take effect on 12/1/67) (Not acted upon at the Sept. 5th Board meeting for reason that it was deferred for one month)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by several people and CARRIED unanimously.

- (3) \$2,000.00 - REGISTRARS OF VOTERS - Code 102.0101 Salaries - (Mayor's letter of 8/14/67)

MR. HEMINGWAY MOVED for approval of the above request. He said it represents an increase of \$1,000 for each Registrar in the Republican and Democratic parties. This was also approved by the Education, Welfare and Government Committee. Seconded by several members and CARRIED unanimously.

- (4) \$7,121.89 - SALARY INCREASES FOR WELFARE DEPARTMENT CASEWORKERS AND DENTAL HYGIENISTS OF THE SCHOOLS, in accordance with Collective Bargaining Agreements, approved 9/5/67 Board meeting - Effective date July 1, 1967 - (Mayor's letter of 9/8/67)

Amounts allocated as follows:

Welfare Dept. Caseworkers - Code 410.0101 Salaries----- \$2,575.00  
 School Dental Hygienists -- Code 302.0000 Salaries----- \$4,546.89  
 \$7,121.89

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Rybnick who said the Personnel Committee concurred in approval. CARRIED unanimously.

- (5) \$31,163.00 - FERGUSON LIBRARY - For 5% salary increase, including Social Security costs and pension plan, for employees of the Library (Mayor's letter of 9/7/67)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by several people. Mr. Rybnick said the Personnel Committee concurs with this. CARRIED unanimously.

- (6) \$3,500.00 - PUBLIC WORKS DEPARTMENT - Code 620.1201, Maintenance of Equipment - Incinerator & Sewage Treatment Plant, Bureau of Sanitation - (Mayor's letter of 8/16/67)

MR. HEMINGWAY MOVED for approval of the above item. Seconded by Mr. Bitetto, who said the Public Works Committee also approves this request.

MR. MITCHELL asked if the Committee could explain the terrible smells that emanate from the Incinerator about 4 o'clock every afternoon.

MR. HEMINGWAY said his Committee only considers the appropriation and not smells.

THE PRESIDENT said that would be something that would have to be considered by the Health & Protection Committee and should be looked into by them.

\* VOTE taken on above request. CARRIED unanimously.

- (7) \$375.00 - PARK DEPARTMENT - Code 710.0101 Salaries - (Reclassifications for two employees, as follows: (Mayor's letter of 8/22/67)

\$150.00 - Covering Personnel Commission approved reclassification for Raymond Bushie from W-12 to W-15

\$225.00 - Covering Personnel Commission approved reclassification for Peter Napolitano from W-12 to W-14

(Both of above reclassifications approved by Personnel Commission on March 22, 1967 - Effective July 1, 1967)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Rybnick who said the Personnel Committee also approves this item. CARRIED unanimously.

- (8) \$16,500.00 - FIRE DEPARTMENT - Code 540.1801, Maintenance of Buildings  
(In order to replace section of apparatus floor at #2 Fire Station at Pacific and Henry Streets and to reinforce the remaining section) --- (Mayor's letter of 9/7/67)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Mitchell and Mr. Kaplan who reported that the Health & Protection Committee concurs in approval. CARRIED unanimously.

- (9) \$1,808.00 - STAMFORD GOLF AUTHORITY - Code 740.0000 - (Mayor's letter of 8/16/67)

|  |                   |
|--|-------------------|
| Code 740.2201 - New Equipment-----                     | \$125.00          |
| Code 740.0301 - Postage, Stationery, Office Supplies-- | 225.00            |
| Code 740.0501 - Telephone-----                         | 100.00            |
| Code 740.0301 - Post Office Box-----                   | 6.00              |
| Code 740.0101 - Salaries-----                          | 252.00            |
| Code 740.0901 - Architectural Fees-----                | 900.00            |
| Code 740.2102 - Subscriptions-----                     | 50.00             |
| Code 740.0801 - Transportation-----                    | 150.00            |
|  | <b>\$1,808.00</b> |

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

- (10) \$12,500.00 - BOARD OF EDUCATION - Project #AEE-135, Adult Basic Education, for fiscal year 1967-1968 - (Submitted under terms of Resolution No. 489, approved by Board of Representatives 4/1/66, concerning Federal and State Grant Funds) - (See letter from Joseph B. Porter, Supt. of Schools, dated 8/17/67)

MR. HEMINGWAY MOVED for approval of the above request. He explained that this money is reimbursed from State and Federal Grants to the City. Seconded by Mr. Murphy, who said the Education, Welfare & Government Committee also concurs in approval of this item. CARRIED unanimously.

- (11) \$3,059.70 - PENSION for Fireman Dominic Lebuglio, effective 8/12/67, based on annual pension of \$3,442.25, or 50% of his annual salary of \$6,884.50 - (See Mayor's letter of 8/14/67)

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

- (12) \$431,000.00 - Resolution amending 1967-1968 Capital Projects Budget in aforesaid amount for the TOQUAM SCHOOL and appropriation of that amount for said Project - (See Mayor's letter of 9/14/67)

MR. HEMINGWAY said the above matter is being held in Committee due to apparent irregularities in the bidding and the Committee feels it should be investigated somewhat further before bringing it on the floor for a vote.

MR. MURPHY said his Committee - the Education, Welfare & Government Committee - also agrees in the action taken by the Fiscal Committee and is therefore also keeping this in Committee.

932 MR. BUCHANAN said he would like to ask what the requirement is to bring this on the floor for a vote and remove it from Committee.



THE PRESIDENT said it would take a vote of the majority of those present.

MR. BUCHANAN MOVED this be removed from Committee and brought on the floor for a vote. Seconded by Mr. Mosca. LOST by a voice vote. (Note: Mr. Buchanan had requested a roll call vote, but because 1/5th of those present did not request this, no such vote was taken.)

MR. BUCHANAN called for a division of the house.

THE PRESIDENT asked for a show of hands. LOST.

(13) \$45,771.37 - Resolution No. 537 amending 1967-1968 Capital Projects Budget by adding aforesaid amount known as "SANITARY LANDFILL-PINE ISLAND-DYKE PARK", to be transferred as follows:  
(See Mayor's letter of 9/18/67)

- (a) \$35,000.00 - To be transferred from Project in the 1963-1964 Capital Projects Budget, known as "PUBLIC WORKS GARAGE"
- (b) \$10,771.37 - To be transferred from Project in the 1960-1961 Capital Projects Budget, known as "DALE STREET STORM DRAIN"

(Note: Above approved by Board of Finance on 9/14/67 contingent upon a certification from the Commissioner of Public Works that the two Capital Projects from which these funds are to be transferred are completed.)

MR. HEMINGWAY said this is not an appropriation of funds, but a TRANSFER of funds from former completed Public Works Projects. HE MOVED for approval of the following resolution. Seconded by Mr. Bitetto who said the Public Works Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 537 R

AMENDING 1967-1968 CAPITAL PROJECTS BUDGET BY  
ADDING AMOUNT OF \$45,771.37 TO BE KNOWN AS  
"SANITARY LANDFILL-PINE ISLAND-DYKE PARK" TO BE  
TRANSFERRED FROM THE 1963-1964 AND 1960-1961  
CAPITAL PROJECTS BUDGETS

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with Section 611.5 of the Stamford Charter, to approve an amendment to the 1967-1968 Capital Projects Budget by adding thereto the amount of \$45,771.37 to be known as "Sanitary Landfill-Pine Island-Dyke Park" which amount is to be transferred from the 1963-1964 and 1960-1961 Capital Projects Budgets as follows:

- (a) \$35,000.00 - To be transferred from Project in the 1963-1964 Capital Projects Budget, known as "PUBLIC WORKS GARAGE",
- (b) \$10,771.37 - To be transferred from Project in the 1960-1961 Capital Projects Budget, known as "DALE STREET STORM DRAIN".

- (14) \$10,000.00 - Resolution No. 538 amending 1967-1968 Capital Projects Budget by adding thereto aforesaid amount to be known as "PURCHASE OF THE TRACT ON WEED AVENUE OWNED BY EDWARD H. BLOIS, TRUSTEE, ET AL" and appropriation of that amount for said project - (Mayor's letter of 8/4/67)

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded by Mr. Mitchell, who reported that the Parks & Recreation Committee concur in approval.

MR. CASALE asked if there was an appraisal made on this piece of property. He said he notes from the Mayor's letter and a map attached thereto, that this property was evaluated in 1966 at \$3,200.00. He said he cannot in good faith vote \$10,000 for a piece of property which was only evaluated at \$3,200. He said he also realizes that the evaluation is supposed to be somewhere in the neighborhood of 60% of the value, but he still feels that the City should have gotten at least two appraisals to find out just what the fair market value of this property is before agreeing to pay \$10,000 for it.

MR. HEMINGWAY said, to his knowledge there has not been an appraisal made of this property and understands that it is a matter of negotiation between perhaps a not too willing seller, but an eager buyer, and the Park Commission feels that this will be of advantage to the citizens of Stamford to acquire this land while it is still available.

MR. CONNORS said this property happens to be in his and Mr. Kuczo's District. He said he feels that the City will not lose anything by acquiring this property at \$10,000. He said many people have enjoyed this land over a long period of years. He said we are always saying the City should acquire more property on the water and here's our chance.

MR. KUCZO urged approval of this appropriation.

There being no further debate, a VOTE was taken on the following resolution and CARRIED with one abstention (Mr. Casale abstaining):

RESOLUTION NO. 538

AMENDING 1967-1968 CAPITAL PROJECTS BUDGET BY ADDING SUM OF \$10,000.00 TO BE KNOWN AS "PURCHASE OF THE TRACT ON WEED AVENUE OWNED BY EDWARD H. BLOIS, TRUSTEE, ET AL" AND APPROPRIATION OF THAT AMOUNT FOR SAID PROJECT

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1967-1968 Capital Projects Budget to include an item to be known as "Purchase of the Tract on Weed Avenue Owned by Edward H. Blois, Trustee, et al" in accordance with the provisions of Section 611.5 of the Stamford Charter, by adding thereto the sum of \$10,000.00 and the appropriation of the aforesaid sum for said Project.

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- (15) \$400,000.00 - Resolution No. 539 amending 1967-1968 Capital Projects Budget by adding to item in said Budget known as "BOARD OF EDUCATION ADMINISTRATION BUILDING" additional aforesaid sum and appropriation of that amount for said Project (Mayor's letter of 8/3/67) - (REDUCED by Board of Finance on 9/18/67 from requested \$500,000.00)

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

RESOLUTION NO. 539

AMENDING 1967-1968 CAPITAL PROJECTS BUDGET BY ADDING \$400,000.00 TO ITEM IN SAID BUDGET KNOWN AS "BOARD OF EDUCATION, ADMINISTRATION BUILDING" AND APPROPRIATION OF THAT AMOUNT FOR SAID PROJECT

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1967-1968 Capital Projects Budget to include an item to be known as "Board of Education, Administration Building" in accordance with the provisions of Section 611.5 of the Stamford Charter, by adding thereto the sum of \$400,000.00 and the appropriation of the aforesaid sum for said Project.

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Mr. Longo was excused at 9:30 P.M.

CONCERNING PROPOSED SALARY INCREASES FOR "KEY ADMINISTRATIVE DEPARTMENT HEADS" IN TOTAL AMOUNT OF \$46,180.00 -- (See item No. 1 under Fiscal Committee)

MR. DURSO said he would like to know what action was taken on item #1 under the Fiscal Committee.

THE PRESIDENT said it is in the hands of a Special Committee and the Chairman of that Committee (Mr. Lindstrom) is not here. He said normally it would not come up until the end of the meeting under reports of Special Committees. He said Mr. Morris might be able to answer his question.

MR. MORRIS said the Committee held a meeting last Friday and, as everyone knows, Mr. Nathanson got off the Board and he was Chairman of that Committee. He said the Committee had to hold a meeting, elect a new Chairman and did not have enough time to go over everything.

MR. GRANT said it seems to him that the Committee which was appointed was rather neglectful of this job if they held their first meeting last Friday. He said he thinks the citizens of Stamford deserve much better treatment than that.

MR. MORRIS said he will reply to this, although he is not the Chairman. He said as everyone knows there was both a Republican and a Democratic primary held last week and it was impossible to get the members together for a meeting and Friday was the first chance they got to hold this meeting. He said Mr. Nathanson had intended holding a meeting the night before the Republican primary, but then he got a letter from the Corporation Counsel

which sort of finished that and then the Committee had to elect a new Chairman. He said people were very busy and although they made the attempt to hold a meeting sooner, that's the way it was.

THE PRESIDENT said they also lost a week waiting for the opinion from the Corporation Counsel as he also was very busy.

MR. DURSO said he can only hope that when they finally get around to making a decision that these pay raises will be retroactive and it seems to bad that they have to wait for this sort of nebulous excuse just given.

MR. MORRIS explained that these raises are retroactive and so states in the request.

LEGISLATIVE & RULES COMMITTEE:

MR. RICH, Chairman, reported his Committee met in the Board meeting room on Wednesday, September 27th at 7:30 P.M., with the following members present: Messrs. Bromley, Murphy and Rich. He said the first half of the meeting was an open hearing attended by some 25 members of the public and the Park Department Superintendent, Edward Connell, who presented their views to the Committee in favor of the proposed Conservation Commission and the lease to Newman Mills, Inc.

- (1) PROPOSED ORDINANCE FORBIDDING EXCHANGE OF PROPERTY BETWEEN CITY DEPARTMENTS, BOARDS OR AGENCIES, WITHOUT PRIOR APPROVAL OF BOARD OF REPRESENTATIVES - (Requested in letter dated 3/16/67 from Stephen Kelly, 4th District Representative) - (Reported at 7/10/67 Board meeting and referred back to Committee for further study - Also referred to the Corporation Counsel for an opinion - Held in Committee at the 9/5/67 Board meeting)

MR. RICH MOVED for approval for publication of the following proposed Ordinance. Seconded by Mr. Bitetto and CARRIED:

PROPOSED ORDINANCE

CONCERNING EXCHANGE OF PROPERTY BETWEEN CITY DEPARTMENTS, BOARDS OR AGENCIES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Transfer of jurisdiction over buildings or land owned by the City, between departments, boards or agencies of the City, shall be accomplished only after approval by the Board of Representatives. Nothing herein is intended to supersede other provisions of the Charter where applicable.

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

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For clarification, the Corporation Counsel's opinion concerning passage of the above proposed Ordinance is entered in the Minutes as follows:



September 1, 1967

Mr. John T. D. Rich, Chairman  
Legislative & Rules Committee  
Board of Representatives  
429 Atlantic Street  
Stamford, Connecticut

Dear Mr. Rich:

Acknowledgment is hereby made of your inquiry of August 2, 1967 concerning the authority of the Board of Representatives to enact an ordinance proposed by Representative Stephen Kelly relating to the transfer of city property from one municipal department to another.

The Board of Representatives does have the authority to enact such an ordinance and the same would be valid. It must be kept in mind, however, that the ordinance, if enacted, would not be applicable in all situations and on occasions would be superseded by various provisions of the Charter. Thus, for example, a proposal under Section 523 of the Charter involving the transfer of land from one city department to another, which is disapproved by the Planning Board, would require a two-thirds vote of the Board of Representatives to effectuate the transfer.

Sincerely,

(Signed) W. Patrick Ryan  
Corporation Counsel

WPR:A

- (2) PROPOSED ORDINANCE NO. 141 (adopted for publication 9/5/67) CONCERNING THE ESTABLISHMENT OF A CONSERVATION COMMISSION (Published 9/13/67) -  
(See letter of 7/7/67 from Mayor, recommending creation of a Conservation Commission, in accordance with State Act (Chapter 97, Section 7-131a of the Connecticut General Statutes) and enclosing a copy of said Statute and proposed Ordinance, as suggested by Stamford Citizens for Conservation, Inc. -- See item #31 in Minutes of 8/7/67, page 5127)

MR. RICH said the Committee recommends the Ordinance proposed for publication at the last meeting, with one modification, which would add the following sentence at the end of Section 5 as follows:

".....In carrying out its function, the Commission shall coordinate its activities, wherever appropriate, with other relevant City bodies, such as the Park Commission, Flood and Erosion Control Board and the Golf Authority."

MR. RICH said the same thing was done when the Golf Authority Ordinance was adopted, in order to insure complete cooperation with affected City Departments, and it seems appropriate to do this with the Conservation Commission when it is possible that their activities could overlap with other City Boards, Commissions and Departments.

MR. RICH MOVED for final adoption of the following Ordinance, including the above amendment. Seconded by several members and CARRIED unanimously:

ORDINANCE NO. 141 SUPPLEMENTAL

CONCERNING THE ESTABLISHMENT OF A CONSERVATION COMMISSION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

SECTION 1. Pursuant to Sections 7-131a of the Connecticut General Statutes, the City of Stamford hereby establishes a Conservation Commission for the development and conservation of natural resources, including water resources, within the territorial limits.

SECTION 2. Said Commission shall consist of five (5) members, not more than three of whom shall be members of any one political party, who shall be appointed by the Mayor, subject to approval of the Board of Representatives.

SECTION 3. Initially, the Mayor shall appoint one member for a term of five (5) years; one member for a term of four (4) years; one member for a term of three (3) years; one member for a term of two (2) years; and one member for a term of one (1) year and thereafter, each new member shall be appointed by the Mayor for a term of five (5) years and until their successors shall have been appointed and shall have qualified.

SECTION 4. The Mayor may remove any member for cause and any vacancy occurring in such Commission shall be filled for the unexpired portion of the term by the Mayor.

SECTION 5. Said Commission shall have all of the powers, possess all of the rights and perform and be subject to all of the duties enumerated in said Section 7-131a of the Connecticut General Statutes and any future amendments thereto. In carrying out its function, the Commission shall coordinate its activities, wherever appropriate, with other relevant City bodies, such as the Park Commission, Flood and Erosion Control Board and the Golf Authority.

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

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(3) PROPOSED ORDINANCE NO. 142 for final adoption (adopted for publication 9/5/67) CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND CLAIROL, INC. (To allow for widening and straightening of Cove Road) (Published 9/13/67)

MR. RICH explained this is one of two Ordinances which, if passed tonight, will enable the City to straighten and widen and take some of the grade off of dangerous bends in Cove Road.

MR. RICH MOVED for final adoption of the following Ordinance. Seconded by Mr. Rybnick, Mr. Connors, Mr. Kuczo and Mr. Casale.

MR. KELLY said he would also like to second the motion and said it is about time.

MR. HEMINGWAY said it is a pleasure to see the long efforts of Mr. Connors, Mr. Rybnick and Mr. Kelly crowned with success.

VOTE taken on adoption of the following Ordinance and CARRIED unanimously:

ORDINANCE NO. 142 SUPPLEMENTAL

CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY  
OF STAMFORD AND CLAIROL, INC.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter, and notwithstanding the provisions of Chapter 2, Sections 2-24 and 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the exchange of properties between the City of Stamford and Clairol, Inc. of Stamford of the following properties is hereby approved, viz:

Property to be deeded to the City of Stamford by Clairol, Inc.:

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows:

Commencing at a point in the Northerly line of Cove Road where the same is intersected by the division line between land of Clairol Incorporated and land now or formerly of Samuel Lotstein Realty Co., thence proceeding along said Northerly line of Cove Road North  $89^{\circ} 07' 36''$  West 445.58 feet and North  $89^{\circ} 01' 16''$  West 94.00 feet; thence continuing along said Northerly line of Cove Road on a curve to the right having a radius of 79.640 feet for a distance of 56.90 feet; thence proceeding along the Northeasterly line of Cove Road North  $25^{\circ} 05' 46''$  West 92.870 feet, North  $24^{\circ} 29' 36''$  West 65.040 feet, North  $27^{\circ} 26' 16''$  West 56.00 feet and North  $27^{\circ} 47' 56''$  West 50.39 feet, thence continuing along said Northeasterly line of Cove Road on a curve to the left having a radius of 86.140 feet for a distance of 36.936 feet, thence proceeding along land of Clairol Incorporated in a general Southeasterly direction on a curve to the right having a radius of 270.0 feet for a distance of 124.025 feet; thence continuing along land of Clairol Incorporated South  $37^{\circ} 04' 00''$  East 37.37 feet; thence continuing along land of Clairol Incorporated on a curve to the left having a radius of 400.00 feet for a distance of 282.162 feet; thence continuing along land of Clairol Incorporated on a curve to the left having a radius of 519.710 feet for a distance of 105.613 feet; thence continuing along land of Clairol Incorporated South  $89^{\circ} 07' 36''$  East 276.935 feet to land now or formerly of Samuel Lotstein Realty Co.; thence proceeding along land now or formerly of Samuel Lotstein Realty Co. South  $1^{\circ} 26' 51''$  East 20.016 feet to the point or place of beginning.

Said parcel is more particularly shown and delineated on a certain map entitled "Map Showing Property To Be Acquired By The City of Stamford for Highway Purposes from Clairol Inc." prepared by Parsons, Bromfield & Redniss and dated August 2, 1967.

Property to be deeded to Clairol, Inc. by the City of Stamford:

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut bounded:

NORTHERLY 823 feet by land now or formerly of Mary K. Conron, land now or formerly of Louise T. Kokaska, land now or formerly of Louise Boldrighini, et al, land now or formerly of Helene P. Carpenter, land now or formerly of Marie P. Mehan, land now or formerly of Alexander J. Tocsko, et al, by the southerly end of Maher Road, land now or formerly of Joseph G. Leonard, and by land now or formerly of The Daycroft School, Incorporated and Blachley Road.

WESTERLY 100.76 feet, by the center line of Blachley Road.

NORTHERLY 538.26 feet by land of The Daycroft Apartments, Inc. and land of Sebastian T. Romano, et al.

EASTERLY 1107.33 feet by land of Sylvan Knoll Corporation and land of Sylvan Knoll Apartments, Incorporated.

SOUTHERLY 663.78 feet by land now or formerly of Charles W. Coleman, et al, land now or formerly of Stuart C. Blair, et al, land now or formerly of Homer C. Dunn, et al, land now or formerly of Charles C. Bruno, et al, land now or formerly of Edward H. Johnson, et al, land of The Slovak Evangelic Lutheran Holy Trinity Church, land now or formerly of Albert R. Celotto, et al, and land now or formerly of Wayne A. Randall, et al.

EASTERLY by land now or formerly of Wayne A. Randall, et al, land now or formerly of John DePreta, et al, land now or formerly of William J. Hynan, et al, land now or formerly of Peter J. Koczanski, et al, and land now or formerly of the B. T. Harris Corporation.

SOUTHERLY and SOUTHWESTERLY by the NORTHERLY and NORTHEASTERLY line of a certain parcel of land conveyed by Clairol Incorporated to the City of Stamford by deed to be recorded of even date herewith, being land shown and delineated on a certain map entitled "Map Showing Property To Be Acquired By The City of Stamford for Highway Purposes from Clairol Inc." prepared by Parsons, Bromfield & Redniss and dated August 2, 1967; and then WESTERLY by land of the Housing Authority of the City of Stamford.

and 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 the hereinabove described premises presently owned by the said City of Stamford.

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

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- (4) PROPOSED ORDINANCE NO. 143 for final adoption (adopted for publication 9/5/67) CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND SEVERINO SCIARRETTA AND SEBASTIAN CARDILLO (Published 9/13/67) (To allow for the widening and straightening of Cove Road)

MR. RICH said his Committee recommends final adoption of the following Ordinance as published and approved for publication at the last meeting of the Board and he SO MOVED. Seconded by Mr. Rybnick, Mr. Kelly, Mr. Connors and Mr. Kuczo. CARRIED unanimously:

ORDINANCE NO. 143 SUPPLEMENTAL

CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND SEVERINO SCIARRETTA AND SEBASTIAN CARDILLO

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding the provisions of Chapter 2, Sections 2-24 and 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the exchange of properties between the City of Stamford and Severino Sciarretta and Sebastian Cardillo of the following properties is hereby approved, viz:

Property to be deeded to the City of Stamford by Severino Sciarretta and Sebastian Cardillo:

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut consisting of a strip of land 14 feet in width running along the westerly boundary of land now or formerly of Frieda H. Bartram, et al to be acquired by the City of Stamford, as more particularly shown and described and delineated on a certain map entitled, "Map Showing Property To Be Acquired By The City of Stamford for Highway Purposes from Frieda H. Bartram, et al."

Property to be deeded to Severino Sciarretta and Sebastian Cardillo:

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut, consisting of a triangular piece of land of 0.0041 acres as more particularly shown, described and delineated on a certain map entitled, "Map Showing Property To Be Acquired By The City of Stamford for Highway Purposes from Severino Sciarretta, et al."

and 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 the hereinabove described premises presently owned by the said City of Stamford.

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

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- (5) LEASE AGREEMENT BETWEEN CITY OF STAMFORD AND NEWMAN MILLS RESTORATION, INC. for a five year period, at an annual rental of \$1.00, covering a portion of the 7-1/2 acres of park property on Riverbank Road, owned by the City of Stamford, to enable previously named Corporation to undertake restoration of the Grist Mill located thereon, in accordance with plans and specifications approved by the Park Commission - (See Mayor's letter of 9/7/67)

MR. RICH explained this item is to give the authority to an organization known as Newman Mills Restoration, Inc. to restore and put into operation the Grist Mill on the Havemeyer Estate which was given to the city a number of years ago. He said this is accomplished by a lease for the nominal sum of \$1.00 a year for a period of five years. He said this will make it possible for the Newman Mills Restoration, Inc. to restore this old Grist Mill and operate it as an educational arm of the Museum's activities.

MR. RICH MOVED for approval of this lease agreement. Seconded by several people and CARRIED unanimously.

- (6) REQUEST FOR WAIVER OF BUILDING PERMIT FEE FOR LIBRARY BEING ERRECTED BY KING SCHOOL - (Requested in letter of 9/12/67 from Richard B. Tweedy, attorney, of Durey & Pierson, in which he claims that King School is a non-profit organization under the terms of Ordinance No. 80.6 of the Building Code, which enables this Board "To Waive Building Permit Fees on buildings that serve a non-profit or eleemosynary purpose")

MR. RICH said King School is a private, non-profit educational corporation, and as such, the Committee rules that it comes within the scope of the requirements of the above named portion of the Building Code. HE MOVED for the waiver of the Building Permit Fee for the building of this Library for King School. Seconded by Mr. Farman and CARRIED unanimously.

- (7) Letter (dated 9/14/67) to All Boards, Commissions and Agencies of City of Stamford CONCERNING PUBLIC ACT NO. 851 AND PUBLIC ACT NO. 723, ENACTED BY GENERAL ASSEMBLY, which become effective on OCTOBER 1, 1967 REGARDING "BROADCASTING OF PUBLIC MEETINGS" and concerning "ACCESS TO PUBLIC RECORDS AND MEETINGS" (Letter from the Corporation Counsel)

MR. RICH said the above matter was referred to his Committee, although it does not appear on the agenda under his Committee.

He said Public Act No. 851 says in so many words that "public meetings may be broadcast by radio and T. V. "by a number of different bodies in the State; however, it does NOT mention LEGISLATIVE BODIES, so we are not required to allow either Radio or TV broadcasting, but we, of course may do so, and have done so, and we do. Nevertheless, this Act does not specifically mention legislative bodies.

MR. RICH said Public Act No. 723 has several sections, one of which says the records of a number of different kinds of bodies within the State shall be public and may be inspected and that such bodies must keep records of their proceedings (Minutes). He said this does apply to LEGISLATIVE BODIES and does apply to the Board of Representatives and we are complying.

He said another section says that meetings shall be open, except when in Executive Session and that the VOTES OF MEMBERS SHALL BE RECORDED. He said this is the one that has caused some concern. However, he said this section of Public Act No. 723 DOES NOT specifically mention LEGISLATIVE BODIES.

Also, he said, in that same law in another section, it says that "regular meeting schedules must be FILED WITH THE TOWN CLERK IN JANUARY and special meetings must be posted in the Town Clerk's office" and here, once again, LEGISLATIVE BODIES are not specifically mentioned.

MR. RICH said it therefore seems to be clear to the Legislative & Rules Committee that where legislative bodies are mentioned in these laws, we are presently in compliance and where they are not mentioned, we do not need to be concerned. He said the law takes such pains to carefully enumerate all of the different bodies involved that we (the Committee) feel quite certain that if they had intended LEGISLATIVE BODIES to comply, they would have said so.

RECESS:

MR. FUSARO requested a short recess at this time - 9:30 P.M., which was granted.

The recess was declared over at 9:50 P.M. and the members resumed their seats.

Several members were excused in the meantime - Mr. Kuczo left at 10:10 P.M. and Mr. Dombroski left at 10:15 P.M.

CONCERNING COLLECTIVE BARGAINING CONTRACT, COVERING NURSES OF HEALTH DEPARTMENT, PUBLIC SCHOOLS, SMITH HOUSE AND SUNSET HOME - (Agreement reached Wednesday, September 20, 1967, too late for Steering Committee to place on agenda - See Mayor's letter of September 22, 1967)

Note: Copies of above contract given to all Board members at 10/2/67 Board meeting.

MR. HEMINGWAY said the Board is now in receipt of the above named contract and while it does require suspension of the rules, he is perfectly willing to propose it at this time.

THE PRESIDENT said it requires a two-thirds vote for suspension of the rules in order to place this on the agenda.

Several members inquired if this contract is retroactive, and were informed that such is the case whenever it is brought before the Board for action.

MR. MORRIS said we did get information at the last moment and what we are doing is holding this up for one month - the wages are retroactive. He said he feels that in another month, this can be straightened out.

MR. MORRIS explained that this Board cannot change one word of the contract, but must either accept or reject it, and rather than have the possibility of rejecting it, it would be better to hold it up for another month until the Board gets further information.

MR. BITETTO said he has received calls from some of the nurses and they would like to appear before the Committee at the time they consider this item.

MR. MORRIS said he would make the suggestion that the people who feel that the contract is not to their liking should get in touch with either the Mayor or Mr. Gordon and get it straightened out, because when it comes to this Board, it is already a contract and this Board cannot change one word of the contract and must either accept it or reject, and for this reason do not want to vote on it tonight. He said for this reason they feel it better to leave it in Committee for another month.

MR. CONNORS said he feels it better to hold off another month until everyone has had a chance to read the contract and know more about it.

THE PRESIDENT said it appears quite evident that a two-thirds vote cannot be obtained to bring this up tonight and for that reason no action will be taken on this matter tonight.

HEALTH & PROTECTION COMMITTEE:

Request of Parking Authority for installation of 20 all-day parking meters on WEST HENRY STREET - (See letter from Gerald E. Longo, Supt. of Parking Authority, dated 4/20/67)

Inasmuch as the Chairman of the above Committee was excused earlier in the meeting, the above was postponed for another month.

PARKS & RECREATION COMMITTEE:

PETITION NO. 324 - Veterans' Day Celebration - Parade and ceremony, SATURDAY, NOVEMBER 11, 1967 - (Requested in letter of 9/8/67 from Stephen Vitka, Capt. USMC, Ret., General Chairman)

MR. MOSCA MOVED for approval of the above petition. Seconded and CARRIED unanimously.

PETITION NO. 325 - Request for permission to erect and maintain CHRISTMAS LIGHTING poles and/or arches across major city streets during the Christmas Season - (Letter dated 9/12/67 from Arthur G. Norman, Exec. Vice President, Stamford Chamber of Commerce)

MR. MOSCA MOVED for approval of the above petition. Seconded and CARRIED unanimously.

PERSONNEL COMMITTEE:

MR. RYBNICK, Chairman, presented the following report for inclusion in the Minutes:



The regular monthly meeting of the Personnel Commission was held Monday, September 18, 1967 in the office of the Personnel Director, 429 Atlantic Street, at 8:00 P.M.

Present: Leo C. Burns, Chairman, Charles E. Hoyt, Warren W. Eginton and Reginald P. Barker.

Minutes of the last meeting were unanimously accepted as written through motion by Commissioner Hoyt, seconded by Commissioner Eginton.

Romco Baher's request for reclassification from Pumping Station Mechanic I W-17 to Master Mechanic W-19 was unanimously deferred to the October meeting, pending recommendation from Public Works Commissioner George Ferrara. Motion by Commissioner Burns, seconded by Commissioner Hoyt.

Reclassification request from Miss Marjorie Stankard from Retirement Services Officer S-13 to Administrative Assistant II S-15, or an upgrading of her position was deferred to the October meeting, pending information to be submitted by the Department Head. Commissioner Eginton moved, seconded by Commissioner Burns. Miss Stankard to appear at next meeting. Unanimous.

Miss Alicia Panapada appeared to discuss her (pending) reclassification request from Administrative Assistant I S-12 to Administrative Assistant II S-15. She gave the Commission a thorough outline of her duties in addition to new duties assigned to her since she last submitted her request. Deferred to executive session.

Fireman Theodore Farfaglia appeared before the Commission, challenging two questions that were included in the last Fire Captain test in which he participated. The questions were discussed at length and then deferred to executive session.

The Commission deferred action on reclassification request from Joanne Rodrigues, Health Department, from Clerk-Stenographer I S-6 to Secretary S-9. Mr. Barker is to make a field check of her position and report to the Commission at the next meeting.

Mr. Comeau (Board of Education) spoke to the Commission with reference to his requests for Miss Mary Dorish and Miss Mary Ann Gatto. He was strongly in favor of both these reclassifications due to the very satisfactory performance of their duties, stating that Miss Dorish is very capable in her line of work in the Payroll Department and Miss Gatto is very capable in handling the various duties in Mr. Comeau's office, along with exercising supervision over other members of his staff. Miss Dorish's reclassification request was from Clerk Typist II S-7 to Account Clerk I S-9 and Miss Gatto's request was from Clerk Typist II S-7 to Chief Clerk S-10. Unanimously approved by Commissioner Hoyt, seconded by Commissioner Eginton. Both effective October 2, 1967.

The Commission unanimously deferred action on the Municipal Employees Association requests (submitted by Mr. Louis Gasper, President) to reclassify Jr. High School Secretaries to Executive Secretaries S-10, as listed in Mr. Gasper's letter dated June 30, 1967. Mr. Comeau stated that before he could make any recommendations on this matter he would first have to confer with the Board of Education and that he would also obtain clarification from Mr. Eugene Gordon on this matter. Moved by Commissioner Eginton, seconded by Commissioner Burns, to await hearing from the Board of Education and Mr. Gordon's comments.

Also included in Mr. Gasper's letter were reclassification requests for school secretaries and employees from the Board of Recreation. The Commission deferred action, awaiting "Request for Reclassification" forms to be submitted by both Department Heads involved. Unanimous.

Commission deferred action on Miss Panapada's request, in view of the fact that it had been denied by a previous Personnel Commission, they felt that in order that the present Commission can familiarize itself with this case, they have requested that Miss Panapada formally submit another request on the reclassification forms, stating changes regarding any new duties she might have undertaken since her previous request. Motion by Commissioner Eginton, seconded by Commissioner Burns.

With reference to Fireman Farfaglia's questions re Fire Captain, Commissioner Eginton moved, seconded by Commissioner Burns, to refer this matter to Chief McRedmond and get his opinion before a decision is reached by the Commission. Unanimous.

Mrs. Palitz's request (Personnel Office) was deferred to next meeting in order to obtain information from her Department Head. Motion by Commissioner Burns, seconded by Commissioner Eginton. Unanimous.

Unanimously approved were reclassification requests from Mrs. Sumner from Clerk Typist II S-7 to Account Clerk I S-9; Mae Shannon from Clerk-Typist II S-7 to Account Clerk I S-9 and Madeline Miller from Collection Assistant S-8 to Account Clerk I S-9. (Tax Collector's Office). Effective October 2, 1967. Motion by Commissioner Eginton, seconded by Commissioner Burns.

Unanimously approved were reclassifications for Mary Dorish, Board of Education, from Clerk Typist II S-7 to Account Clerk I S-9 and Mary Ann Gatto, Board of Education, from Clerk Typist II S-7 to Chief Clerk S-10. Effective October 2, 1967. Motion by Commissioner Hoyt, seconded by Commissioner Eginton.

Lucille Gianetti's (Parking Authority) request for reclassification from Clerk Typist II S-7 to Account Clerk I S-9 was unanimously deferred until the October meeting in order to have the Parking Authority Chairman John DeForest and Superintendent Gerald Longo attend our next meeting for discussion of this request. Mr. Barker to field check her position for duties involved.

Unanimously deferred to the October meeting were: Reclassification for Jon Smith from Associate Planner S-22 to Principle Planner S-24 and the waiving of examination for position of Principle Planner. The Commission wishes to discuss this at their next meeting with Messrs. Wachter and Bingham.

Meeting adjourned 10:30 P.M.

John F. McCutcheon,  
Personnel Director

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URBAN REDEVELOPMENT COMMITTEE: (A Special Committee)

MR. FARMEN, Chairman, presented the following report at this time:

The Urban Renewal Committee met in Executive Session on Thursday, September 21 for a first review of the disposition contract. Present: Mr. Fred Karl, Mr. Lou Casale, Mr. Bill Murphy, Mr. Carmine Longo and

Lynn Farman of the Committee. Also present: Mr. Peter Chirimbes, Chairman of the Housing Committee. Guests: Mr. James Hibben, Director of URC, Mr. Joel Friedman, Staff Counsel for URC, Mr. Bob Rich, one of the sponsors, and Mr. Larry Gochberg, his counsel.

A second meeting of the URC Committee with the Legislative & Rules Committee, is scheduled for Thursday, October 12th. This meeting is preparatory to an open meeting of the full Board tentatively scheduled for Thursday, October 26th. It is our hope that thorough study in advance will enable the full Board to take action on the disposition contract at its November meeting.

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PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE (A Special Committee):

MR. CHIRIMBES, Chairman, reported a meeting was held on Friday, September 29th, at which time the following were present: Vice Chairman Buchanan, Mr. Connors, Mr. Morris, Mr. Fusaro, Mr. Farman, Mr. Russell, President of the Board. Also present: James Hibbin, URC Director, Eugene Jones, Robert Demms of the Stamford Housing Authority, the Radio and the Press.

He said there were eight questions posed - all asked of Mr. Demms - specifically covering River Street property for housing and the general overall housing problem of the city. He said Mr. Buchanan will submit this report.

MR. BUCHANAN said about three or so months ago when this Board adopted a resolution requesting the Urban Redevelopment Commission to expand the border on the west side of the Project along River Street, it was thought the request was very clear to make available whatever land is necessary to help ease the housing shortage. He said, however, it appears that the URC and the Stamford Housing Authority had diverse opinions on some of these items and as of their meeting last Friday night, not all of these have been resolved. He said Mr. Hibbin is making a request to the Federal authorities concerning having businesses on the first floor of the proposed Senior Citizens Housing on River Street to make it more available for the dislocated businesses in the URC area to relocate close to their old quarters. He said Mr. Demms has reported that the survey he has had under review will be distributed shortly as soon as they receive it. Copies will be sent to the members of the Committee, who will review it and hold an executive session prior to divulging the contents of the report.

He said several suggestions were made regarding the area that is bounded by Whittaker Place and West Park and the river, suggesting a squaring off of the property, taking more of the houses that are in sub-standard condition, making for a more usable site area. He said Mr. Demms reported that both the small site which they were considering and the large area is included in his report.

He said Mr. Hibbin reported on the super block and indicated that about 16 families will have to be relocated and the demolition contract has been prepared to clear that super block. He said Mr. Hibbin also indicated they would try some checker-boarding of tenants to enable the clearing of acquired properties until permanent housing can be opened up and they can then all be moved at that time.

ZONING BOARD OF APPEALS INVESTIGATING COMMITTEE (A Special Committee):

MR. MORRIS said the Committee has one more person to interview and will have a complete report for the November Board meeting.

MR. MORRIS said there will be plenty of meetings held this month and if anyone has any information which the Committee needs to know, there will be time - just notify the Clerk.

THE PRESIDENT reminded the members that since this Board will soon be going out of existence - this being a special committee, will go out with the end of this Board. So, when the Committee presents its report next month, it finalizes this committee.

Permission was given to grant the above Committee an extension of time for one more month.

RESOLUTIONS:

CONCERNING TAX RELIEF FOR LOW INCOME SENIOR CITIZENS, LOCATED ON WASHINGTON COURT, STAMFORD, CONNECTICUT

MR. FUSARO brought up the above subject, saying he has a prepared resolution to grant the United Church of Christ Residence, Inc. a 50% yearly reduction in real estate taxes for structure located on Washington Court in this City.

THE PRESIDENT said it will be referred to the Steering Committee.

MR. GRANT asked if this is the same type of tax relief that is being given to other low cost housing in the City.

MR. FUSARO said it is similar, but is not the same, because the other is under 221-d-3 housing under the Federal Housing Authority, whereby we are permitted such relief. He said this is under a State Statute, namely Section 18 of Public Act No. 522 of the General Statutes of the State of Connecticut.

MR. GRANT said he is definitely in favor of granting tax relief to non-profit organizations, but would like to have this investigated with the thought in mind of confirming its legality. He said he thinks the intent is great, but would just like to first make sure that we are doing what we are supposed to be doing and asked that this be referred to the Steering Committee.

MR. CASALE said when Mr. Fusaro mentions 50% tax relief, does this mean we are also going to give St. John's 50% and New Hope 50% also?

MR. FUSARO explained that St. John's receives FULL tax relief ad infinitum. He said that in the by-laws of the United Church of Christ Residence, Inc. they cannot rent to anyone under 65 years of age and it would seem most probable that there will be no children in this housing unit of school age. He said we are all aware that the school budget takes up about 49% of our tax dollars and this is where the 50% was actually arrived at.

THE PRESIDENT asked Mr. Fusaro if he wants to have this considered by the Board tonight.

MR. FUSARO said he will not press the point, but will leave it up to the Board as to whether they want to consider it tonight or refer it to the Steering Committee for referral to Committee.

MR. CASALE MOVED that the resolution be presented to the Steering Committee. Seconded by several members and CARRIED.



PROPOSED RESOLUTION CONCERNING THE STUDY AND PLANNING FOR MORE WATER HYDRANTS, STANDBY PIPES OR OTHER RECOGNIZED METHOD TO SECURE WATER IN CASE OF FIRE IN AREA NORTH OF BULLS HEAD

MR. BITETTO said he and Mr. Mosca wished to present a resolution on the above matter. The resolution was referred to the Steering Committee.

OLD BUSINESS:

Concerning request to State of Connecticut for improvement of turning radius - ROUTE 1 and COURTLAND AVENUE, STAMFORD, CONNECTICUT - (See following letter from District Engineer, State Highway Dept., dated 9/22/67)

MR. CONNORS said he has been pursuing the above matter and just recently received the following letter from the State Highway Department:

September 22, 1967

Re: Improvement of Turning Radius - Route 1 and Courtland Avenue, Stamford (In reply, refer to Unit 901)

Dear Representative Connors:

In regard to your recent 'phone inquiry on the subject improvement, please be advised that this matter has been resubmitted to Wethersfield for approval and allocation of funds under the Betterment and Safety Improvement Program.

Although the project had been previously approved, funds have not been made available to date to proceed with construction. It is our opinion, by resubmission under the Betterment and Safety Program, it will gain better priority.

Should you wish to check further on this improvement progress, may we suggest you contact Mr. John McGill, the Program Coordinator, who, I am sure, will keep you informed.

Very truly yours,

Howard S. Ives  
State Highway Commissioner

By: John J. Olshesky  
District Engineer

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MR. CONNORS said he feels that this Board should send a letter to the State Highway Commission, requesting them to expedite this as fast as they possibly can, because that is really a bottleneck as anyone who uses it well knows.  
MR. CONNORS MOVED that such a letter be sent. Seconded and CARRIED.

Re: Letter (dated 11/29/66) addressed to the Mayor, concerning enactment of an Ordinance to help alleviate one of the problems confronting the operators of snow plows attempting the clearance of city streets following snowstorms

MR. CONNORS said he is bringing up the above and it refers to the problem of cars parked on both sides of the street on main roads and side streets, hampering the operation of snow plows. He said he is bringing this up again now that the snow season is approaching. He said at that time (when the letter was written) the remedy suggested was to require the owners of automobiles and vehicles to park on the even numbered side of the street and on the odd numbered side of the street on alternate days or nights. He said this program would be regulated by the Commissioner of Public Works, who would announce in the local newspapers and radio station the schedule to be followed.

He said this proposal was submitted to the Steering Committee of this Board and referred to the Commissioner of Public Works, Mr. George Ferrara, and at this time, approximately one year later, the Commissioner has failed to take any action on this matter. He asked this Board to consider this problem before another snowstorm occurs and enact this proposed Ordinance. He said many other communities have enacted this type of Ordinance and it has seemed to work very well. He said there is no doubt in his mind that the citizens of this community will cooperate in a program of this type and will aid in removal of snow from our streets and at the same time ensure greater safety.

MR. CONNORS asked what report did they get on this last time ----- that they were going to look into the matter and take it under advisement?

THE PRESIDENT informed Mr. Connors that the Board will have to clear up a lot of loose ends at the last meeting of the Board on November 13th.

Above matter was REFERRED TO THE PUBLIC WORKS COMMITTEE.

(Note: See Ordinance No. 97 concerning parking vehicles on public streets during periods of snow emergencies and Ordinance No. 132 adopted by the Board on 11/9/66 (page 4883 of Minutes) amending same.)

NEXT MEETING OF STEERING COMMITTEE:

THE PRESIDENT reminded the members that the next (and last) Steering Committee meeting of this Board will be held on Monday, October 23rd.

MR. CONNORS said he will give Mr. Bitetto (Chairman of Public Works Committee) a copy of his letter to the Mayor of 11/29/66, as he has an extra copy.

Concerning Public Hearing held in Stamford by PUC regarding increased Water Rates - (Held Thursday, September 21, 1967)

THE PRESIDENT informed the members that he appeared on behalf of this Board at a public hearing held Thursday, September 21st in the Board's meeting room by the Public Utilities Commission on the proposal by the Water Company to increase their rates. He said he was most emphatic and extended the feelings of this Board in opposing the increase in rates.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 10:45 P.M.

Velma Farrell  
Velma Farrell  
Administrative Assistant and  
Recording Secretary

vf

APPROVED:

George E. Russell  
George E. Russell, President  
9th Board of Representatives

Note: Above meeting broadcast  
over Radio Station WSTC.  
VF