

MEETING OF THE 10th BOARD OF REPRESENTATIVES
Minutes of June 3, 1968
Stamford, Connecticut

A regular monthly meeting of the 10th Board of Representatives was held on Monday, June 3, 1968 in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8.55 P.M.

INVOCATION was given by Reverend Raymond L. 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 37 members present and 3 absent at the calling of the roll. However, one member arrived at 9.50 P.M. changing the roll call to 38 present and 2 absent. The absent members were:

Stephen E. Kelly (D) 4th District
Carmine V. Longo (D) 6th District

CORRECTIONS IN AGENDA:

THE PRESIDENT called attention to several corrections in the Agenda:

Under "Fiscal Committee" Item #4 instead of \$410.97 it should be changed to read:

\$324.45

Page 4 of Agenda, under "Legislative & Rules Committee" item #12, concerning the submission of a Proposed Ordinance Creating a Housing Site Development Agency should be deleted and placed under:

C-DAP Committee as Item #2

Page 4, Item #3 under C-DAP Committee, concerning Mayor's letter requesting Confirmation of Appointment of Director for C-DAP, should be deleted.

Page 4, Items #1 and #2 as they appear on the Agenda under C-DAP are one and the same and are not separated.

MR. BROMLEY asked how this will affect the order of business for the reason that Item #12 has been considered by the Legislative & Rules Committee and acted upon. He asked if this item will be reported out by the Legislative & Rules Committee although it is placed under C-DAP Committee, or how will it be handled.

THE PRESIDENT said he would concur with the C-DAP Committee if they report it out of Committee favorably.

MR. RICH inquired under what authority the change is being made.

THE PRESIDENT said it should have appeared under the C-DAP Committee as it was agreed in the Steering Committee.

MR. RICH said he is not so sure of that.

THE PRESIDENT said it appeared to be more orderly, but has no objection to it remaining under the Legislative & Rules Committee.

MR. RICH said it seems to him that this does change something.

THE PRESIDENT asked Mr. Bromley how he feels about this change.

MR. BROMLEY said all he wants to know is how this is going to be handled when we reach that item, because if it is under the C-DAP Committee then it will not be reported out by the Legislative & Rules Committee, and that is the Committee that considered it. However, he said the decision will be made by the President.

THE PRESIDENT said it will be considered under C-DAP.

Concerning absence of Steve Kelly, 4th District Representative:

THE PRESIDENT reported to the members that Mr. Kelly is in Stamford Hospital undergoing some tests and if anyone would like to contact him he gave the room number and his telephone number. He expressed the Board's regret that Mr. Kelly could not be present, and wished him well.

ACCEPTANCE OF MINUTES - Meeting of May 6, 1968.

There being no corrections, the Minutes were accepted.

COMMITTEE REPORTS:

The reading of the Steering Committee report was waived and entered in the Minutes and appear below:

STEERING COMMITTEE REPORT
Meeting held Monday, May 20, 1968

A meeting of the Steering Committee was held on Monday, May 20, 1968 in the Board of Representatives' Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, John C. Fusaro, at 8.15 P.M.

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All members were present with the exception of Mr. Coperine, Mr. Durso, Mr. Alswanger and Mr. Ted Boccuzzi.

The following matters were discussed and acted upon:

(1) Mayor's appointments:

These were ordered placed on the agenda after the Legislative and Rules Committee report and after the report of the C-DAP Committee for the reason that there was some concern expressed regarding acting upon the appointment for the C-DAP Director in advance of taking action on the Assistance Agreement between the City and State.

(2) Concerning election of replacement on Board of Finance: To replace Judge of Probate Louis Iacovo, who resigned as a member of the Board of Finance to become Judge of the Probate Court.

Ordered on Agenda under Appointments

(3) Additional appropriations:

All appropriations approved by the Board of Finance at their meeting held May 9, 1968 were REFERRED TO THE FISCAL COMMITTEE and ORDERED ON THE AGENDA, with all items in excess of \$2,000 referred to a secondary committee.

(4) Committee Changes:

THE PRESIDENT announced the following changes in Committee assignments:

Lynn Farnen (R) replaces Jack Palmer (R) on the Public Housing & General Relocation Committee
(A Special Committee)

Robert Durso (D) replaces John Boccuzzi (D) as Co-Chairman and member of the Public Works Committee

Robert Durso (D) resigned as Chairman and member of Fiscal Committee, being replaced by John Boccuzzi (D) now Acting Chairman.

(5) Various matters held in Legislative & Rules Committee at the May Board meeting again PLACED ON AGENDA.

(6) APPEAL from ZONING BOARD'S ACTION Approving Application 68-007 - LONG RIVER DEVELOPMENT CORPORATION AND DeLEO REALTY, INC. by petition signed by owners of 20% or more of the privately-owned land located within 500 ft. of the borders of area involved - LAND LOCATED ON EAST SIDE OF TURN-OFF-RIVER RD.

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE ORDERED ON AGENDA under Legislative & Rules Committee.

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- (7) Proposed Ordinance concerning "AMENDMENT TO CHAPTER 14 OF CODE OF GENERAL ORDINANCES, ENTITLED "GARBAGE AND TRASH" - Presented in letter of 3/28/68 from Commissioner of Public Works

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE ORDERED ON AGENDA under Legislative & Rules Committee

- (8) Proposed Ordinance concerning "ESTABLISHMENT OF RATES CONCERNING LAND FILL PROJECT AT DYKE PARK" - Re-submitted by Commissioner of Public Works

Note: Above was presented under suspension of the rules at the 5/6/68 Board Meeting and LOST. Re-submitted to Steering Committee - ORDERED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE - Also REFERRED TO PUBLIC WORKS COMMITTEE

- (9) Letter from Mayor (dated 5/20/68; also one dated 4/10/68) submitting a PROPOSED ORDINANCE CREATING A HOUSING SITE DEVELOPMENT AGENCY - (In compliance with Sections 16 and 17 of Public Act No. 522)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (10) Proposed Ordinance relating to SWIMMING POOLS - (Presented by Charles Heinzer, in letter dated 5/20/68)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and HEALTH & PROTECTION COMMITTEE - Not on agenda

- (11) Proposed Ordinance concerning method of PROTECTION AGAINST DEFECTS IN MATERIALS & WORKMANSHIP ON BUILDING CONSTRUCTION PROJECTS IN CITY OF STAMFORD - (Presented 5/20/68 by Thomas Morris and William Caporizzo, 15th District Representatives)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE
Not on Agenda

- (12) Mayor's letter (dated 5/17/68) enclosing a copy of RESOLUTION ACCEPTING STATE GRANT in amount of \$130,872.00 - To be used for preparation of Stamford's Community Development Action Plan which was approved by the Board of Representatives on 3/4/68.

REFERRED TO C-DAP COMMITTEE and ORDERED ON AGENDA

- (13) Mayor's letter (dated 5/6/68) enclosing copy of ASSISTANCE AGREEMENT BETWEEN CITY OF STAMFORD AND STATE OF CONNECTICUT and PROPOSED RESOLUTION (As prepared by C-DAP)

REFERRED TO C-DAP COMMITTEE and ORDERED ON AGENDA

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- (14) Mayor's letter (dated 5/7/68) requesting CONFIRMATION OF APPOINTMENT OF DIRECTOR FOR C-DAP

REFERRED TO C-DAP COMMITTEE and ORDERED ON AGENDA

- (15) Petition from ST. THEODORE SOCIETY (dated 4/22/68) for permission to commemorate FEAST OF ST. THEODORE on August 22, 23, 24 and 25 and for illumination of grounds and part of West Avenue and procession with music during celebration

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (16) Letter (dated 4/26/68) from Joseph LiVolsi, Chairman of Patriotic and Special Events Commission, regarding ANNUAL VETERANS DAY PARADE AND SERVICES TO BE HELD THURSDAY, MAY 30th - INVITING BOARD MEMBERS TO PARTICIPATE IN PARADE, STARTING AT 10 A.M. IN FRONT OF ARMORY
(Petition granted by Board at 4/1/68 Board Meeting)

REFERRED TO PARKS & RECREATION COMMITTEE (Erroneously placed on Agenda)

- (17) Letter (dated 5/20/68) from Daniel Russbach, 17th District Representative CONCERNING REQUEST ON BEHALF OF GREEK ORTHODOX CHURCH ANNUNCIATION TO USE OLD CLOONAN SCHOOL PLAYGROUND FACILITIES on August 15, 16 and 17

REFERRED TO HEALTH & PROTECTION COMMITTEE, and PARKS & RECREATION COMMITTEE - Not on Agenda

- (18) Letter (dated 4/22/68) from Anthony Marrucco, Chairman, Housing Authority, requesting approval of a recommended resolution applying for financial assistance to local public housing agencies in providing LOW RENT HOUSING by the LEASING OF PRIVATELY OWNED STRUCTURES (See Proposed Resolution "Approving Application of provisions of Section 23 of the US Housing Act of 1937, as amended, to locality)

REFERRED TO PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE - Not on agenda - Also REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (19) Letter (dated 4/10/68) from James Joss, Jr. 7th District Representative, requesting that a SPECIAL COMMITTEE be appointed to STUDY STAMFORD'S TAX STRUCTURES AND ITS APPLICABILITY TO PROPERTY AND NON-PROPERTY OWNERS

REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Not on agenda

- (20) Letter (dated 5/8/68) from Edward Scofield, 10th District Representative, CONCERNING WASHINGTON AVENUE EXTENSION

Above noted and filed

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- (21) Resignation of Edward Rivlin, as a member of 9th Charter Revision Commission (dated 5/7/68)

Above noted and filed

- (22) Two letters (dated 5/20/68) from Board of Finance, with suggested CHARTER AMENDMENTS (1) Concerning Board of Selectmen and (2) Charges for Printing Tax Books

Above ordered REFERRED TO 9th CHARTER REVISION COMMISSION

- (23) Concerning HUD approval of Disposition Contract and parking agreement to the URC Southeast Quadrant Project and resolutions pertaining thereto

REFERRED TO URBAN RENEWAL COMMITTEE

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9.30 P.M.

John C. Fusaro, Chairman
Steering Committee

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FISCAL COMMITTEE:

MR. JOHN BOCCUZZI reported that the Fiscal Committee met the night of May 29th in the Democratic Caucus Room. He reported on the following items:

- (1) \$34.02 - COLLECTOR OF TAXES - Code 146.0101. Salaries, - (Reclassification of Assistant Cashier to Clerk Typist II in Office of Tax Collector; approved by Personnel Commission 4/22/68) Mayor's letter of 5/1/68)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Rybnick and CARRIED.

- (2) \$147.98 - CLASSIFIED EMPLOYEES' RETIREMENT FUND - Code 176.0101 Salaries (Upgrading of Retirement Services Officer from Grade S-13 at \$6200-\$7150 to Grade S-15 at \$6650-\$7700; approved by Personnel Commission 3/18/68) Mayor's letter of 5/3/68)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Connors and CARRIED.

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- (3) \$217,599.60 - DEPARTMENT OF PUBLIC WORKS, Code 606.0609, Snow Removal and Flood Emergency - (Mayor's letter of 5/6/68)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Rybnick

MRS. PONT-BRIANT said in reference to using so much rock salt, they have requested Mr. Loglisci to try and not use so much because the 20th District was colored blue with rock salt and the garages were completely white. She said it is fine for the hills up there, but it kills the trees and shrubs along the highways. She said he promised to use a mixture of sand and rock salt with a little more sand in it in the future.

MR. HEINZER said the Public Works Committee concurs in approval of this request.

VOTE taken on above and CARRIED.

- (4) \$324.45 - DEPARTMENT OF PUBLIC WORKS - Code 629.0101, Salaries, Division of Land and Building Maintenance - (Mayor's letter of 5/6/68)
(Upgrading in salary for Supt. of Buildings & Grounds from Grade S-21, Step "C" to S-24, Step "C" retroactive to 3/25/68, being increase in salary from \$9050 annually to \$10,176., approved by Personnel Commission on 3/18/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Rybnick and CARRIED with one "no" vote (Mrs. Pont-Briant)

- (5) \$12,698.12 - DEPARTMENT OF PUBLIC WORKS - Code 602.0108, Salary differential in Public Works Administration Account - (Mayor's letter of 5/3/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Rybnick

MR. DEUTSCH MOVED to table this motion. Seconded.

THE PRESIDENT called for a vote on the motion to TABLE. LOST.

MR. HEINZER said he is puzzled by this appropriation

THE PRESIDENT asked Mr. Heinzer if he is giving the Public Works Committee report on this item.

MR. HEINZER said he wasn't but that the Public Works Committee concurred on this matter. However, he said he wishes to speak against the appropriation and that he felt that the motion to table was a little premature before any discussion had been held and most of the representatives did not realize why they wanted it tabled. He said the "differential" has something to do with 52 payments and some division of the yearly salary - that the money appropriated was divided by 52 which gives a different figure than what the weekly salary is in the contract. He said he questioned whether the Contract calls for a yearly salary or for a weekly salary, and if it calls for a weekly

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salary, then the people should get paid that weekly salary. He said we may be appropriating enough to cover 52 weeks, but it is not enough if the employee is working on a weekly salary and there aren't 52 weeks in a year. However, he said if the employees are being paid on a weekly salary, they may not be entitled to that extra money, just because it was appropriated. He said we might appropriate \$10,000 to cover a \$5,000 job and at the end of 52 weeks if the \$5,000 was paid out the employee would not be entitled to the other \$5,000 just because it had been appropriated. He said it seems to him that this is the posture that this appropriation is taking and for this reason would like further study on it before we vote on it.

MR. DEUTSCH said the Mayor's letter specifically states that this is the difference between the amount paid and the appropriated annual salary and the money has already been appropriated and they need only write the check.

MR. BOCCUZZI said he spent some time on Friday with Mr. Loglisci and Mr. McDonald and has a breakdown of where the money is going if anybody is interested in taking a look at it. He said the explanation given him is that they break it down into 52 equal payments and then the last payment, whatever the difference is, they are supposed to receive it in their last pay check for the current fiscal year. He said it appears that at the end of 1966-1967 in their dealings with the Union they got a raise and the Public Works Commissioner at that time decided that their raise more than compensated for the money that was owed them by the City and refused to pay them. He said what is now happening, is the Union is going back and want that money, because, even though they received a raise, they felt that they should not take away the difference in their salary just because of the raise. He said he happens to agree with them and thinks this is only fair.

MR. CONNORS asked the speaker a question - he asked if he thought the City would be liable to a lawsuit if they failed to pay this salary differential.

MR. BOCCUZZI said all he knows is that if he received a raise and his last pay check was short just because he got a raise for the next year, he would sure complain about it. He said right now the Union is using this particular item in their dealings with the City and it is one of the "stumbling blocks" with the City at this time. He explained that they chose a "cut-off" date and took an average amount, presented this to the Teamsters Union and they agreed to accept this. He said it ranges anywhere from \$30 all the way down to 8 cents.

MR. HEINZER asked to see the breakdown of the figures that Mr. Boccuzzi had, which was handed to him at this point.

MRS. PONT-BRIANT questioned why this goes back to the previous fiscal year - 1966-1967. She said they had held this up awaiting additional information which was received tonight. She said they are not questioning whether this is due these people, but just want time to study it.

MR. HEINZER said he wants to know if the Union contracts are based on an hourly rate or an annual rate. He asked if these men are being paid on an hourly

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rate and not an annual rate, are they entitled to the extra money just because some was lying around and more was appropriated than was needed for those hours. He asked Mr. Boccuzzi if he knows the answer to this question.

MR. BOCCUZZI said he does not.

MR. HEINZER MOVED this be sent back to Committee. Seconded and CARRIED with several "no" votes.

THE PRESIDENT called for a standing vote on the question. CARRIED, with 20 in favor and 12 opposed.

- (6) \$544.66 - DEPARTMENT OF PUBLIC WORKS, Code 628.0802, Bureau of Engineering, Division of Building Inspection, Car Allowance - (Mayor's letter of 4/22/68)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Rybnick and CARRIED.

- (7) \$153.88 - DOG WARDEN - Code 520.0101 Salaries - (Upgrading of position of Dog Warden from S-8 at \$5550 to S-12 at \$6425, effective 4/29/68) (Approved by Personnel Commission 4/22/68) (Mayor's letter of 5/6/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Connors.

MRS. PONT-BRIANT said she thinks a \$500 raise is sufficient for this category.

VOTE taken on the motion. CARRIED with one "no" vote. (Mrs. Pont-Briant)

- (8) \$509.70 - PARK DEPARTMENT, Code 710.1801, Maintenance of Buildings (Vandalism to Dyke Park Building) - (Mayor's letter of 4/23/68 - Also see Mayor's supplementary letter of 5/8/68)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Connors. CARRIED.

- (9) \$986.89 - REGISTRARS OF VOTERS - Code 102.5102, Making New Voters (Mayor's letter of 5/6/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Wechsler. CARRIED.

- (10) \$22,932.06 - REGISTRARS OF VOTERS - Code 102.5107 - For Probate Primary Election Account - (Mayor's letter of 4/23/68)

MR. BOCCUZZI said all of these appropriations for the Registrars of Voters were discussed with Mrs. Tatano and Mr. Haggerty and although these may seem high, there is nothing much can be done about it, as these matters are

governed by the State Statutes. HE MOVED for approval of the above item. Seconded by Mr. Kaplan.

MR. RICH reported that the Education, Welfare & Government Committee concurs in approval. CARRIED.

- (11) \$12,115.61 - REGISTRARS OF VOTERS - Code 102.5104. General Election held 11/7/67 - (Mayor's letter of 4/22/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Rich who reported that the Education, Welfare & Government Committee concurs. CARRIED.

- (12) \$16,484.12 - REGISTRARS OF VOTERS - Code 102.5106 - For Probate Special Election Account - (Mayor's letter of 4/25/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kaplan.

MR. RICH said the Education, Welfare & Government Committee also approves this item. CARRIED.

- (13) \$60.00 - PLANNING BOARD. Code 134.0101. Salaries - (Reclassification for Planning Technician to Senior Planner, with increment from \$7700 to \$8050, effective 4/29/68; approved by Personnel Commission, date unknown) - (See Mayor's letter of 5/6/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Georgoulis and CARRIED.

- (14) \$250.00 - FLOOD & EROSION CONTROL BOARD. Code 650.0101. Salaries for part-time secretarial services for May and June - (See Mayor's letter of 5/6/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Georgoulis and CARRIED.

- (15) \$2,450.00 - PROBATE COURT - Code 188.2201. New Equipment(as outlined in Mayor's letter of 5/6/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kaplan.

MR. RICH said the Education, Welfare & Government Committee concurs in approval. CARRIED, with one "no" vote (Mr. Chirimbes).

- (16) \$1,000.00 - TRANSFER from Code "SUNDRIES" to Code 720.5804. Board of Recreation. Special Programming (Per Sec. 656 of Charter) - See Mayor's letter 5/3/68) (In 1967-1968 Operating Budget)

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MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Joss and CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman said his Committee met on May 28th in the Board Rooms and present were the following: Bromley, Rich, Horner, Plotnick, Wachslar and Murphy. He said the next meeting of his Committee will be held on Tuesday, June 25th in the Board of Representatives' meeting rooms.

- (1) Proposed Ordinance, for final adoption, CONCERNING REAL PROPERTY TAX ABATEMENT ON LOW OR MODERATE INCOME HOUSING IN THE CITY OF STAMFORD - (Approved for publication 4/1/68; published 4/8/68 - Held in Committee 5/6/68)

MR. BROMLEY said the Committee voted to approve the Ordinance, as proposed with an amendment to be included. He said he distributed this to all the Board Members earlier this evening. He presented the amendment as follows:

"Such written requests for tax abatement shall be first made to a Tax Abatement Committee, composed of the Commissioner of Finance, the Corporation Counsel and the Tax Assessor, together with a proposed contract between such owner and the City of Stamford. Such Tax Abatement Committee shall ascertain the factors upon which a tax abatement may be granted in each case, including among other considerations the amount of reimbursement for such tax abatement from the State of Connecticut for which the City is eligible. The Committee shall then determine the amount of tax abatement to be granted and forward such contract to the Mayor's Office and then to the proper City Boards, together with the reasons for its decision, for review and approval. The Tax Abatement Committee shall, in addition, be responsible for an annual review to determine if the premises to which a tax abatement has been granted remains eligible for such tax abatement according to the terms of the contract between the Owner and the City, and shall notify the Tax Collector of the City of Stamford of any termination of such tax abatement".

MR. BROMLEY explained the reasons for the above amendment. He said the Committee was greeted with the problem, under the proposed Ordinance, that the procedure for obtaining tax abatements - obtaining the necessary information upon which to make a determination, was not provided for, so in order to overcome this deficiency, they proposed that a Tax Abatement Committee be formed, composed of the Commissioner of Finance, the Corporation Counsel and the Tax Assessor, together with a proposed Contract between such owner and the City of Stamford, who will, in each case, determine the amount of tax abatement to be granted, including among other considerations, the amount of reimbursement which will be received from the State for which the City is eligible.

He said the Committee felt this amendment met some of the criticisms of the

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proposed Ordinance and also provide a better procedure to facilitate these tax abatement requests.

MR. BROMLEY MOVED for adoption of the amendment. He said it should be inserted after the word "purposes" and will be the last paragraph of the Ordinance. Seconded.

MR. WECHSLER offered a further amendment to the above amendment as presented by Mr. Bromley, to add the following after the last words: "..... such tax abatement." as follows:

"..... such termination of the tax abatement to be effective as of the date that said property shall have ceased to be eligible for such tax abatement."

MR. BROMLEY accepted Mr. Wechsler's amendment.

A VOTE was taken on the amendment as offered by Mr. Bromley and further amended by Mr. Wechsler. CARRIED.

MR. BROMLEY MOVED for final adoption of the following Ordinance, as previously amended. Seconded and CARRIED. The Ordinance as finally adopted follows:

ORDINANCE NO. 147 SUPPLEMENTAL

CONCERNING REAL PROPERTY TAX ABATEMENT ON LOW OR MODERATE
INCOME HOUSING IN THE CITY OF STAMFORD

BE IT ORLAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 18 of Public Act No. 522 of the Public Acts of the State of Connecticut, January Session 1967, wherein the legislature of the State of Connecticut has provided a means for a municipality to grant tax abatement of real property taxes on any housing solely for low or moderate income persons or families, provided such tax abatement is used for purposes therein specified, be it enacted:

Upon the written request of an owner of housing rented or to be rented solely to low or moderate income persons or families, the City of Stamford may provide for the abatement in part or in whole of real property taxes on any such housing, all in accordance with the provisions of Public Act No. 522 of the Public Acts of the State of Connecticut, January Session 1967, provided that such abatement shall be used for one or more of the following purposes: To reduce rents below the level which would be achieved in the absence of such abatement or to improve the quality and design of such housing, or to effect occupancy of such housing by persons and families of varying income levels with limits determined by the City of Stamford, or to provide necessary related facilities or services in such housing.

Such abatement shall be pursuant to a contract between the municipality and owners of any such housing, which contract shall provide the terms of said abatement, that moneys equal to the amount of such abatement shall be used for any one or more of the purposes herein stated, and that such abatement shall terminate at any time when such housing is not used and occupied solely as a residence for low or moderate income persons or families, whereupon the tax collector of the City of Stamford is authorized and empowered to apply such agreed upon tax abatement to the tax based upon the assessment. Said contract shall set forth legal boundary description of the real property being used for the aforesaid purposes.

Such written requests for tax abatement shall be first made to a Tax Abatement Committee composed of the Commissioner of Finance, the Corporation Counsel and the Tax Assessor, together with a proposed contract between such owner and the City of Stamford. Such Tax Abatement Committee shall ascertain the factors upon which a tax abatement may be granted in each case, including among other considerations the amount of reimbursement for such tax abatement from the State of Connecticut for which the City is eligible. The Committee shall then determine the amount of tax abatement to be granted and forward such contract to the Mayor's Office and then to the proper City Boards, together with the reasons for its decision, for review and approval. The Tax Abatement Committee shall, in addition, be responsible for an annual review to determine if the premises to which a tax abatement has been granted remains eligible for such tax abatement according to the terms of the contract between the Owner and the City, and shall notify the Tax Collector of the City of Stamford of any termination of such tax abatement, such termination of the tax abatement to be effective as of the date that said property shall have ceased to be eligible for such tax abatement.

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

- (2) Petition of NEW HOPE CORPORATION, a non-profit Sponsor of Housing for Families of Low to Moderate Income for a TAX ABATEMENT of 100% (Under Section 18 of Public Act 522, 1967 Session of General Assembly and Ordinance No. 147 - (Held in Committee 5/6/68)

The above was held in Committee.

- (3) Concerning TAX RELIEF (or abatement) of 50% for UNITED CHURCH OF CHRIST, INC., being a non-profit Sponsor of Housing for Low or Moderate Income Elderly Persons, or Families, none of whom shall be less than 62 years of age (Under Section 18 of Public Act 522, 1967 Session of General Assembly and Ordinance No. 147. (Held in Committee 5/6/68)

The above was held in Committee.

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- (4) Concerning TAX RELIEF (or abatement) of 50% for FRIENDSHIP HOUSE, INC., being a non-profit Sponsor of Housing for Families of Low to Moderate Income (Under Section 18 of Public Act 522, 1967 Session of General Assembly and Ordinance No. 147 - (Held in Committee 5/6/68)

The above was held in Committee.

- (5) Concerning partial TAX RELIEF (or abatement) for Moderate Income Housing Development in Southeast Quadrant, Urban Renewal Area, being 352 units of housing to be erected under sponsorship of non-profit corporation, being organized by ST. JOHN'S CATHOLIC CHURCH and Roman Catholic Diocese of Bridgeport
(NOTE: See Resolution No. 493 adopted by 9th Board of Representatives on June 6, 1966 (page 4758 of Minutes) declaring intention to provide for municipal tax relief for moderate income rental housing to be constructed in the Southeast Quadrant URC area)

The above was held in Committee.

- (6) Concerning PROPOSED AMENDMENT TO SEWER CODE - (Proposed by Thomas Minority Leader - Referred to Public Works Committee 1/22/68 by Steering Committee - Referred back to Steering Committee at 2/5/68 Board Meeting, with recommendation it be referred to Legislative & Rules Committee - Adopted for publication 3/4/68; published 1st time on 3/8/68; deferred 4/1/68; re-published on 5/10/68 as it was declared a new version by Board action on 5/6/68; ready for final adoption.

MR. BROMLEY said the last version of this proposed Sewer Code amendment was re-published on May 10th and since that time a letter has been received from the Corporation Counsel, which, in effect, said it was not in proper form and sent a proposed Ordinance and refrained from passing upon the merits of what he proposed, but simply submitted it because he felt that it would be the legal way of doing what we have been trying to do for so long (in his letter of 5/15/68)

MR. BROMLEY MOVED for publication of the following. Seconded and CARRIED:

PROPOSED ORDINANCE

AMENDING SECTION 6 OF THE BUILDING CODE OF
THE CITY OF STAMFORD ENTITLED "PERMITS AND
FEES" BY ADDING NEW SUB-PARAGRAPH 6 (b-1)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 7-153, as amended, of the General Statutes of the State of Connecticut, the Board of Representatives of the City of Stamford, by these presents, hereby ordains as follows:

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No building permit for the construction of dwellings, apartments, boarding houses, hotels, commercial buildings or commercial camps and commercial camping facilities therein shall be issued by the Building Inspector in any case where the City Engineer shall consider that available sewage facilities may be overtaxed by the building for which the permit is sought or that adequate sewerage for such building is not available. The Building Inspector shall refer all such building permit applications to the City Engineer for review. The City Engineer shall render his opinion thereon to the Building Inspector within fourteen (14) days from the date of the receipt by him of such referral.

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

- (7) Concerning creation of a DESIGN REVIEW BOARD - (Mayor's letter of 3/11/68 referring back to a letter dated 5/1/67 to the 9th Board, from Stearns Woodman, requesting adoption of an Ordinance creating this Board, to review architectural drawings and site plans on proposed non-residential structures, etc., prior to issuance of a Building Permit - Held in Committee 5/6/68)

MR. BROMLEY said many people came down to the meeting of the Legislative & Rules Committee, to discuss the above proposal, with the Committee taking into consideration all of their ideas. Therefore, he said the Committee has asked for some more time to put the ideas into draft form and are holding this once more in Committee, but plan to bring it out next month.

- (8) PROPOSED AMENDMENT TO BUILDING CODE - (Letter of 4/5/68 from James Sotire, Building Inspector and Zoning Enforcement Officer) - For repeal of paragraph 3 of BUILDING CODE, entitled: "INSPECTOR", being Section 300 of Heating & Air Conditioning portion of Code, in order to place the Heating & Air Conditioning Inspector in the same category as the Electrical & Plumbing Inspectors in the Building Department - (Adopted for publication 5/6/68; published 5/10/68)

MR. BROMLEY reported the above matter is being held in Committee.

- (9) APPEAL from ZONING BOARD'S DECISION, approving Application 68-007 - LONG RIVER DEVELOPMENT CORPORATION AND DeLEO REALTY, INC., by petition signed by owners of 20% or more of the privately-owned land located within 500 ft. of the borders of the area involved - (All but transcript filed 5/8/68; transcript filed 5/15/68 --- LAND LOCATED ON EAST SIDE OF TURN-OFF-RIVER ROAD - Change approved by Zoning Board, to R-20 property now in RA-1

MR. BROMLEY said his Committee approved this as to form only and it now goes to the Planning & Zoning Committee for review of the substance of it.

MR. PLOTNICK said he wants it noted for the record that he took no part in

the discussion of the above appeal, on the grounds that his firm has done work for DeLeo Brothers.

- (10) Proposed Ordinance concerning "AMENDMENT TO CHAPTER 14 OF THE CODE OF GENERAL ORDINANCES, ENTITLED: "GARBAGE AND TRASH"----
(Presented in letter of 3/28/68 from Commissioner of Public Works)

MR. BROMLEY MOVED for approval of publication of the following proposed Ordinance. Seconded by Mr. Heinzer, who said the Public Works Committee concurs in approval. CARRIED:

PROPOSED ORDINANCE

AMENDMENT TO CHAPTER 14 OF THE STAMFORD CODE OF
GENERAL ORDINANCES, ENTITLED: "GARBAGE AND TRASH"

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Chapter 14 of the Code of General Ordinances of the City of Stamford is hereby amended by adding the following sections thereto:

Sec. 14-12 - Any person who has obtained a written permit as provided in Section 14-B of this Code may be permitted to deposit appropriate materials at the City Incinerator upon obtaining a license for that purpose issued by the Department of Public Works of the City of Stamford.

Sec. 14-12 - An Incinerator License shall cover the period of one year from the date of its issuance and shall be required for each vehicle used in depositing said materials. The fee for such license shall be computed as follows:

Empty Vehicle Weight up to 4,000 pounds -----	\$ 20.00
Empty Vehicle Weight 4,000 to 10,000 pounds -----	75.00
Empty Vehicle Weight 10,000 to 20,000 pounds -----	125.00
Empty Vehicle Weight 20,000 pounds and up -----	200.00

Sec. 14-13 - No person shall deposit or dump materials at the City Incinerator except as above provided.

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

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- (11) Proposed Ordinance concerning "ESTABLISHMENT OF RATES CONCERNING LAND FILL PROJECT AT DYKE PARK" - (Submitted by Commissioner of Public Works) (Copies previously furnished to Board Members)

MR. BROMLEY said the above proposed Ordinance was approved for publication by the Legislative & Rules Committee.

MR. HEINZER proposed an amendment, after the word "therein", to read: "which material and debris originates in the City of Stamford.."

He explained that he is moving for an amendment so that the materials and debris must not only be dumped by a Stamford resident, but the debris must have originated in the City of Stamford. Seconded.

MR. FARMEN said if we are going to restrict the debris, why do we have to restrict it to residents. He said he sees no reason why it has to be a Stamford person who dumps the debris, as long as it originates in Stamford. He offered another amendment to strike out the words: "Any resident of the City of Stamford ..." and substitute in lieu thereof the following: "Anyone"

MR. CONNORS said he agrees with Mr. Farmen, because after they get going on Urban Renewal, we may have trucks coming from anywhere to pick up our debris.

MR. HEINZER said he will accept the amendment, but if we restrict it both ways we will make sure we are not getting materials from other towns. However, he said this might prove awkward in the long run, so he will approve it.

MR. BROMLEY accepted the amendments and MOVED for approval for publication. Seconded and CARRIED:

PROPOSED ORDINANCE

CONCERNING ESTABLISHMENT OF RATES CONCERNING LAND
FILL PROJECT AT DYKE PARK

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Anyone desiring to participate in and use the facilities of the Dyke Park sanitary land fill operation, by dumping demolition material and debris therein, which material and debris originated in the City of Stamford, shall apply to the Commissioner of Public Works of the City of Stamford for permission to do so. Whereupon, the Commissioner may issue permits for such operations for a fixed fee, which shall be based upon the cubic yards of material actually dumped, to be determined by the said Commissioner. The material to be dumped shall, at all times, be under the supervision of the Commissioner, who shall

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specify the nature and content of all such materials which may lawfully be dumped, and it shall be his responsibility to oversee and regulate all dumping operations and shall exercise due care to protect adjacent waterways from debris emanating from such operation.

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

MR. BROMLEY said as long as Item #12 has been taken out of his Committee he will not report on it at this time.

THE PRESIDENT informed Mr. Bromley that he is leaving Item #12 in the Legislative & Rules Committee and asked him to report it out if he does not mind, since he did do a lot of work on this.

(12) Letter from Mayor (dated 5/20/68 and 4/10/68) submitting a Proposed ORDINANCE CREATING A HOUSING SITE DEVELOPMENT AGENCY
(In compliance with Sections 16 and 17 of Public Act #522)

MR. BROMLEY requested a RECESS at this time in order to re-poll his Committee on this matter. The RECESS was granted at 10 P.M.

THE RECESS was declared over at 10.15 P.M. and the Members resumed their seats.

MR. BROMLEY MOVED for approval for publication of the following proposed Ordinance. He said the Legislative & Rules Committee approved it by a vote of 3 in favor, 2 opposed, and one abstention. Seconded by Mr. Murphy who said the C-DAP Committee concurs in approval.

PROPOSED ORDINANCE

CONCERNING THE ESTABLISHMENT OF A HOUSING
SITE DEVELOPMENT AGENCY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

SECTION 1. Pursuant to and in conformity with Sections 16 and 17 of Connecticut Public Act No. 522 concerning community development, the City of Stamford hereby establishes a housing sites development plan directed toward possible undertaking of housing site development projects to provide housing solely for low or moderate income persons and families and other community facilities to serve the occupants of such housing.

SECTION 2. That, upon approval of said housing site development plan or modifications thereto by said agency, it shall submit the same to the Board of Representatives for their adoption.

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SECTION 3. For said purposes, and subject to the approval of the Mayor and the Board of Representatives, the agency may make such contracts and commitments and may undertake such obligations as are necessary to acquire financial assistance of the State of Connecticut, which is available under provisions of said Public Act No. 522.

SECTION 4. Said agency shall consist of seven (7) members, not more than four (4) of whom shall be members of any one political party and shall be so selected as to be broadly representative of the physical, social, and economic activities of the City, who shall be appointed by the Mayor, subject to the approval of the Board of Representatives.

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

SECTION 6. The Mayor may remove any member for cause and any vacancy occurring in such agency shall be filled for the unexpired portion of the term by the Mayor, subject to the approval of the Board of Representatives.

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

MR. RUSSBACH spoke in opposition to the Ordinance, saying, in his opinion he believes it to be "scattered sites" and he has not changed his position on this matter. He said the people in his District object to "down zoning" in any form because they are already saturated with apartments, causing the Springdale school to be overcrowded, requiring mobile classrooms and may end up with double sessions. He said Springdale is composed of small home owners and they do not want apartments of ANY kind anywhere.

MR. RICH said, as a member of the newly formed minority of the Legislative & Rules Committee, he would like to offer the following amendment to the Ordinance, which he proposed and SO MOVED to strike Sections 4, 5, and 6 as presented by Mr. Bromley and in their stead offered:

"Section 4. The Stamford Urban Redevelopment Commission is designated as the housing site development agency referred to herein."

MR. FARMEN seconded Mr. Rich's motion.

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MR. RICH said the proposal is the same as the one he had made last month and now makes again tonight. He reiterated his remarks as made at the May Board Meeting - that the URC is equipped to do the job and do it with expedition and the Commission has the motivation to do it with expedition. He said he feels this is the only quick way to get action in this area with much less "wheel spinning" than by the proposal which has been presented.

MR. GUROIAN MOVED to amend the proposed Ordinance further by adding the following: "Such site agency is hereby instructed to look NORTH of the Parkway for housing sites." He said this is so there will be no question that the requirements of the Public Act 522, Section 16, are complied with. He said failure to pass this amendment will prove that this Board has no intention of complying with the State law, and that they feel that the low and middle income people are unfit to live in North Stamford.

THE PRESIDENT declared the motion LOST for lack of a seconder.

After considerable further debate a VOTE was taken on the amendment as offered by Mr. Rich. LOST, Mr. Wechsler abstaining.

THE PRESIDENT said a VOTE will now be taken on Mr. Bromley's motion to approve the proposed Ordinance for PUBLICATION.

MR. RUSSBACH called for a ROLL CALL vote. There being enough in favor, a ROLL CALL vote was taken on Mr. Bromley's motion to approve for publication. CARRIED by a vote of 24 in favor, 12 opposed, with one abstention, as follows:

THOSE VOTING IN FAVOR:

ALSWANGER, Herman (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
BROMLEY, Robert R. (R)
CAPORIZZO, William (R)
CHIRIMBES, Peter (R)
DEUTSCH, Chester (D)
FARMEN, Lynn (R)
GRISAR, Richard (D)
HEINZER, Charles (R)
HEMINGWAY, Booth (R)
HORNER, Watson (R)
KAPLAN, Howard (D)
LOCKHART, Ralph (D)
LOGLISCI, Joseph (D)
MORRIS, Thomas (R)
MURPHY, William (D)

THOSE VOTING IN OPPOSITION:

CALDER, Otto (D)
CONNORS, George (D)
COPERINE, Frank (D)
DOMBROSKI, Edward (D)
DURSO, Robert (D)
GEORGOULIS, George (D)
GUROIAN, Armen (D)
JOSS, James (D)
KUCZO, Paul (D)
MILLER, Frederick (D)
RUSSBACH, Daniel (R)
TRUGLIA, Anthony (D)

ABSTAINED:

RYBNICK, Gerald (D)

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THOSE VOTING IN FAVOR: (CONT'D)

PALMER, Jack (R)
PLOTNICK, Paul (D)
PONT-BRIANT, Lois (R)
RICH, John (R)
RUSSELL, George (R)
SCOFIELD, Edward (R)
WECHSLER, Robert (D)

C-DAP COMMITTEE: (Community Development Action Plan Special Committee)

MR. MURPHY, Chairman, said his Committee met on May 14, 1968 with the members present discussing the appointment of Robert Cabana as Director of C-DAP and approving same as well as approval of the "Assistance Agreement" between the City and the State and acceptance of State Grant.

MR. MURPHY MOVED for approval of the following resolution. Seconded by Mr. Lockhart.

RESOLUTION NO. 562

ACCEPTANCE OF STATE GRANT IN AMOUNT OF \$130,872.00 FOR PREPARATION OF STAMFORD'S COMMUNITY DEVELOPMENT ACTION PLAN AND AUTHORIZATION FOR MAYOR TO EXECUTE "ASSISTANCE AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD, CONNECTICUT"

WHEREAS, the State of Connecticut, acting by the Commissioner of Community Affairs, has, by letter dated April 23, 1968 offered to the Community Development Action Plan Agency of the City of Stamford, an agreement for financial assistance for a program for a Community Development Action Plan in an amount not to exceed One Hundred Thirty Thousand, Eight Hundred and Seventy-Two Dollars (\$130,872.00) and;

WHEREAS, it is understood that said Community Development Action Plan Agency is to provide the sum of Forty Three Thousand, Six Hundred and Twenty-four Dollars (\$43,624.00) towards this program, said sum to be a non-cash in-kind contribution;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut:

- (1) That said offer is hereby accepted; and
- (2) That the Mayor be and he hereby is authorized and directed in the name of and on behalf of, said Community Development Action Plan Agency to execute said "Assistance Agreement" with the State of Connecticut for State financial assistance.

MR. RUSSBACH spoke against the resolution.

MR. DURSO asked a question about the non-cash in-kind contribution of \$43,624.00 and what it represents.

MR. MURPHY explained this is work done by various City employees, such as Planning, etc. and represents a certain percentage of their salaries, for work done, or contributed, toward the program.

MR. KAPLAN said what it means is that there are certain City employees, in one case, a City Planner, who earn a certain sum of money and he puts in a certain amount of his time on this program - perhaps 10% of his time - so they figure it at a rate of say, 10% of his salary represents a "non-cash in-kind" contribution from the City. And, although the City does not pay out any additional money, this work contribution is allocated as our share towards C-DAP so we don't have to expend any more money than what we are already paying the man in salary.

MR. RICH said it appears plain that there is work being done by certain City employees that represents our contribution towards the effort of the Community Development Action Plan Agency.

MR. GUROIAN said he agrees with Mr. Russbach, and is opposed to the resolution.

MR. CALDER asked if this \$130,872.00 is for Planning money.

THE PRESIDENT said he is correct.

MR. CALDER asked if C-DAP proposes including many other programs other than housing, such as recreational and educational programs.

He was informed this is correct.

MR. CALDER said it is his understanding that we are trying to get a Community Center on the site of the old Glenbrook School. He asked if such a project could be covered under the C-DAP program.

THE PRESIDENT said this is quite conceivable, and his understanding is correct.

MRS. PONT-BRIANT asked if her understanding is correct that the funds we receive from the State on this program will be deposited separately by C-DAP without any further authorization from this Board.

MR. MURPHY said we are now acting upon it by the adoption of the resolution and acceptance of the contract.

MR. JOSS asked if this means that we lose all power as to how the money will be spent.

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THE PRESIDENT explained that the money which is now being accepted will be used in the planning stage and this plan will then be submitted to this Board for approval.

MR. RICH pointed out that the division of this Grant is specified in the application of several months ago. He said Mr. Murphy pointed out that there were several minor changes in the applied for budget which are these two figures that have been approved by the State. He said the "Budget" or the allocation of these monies have been specified in the application which we made earlier.

MR. GUROIAN said in reference to what Mr. Calder said previously about the Glenbrook School - that perhaps that was to entice him to go along with C-DAP. He said State and Federal money is dangled before us so that we will, in a blinded state, accept the funds. He pointed out to the home owners of the 7th District that for every \$2 we receive in Grant money, we have to "fork up" \$1 out of our own pockets.

MR. KAPLAN said there is no one member of this Board who feels a desire to protect the home owners - that all the members share this desire, but there is a need to help all the voters of the City.

After considerable further debate, MR. MURPHY MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Resolution No. 562. CARRIED, with several "no" votes.

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said a meeting of the Appointments Committee was held on Wednesday, May 29th in the Board meeting room, and present were the following: Ted Boccuzzi, George Georgoulis, John Rich and Lynn Farmen. The Tellers distributed the ballots and the results of the vote on each appointment are recorded below:

- (1) C-DAP DIRECTOR - ROBERT J. CABANA (Per Mayor's letter of 4/26/68)

VOTE: 28 yes
10 no

- (2) EXECUTIVE DIRECTOR - HUMAN RIGHTS COMMISSION - JOHN THOMAS BROWN, JR.

LOST by a tie vote of: 19 yes
19 no

- (3) BUILDING COMMITTEE - BERTRAM L. WHINSTON (D) Licensed Architect
Wildwood Road

LOUIS J. BACCO (Ind.) Licensed Engineer
172 Fifth Street

The above appointments were held in Committee.

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- (4) ZONING BOARD OF APPEALS - CHESTER L. LEWANDOWSKI (D) Term Ending
78 White Birch Lane 12/1/70
(Replacing John H. Griffin III who resigned)

LOST by a vote of: 22 no
16 yes

- (5) ELECTION OF REPLACEMENT ON BOARD OF FINANCE - Replacing Louis Iacovo (R)
who resigned to become Judge of Probate - Term ends 12/1/69, per
Sec. 113 of Charter.

No action was taken on the above, for the reason as explained by Mr. Morris, Minority Leader, that the Candidates Committee of the GOP is just being formed and they would like to wait one more month to allow them to present a name.

THE PRESIDENT said it is unfortunate that such a vital Board should be shy a member.

HEALTH & PROTECTION COMMITTEE:

MR. WECHSLER, Chairman, said a meeting was held last Tuesday night in the Board meeting room with all members present.

(See "Petitions" for request for use of old Cloonan School Playground)

Concerning Proposed Ordinance relating to SWIMMING POOLS - (Presented by Charles Heinzer, 13th District, in letter of 5/20/68 - Referred to Legislative & Rules Committee and Health and Protection Committee)

MR. WECHSLER said the Committee would like to meet with Mr. Heinzer on this before the next meeting, as they are doing further research on it.

Complaint from residents around POLYCAST CORPORATION (Presented in letter of 1/18/68 from John Boccuzzi, 2nd District Representative)

MR. WECHSLER said a letter is going to the Health Department requesting that they inspect for violations regarding nuisances and the abatement thereof.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL, Chairman, reported that his Committee has one road they are bringing up for acceptance. He said it has been certified by the City Engineer for acceptance as a public highway in his letter of May 31, 1968, and MOVED for acceptance as a public highway. Seconded and CARRIED:

McINTOSH ROAD - Extending from already accepted portion to Russet Road. Length, approximately 390 ft., as shown on Map No. 8472 on file in Town Clerk's Office.

MR. RUSSELL said another matter he would like to inform the members about

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is that the Southwestern Regional Planning Agency has invited City officials and the members of the Planning & Zoning Committee to attend a meeting on Monday, June 17th at 8 P.M. at the Executive Room at 83 East Avenue, Norwalk, opposite the General Putnam Inn.

He informed all Board members that might be interested that the Committee will hold an open meeting to hear and consider the appeal from the Zoning Board on the application of the LONG RIDGE DEVELOPMENT CORP. and DeLEO REALTY, INC. on either Tuesday or Wednesday, June 25 or June 26, at 8 P.M. in this Board's meeting room. He said he will finalize the correct date within the next few days.

PARKS & RECREATION COMMITTEE:

PETITION NO. 330 - Request (dated 4/22/68) from ST. THEODORE SOCIETY for permission to commemorate FEAST OF ST. THEODORE on August 22, 23, 24 and 25 and for illumination of grounds and part of West Avenue and procession with music during celebration.

MR. ALSWANGER MOVED for approval of the above petition, subject to requirements of the Police Department, Fire Department, proper insurance coverage and of all city Ordinances. Seconded and CARRIED.

PETITION NO. 331 - Request from Greek Orthodox Church "Annunciation" for permission to use the old Cloonan School playground facilities on August 15, 16 and 17th
(See Health & Protection Committee)

ON MOTION by MR. WECHSLER, seconded and CARRIED, the above petition was approved, subject to provisions of all City ordinances, and with the permission of the Police Department, Fire Department and proper insurance coverage.

Request for CARNIVAL from Howard Amusements, Inc., Syosset, Long Island in letter dated June 2, 1968, for use of Heliport site on Magee Avenue

MR. ALSWANGER said the proper procedure was not taken care of in the above petition. He said Mr. Kelly did a lot of research on this and made telephone calls to the various people connected with the Cerebral Palsy Association who proclaimed no knowledge of this carnival supposed to be for the benefit of the Cerebral Palsy Fund and being sponsored by them. For this reason, the Committee did not approve this petition, as these must be sponsored by a charitable organization.

MR. ALSWANGER said the Committee also wants to call everyone's attention to the fact that application for the use of city property must be processed a month before, in order that it may be referred to committee and

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placed on the Agenda for the following month. He said the first they knew of this was on Friday, and the offices were closed over the weekend, and the affair was scheduled for tomorrow, which is another one of the reasons why the committee voted against it.

THE PRESIDENT said there being no motion to suspend the rules, therefore we cannot act on this request.

PERSONNEL COMMITTEE:

MR. HEMINGWAY said his Committee met last Wednesday and Mr. McCutcheon was unable to attend, after having been requested and agreed to do so and the Committee was not able to meet with them on Friday and today he was not in the office. However, he said, the week before last, he did check with him in connection with the survey which has been going on for several weeks, starting some time in March and was discussed even earlier than that. He said progress has not been startling, for the reason that the first two people who were hired to do this work spent one week on it and resigned for reasons unknown to him. He said the Finance Commissioner and Mr. McCutcheon had to look for others to do this work and presumes they have now been found and they are now in the process of conducting the survey and questionnaires have been sent to the employees involved. He said he is informed that some of these questionnaires have not yet been returned by some of the employees involved, which is not helping the speed of the study. He said Mr. McCutcheon's best estimate a couple of weeks ago when he talked with him, was that it would be July 1st or July 15th before these figures were put together and compiled and conclusions could be drawn and then recommendations made, and finally, when the new salary levels were made out in relation to the importance of each of the positions, they would then be presented to this Board for approval. From what he has been told so far, he said it would appear it would be August 1st before we could hope to approve these requests, and possibly they will be made retroactive, which he cannot predict at this point.

THE PRESIDENT asked the speaker if he is correct in understanding that a report will be ready about July 15th.

MR. HEMINGWAY said Mr. McCutcheon had said anywhere from the 1st to the 15th of July, which was his best guess the week before last.

THE PRESIDENT asked the speaker if he is aware of interviews now being conducted.

MR. HEMINGWAY replied they are now being conducted.

MR. CHIRIMBES said he would like to call to the attention of the Board Members that this particular item that is being discussed relates to the Assistant Department Heads. He called the Board's attention to the fact that at one time about 14 Department Heads were up-graded to their present salary and at that time we were supposed to follow this up with the Assistant Department Heads. He said the timing factor may be due to lack

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of communication as well as the changing of the Board membership and it is rather unfortunate because these Assistant Department Heads have now been waiting over a year because one evaluating committee which was supposed to take care of this and nobody knew about it and it went out of existence and now we are going into a new one. He said it seems that the fiscal year will have long since gone by and these Assistant Department Heads will still not be getting any benefits of this particular survey, because of the re-evaluation of September.

EDUCATION, WELFARE & GOVERNMENT:

MR. RICH, Chairman, said his Committee met on May 22nd in the office of the Registrar of Voters and present were the following Committee Members: Messrs. Chirimbas, Miller, Deutsch, Rich and also Mrs. Johnston, Mrs. Tatano, Mr. Bingham, Mr. Haggerty, Mr. Morris and Mr. Landau.

Re: Bounday Lines for Stamford's 20 Voting Districts

MR. RICH said the Committee thoroughly discussed the redistricting proposal advanced by the League of Women Voters in the light of the 1965 population counts for the six Assembly Districts and it developed that the "spread" of population averages between the proposed Board of Representatives' Districts would be from 4,375 to 5,666. He said when actual District lines were drawn, it appeared that the real spread might be even greater than this. He said the Committee felt the result might be subject to rejection if it were taken to Court.

MR. RICH said other approaches to the problem were ruled out because of the difficulty (if not the impossibility) of getting the proposed Districts approved in time for the September primaries.

He said the only available alternative, in the Committee's judgment, is to petition the State Legislature to redraw the State Assembly District lines to coincide with Stamford's current Board of Representatives lines and to this end MOVED for approval of the following resolution. Seconded by Mr. Kaplan and Mr. Chirimbas and CARRIED;

RESOLUTION NO. 563CONCERNING ESTABLISHMENT OF NEW BOUNDARY LINES FOR
STAMFORD'S 20 VOTING DISTRICTS

WHEREAS, the current Board of Representatives' Districts conform substantially to the U.S. Supreme Court's "One-man, one-vote" ruling; and

WHEREAS, the Connecticut State Assembly Districts are based on the old City Districts; and

WHEREAS, the yearly change in polling places for much of the population is both confusing and discouraging to the voters;

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BE AND IT IS HEREBY RESOLVED that the Stamford Board of Representatives requests the Connecticut State Assembly to redraw the Assembly District lines to coincide with Stamford's current Board of Representatives' District lines.

URBAN RENEWAL COMMITTEE (A Special Committee)

MR. CALDER, Chairman, said his Committee met a week ago with Mr. Farman, Mr. Heinzer, Mr. Murphy, Mr. Plotnick and himself. He said they invited Mr. Hibben to be present in order to bring the Committee up to date on what's been happening in the URC.

He said while they discussed a number of matters, their main discussion centered around two areas - one the actual signing of the contract, or lack of same. He said they were informed that the reason for the delay was caused by the examination by HUD of the contract which that agency was obliged to do after this Board passed it. He said there were some suggestions for changes in the language of the contract in a few places, which have now resolved and a resolution incorporating these changes has been submitted to the Committee. He said the Committee will study this and hope to be able to present it to this Board for action at the next meeting.

He said the second major point was that of the problem of securing title insurance by the Developer on St. John's Towers and apparently such insurance has not yet been obtained by the Developer because of the pending lawsuit brought against the Agency by the United Oil Company. He said if this insurance cannot be obtained very soon, all work will be suspended on the St. John's Towers. He said attempts have been made to have that parcel of land exempted from the law suit, but up to the present time, that has been to no avail. He said they also have received a report as of the end of May of the progress made in acquisitions and demolitions and the acquisitions are about 71% completed, the residential relocations about 58% completed, business relocations about 68% completed and demolitions about 26% completed, which will step up in the very near future.

Concerning request that the UNITED OIL COMPANY and MORTON B. KAHN remove Sites #23 and #26 from their law suit (St. John's Towers) against URC

MR. MORRIS introduced the following at this time:

The Board of Representatives hereby requests that the United Oil Company and Morton B. Kahn remove Sites #23 and #26 from their law suit without prejudice to their legal position on the balance of the Urban Renewal Project.

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Construction is now in progress for 352 housing units sponsored and to be owned by the Diocese of Bridgeport which is in no other way involved in the balance of the project. The Board of Representatives makes this request in the best interest of the community for the following reasons:

1. There is a desperate need for housing in the rental range covered by the project.
2. The imminent suspension of construction may result in the cancellation of the \$7,400,000 mortgage allocation from the Federal Housing Administration.
3. A construction stoppage would cause an increase in construction costs, resulting in substantially higher rents. It is of utmost importance that the present projected rentals of \$96 for a one-bedroom apartment, \$113 for a two-bedroom, and \$138 for a three-bedroom apartment be maintained.
4. A delay in construction will cause great hardship for those people who are patiently waiting to occupy clean, decent, sanitary housing for rents they can afford.

For all of the above reasons, the Board of Representatives strongly urges the United Oil Company and Morton B. Kahn to allow construction of St. John's Towers to proceed without delay.

(Signed) Thomas A. Morris, Minority Leader
Representative 15th District

Howard C. Kaplan
Representative, 14th District

John C. Fusaro, President

MR. MORRIS MOVED for approval of the above. Seconded by Mr. Chirimbes, Mr. Calder, Mr. Russbach, Mrs. Pont-Briant and others. CARRIED, with one abstention (Mr. Wechsler).

OLD BUSINESS:

Re: Organization Meeting of 9th Charter Revision Commission
(See Resolutions No. 556 and No. 557)

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MR. CHIRIMBES inquired of the President as to when the newly appointed 9th Charter Revision Commission will hold their organization meeting.

THE PRESIDENT said this can be expected in the next two weeks.

Concerning connection between "Model Cities" and C-DAP

MR. RUSSBACH said he was criticized earlier this evening in his contention that the Model Cities and C-DAP had some interface and he still says this is true, because under the Community Development Act, Section 7, page 3, Article XI. He said his interpretation of this is that there is a definite interface in not only the Model Cities program, but any program under this Act which is either State or Federally funded.

Concerning Resumes on Mayor's appointments

MRS. PONT-BRIANT said in the past this Board has received resumes on the Mayor's appointments to various City Boards. She said she has found these to be very informative and would appreciate it if the President would contact the proper person to see that this is continued in the future.

THE PRESIDENT said he will do his best to have these resumes forwarded to all Board Members.

Concerning Public Act No. 522 - Community Development Act

MR. RUSSELL said he would like to ask for a legal interpretation from the Corporation Counsel as to conflict of wording in Section 7-C and 7-D as to how they affect the actions and powers of the Board of Representatives, as spelled out in Section 16-H, and that this be ready for the July 1st meeting of this Board.

THE PRESIDENT asked Mr. Russell to put this in the form of a letter.

MR. RUSSELL objected, saying that if he waits until the Steering Committee meets it will not give the Corporation Counsel much time and because we will be voting on the Sites Committee, this information will be very important.

THE PRESIDENT suggested that the speaker present a letter on the subject.

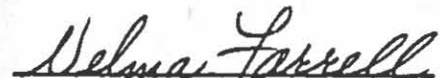
MR. BROMLEY said he backs Mr. Russell in requesting an opinion from the Corporation Counsel - that he has doubts about the interpretation of the Act, even though he has read it over many times, because of the inherent contradictions and ambiguous language it contains. He said he doubts very much if this can be straightened out by an interpretation from the Corporation Counsel and it may take years in the Courts to try and find

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out what the intent of the Legislature was if they had one.


ADJOURNMENT:

There being no further business to come before the Board, on motion duly seconded and CARRIED, the meeting was adjourned at 12 A.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:


John C. Fusaro, President
10th Board of Representatives

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

VF