

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

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

After a Caucus by the two respective parties, the President called the meeting to order at 8.45 P.M.

INVOCATION was given by Reverend Bernhard Johnson, St. John's Lutheran Church.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the pledge of allegiance to the Flag.

MOMENT OF SILENCE - In memory of KURT JOBST, JR., 28 Paragon Lane

A moment of silence was observed at this time in memory of Kurt Jobst, Jr. a 21 year old graduate of Rippowam High School, the son of Mr. & Mrs. Kurt Jobst, who gave his life in the service of our country.

ROLL CALL:

ROLL CALL was taken by the Clerk. There were 38 present and 2 absent. The absent Members were:

Robert M. Durso (D), 5th District
Robert M. Wechsler (D) 11th District

ACCEPTANCE OF MINUTES - Meeting of August 5, 1968

The Minutes of the above meeting 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, August 19, 1968

A meeting of the Steering Committee was held on Monday, August 19, 1968 in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

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The Meeting was called to order by the Chairman and President of the Board, at 8.45 P.M.

All Members were present with the exception of Messrs. Ted Boccuzzi, Coperine, Durso, Bromley, Wechsler and Hemingway.

The following matters were discussed and acted upon:

(1) Mayor's Appointments:

Mayor's letter of 8/13/68 concerning appointments to the BUILDING BOARD OF APPEALS. Also, Mayor's letter of 8/14/68 concerning appointments to the BOARD OF ETHICS.

REFERRED TO APPOINTMENTS COMMITTEE - Ordered on Agenda.

(2) Concerning Additional Appropriations:

Additional appropriations approved by Board of Finance on August 8th were REFERRED TO THE FISCAL COMMITTEE and secondary Committees concerned and ORDERED ON AGENDA.

It was noted that three additional appropriations are on the Agenda for the Board of Finance Special Meeting called for Thursday, August 22nd, as follows:

- (a) \$11,573.00 - BOARD OF EDUCATION - To cover losses because of fire at Glenbrook School - Textbooks, supplies, etc. (Received by the City through insurance claim) (See letter from Joseph B. Porter, Supt. of Schools, dated 7/1/68 - Not yet received in office of Board of Representatives - To be delivered Monday, August 19, 1968)

Above REFERRED TO FISCAL and EDUCATION, WELFARE & GOVERNMENT COMMITTEE- ORDERED ON AGENDA, with notation: "Pending prior approval by Board of Finance."

- (b) \$270,000.00 - DEPARTMENT OF PUBLIC WORKS, Code 624.0621, Bureau of Sanitation, Division of Collection, Refuse Removal - (Mayor's letter dated 8/10/68)

Above REFERRED TO FISCAL and PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA, with notation: "Pending prior approval by Board of Finance".

- (c) \$ 53,500.00 - DEPARTMENT OF PUBLIC WORKS, for Overtime Accounts - (See Mayor's letter of 8/10/68)

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Above REFERRED TO FISCAL and PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA, with notation: "Pending prior approval by Board of Finance".

(3) Old Business - Legislative & Rules Committee:

Matters held in the Legislative & Rules Committee and not yet acted upon were ORDERED PLACED ON THE AGENDA.

- (4) Letter (dated 6/19/68) from James Sotire, Building Inspector, requesting adoption of STATE OF CONNECTICUT BASIC BUILDING CODE, as part of our local Code for the reason that the existing Code is not appropriate for a fast growing community - (Proposed legislation attached, copies previously sent to Legislative & Rules Committee and Board Officers)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (5) Letter from Saul Kwartin, Esq. (dated 7/24/68) requesting TAX EXEMPTION FOR NON-PROFIT ORGANIZATIONS WHO PURCHASE PROPERTY DURING MIDDLE OF A TAX YEAR, UNDER PROVISIONS OF PUBLIC ACT 311 (1967 Session of Legislature)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (6) Request from Attorney Melvin Dichter (letter dated 8/6/68) for WAIVER OF BUILDING PERMIT FEE for building to be constructed by LOW-HEYWOOD SCHOOL, under provisions of Ordinance No. 80.7 which allows for waiver of fee for a NON-PROFIT INSTITUTION

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (7) Request from Attorney Melvin Dichter (letter dated 8/1/68) for PROPERTY TAX EXEMPTION FOR LOW-HEYWOOD SCHOOL under provisions of Public Act No. 311, 1967 Session of Legislature)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (8) Proposed Ordinance regarding ESTABLISHMENT OF A COMMITTEE TO STUDY NEEDS AND CONDITIONS OF ELDERLY PERSONS IN THE COMMUNITY - (Letter dated 8/12/68 from Mayor)

, REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (9) PROPOSED NEW LEASE BETWEEN CITY OF STAMFORD AND HALLOWEEN YACHT CLUB - (See Mayor's letter of 8/1/68)

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REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA,
PENDING PRIOR APPROVAL OF BOARD OF FINANCE (Note: On their
Agenda for 8/22/68 special meeting)

- (10) Concerning RENEWAL OF LEASE - NAVAL TRAINING CENTER, LOCATED ON MAGEE AVENUE, for one year - From 7/1/68 through 6/30/69, at annual rental of \$1.00. (Requires prior approval of Board of Finance - No letter from Mayor received as yet on this matter)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (11) Concerning adoption of 3 Resolutions PROVIDING FOR STATE & FEDERAL GRANTS FOR INTERCEPTOR SEWERS AFFECTING SHIPPAN POINT AND SOUTHFIELD POINT - (Repeated in Mayor's letter dated 8/13/68, addressed to President, and attaching copies of proposed resolutions - Note: Became Resolutions Nos. 574, 575 and 576.)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA

- (12) Proposed Resolution REQUESTING STATE AID FOR WATER POLLUTION ABATEMENT, under Sections 18 and 23 of Public Act No. 57 (1967 Legislature) (Mayor's letter of 8/2/68)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA.

- (13) Proposed Resolution re: APPLICATION TO HUD FOR GRANT FOR SEWER CONSTRUCTION not exceeding \$550,900.00 for Project #WS-1-07-0101 "Alteration and Extension of an Existing Sewerage System: also including an F.W.P.C.A. Tandem Project"- (Note: Requires a roll call vote be taken, except when vote is unanimous - See Mayor's letter of 8/19/68)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE-
ORDERED ON AGENDA.

- (14) Proposed Resolution CONCERNING A METHOD OF BETTER TAX APPORTIONMENT IN ORDER TO ALLEVIATE SEWER TAX BURDEN OF SMALL HOME OWNERS - (Proposed in letter dated 8/19/68 from Thomas Morris and William Caporizzo, 15th District Representatives)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE -
ORDERED ON AGENDA.

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There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting adjourned at 9.15 P.M.

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JOHN C. FUSARO, Chairman
Steering Committee

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said a meeting of his Committee was held Monday evening, August 26th, 1968 with the following Representatives present: Lynn Farman, George Georgoulis and John Boccuzzi.

He presented the following appointments for approval:

The Tellers distributed the ballots. The results of the voting appears below:

BUILDING BOARD OF APPEALS (Under provisions of Building Code -
Page 11, Item (d))

<u>J. CLYDE O'CONNELL</u> (D) (5 yr. term) Barclay Drive	<u>Term Expires:</u> Jan. 1, 1973
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VOTE: 16 yes
22 no

<u>JOHN DeLORCO</u> (D) (4 yr. term) 2687 High Ridge Road	" " Jan. 1, 1972
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VOTE: 17 yes
21 no

<u>NAT MAMMANA</u> (D) (3 yr. term) Elaine Drive	" " Jan. 1, 1971
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VOTE: 17 yes
21 no

RECESS:

A recess was declared at 9 P.M. It was declared over at 10 P.M.

Concerning two appointments which appear on Agenda under BUILDING BOARD OF APPEALS --- Carl J. Goebel (R) and Joseph Gambino (R)

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Concerning two appointments which appear on Agenda under BOARD OF ETHICS -- Joseph Zone, Esq. (D) and Michael Flaherty (D)

The above appointments were HELD IN COMMITTEE.

HOUSING SITE DEVELOPMENT AGENCY:

JOHN J. RYAN (R)
Taconic Road

Term Expires: June 30, 1969

VOTE: 29 yes
9 no

Concerning appointment of MRS. ANN CAULDWELL (R) to the HOUSING SITE DEVELOPMENT AGENCY

MR. MORRIS said Mrs. Cauldwell has requested that her name be held up.

THE PRESIDENT asked Mr. Morris if he is putting this in the form of a motion.

MR. MORRIS said he SO MOVES. Seconded and LOST.

HOUSING SITE DEVELOPMENT AGENCY:

MRS. ANN CAULDWELL (R)
(Mrs. W. A. Cauldwell) -
Southfield Avenue

Term Expires: June 30, 1969

VOTE: 17 yes
21 no

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, said the Fiscal Committee met last Thursday, August 29th on the following matters:

- (1) Concerning Resolution authorizing DEPARTMENT OF HEALTH to apply for and receive funds from State and Federal Government, to be used for various health programs; and APPROPRIATION of \$29,070.00 for AIR POLLUTION PROGRAM - (See Mayor's letter undated, but received 8/5/68)
Copies given to Board Members at 8/5/68 Board Meeting.

MR. BOCCUZZI said this is money that we will be getting from the Government and Dr. Gofstein is very anxious to get this AIR POLLUTION PROGRAM going and this money is very much needed so that he can get Federal funds.

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MR. BOCCUZZI MOVED for approval of the appropriation of \$29,070.00 for the AIR POLLUTION PROGRAM (as outlined above). Seconded.

MRS. PONT-BRIANT said she has a question - does this appropriation include the "blanket" resolution attached to the Mayor's letter, which would enable the Health Department to ask for any grants it sees fit, such as does the Board of Education?

MR. BOCCUZZI said the resolution is merely for this one particular item - the \$29,070.00.

MRS. PONT-BRIANT quoted from the proposed resolution, entitled: "ENABLING HEALTH DEPARTMENT TO RECEIVE GRANT FUNDS FROM FEDERAL OR STATE GRANTS AVAILABLE TO MUNICIPALITIES FOR HEALTH PROGRAMS AND PROJECTS TO ENTIRELY FINANCE PROGRAM OR PROJECT FOR WHICH GRANT IS AWARDED". She said she believes the Air Pollution appropriation is "tacked" on to the end of the resolution.

THE PRESIDENT explained that this just authorizes the Health Department to "get the wheels rolling" in order to make application, but every individual application must come before this Board - the same as with the Board of Education.

MR. BROMLEY asked if what we are voting on now is simply the request for the appropriation of the \$29,070.00, or the resolution attached to the Mayor's letter.

MR. BOCCUZZI said the Mayor's letter of August 5, 1968 was given to all the Board Members and all it does is allow the Board of Health to apply for this \$29,070.00 at this time, and any other application they may want to submit will have to come before this Board. He explained it works the same way as it is done with the Board of Education.

MR. BROMLEY said he was under the impression that resolutions like this are referred to the Legislative & Rules Committee for the obvious purpose of trying to get the correct wording.

MR. JOSS said this was also referred to the Health & Protection Committee, and the resolution was HELD IN COMMITTEE.

MR. BROMLEY said it is important that the Members know what they are

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voting on and would suggest that either it be kept in Committee for another month and also referred to the Legislative & Rules Committee, because it is a rather wordy resolution, or else the entire resolution be read so that everyone knows what they are voting on.

MR. HEINZER MOVED this matter be referred back to Committee. Seconded by Mr. Morris. A voice vote was taken; it being not clear as to the vote, a STANDING VOTE was taken on the motion. It FAILED TO CARRY by a vote of 14 in favor and 24 opposed.

MRS. PONT-BRIANT requested the resolution be read. Mr. Boccuzzi gave her the resolution, which she read at this time.

MR. SCOFIELD MOVED that a vote be taken on the appropriation of \$29,070.00 only and that the resolution be referred to the Legislative & Rules Committee. Seconded and CARRIED.

VOTE taken on the appropriation of \$29,070.00 for the Health Department, for the AIR POLLUTION PROGRAM. CARRIED.

- (2) \$43,442.83 - BOARD OF EDUCATION - For 1968-1969 fiscal year - "SCHOOL LIBRARY RESOURCES AND OTHER INSTRUCTIONAL MATERIALS" - (To be reimbursed by State per Resolution #546 approved 1/8/68 by Board of Representatives) - (See letter dated 6/28/68 from Joseph B. Porter, Supt. of Schools) - (Note: Corrected from 1967-1968 fiscal year to 1968-69 per conversation with office of the Controller).

MR. BOCCUZZI explained that this Board has given the Board of Education permission to do this by our Resolution #546, which can be found on Page 5265 of the Minutes of 1/8/68. HE MOVED for approval of the above appropriation. Seconded and CARRIED.

- (3) \$15,000.00 - BOARD OF EDUCATION - For "SPECIAL ELEMENTARY SUMMER SCHOOL PROGRAM" (Summer of 1968) - Being part of Project #135-2, "Aspiration: Education" - (See Resolution No. 546, 1/8/68 and letter of 6/28/68 from Joseph B. Porter, Supt. of Schools)

MR. RICH said the EDUCATION, WELFARE & GOVERNMENT COMMITTEE approves this request. MR. BOCCUZZI MOVED for approval of the above appropriation. Seconded and CARRIED.

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- (4) \$4,800.00 - BOARD OF EDUCATION - For "REMEDIAL READING AND MATHEMATICS, JUNIOR HIGH SCHOOL" and "INTENSIVE GUIDANCE SERVICES FOR POTENTIAL DROP-OUTS IN HIGH SCHOOLS" - (Summer of 1968) - Being Project #135-1
(See letter of July 26, 1968 from Joseph B. Porter, Supt. of Schools - Also see Resolution #546, 1/8/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Rich, who said the EDUCATION, WELFARE & GOVERNMENT COMMITTEE also concurs in approval. CARRIED.

- (5) \$15,750.00 - TRANSFER of funds under Sec. 656 of Charter from Planning Board, Code 134.0101, Salaries, to the COMMUNITY DEVELOPMENT ACTION PLAN - (Being amounts appropriated for unfilled positions of Principal Planner and Draftsman at salaries of \$10,175.00 and \$5,575.00 as City's share in \$90,000 project for updating Stamford's Master Plan, with balance of approximately \$70,000 coming from State - (See Mayor's letter of 8/14/68)

MR. BOCCUZZI explained that this is a transfer of funds for an up-dating of Stamford's Master Plan. He said they feel that it is going to take \$92,350.00 to do this, with the State's share being \$69,120.00 and the City's share being \$23,230.00 and, of this, \$15,750.00 is a transfer of funds with the other \$7,480.00 being in services in kind. He said the Fiscal Committee approves this transfer and SO MOVED. Seconded and CARRIED. Mrs. Pont-Briant voted "NO".

THE PRESIDENT said at this time he would like to correct the agenda - that in the Steering Committee, attached to this transfer was the resolution for the remainder to the State of Connecticut; the resolution permitting the City to apply to the State, under Public Act 522 for the remainder of the money of \$69,120.00 for a total of \$92,350.00.

MR. BROMLEY objected, saying this resolution was never referred to the Legislative & Rules Committee.

THE PRESIDENT said he was explaining, that through inadvertence, at the Steering Committee, this was not referred to the Legislative & Rules Committee, and, as a matter of fact, did not appear on the Agenda.

MR. BROMLEY said all he can say is that it's a risky proposition to vote for pages of verbiage and not know what it says.

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THE PRESIDENT explained that all Board Members have had this before them at least a week.

MR. MURPHY said it was sent to the C-DAP Committee by letter dated August 27th.

MR. RUSSELL said the Planning & Zoning Committee has discussed this resolution and has two amendments they would like to add to it, for the reason that, except for the introduction, the purpose of the application for up-dating the Master Plan and the money to be used for the Master Plan are not mentioned in the resolution as presented to this Board and also, what is supposed to happen to the \$15,750.00 if the application is denied. For this reason, he said, the Committee would like to recommend two changes in the resolution - namely, that a last WHEREAS sentence be added to the WHEREAS section of the resolution, which would be:

"WHEREAS, the Board of Representatives recommends the transfer of \$15,750.00 from the Planning Board's Operating Budget for the fiscal year 1968-1969 to the Community Development Action Plan Agency (C-DAP) as the City's share, for the purpose of having C-DAP request an additional State Grant for undertaking the up-dating of the Master Plan, in coordination with the Planning Board, as per Sections 520 and 522.2 of the Stamford Charter;"

MR. RUSSELL MOVED for approval of the above amendment. Seconded. He explained the reason for the amendment being that it clearly spells out in the resolution the purpose for the request of the funds and also mentions the Planning Board, since there could arise a question of legality later, for the reason that the Charter spells out that the whole responsibility of the Master Plan comes under the jurisdiction of the Planning Board and should spell out the words "Planning Board" in the resolution itself.

VOTE taken on the amendment as presented by Mr. Russell. CARRIED.

MR. RUSSELL presented a second amendment - to add on a Section 5 to the resolution, as follows:

- "5. That, if such application is denied, then the transferred amount of the City's share shall be returned to the Planning Board."

MR. RUSSELL explained that this money could be held indefinitely in CDAP unless this amendment is added. He said this question arose as to what would happen to these funds in the event the application should be denied, so they thought it better to spell it out, it being merely a clarification. HE MOVED for approval of the above amendment. Seconded and CARRIED.

MR. MURPHY asked for a clarification as to what is now before the Board - are we voting on the transfer of funds, or on the resolution.

THE PRESIDENT said the Board is voting on the resolution as it is on the floor.

MRS. PONT-BRIANT said the amended resolution now states that it is for the up-dating of the Master Plan - she asked if her understanding is correct on this point.

THE PRESIDENT said this is correct.

MR. LOCKHART asked that the record show that he took no part in the discussion or the vote.

There being no further debate, on motion, seconded and CARRIED, the following resolution, as previously amended, was APPROVED, with Mr. Lockhart abstaining from voting:

RESOLUTION NO. 572

AUTHORIZATION FOR FILING OF AMENDED APPLICATION
FOR STATE GRANT IN AMOUNT NOT EXCEEDING \$69,120.00
TO PREPARE AN AMENDATORY COMMUNITY DEVELOPMENT ACTION
PLAN AND TRANSFER OF \$15,750.00 FROM PLANNING BOARD'S
OPERATING BUDGET TO C-DAP, UNDER SEC. 656 OF CHARTER

WHEREAS, pursuant to Public Act Nos. 522, 760 and 768 the 1967 Regular Session of the Connecticut General Assembly, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Section 4-114a of the General Statutes, as amended, provided that no contractor with the State shall discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion or national origin, in any manner prohibited by the laws of the

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United States or of the State of Connecticut and that any such contractor shall agree to provide the Commissioner of Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such contractor as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$69,120.00 in order to amend the scope of the original Community Development Action Plan; and

WHEREAS, it is desirable and in the public interest that the City of Stamford prepare a Community Development Action Plan in accordance with the provisions of Section 9 of Public Act No. 522 of the 1967 Regular Session of the Connecticut General Assembly; and

WHEREAS, the Board of Representatives recommends the transfer of \$15,750.00 from the Planning Board's Operating Budget for the fiscal year 1968-1969 to the Community Development Action Plan Agency (C-DAP) as the City's share, for the purpose of having C-DAP request an additional State Grant for undertaking the up-dating of the Master Plan, in coordination with the Planning Board, as per Sections 520 and 522.2 of the Stamford Charter;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES:

1. That it recognizes its responsibility for the provisions of local grants-in-aid to the extent necessary and required for the amending of the original C-DAP and completion of same;
2. That the filing of an amended application, dated September 3, 1968 for a grant not to exceed \$69,120.00 for the cost of preparing an Amendatory Community Development Action Plan in accordance with Section 25 (c) of Public Act 522 is hereby approved;
3. That the preparing of an Amendatory Community Development Action Plan in accordance with Section 9 of Public Act 522 and applicable procedures of the Department of Community Affairs is hereby authorized;
4. That the MAYOR OF THE CITY OF STAMFORD is hereby designated and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information and to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such

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an agreement is offered, and to act as the authorized representative of the City of Stamford, Connecticut;

5. That, if such application is denied, then the transferred amount of the City's share shall be returned to the Planning Board.

- (6) \$11,573.00 - BOARD OF EDUCATION - To cover losses because of fire at Glenbrook School, in text books, supplies, etc. (Being amount received by the City through insurance claim - See letter from Joseph B. Porter, Supt. of Schools, dated 7/1/68, received 8/19/68)

MR. BOCCUZZI said the above matter has not been approved by the Board of Finance, being deferred by them at their meeting held August 22, 1968 so no action can be recommended by this Board until prior approval by the Board of Finance.

- (7) \$270,000.00 - DEPARTMENT OF PUBLIC WORKS, Code 624.0621, Bureau of Sanitation, Division of Collection, Refuse Removal - (Mayor's letter of 8/10/68)

The above matter, having been DENIED by the Board of Finance at their meeting held August 22, 1968, was therefore not acted upon.

- (8) \$38,000.00 - DEPARTMENT OF PUBLIC WORKS, for the following Overtime Accounts: (Mayor's letter of 8/10/68) REDUCED by Board of Finance at their meeting held 8/22/68 from \$53,500.00.

Code 602.0103 - Administration -----	\$ 2,500.00
Code 606.0103 - Highways -----	10,000.00
Code 614.0103 - Street Cleaning -----	2,500.00
Code 624.0103 - Collection -----	20,000.00
Code 629.0103 - Land & Buildings -----	<u>3,000.00</u>
	\$38,000.00

MR. BOCCUZZI explained that the above requested appropriation was REDUCED by the Board of Finance to \$38,000.00 from the requested \$53,500.00. HE MOVED for approval of the above. Seconded.

MR. MORRIS said he would like to question the Chairman of the Fiscal Committee in regard to the \$20,000.00 for "Collection" (reduced from

\$30,000 by Board of Finance). He asked, specifically, just what was this for?

MR. BOCCUZZI said it was for the overtime account in Collection.

MR. MORRIS said he can't understand the reason for this overtime, since the Collectors get through around 10 o'clock in the morning.

MR. BOCCUZZI said included in this are pick-ups - the men have been going around picking up on Saturdays - people have been calling the Department of Public Works asking to have stuff picked up in front of their homes, all of which is part of the overtime, because they can't do this during the work days in which they have other duties to perform and when they bring the men in for extra work, they must be paid overtime.

MR. MORRIS said, then, in other words, this overtime is strictly for picking up on streets?

MR. BOCCUZZI said that is just one of the items and goes into that whole collection account and does not necessarily mean picking up items in front of homes.

MR. MORRIS said he thinks this should be a little clearer - as to when the work is done, etc.

MR. CONNORS said if they ask men to work Saturdays, Sundays and nights - and he has seen these men working at 8 o'clock at night. He said if you expect a man to work nights, they have to be paid at the overtime rate for these hours and it is not any different in private business - they have to be paid at the overtime rate for working these odd hours.

MR. RUSSBACH said he has received numerous phone calls from people in his District about refuse being left on the streets and he has checked with the Public Works Department and has been told that anyone with additional refuse on the streets has to bring it to the Scofieldtown Dump themselves, or be fined, and that the Public Works Department is no longer picking these things up. He said he wants to know why there is \$20,000 for overtime in Collections when this function is no longer being performed by the City and the taxpayers are being told that they have to bring this stuff to the dump themselves.

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MR. RYBNICK said he read an article in the newspaper tonight that this is being postponed for two weeks - that there will still be two more weeks of collections before this order is enforced.

After considerable further discussion, a VOTE was taken on Mr. Boccuzzi's motion to approve item #8 on the Agenda. CARRIED, with several "no" votes.

MRS. PONT BRIANT said, for a point of information - the "Collection" appropriation for the present year was \$5,000.00 and this money is now from July 1st, so now they have asked for an additional \$20,000.00.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, said a meeting of his Committee was held August 27th in the Board of Representatives' meeting room, and present were: Messrs. Bromley, Horner and Murphy. He announced that the next meeting of his Committee will be held Tuesday, October 1st.

MR. MORRIS MOVED for SUSPENSION OF THE RULES in order to bring the following matter before the Board; seconded by Mr. Lockhart and CARRIED:

- (1) Proposed Agreement for TAX ABATEMENT of 100% between City of Stamford and the NEW HOPE CORPORATION, for low-cost Housing Project to be located at Spruce Street and Fairfield Avenue in the City of Stamford, to be known as "COLEMAN TOWERS" - (Mayor's letter dated August 29, 1968)

MR. BROMLEY said this Board has had a long history on this Tax Abatement proposition, and as many members of the Board know, for many months we have held a number of tax abatement matters of individual applicants. Tonight, he said, he is in receipt of a contract concerning the above request for tax abatement, with a letter to the Mayor from the Assistant Corporation Counsel Ronald Schwartz dated (9/3/68), in which letter Mr. Schwartz says that the Tax Abatement Committee has met and has passed on this particular Contract (under provisions of Ordinance No. 147 Supplemental, enacted June 27, 1968), and that Robert Wise, Attorney for the New Hope Corporation, concurs with the context of the proposed agreement, and that Mr. Schwartz had passed this on to the Mayor, hoping that the Mayor would have time to write a letter to the Board of Representatives urging the approval of the contract.

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MR. BROMLEY urged action on this tonight, as it has been pending for such a long time and there also is a question of timing involved, such as obtaining their mortgage, etc. He said he personally has looked over the contract and sees no problem with it, with the exception of one change. He explained the wording of the contract and MOVED for its approval, with the following amendment, to appear at the end of Section 5, as follows (the amended portion is underlined). Seconded by Mr. Lockhart.

5. The Tax Abatement provided for herein shall be conditioned upon the ability of the City of Stamford to obtain approval of this Agreement by the State of Connecticut and the approval of the State of Connecticut to reimburse the City for the amount of the tax abatement as provided for in the aforesaid Public Act for as long as such reimbursement shall be granted by the State of Connecticut.

MR. RUSSBACH said, although he is in favor of this particular tax abatement, he wonders if this sort of thing is going to come up each month and how long this is going to continue.

MR. CONNORS said this is not the first tax abatement, because in the past there have been others that came before this Board.

MR. RYBNICK asked if the contract stipulates that the tax abatement will end if the building passes into private hands. He was assured that it contains this clause.

There being no further discussion, a VOTE was taken on the question and CARRIED unanimously.

- (2) Concerning CREATION OF A DESIGN REVIEW BOARD - (Mayor's letter of 3/11/68 requesting adoption of an Ordinance creating this Board to review architectural drawings, etc.) - (Held in Committee 6/3/68, 7/1/68 and 8/5/68)

The above matter was held in Committee, pending a final draft.

- (3) Proposed Resolution No. 573 Approving Application of Provisions of Section 23 of U. S. Housing Act of 1937, as amended, to locality - Being application to Public Housing Administration, USA, for financial assistance - (Requested in letter dated 4/22/68 from Anthony J. Marrucco, Chairman, Housing Authority of the City of Stamford - Held in Committee 8/5/68)

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MR. BROMLEY MOVED for approval of the following resolution for adoption. Seconded by Mr. John Boccuzzi, who said the Housing Committee concurs in approval. CARRIED unanimously.

RESOLUTION NO. 573APPROVING APPLICATION FOR FINANCIAL ASSISTANCE UNDER PROVISIONS OF SECTION 23, LEASING PROGRAM OF THE U.S. HOUSING ACT OF 1937, AS AMENDED, TO LOCALITY

WHEREAS, under the provisions of Section 23, of the United States Housing Act of 1937, as amended, the Public Housing Administration is authorized to provide financial assistance to local public housing agencies in providing low-rent housing by leasing dwelling units in existing privately-owned structures; and

WHEREAS, said Section 23 provides that the provisions thereof shall not apply to any locality unless the governing body of the locality has, by resolution, approved the application of such provisions to such locality;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, as follows:

The application of the provisions of Section 23 of the United States Housing Act of 1937, as amended, to the City of Stamford, Connecticut, is approved.

- (4) Proposed Ordinance Concerning REGISTRATION OF FIREARMS - (See letter dated 7/15/68 from Corporation Counsel, and letter dated 7/23/68 from Mayor) (Held in Committee 8/5/68)

The above matter was held in Committee.

- (5) Letter (dated 6/19/68) from James Sotire, Building Inspector, requesting the adoption of the STATE OF CONNECTICUT BASIC BUILDING CODE as part of our local Code, for the reason that the existing Code is not appropriate for a fast growing community - (Proposed legislation attached, with copies sent to all members of Legislative & Rules Committee and Board officers)

The above matter was held in Committee.

- (6) Concerning TAX EXEMPTION FOR NON-PROFIT ORGANIZATIONS PURCHASING PROPERTY DURING MIDDLE OF A TAX YEAR, UNDER PROVISIONS OF PUBLIC ACT 311 (1967 Session)

(Requested in letter from Attorney Saul Kwartin, dated 7/24/68)

MR. BROMLEY explained that we would have to pass a "blanket" Ordinance, which the Legislature allows municipalities to do, or, whether to take each individual request for exemption up separately, and until this question is decided, it is being HELD IN COMMITTEE.

- (7) Concerning WAIVER OF BUILDING PERMIT FEE for building to be constructed by LOW-HEYWOOD SCHOOL, under provisions of Ordinance No. 80.7 which allows for waiver of fees for a NON-PROFIT INSTITUTION - (Requested by Attorney Melvin Dichter, in letter dated 8/6/68)

MR. BROMLEY MOVED for approval of the above request for waiver of fee. Seconded and CARRIED unanimously.

- (8) PROPERTY TAX EXEMPTION FOR LOW-HEYWOOD SCHOOL under provisions of Public Act No. 311 (1967 Session) - (Requested by Attorney Melvin Dichter in letter dated 8/1/68)

MR. BROMLEY introduced the following proposed Ordinance and MOVED for publication. Seconded and CARRIED:

PROPOSED ORDINANCE

PROPERTY TAX EXEMPTION FOR LOW-HEYWOOD SCHOOL under provisions of Public Act No. 311 (1967 Session)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Public Act No. 311 of the January Session of the General Assembly, the Commissioner of Finance be and is hereby authorized and directed to reimburse Low-Heywood School, Incorporated, an eleemosynary institution, in an amount of \$1,447.94 paid by Low-Heywood School, Incorporated, to the City of Stamford for real property taxes for the first half of the tax assessed as of September 1, 1967, on property purchased by it for school purposes, from Bradley A. Walker and Marie S. Walker of the City of Stamford, consisting of 16.922 acres, more or less, located on the west side of Newfield Avenue.

This Ordinance shall take effect upon its adoption.

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- (9) Proposed Ordinance regarding ESTABLISHMENT OF A COMMITTEE TO STUDY NEEDS AND CONDITIONS OF ELDERLY PERSONS IN THE COMMUNITY -
(Letter dated 8/12/68 from Mayor)

MR. BROMLEY MOVED to waive the reading of the proposed Ordinance.
Seconded and CARRIED.

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

PROPOSED ORDINANCE

REGARDING ESTABLISHMENT OF A COMMITTEE TO STUDY NEEDS AND CONDITIONS OF ELDERLY PERSONS IN THE COMMUNITY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Section 1. There shall be a permanent Committee to study the needs of and coordinate programs for the aging for the "City", consisting of nine (9) members, electors of the City of Stamford, to be appointed by the Mayor, subject to confirmation by the Board of Representatives, at least four (4) of whom, who, as individuals, are concerned with the needs of the older adults, shall be representatives from the private voluntary agencies in the City, and that no more than two (2) of whom shall represent any one agency, one (1) of whom shall be a member of the Clergy of the City, the remaining four (4) shall be persons interested in the consideration and solution of the problems of the aging.

Section 2. The Committee shall study continuously the conditions and needs of elderly persons in the community in relation to housing, economics, employment, health, recreation and other matters. It shall analyze the services for the aging provided by the community, both by public and private agencies and shall make recommendations to the Mayor and to the Board of Representatives regarding the development and integration of the public and private services in cooperation with State and other services to the extent possible.

Section 3. The members of the Committee so appointed shall serve without compensation, but shall be reimbursed for authorized expenses.

Section 4. The nine (9) members of the Committee shall be appointed initially for terms of one (1) year for three (3) members, two (2) years for three (3) members and three (3) years for three (3) members.

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Appointments thereafter shall be for terms of three (3) years each. No more than five (5) members of said Committee shall be members of the same political party. Each member shall serve until his or her successor shall have been appointed and confirmed.

Section 5. The Committee may organize itself and adopt its rules of procedure.

Section 6. The City may make appropriations to cover the expenses of the Committee, including reasonable clerical services.

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

- (10) PROPOSED NEW LEASE BETWEEN CITY OF STAMFORD AND HALLOWEEN YACHT CLUB - (See Mayor's letter dated 8/1/68 - Approved by Board of Finance on August 22, 1968) (For term of SIX YEARS, from July 1, 1968, with annual rent of \$2,000.00 payable in advance in semi-annual payments of \$1,000.00 on first day of July and January, each year)

MR. BROMLEY said the Committee approved the lease, as submitted to each Board Member and MOVED for APPROVAL. Seconded.

MR. ALSWANGER said his Committee - the Parks & Recreation - also concurs in approval.

MR. KAPLAN asked to have the record show his abstention.

MR. PLOTNICK MOVED TO AMEND the lease agreement and offered the following two amendments:

Page 7 of Lease (on Page 5 of copies furnished to Board Members)
Top of page, after the words "finger slips".

add the following:

"The TENANT shall supply a written list of all such improvements to the Landlord."

* Page 8 of Lease (Bottom of Page 6 of copies furnished to Board Members). Insert before last paragraph, the following:

"The TENANT agrees to keep and maintain an official list of its Members, which list shall be available for inspection, as provided in the next paragraph".

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The above motions were seconded and CARRIED.

(* Note: The original amendment as offered by Mr. Plotnick was worded a little differently, but after some discussion, it was amended by Mr. Heinzer to read as above outlined.)

A VOTE was taken on approval of the lease, as amended. CARRIED unanimously.

- (11) Concerning RENEWAL OF LEASE - NAVAL TRAINING CENTER, LOCATED ON MAGEE AVENUE, for one year - From 7/1/68 through 6/30/69, at annual cost of \$1.00 (Requires approval by Board of Finance)

The above matter was held in Committee, pending prior approval by the Board of Finance.

- (12) Concerning adoption of 3 Resolutions PROVIDING FOR STATE AND FEDERAL GRANTS FOR INTERCEPTOR SEWERS AFFECTING SHIPPAN POINT AND SOUTHFIELD POINT - (Requested in Mayor's letter dated 8/13/68 addressed to President, attaching copies of proposed resolutions)

MR. BROMLEY MOVED for approval of the following three Resolutions Nos. 574, 575 and 576. Seconded by Mr. Heinzer, who said the Public Works Committee concurs in approval. CARRIED unanimously. The three resolutions approved are as follows:

RESOLUTION NO. 574

AUTHORIZATION TO FILE APPLICATION WITH FEDERAL GOVERNMENT FOR GRANT IN CONFORMITY WITH 33 U.S.C. 466a TO AID IN DEFRAYING COST OF CONSTRUCTION OF SEWERAGE TREATMENT DESCRIBED AS "EXTENSION OF SANITARY SEWERS SOUTH OF PARKWAY, SHIPPAN POINT - INTERCEPTOR SEWERS, CONTRACT 1"

WHEREAS, the City of Stamford, Connecticut, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewerage, generally described as "Extension of Sanitary Sewers South of Parkway, Shippan Point - Interceptor Sewers, Contract 1," herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

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WHEREAS, under Section 466e, Title 33 of the UNITED STATES CODE, the United States of America, has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste, into any waters and for the purpose of reports, plans and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said section of the UNITED STATES CODE, and related sections, and the Applicant deems it to be in the public interest and to the public benefit to file an application under said section of the UNITED STATES CODE and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, the governing body of said Applicant, as follows:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said Project may be constructed as promptly as practicable, it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That the Mayor be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466a) for a grant to be made by the United States to the Applicant to aid in defraying the cost of construction of the sewerage treatment works as described above;
3. That if such grant be made, the Applicant agrees to pay all the remaining costs of the approved Project, over and above the amount of the grant;
4. That if such grant be made, the Applicant agrees to make provision satisfactory to the Commissioner of the Federal Water Pollution Control Administration for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;
5. That the said Mayor is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
6. That the said Mayor is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the

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United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;

7. That certified copies of this resolution be included as part of the application to be submitted to the United States for a grant.

RESOLUTION NO. 575

AUTHORIZATION TO FILE APPLICATION
WITH STATE WATER RESOURCES COMMISSION
FOR GRANT UNDER PROVISIONS OF PUBLIC
ACT NO. 57 FOR CONSTRUCTION OF
"EXTENSION OF SANITARY SEWERS SOUTH
OF PARKWAY, SHIPPAN POINT - INTER-
CEPTOR SEWERS. CONTRACT 1"

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

That the Mayor is hereby authorized to execute and file

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applications and agreements on behalf of the City of Stamford, Connecticut, with the Water Resources Commission for State Grants and/or advances, pursuant to the provisions of Public Act No. 57 and to execute on behalf of the City of Stamford, Connecticut, all the applications, instruments and documents and accept payments and do all other things that may be necessary for State and/or advances for the construction of Extension of Sanitary Sewers South of Parkway, Shippan Point - Interceptor Sewers, Contract 1.

RESOLUTION NO. 576

AUTHORIZATION TO FILE APPLICATION WITH STATE WATER RESOURCES COMMISSION FOR GRANT UNDER PROVISIONS OF PUBLIC ACT NO. 57 FOR CONSTRUCTION OF "EXTENSION OF SANITARY SEWERS SOUTH OF PARKWAY, S/W SECTION - INTERCEPTOR SEWERS, CONTRACT 2, SECTION B"

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

That the Mayor is hereby authorized to execute and file applications and agreements on behalf of the City of Stamford, Connecticut, with the Water Resources Commission for State grants and/or advances pursuant to the provisions of Public Act No. 57 and to execute on behalf of the City of Stamford, Connecticut, all the applications, instruments and documents and accept payments and do all other things that may be necessary for State Grants and/or advances for the construction of Interceptor Sewers, for the Extension of Sanitary Sewers South of Parkway, S/W Section, Contract 2, Section B.

- (13) Proposed Resolution No. 577 REQUESTING STATE AID FOR WATER POLLUTION ABATEMENT, under Sections 18 and 23 of Public Act No. 57 (1967 Session of Legislature) - Mayor's letter of 8/2/68)

MR. BROMLEY MOVED for approval of the following resolution; seconded by Mr. Joss, who said the Health & Protection Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 577

AUTHORIZATION TO FILE APPLICATION WITH STATE WATER RESOURCES COMMISSION FOR STATE AID FOR WATER POLLUTION ABATEMENT UNDER PROVISIONS OF PUBLIC ACT NO. 57 (Sections 23 and 25 - 1967 Session of General Assembly)

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WHEREAS, Section 18 and Section 23 of Public Act. No. 57 of the 1967 Session of the General Assembly authorizes the Water Resources Commission, with the advice and consent of the Commissioner of Agriculture and Natural Resources, to make a grant under specified conditions, to a municipality which constructs, rebuilds, expands, or acquires a pollution abatement facility as ordered by the Water Resources Commission; and

WHEREAS, the City of Stamford is now prepared to construct a pollution abatement facility (State Project No. PAF-17 and Federal Project No. WPC-CONN-77); and

WHEREAS, the Commission, with the advice and consent of the Commissioner of Agriculture and Natural Resources, finds that funds are available under Section 23 and Section 25 of Public Act. No. 57 of the 1967 Session of the General Assembly and is now prepared to make such a grant; and

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

That the Mayor of the City of Stamford is hereby authorized to execute and file applications and agreements on behalf of the City of Stamford with the Water Resources Commission for State grants and/or advances, pursuant to the provisions of Public Act 57 and to execute on behalf of the City of Stamford all the applications, instruments and documents and accept payments and do all other things that may be necessary for State grants and/or advances for the construction of a pollution abatement facility (State Project No. PAF-17 and Federal Project No. WPC-CONN-77), which will include the rehabilitation of the existing ten million gallon a day (mgd) treatment plant, plus expanding the plant into a twenty million gallon a day (mgd) Activated Sludge Treatment Process.

- (14) Proposed Resolution (No. 578) re APPLICATION TO HUD FOR GRANT FOR SEWER CONSTRUCTION not exceeding \$550,900.00 for Project #WS-1-07-0101 "Alteration and Extension of an Existing Sewerage System; also including an F.W.P.C.A. Tandem Project" - (Note: Requires a roll call vote be taken, except when vote is unanimous) - (Mayor's letter of 8/19/68)

MR. BROMLEY explained the Committee has taken this resolution (as presented by the Mayor) and has added the words at the end of the first paragraph:

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"..... that is, the alteration and extension of an existing sewerage system; including an F.W.P.C.A. Tandem Project; and....."

MR. BROMLEY said the Committee feels it is good procedure, that if the Board is voting on a rather complicated resolution, to have some kind of descriptive language incorporated into the resolution itself, to enable the Members to know what it is they are voting on. He said the resolution, as submitted, merely says that we are asking for a Grant under Section 702 of the Housing and Urban Development Act of 1965, for the purposes designated in the said application. He said the purposes are set out in the accompanying letter, and what the Committee has done is to take the descriptive language and fit it in where it belongs,

MR. BROMLEY also pointed out that the vote on this resolution must be by roll call.

THE PRESIDENT said only if it is not unanimous.

MR. BROMLEY MOVED for approval of the following resolution, as amended by the Committee. Seconded by Mr. Heinzer, who said the Public Works Committee concurs in approval.

VOTE taken on Resolution No. 578 and CARRIED unanimously:

RESOLUTION NO. 578

APPLICATION TO HUD FOR GRANT FOR SEWER CONSTRUCTION
NOT EXCEEDING \$550,900.00 FOR PROJECT #WS-1-07-0101
"ALTERATION AND EXTENSION OF AN EXISTING SEWERAGE
SYSTEM; ALSO INCLUDING AN F.W.P.C.A. TANDEM PROJECT"
AUTHORIZING EXECUTION OF GRANT AGREEMENT

WHEREAS, the City of Stamford, Connecticut, organized and existing under and by virtue of the laws of the State of Connecticut, (herein called the "Applicant") has heretofore submitted an application to the UNITED STATES OF AMERICA, acting by and through the Secretary of Housing and Urban Development, (herein called the "Government") for a grant under Section 702 of the Housing and Urban Development Act of 1965, for the purposes designated in the said application; that is, the alteration and extension of an existing sewerage system; including an F.W.P.C.A. Tandem Project; and

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WHEREAS, the Government has approved the said application, subject to certain conditions and has submitted to the Applicant a certain Grant Agreement, (herein called the "Grant Agreement"), for approval and execution by the Applicant, which said Grant Agreement is satisfactory;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, of the Applicant:

That the Mayor is hereby authorized and directed to execute the said Grant Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the Mayor is hereby authorized and directed to affix or impress the Official Seal of the Applicant thereon and to attest the same. The proper Officer is directed to forward the said executed counterparts of the said Grant Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same, as may be required by the Government.

- (15) Proposed Resolution CONCERNING A METHOD OF BETTER TAX APPORTIONMENT IN ORDER TO ALLEVIATE SEWER TAX BURDEN OF SMALL HOME OWNERS -(Proposed in letter dated 8/19/68 from Thomas Morris and William Caporizzo, 15th District Representatives)

The above matter was held in Committee.

PUBLIC WORKS COMMITTEE:

Concerning request from James Sotire, Building Inspector, requesting the adoption of the STATE OF CONNECTICUT BASIC BUILDING CODE as part of our local Building Code - (See Item #5 under Legislative & Rules Committee)

MR. HEINZER referred to the above matter and said his Committee would like to have information regarding this request.

Concerning proposed Resolution from Representatives of 15th District (See Item #15 under Legislative & Rules Committee)

MR. HEINZER said he is in receipt of the following letter, which he read at this time:

"We would like to have your Committee look into the Prospect Street Sewer Extension Program. Recently the Board has passed an Ordinance

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and a Resolution, both tending to place the burden of newer and larger sewers needed for dense use more equitably on the owners of large apartments and the like. Construction of sewer extensions to enlarge the capacity of the lines before permits are taken out for the construction of large apartment buildings, where such construction is obviously intended and where the cost of such extensions are not assessed to the adjoining property owners, but are paid for by the taxpayers of the sewer District, directly circumvents the intention of the Board of Representatives in its passage of the above legislation.

"We feel that the Prospect Street extension is an example of this kind of circumvention and we would welcome a report from your Committee."

MR. HEINZER MOVED that the above matter be referred to the Steering Committee.

THE PRESIDENT said this would be done.

Concerning DYKE PARK LAND FILL

MR. HEINZER said he has found that the above contract for the bulldozer was not given to the low bidder. He said the low bidder maintains that he has never had a word from the City - that the Public Works Department says that they called him and he did not have a machine available, which he says is not quite true. He said the bulldozer for which this Board appropriated money for back in May in the amount of \$75,000 which the Public Works Department told us at that time was necessary and had to be a very large machine for compaction, has, to date, not yet been ordered, although there was a "mad rush" back in April and May for that machine. He said the reason being given now, is that the Public Works Department was waiting to see if the \$270,000 appropriation requested for the Haul Away Garbage project was going to be approved, and if it were, the machine up at the Scofieldtown Dump would be moved down to the Dyke Park Land Fill Project, which is a small machine, and despite what the Public Works Department said at that time - that they couldn't use a bulldozer because we had none that was big enough - it would have had to be a very big machine and so then we did appropriate the \$75,000.

MR. HEINZER said his Committee is not satisfied with the answers, but will await the Board's pleasure on it for further action.

MR. BROMLEY said it was his understanding at the time this bulldozer was to be ordered, and, in fact it was represented to us at the time, that it was ordered. He said he would like to have a little more investigation

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and clarification by the Public Works Department.

THE PRESIDENT said it was unlikely that it could have been under order if we had just appropriated the money for its purchase.

MR. CALDER said this touches on the matter of overtime and the Committee questioned Mr. Canavan who was at their meeting that night in some detail and made no secret of their concern over coming in with requests of \$40,000 and \$50,000 appropriations. He said he was not able to give the Committee much of a breakdown on previous overtime accounts, because it has never been kept as a separate item in their bookkeeping of that Department's financial figures - just being grouped under "Salaries". He said now apparently they have developed a more detailed accounting system and Mr. Canavan assured the Committee that overtime will be so delineated in their books to enable us to get more detailed reports in the future.

PARKS & RECREATION COMMITTEE:

PETITION NO. 333 - Requesting permission for a COLUMBUS DAY PARADE at 10 A.M. Saturday, October 12, 1968 (Requested in letter from James M. Molgano, Executive Director of Italian Center)

MR. ALSWANGER explained the above petition is a cooperative program sponsored by the Italian Center, the Stamford Chapter of Unico National and the Patriotic and Special Events Commission, calling for a parade scheduled for 10 A.M. on the above date, starting at Columbus Park, to terminate at 11 A.M. at Columbus Park, at which time appropriate ceremonies will be held. HE MOVED for SUSPENSION OF THE RULES in order to consider this request. Seconded and CARRIED.

MR. ALSWANGER MOVED for approval of the above petition, subject to compliance with all city regulations and Ordinances. Seconded and CARRIED unanimously.

PERSONNEL COMMITTEE:

MR. HEMINGWAY said his Committee did not meet - that they are awaiting the contracts and, as everyone knows, none have been signed, other than the Police. He said none of the actual contracts have been formally prepared for approval by this Board; the fact-finder from Hartford has

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tendered a report on the City's negotiations with the Teamsters; otherwise, there is no action to be taken,

URBAN RENEWAL COMMITTEE:

MR. CALDER said his Committee did not hold a meeting this past month. However, he said, he and Mr. Farman attended a meeting of the Urban Redevelopment Commission meeting some ten days ago.

He brought the Members up to date on what has been done by the Commission and presented a summary as given to him by that Commission, as of August 30, 1968.

OLD BUSINESS:Concerning Expenditure by Urban Redevelopment Commission
on Public Relations

MR. MORRIS said some two months ago he questioned the expenditure of some \$10,000 for Public Relations by the URC and so far, he has not received an answer.

MR. CALDER said this is a public relations consultant that is being retained, but the function is a little more than must public relations and has a great deal to do with preparing releases, booklets, etc., describing the functions and the activities of the URC. He said apparently there was a need for more work of this kind than the present full time staff could do and rather than hire another person to do this work, they decided to use part time expert help to do this work, they decided to use part time expert help to do this work.

MR. MORRIS said he would like to have a more comprehensive report than that.

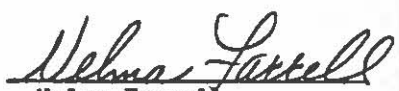
MR. CALDER said he will get together with Mr. Morris and go into more detail.

ADJOURNMENT:

There being no further business to come before the meeting, on motion, duly seconded and CARRIED, the meeting was adjourned at 11.50 P.M.

APPROVED:


John C. Fusaro, President.


Velma Farrell
Administrative Assistant
(Recording Secretary)

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

VF