

MEETING OF THE 10th BOARD OF REPRESENTATIVES
Minutes of November 6, 1968
(Adjourned Meeting)
Stamford, Connecticut

An adjourned regular monthly meeting of the 10th Board of Representatives was held on Wednesday, November 6, 1968, in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. The meeting had originally been called for Monday, November 4, 1968, but was adjourned at that time due to lack of a quorum, under the provisions of Sec. 202.2 of the Charter.

The President called the meeting to order at 8.30 P.M.

INVOCATION:

Due to the absence of Rabbi Silver, who was unable to be present because of the change of meeting date, the invocation was given by Reverend Raymond Johnson of the Macedonia Church.

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

RESIGNATION AND REPLACEMENT FOR VACANCY IN 2nd DISTRICT:

RESIGNATION - RALPH LOCKHART (D) 2nd DISTRICT REPRESENTATIVE

THE PRESIDENT read the resignation of Mr. Lockhart, who tendered his resignation for the reason that he had accepted a position with CDAP and might result in a conflict of interest.

REPLACEMENT - HANDY DIXON (D) 245 Fairfield Ave. 2nd District

MR. JOHN BOCCUZZI, 2nd District Representative, presented the name of HANDY DIXON (D), from the 2nd District, in nomination as replacement for Mr. Lockhart.

MR. MILLER placed the name of JOSEPH KASWER (D) in nomination as replacement for Mr. Lockhart.

RECESS:

A recess was called at 8.40 P.M. for a Caucus. The recess was declared over at 8.50 P.M.

There being no further nominations, a vote was taken on the two nominations as presented. There were 24 votes for Mr. Dixon and 9 votes for Mr. Kaswer.

THE PRESIDENT declared Mr. Dixon elected as replacement for Mr. Lockhart in the Second District. He administered the oath of office to Mr. Dixon, who assumed his seat as a member of the Board of Representatives.

ROLL CALL was taken by the Clerk. There were 35 present and 5 absent. The absent members were:

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Edward Dombroski (D) 3rd District
Anthony Truglia (D) 5th District
William Murphy (D) 6th District
Chester Deutsch (D) 16th District
Daniel Russbach (R) 17th District

REPLACEMENT FOR ASSISTANT MAJORITY LEADER

THE MAJORITY LEADER announced the election of GEORGE GEORGOULIS (D) 14th District, as Assistant Majority Leader to fill the vacancy created by Mr. Lockhart's resignation.

ACCEPTANCE OF MINUTES - Meeting of October 7, 1968

The Minutes were accepted with a correction on Page 5586, Resolution #580, second line: Change 1962-1969 Capital Projects Budget to read "1968-1969".

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT

Meeting held Monday, October 21, 1968

A meeting of the Steering Committee was held on Monday, October 21, 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 at 8.45 P.M.

All members were present with the exception of Messrs. Ted Boccuzzi, Durso, Heinzer, Russell, Alswanger and Morris, who was attending another meeting.

(1) Mayor's Appointments:

None having been received as yet, it was agreed to place them on the agenda when received, as they are in the mail.

(2) Concerning Additional Appropriations:

Additional appropriations approved by the Board of Finance on October 10, were REFERRED TO THE FISCAL COMMITTEE and secondary committees concerned and ORDERED ON AGENDA.

It was noted that the Charter Revision Commission is requesting an appropriation and in order to expedite this request, it was agreed to place this on the agenda, pending approval by the Board of Finance.

(3) Old Business - Legislative & Rules Committee:

Matters held in the Legislative & Rules Committee and not yet acted

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upon were ORDERED PLACED ON THE AGENDA.

(4) Proposed Ordinance Concerning PUBLIC DISCLOSURE OF CONTRACTS WITH CITY

(Letter from Howard Kaplan, 14th District Representative - dated 9/26/68)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA.

(5) Proposed Agreement for TAX ABATEMENT between City of Stamford and ST. JOHN'S TOWERS, for 352 units of moderate income housing now under consideration by the Tax Abatement Committee under provisions of Ordinance #147 Supplemental - (See letter dated 10/18/68 from Corporation Counsel Paul D. Shapiro)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA.

(6) Proposed Resolution concerning election of representatives to the Board of Trustees of Municipal Employees' Pension Fund - (Letter of 10/15/68 from Municipal Administrators' Association)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and EDUCATION, WELFARE & GOVERNMENT COMMITTEE - ORDERED ON AGENDA

(7) Concerning DESIGNATION OF THE TRINITY CORPORATION AS A HOUSING DEVELOPMENT CORPORATION, pursuant to Public Act #522, Section 20 - (Mayor's letter of 9/30/68, enclosing a proposed Resolution)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

(8) Concerning proposed Ordinance relating to ENCLOSURE OF SWIMMING POOLS & TEMPORARY POOLS - (Presented to Steering Committee on 5/20/68 by Charles Heinzor, 13th District Representative - At that time referred to the Legislative & Rules Committee and the Health & Protection Committee - Held in Committee - See Minutes of 6/3/68, page 5450, Item #10)

The above matter was brought up under "Old Business" and ORDERED PLACED ON THE AGENDA under HEALTH & PROTECTION COMMITTEE

(9) Request for approval of MARINA FEES for 1968-1969 Season - (Letter dated 10/7/68 from Edward A. Connell, Supt. Dept. of Parks)

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

(10) CITY EMPLOYEE CONTRACTS under COLLECTIVE BARGAINING (If ratified)

The above was ordered on the agenda under PERSONNEL COMMITTEE in the event any contracts are presented for approval.

(11) Concerning "WORKABLE PROGRAM" for Community Improvement - Annual

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recertification to Federal Government - (Approved by previous Board at their 8/7/67 Board Meeting)

Mrs. Farrell was requested to check on the above matter and try to ascertain why it has not been presented for approval for this year, as it is imperative that this be done before the end of the year.

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

JOHN C. FUSARO, Chairman,
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, reported that a meeting of his Committee was held this evening in the Democratic Caucus Room, and present were the following: John Boccuzzi, George Georgoulis, Lynn Farmen and John Rich.

He presented the following appointments for approval:

The Tellers distributed the Ballots. The results of the voting appear below:

(1) HOUSING SITE DEVELOPMENT AGENCY:

Term Expires:

BENJAMIN WHITAKER (R) (3 yr. term after initial
26 Orchard Street appointment under pro-
visions of Ordinance #148)

June 30, 1969

(2) PUBLIC WELFARE COMMISSION: (3 yr term)

VOTE: 28 yes
7 no

Dec. 1, 1971

MRS. SHIRLEY SVEDLOW (D)
1767 Summer Street
(Succeeding Frederick Lione (R)
deceased) -(2nd submission)

VOTE: 29 yes
6 no

(3) URBAN REDEVELOPMENT COMMISSION:

LYNN H. FARMEN (R) (5 yr. term - 5 member Commission) Aug. 7, 1973
222 Eden Road
(Replacing Mrs. Gertrude Marshall,
whose term expired)

VOTE: 29 yes
4 no
2 abstentions

Note: Mr. Wechsler abstained from voting on the above appointment as did Mr. Farmen.

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OATH OF OFFICE:

THE PRESIDENT administered the oath of office to Mr. Farnen at this time as a member of the Urban Redevelopment Commission.

THE PRESIDENT informed Mr. Farnen that he is sure the Board Members will not mind if he remains seated on the floor of the Board during the remainder of this meeting, but refrains from voting or debating. There being no objection, it was agreed.

APPOINTMENT OF 15th MEMBER OF THE 9th CHARTER REVISION COMMISSION:

THE PRESIDENT announced the appointment of E. GAYNOR BRENNAN, JR. (R) subject to the confirmation of the Board. A vote was taken on the appointment and CARRIED unanimously.

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, said his Committee met on October 31, in the Democratic Caucus Room on the following matters:

- (1) \$2,000.00 - DEPARTMENT OF LAW - Code 110.2201. New Equipment
(For rental of a Magnetic Tape Selectric Typewriter for remainder of fiscal year) - (Mayor's letter of 10/8/68)

MR. BOCCUZZI explained that this typewriter is similar to an IBM and programs everything that is typed into it, using magnetic tape; the tapes can be stored and re-used. He said the machine can take the place of 1½ girls, thereby saving in salary expenditures. (laughter) He said the machine can type somewhere in the neighborhood of 200 words a minute, and is very useful in matters such as contracts for the City, because a girl can put the tape on and when any changes are made, such as the name of the Union, or whatnot, can be inserted, she automatically stops the tape, pushes a button and the machine does the rest of the work - makes new margins, corrects it and all she does is wait for the final result which is all done by the machine. He said the Fiscal Committee hopes that this machine will be put to use as many hours of the day as possible, even after the regular eight hour period. He said the \$2,000 includes the shipping, sending a girl to White Plains for a two week course of instruction.

MR. BOCCUZZI MOVED for approval of the request appropriation. Seconded.

MR. HEINZER questioned the emergency of this appropriation and asked if such an emergency exists in the Law Department and asked why it could not be placed in the Budget for next year.

MR. BOCCUZZI explained that the Law Department has a shortage of staff and the Corporation Counsel feels that with the use of this machine he can also help the Purchasing Department with their work, such as forms and contracts.

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VOTE taken on the motion and CARRIED with one "no" vote.

- (2) \$342.91 - BOARD OF REPRESENTATIVES - Code 106.0102 - Part-time Secretary
(Mayor's letter - undated)

MR. BOCCUZZI explained that this employee has been certified as a permanent part-time Secretary and as such is entitled to certain benefits, such as vacation, holidays, etc. HE MOVED for approval of the requested appropriation. Seconded by several people and CARRIED unanimously.

- (3) \$1,170.00 - FIRE DEPARTMENT - Code 540.0101. Salaries - (Mayor's letter of 9/19/68) - (To correct pay inequities for Assistant Mechanic Buchetto and Lieutenants Conklin and O'Connor - Approved by Grievance Committee and Personnel Department)

MR. BOCCUZZI explained what happened when they gave pay raises a few years ago, they didn't get the correct amount of a raise and they tried to straighten it out through Civil Service and was later taken to the Grievance Committee and approved by the Personnel Director and the Commissioner of Finance. HE MOVED for approval. Seconded by Mr. Kelly and CARRIED unanimously.

- (4) \$10,000.00 - POLICE DEPARTMENT - Code 530.2201. New Equipment - To install TRAFFIC LIGHT SYSTEM at WESTOVER SCHOOL Intersection - (See Mayor's letter - undated)

MR. BOCCUZZI said this item was held in Committee.

MR. THEODORE BOCCUZZI said he regrets that this item should be held in Committee because the people of his District (9th) have been trying to get this traffic light system for a number of years and goes back as far as ten or eleven years ago. He said this is urgently needed and affects the safety of every child at Westover School. HE MOVED this be removed from Committee for consideration by the Board. Seconded by Mr. Loglisci, who also spoke in favor of removing this from Committee.

MR. SCOFIELD said on the TOPICS report, there is scheduled an improvement at Stillwater Avenue between Palmer's Hill and West Broad and would hope that a replacement of this light is coordinated with that study and not put in and then later ripped out at a future date.

MR. RUSSELL said he hopes that this will not conflict with the light to be placed on Palmer's Hill.

MR. KAPLAN urged passage of the appropriation.

MR. WECHSLER, Chairman of the Health & Protection Committee, to whom this was also referred, said his Committee is in favor of this appropriation.

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MR. HEINZER said the Committee is keeping this in Committee for further investigation and will probably bring it out of Committee next month, one way or the other.

MRS. PONT-BRIANT said there is one other reason why this was held in Committee - they wanted to look into the matter of purchase of land along Progress Drive, for the reason that there is a possibility of the City acquiring this parcel of land, which could become an entranceway into Westover School, which would eliminate the necessity for a light.

After considerable further debate, a vote was taken on the motion TO REMOVE FROM COMMITTEE. CARRIED, with several "no" votes.

MR. JOHN BOCCUZZI MOVED for approval of the appropriation. Seconded by several members and CARRIED UNANIMOUSLY.

- (5) \$3,000.00 - POLICE DEPARTMENT - Code 530.2201. New Equipment - City's share of cost of installing TRAFFIC LIGHT SYSTEM at COLD SPRING & LONG RIDGE ROADS - (Mayor's letter of 10/8/68)

MR. BOCCUZZI MOVED for approval of the above request. He said this is merely the City's share - that the State will contribute the rest and the total cost will be in the neighborhood of \$10,000.00. He said this should be done now, because the State is doing work up there and it can be coordinated with the work being done on the road and it will not be necessary to rip up the road if it is left for a later date, and if it is postponed, the cost would be a lot more than the \$3,000.00.

MR. WECHSLER, Chairman of the Health & Protection Committee, said his Committee concurs in approval and seconded the motion. CARRIED unanimously.

- (6) \$4,662.00 - POLICE DEPARTMENT - Code 530.2201. New Equipment - Radio (Mayor's letter of 10/7/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Wechsler, who said the Health & Protection Committee concurs in approval.

MR. HEINZER asked why this request was not put in the Budget because when we approved the Budget in May it was "chock full" of radios and should have been included at that time.

MR. BOCCUZZI explained that this radio is over 14 years old and the Police Department had tried to extend the life of the radio and request it in this year's Budget, but it seems they are unable to do this, and are having too much trouble with this radio.

VOTE taken on above request. CARRIED unanimously.

- (7) \$1,000.00 - ZONING BOARD - Code 138.1103 Maps & Prints - (Mayor's letter of 10/8/68)

MR. BOCCUZZI said the Fiscal Committee recommended that the Zoning Board only give maps and books to members of the Municipal Government - in other words, if anyone outside the Municipal Government wants these books, they should pay for them.

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

- (8) \$10,554.00 - Resolution No. 589 amending 1968-1969 Capital Projects Budget to add to Project to be known as "STAMFORD GOLF AUTHORITY" and above appropriation therefor - REDUCED
by Board of Finance from \$125,000.00 requested)
(Mayor's letter of 10/8/68)

MR. BOCCUZZI said this item was reduced by the Fiscal Committee from \$49,554.00 to \$39,554.00 by denying the \$10,000.00 for "Planning for Ice Skating Rink and Swimming Pool". He said the Fiscal Committee wants to make it clear that they have no intention of stopping any other type of recreation up at Sterling Farms other than golf. He said they felt that the Park Department and the Board of Recreation has done a study and looked into the possibility of a skating rink and swimming pool and it is their suggestion that the Golf Authority get together with the other two departments to check notes, because there is no reason to duplicate what the Park Department and Board of Recreation already know and this is the only reason for the \$10,000.00 reduction.

MR. KAPLAN MOVED to defer for one month the \$27,000.00 for "Architect's Fee" and the \$2,000.00 for "Contingencies". He said his reason for doing this is that under the Ordinance setting up the Golf Authority, it was expressly provided by this Board that all plans be coordinated with the Park and Recreation Departments. He said before hiring an architect, he must be told just how much acreage he has to deal with in drawing up his plans. He said an architect would be completely unable to draw a plan without all the information he needs and we are liable to find ourselves with an architect drawing up a \$27,000.00 golf course plan with disagreement afterward as to how much acreage there is in the golf course. He said at the present time there has yet to be an agreement between the applicable City boards as to the acreage that is going to be allowed for non-golf activity, such as tennis, paddle tennis, ice skating or swimming. He said by deferring action on these two items, it will give the City boards affected, time to coincide their activities and definitely firm up exactly how much is going to be made available for non-golf activities. Seconded by Mr. Scofield.

MR. CHIRIMBES said he would like to go further and have clarification as to what this particular Authority will be doing up there. He said he is afraid we may lose some of the recreational activities if we are not more careful. HE MOVED TO TABLE. No seconder.

MR. RUSSELL spoke in favor of the architect's fee. He said this Board created the Golf Authority and now it does not seem to know what it created. He said it should be clear that the main purpose of the Golf Authority is to have a golf course and if there is something left over

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for other recreation there, then - fine. He said it looks as if we are talking about everything except golf up there and at the rate we are going, we'll be lucky if we end up with a miniature golf course.

MR. BROMLEY said he is in favor of the planning for an eventual golf course site; however, he spoke in favor of Mr. Kaplan's motion to delay for one month. He said contained in the Ordinance creating the Golf Authority, we did say that the Authority shall work in cooperation with the Board of Recreation and/or Park Commission in the establishment of other forms of public recreational facilities.

MR. BOCCUZZI said the Golf Authority has met with the Board of Recreation and the Park Department and discussed the question of recreation in this area. He said the fee was put out for bid and three Architects were asked to bid on laying out this course and this happened to be the lowest bid. Also, he said the Golf Authority said there will be 13 acres to be used for purposes other than golf, to be used for buildings, etc. and an additional 5 acres of land for recreation. He said they are planning a ski slope, a sleigh slope and a few other things and the only way they can really plan is to have the architect lay out the course, and get together with the Board of Recreation and the Park Department, set down what they want to do and get started. He objected to cutting this any further.

MR. ALSWANGER, Chairman of the Parks & Recreation Committee, said they wish to hold this in Committee for further study.

After further debate, a VOTE was taken on Mr. Kaplan's motion to defer the Architect's fee and Contingencies. CARRIED with several "no" votes.

MR. BOCCUZZI MOVED for approval of the following resolution. Seconded and CARRIED with one abstention (Mr. Farman):

RESOLUTION NO. 589

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET TO ADD TO
PROJECT KNOWN AS "STAMFORD GOLF AUTHORITY" AND AN
APPROPRIATION OF \$10,554.00 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1968-1969 Capital Projects Budget by adding to Project known as "STAMFORD GOLF AUTHORITY", in accordance with the provisions of Sec. 611.5 of the Stamford Charter, and appropriation of \$10,554.00 therefor, to be broken down as follows:

Land Survey -----	\$ 4,800.00
Title Insurance -----	4,754.00
Test Borings -----	<u>1,000.00</u>
	\$10,554.00

(9) \$982,718.00 ~ BOARD OF EDUCATION - Needed to effectuate SALARY
INCREASES and FRINGE BENEFITS for TEACHERS AND

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ADMINISTRATORS in School System, granted as a result of Contract negotiations with Stamford Education Association and other administrative personnel - (Requested in letter dated 9/13/68 from Joseph B. Porter, Supt of Schools) - (Note: Corporation Counsel's opinion dated 10/9/68 given to Board of Finance, stating the School Board, as the Municipal employer, is not required to seek approval of legislative body over contract).

MR. BOCCUZZI MOVED for approval of this appropriation. He said it is his understanding from the Corporation Counsel's opinion that this Board cannot change the amount. Seconded by Mr. Rich, who stated that the Education, Welfare and Government Committee concurs in approval. CARRIED, with the following abstentions: Mr. Theodore Boccuzzi, Messrs. Alswanger, Coperine, Calder and Heinzer.

- (10) \$11,363.91 - BOARD OF EDUCATION - For the continuance of programs for fiscal year 1968-1969 under Title III, National Defense Education Act, PL85-865 - (See letter dated 9/10/68 from Joseph B. Porter, Supt. of Schools) - (Also, see Resolution No. 546, approved on 1/8/68 by Board of Representatives)

MR. BOCCUZZI MOVED for approval of the above item. He said this money has already been received by the City from the State. Seconded by Mr. Coperine and CARRIED.

- (11) \$15,000.00 - BOARD OF EDUCATION - Project #ABE-135, Adult Basic Education - (See letter dated 9/11/68 from Joseph B. Porter, Supt. of Schools) - (See Resolution #546, approved 1/8/68 by Board of Representatives)

MR. BOCCUZZI MOVED for approval of the above item. He said this amount also was received by the City from the State and has no effect on the mill rate. Seconded and CARRIED.

- (12) \$38,804.30 - BOARD OF EDUCATION - Continuance of programs for fiscal year 1968-1969 under Vocational Education Act of 1963 - Reimbursement for Teachers employed in the following programs:

(See letter dated 9/11/68 from Joseph B. Porter, Supt. of Schools)

Work Experience Program -----	\$ 8,870.50
Business & Office Program -----	14,739.80
Diversified Education Program -----	2,746.00
Nurses Aid Program -----	4,496.00
Distributive Education Program -----	7,952.00
	<u>\$38,804.30</u>

MR. BOCCUZZI MOVED for approval of the above request. He said the money has

been received by the City from the State and has no effect on the mill rate. Seconded and CARRIED unanimously.

- (13) \$9,713.00 - BOARD OF EDUCATION - To cover losses in textbooks, supplies, and audio-visual equipment resulting from fire at GLENBROOK SCHOOL - (REDUCED by Board of Finance on Oct. 10, 1968 from \$11,573.00 by eliminating funds for classroom and office equipment) - (See letter from Joseph B. Porter, Supt. of Schools, dated July 1, 1968)

MR. BOCCUZZI MOVED for approval of the above matter. He said it is insurance money that the City received for the loss of equipment at the Glenbrook School fire and is separate insurance from the building and is only for equipment inside the building. Seconded and CARRIED unanimously.

- (14) \$2,550.00 - 9th CHARTER REVISION COMMISSION - (Mayor's letter of 10/23/68) (NOTE: On agenda, pending approval by Board of Finance at their next meeting). Breakdown as follows:

Code 193.0102 - Part-time Secretarial Services -----	\$2,000.00
" 193.0301 - Stationery and postage -----	200.00
" 193.0404 - Official Notices (in newspaper) -----	250.00
" 193.0701 - Janitorial Services (when using a school for public hearings -----	100.00
TOTAL -----	\$2,550.00

MR. BOCCUZZI MOVED for approval of the above request, subject to approval by the Board of Finance. Seconded and CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, said his Committee met on October 22, 1968 in the meeting rooms of the Board, with all members present. He said his Committee was re-polled tonight and in view of the fact that the national elections were held yesterday and some of the members would like to get home and get some sleep, they decided to hold some of the more substantial matters in Committee for another month in order to give them the proper consideration.

- (1) 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, 8/5/68 and 9/3/68) - Approved for publication 10/7/68; published 10/10/68; hearing held 10/29/68)

The above matter was held in Committee.

- (2) 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, 9/3/68 and 10/7/68)

The above matter was held in Committee.

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- (3) Letter dated 6/19/68 from James Sotire, Building Inspector, requesting 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 - (Held in Committee 9/3/68 and 10/7/68)

The above matter was held in Committee.

- (4) 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 dated 7/24/68 from Attorney Saul Kwartin - Held in Committee 9/3/68 and 10/7/68)

The above matter was held in Committee.

MR. BROMLEY MOVED for approval for publication of the following proposed Ordinance, which was seconded and CARRIED:

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

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to the authority of Public Act No. 311 of the January Session of the General Assembly that property tax exemption authorized by any of the Subsections 7 through 16 inclusive, of Section 12-81 of the General Statutes of Connecticut, Revision of 1964, as amended, shall be effective as of the date of the acquisition of the property to which the exemption applies, reimbursement for the tax paid shall be obtained as follows: Said organization seeking such exemption and reimbursement shall file statements in accordance with Sections 12-81, 12-87, 12-88 and 12-89 of the General Statutes, and the Assessor of the City of Stamford shall make a determination in accordance with Sections 12-81, 12-87, 12-88 and 12-89 of the General Statutes, and upon such determination that the property acquired is exempt shall certify to the Commissioner of Finance of the City of Stamford who shall thereupon, within a reasonable time, make reimbursement of the amount of tax paid to the organization applying for such exemption. Rights of appeal under this Ordinance shall be governed by Section 12-89, General Statutes.

This Ordinance shall take effect upon its adoption.

- (5) 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 -- (Held in Committee 9/3/68 and 10/7/68)

The above matter was held in Committee.

- (6) Proposed Resolution REDESIGNATING COMMITTEE ON TRAINING AND EMPLOYMENT, INC. AS THE OFFICIAL CAP AGENCY OF THE CITY OF STAMFORD
(Mayor's letter of 8/20/68 - Public Hearing held July 1, 1968 - Held in Committee 10/7/68)

The above matter was held in Committee.

- (7) Proposed Ordinance Concerning adding more stringent provisions to Ordinance No. 50 adopted April 2, 1956 to PROHIBIT CONSUMPTION OF ALL INTOXICATING LIQUORS UPON CITY STREETS AND IN VEHICLES PARKED UPON CITY STREETS - (Proposed by Howard Kaplan, 14th District Representative, in letter dated 9/18/68 - Held in Committee 10/7/68).

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

PROPOSED ORDINANCE

TO PROHIBIT CONSUMPTION OF ALL INTOXICATING LIQUORS UPON CITY STREETS AND IN VEHICLES PARKED UPON CITY STREETS

BE IT ENACTED BY THE CITY OF STAMFORD THAT:

Section 21-14 of the Code of General Ordinances is amended to read:

No intoxicating liquor, except beer, shall be sold or consumed on any municipally-owned property, and that no intoxicating liquor whatsoever shall be sold or consumed on any City street, or in any vehicle upon City streets. Any exception from the provisions of this section may be granted by the Board of Representatives.

This Ordinance shall take effect upon its adoption.

- (8) Proposed Ordinance Concerning PUBLIC DISCLOSURE OF CONTRACTS WITH CITY - (Proposed by Howard Kaplan, 14th District Representative, in letter dated 9/26/68)

MR. BROMLEY said this Ordinance says the intent of this is to strengthen the basic rules on conflict of interest and the like. HE MOVED for approval for publication of the following proposed Ordinance. Seconded and CARRIED unanimously.

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CONCERNING PUBLIC DISCLOSURE OF CONTRACTS WITH
CITY OF STAMFORD, CONNECTICUT

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

No person, party, or firm shall enter, directly or indirectly, into any contract for an amount in excess of Five Hundred (\$500.00) Dollars with the City of Stamford for the sale or lease of goods, land, or services, unless said person, party, or firm shall first place on public record in the office of the Town Clerk a sworn statement on a form to be supplied by the City of Stamford, which statement shall supply the following:

1. The name and address of said person, party, or firm.
2. (a) If said person, party or firm is a joint venture or partnership, the names and addresses of all joint venturers and partners.

(b) If said person, party, or firm is a corporation, the names and addresses of all officers and parties owning over 10% of its common stock, or over 10% of its preferred stock. If any of said stockholders is a holding corporation, said form shall state the names and addresses of all persons owning over 10% of the common or preferred stock of said holding corporation.

(c) In the event that any such person, firm, party, joint venturer, partner, or stockholder is a trustee, the names and addresses of all beneficiaries of said trust shall be set forth.

(d) The nature of said contract and the full consideration being paid for said contract.

(e) A statement that said contract is not made in violation of Section 708 of the Charter.

(f) A statement that, at the option of the City of Stamford, said contract shall be void and all monies paid or to be paid hereunder shall be returned to the City of Stamford in the event of willful misstatement or omission as to the information required hereunder.
3. Any person willfully giving a false statement hereunder shall be punished by a fine of not more than One Hundred (\$100.00) Dollars, or confinement in jail for not more than thirty (30) days, or both.
4. This Ordinance shall not apply to the employment contracts of employees of the City for whom payroll tax and social security are withheld, or to publicly held contracting corporations whose stock is traded upon any public exchange.
5. All provisions of this Ordinance shall apply to subcontracts to any covered contract which subcontract shall be for an amount in excess of Five Hundred (\$500.00) Dollars.

This Ordinance shall take effect upon its adoption.

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- (9) Proposed Agreement for TAX ABATEMENT between City of Stamford and ST. JOHN'S TOWERS, for 352 units of moderate income housing now under consideration by the Tax Abatement Committee under provisions of Ordinance #147 Supplemental - (See letter dated 10/18/68 from Corporation Counsel Paul D. Shapero)

MR. BROMLEY said his Committee has reviewed this contract for tax abatement and it provides for reimbursement under the State Grant Aid Act and if that reimbursement ceases, then the tax abatement shall return to the level that was put forth in the resolution of intention by the Board on June 6, 1966 (Resolution No. 493). He said this is a very urgent and necessary thing and if it is not passed tonight, there is a chance that it could jeopardize the entire Federal financing of this structure, so he is informed by the attorney for the developer.

MR. BROMLEY MOVED for approval of the above agreement. Seconded.

MR. SCOFIELD inquired if any stores or offices incorporated in this housing tower might be included in this tax abatement.

MR. BROMLEY said he talked to the Corporation Counsel, Mr. Shapero, over the 'phone about this and he said it was included in this contract in Clause 4 as follows:

- "4. Said tax abatement shall be effective as of the Grand List of September 1, 1967, and shall apply to the land and improvements used for residential purposes."

VOTE taken on the above agreement for tax abatement and CARRIED unanimously.

- (10) Proposed Resolution Concerning election of Representatives to the Board of Trustees of Municipal Employees' Pension Fund (Letter of 10/15/68 from Municipal Administrators' Association)

MR. BROMLEY said this is being held in Committee and the Committee felt that a letter should be written to the Corporation Counsel, suggesting that according to the Charter, the election of Trustees (which has already been held) may not be a valid election.

- (11) Concerning DESIGNATION OF THE TRINITY CORPORATION AS A HOUSING DEVELOPMENT CORPORATION, pursuant to Public Act No. 522, Section 20 (Mayor's letter dated 9/30/68, enclosing a proposed Resolution)

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

HEALTH & PROTECTION COMMITTEE - Robert Wechsler

- (1) Final adoption of Ordinance CONCERNING OBSTRUCTING FIRE FIGHTING OPERATIONS - (Received 9/24/68 from various fire-fighting departments - Adopted for publication 10/7/68; published 10/18/68 -- (Note: Submitted to the Corporation Counsel on 10/16/68 for an opinion)

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MR. WECHSLER said this had been referred to the Corporation Counsel and there was some change in language from the version adopted for publication at the October Board Meeting. He said the proposed changes in language are in his opinion not substantive, but as explained by the Corporation Counsel, is drafted similar to a Connecticut General Statute which pertains to policemen and the Corporation Counsel felt we should try to be in conformity with the Connecticut General Statutes as much as possible.

MR. WECHSLER MOVED for approval of the following Ordinance; seconded and CARRIED unanimously:

ORDINANCE NO. 154 SUPPLEMENTAL

CONCERNING OBSTRUCTING FIREFIGHTING OPERATIONS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Any person who wilfully or negligently obstructs or retards any officer or member of a fire company or fire department in extinguishing or controlling a fire shall be fined not more than Two Hundred Fifty (\$250.00) Dollars or imprisoned not more than six (6) months, or both.

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

- (2) Concerning proposed Ordinance relating to ENCLOSING OF SWIMMING POOLS AND TEMPORARY POOLS - (Presented to Steering Committee on 5/20/68 by Charles Heinzer, 13th District Representative - Referred to Legislative & Rules Committee and Health and Protection Committee and held in Committee - See Minutes of 6/3/68, Page 5450, Item #10)

MR. WECHSLER said in regard to the above matter, since it is an item which is covered in the proposed amendment to the Building Code which is being held in Committee by the Legislative & Rules Committee, this will not be brought out tonight.

PLANNING & ZONING COMMITTEE;

Acceptance of streets as City Streets

MR. RUSSELL presented the following roads for acceptance and SO MOVED. He said they have been certified for acceptance by the City Engineer and all maps referred to are filed in the Office of the City and Town Clerk. His motion was seconded and CARRIED unanimously. The roads accepted are as follows:

ELAINE DRIVE - Extending easterly from the already accepted portion to Three Lakes Drive. Length, approximately 152 feet. Map No. 8453 in Town Clerk's Office.

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FLORA PLACE - Extending from High Ridge Road westerly to a permanent turnaround. Length, approximately 334 feet. Map No. 8593 in Town Clerk's Office.

HASTINGS LANE - Extending from a permanent turnaround northerly to a temporary turnaround. Length, approximately 420 feet. Map No. 8183 in Town Clerk's Office.

ROCK RIMMON DRIVE - Extending westerly and northerly from Rock Rimmon Road to a permanent turnaround. Length, approximately 654 feet. Map No. 8256 in Town Clerk's Office.

SWAN LANE - Extending easterly from Newfield Avenue to Hastings Lane. Length, approximately 350 feet. Map No. 8183 in Town Clerk's Office.

THREE LAKES DRIVE - Extending northerly from the already accepted portion to a permanent turnaround. Length, approximately 825 feet. Map No. 8453 in Town Clerk's Office.

PARKS & RECREATION COMMITTEE:

MR. ALSWANGER, Chairman, said his Committee held its meeting this evening and present were: Mrs. Lois Pont-Briant, Mr. Joss, Mr. Kelly and himself, the Chairman.

Concerning MARINA FEES for 1968-1969 Season - (Requested in letter dated 10/7/68 from Edward A. Connell, Supt., Dept. of Parks)

He reported that all marina fees will remain the same as in 1968, with the exception of the following:

Eighteen (18) foot docks at CUMMINGS and COVE - Increase from \$45.00 to \$50.00

Sixteen (16) foot docks at CUMMINGS and COVE - Increase from \$35.00 to \$40.00

MR. ALSWANGER said his Committee approved these increases unanimously and MOVED for approval. Seconded by Mr. Kelly.

MR. KAPLAN said he has always voted against any increase in park fees and he intends to vote against this also.

VOTE taken on Mr. Alswanger's motion. CARRIED, with one "no" vote - Mr. Kaplan.

URBAN RENEWAL COMMITTEE (A Special Committee):

MR. CALDER, Chairman, said his Committee did not hold a meeting this past month. However, he gave a progress report on the construction of St. John's Towers.

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Concerning Report from Human Rights Commission

THE PRESIDENT said the above report has been received, as requested by this Board, and because of its importance, it will not be discussed this evening, but held over for another month, if there is no objection. There being none, this was agreed.

OLD BUSINESS:Concerning SCOTFIELDTOWN DUMP

MRS. PONT-BRIANT said she would like to state that she hopes the dumping of live garbage up at the Dump could be alleviated, as it seems to be in much greater quantities now than it has been in the past several years and the aroma in that area is fantastic and is not caused by the "Clean-Up" that just occurred, but is definitely live garbage and rats are now coming out in great numbers, which has never happened before. She said she hopes that the live garbage will go to the Incinerator where it belongs and she knows plans are in the "works" to do something with the Dump and can only hope that they progress more rapidly.

RESOLUTIONS: (No. 590)

MR. CHIRIMBES introduced the following resolution at this time:

VETERANS DAY - 50th ANNIVERSARY

WHEREAS: November 11th has been proclaimed by the President and the Congress of the United States and the Governor and General Assembly of Connecticut as VETERANS DAY, a legal holiday, and

WHEREAS: November 11, 1968, is the 50th Anniversary of the Armistice of 1918, and

WHEREAS: On this day we honor those men and women who fought, and died, to preserve our freedom and to bring freedom to other peoples and nations, from the Philippines and Cuba, to Holland, Belgium, France, Czechoslovakia, Poland, India and many other lands, and who brought to an end the German Colonial Empire in Africa, beginning the process of self-determination to the peoples of that continent, and

WHEREAS: We also honor those men and women who have fought and died, and are still fighting and dying to preserve the right of self-determination to the people of South Vietnam, and

WHEREAS: Our City of Stamford, Connecticut, has been officially designated by the Veterans Administration of the United States of America as the site of national observances marking the 50th Anniversary of the Armistice of 1918, and

WHEREAS: No group has a deeper commitment to the cause of freedom and peace with honor than that of the men and women who have experienced the horrors of war at first hand, and

WHEREAS: Living American veterans and the members of their immediate families constitute one-eighth of the peoples of this Nation and have contributed greatly to the healthy progress of all sectors of life in America, and

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WHEREAS: It is most appropriate at this moment in history that we pause to honor the principles of freedom with self-determination and peace with honor and justice for which our veterans gave so much;

Now therefore,

BE, AND IT IS HEREBY RESOLVED, by the Board of Representatives of the City of Stamford, Connecticut, in regular meeting duly assembled, to urge all Schools, Churches, Clubs, Organizations and Individuals and Families to thoroughly acquaint themselves, their students and members, with the history and principles of Veterans Day and the contributions of all Veterans, and to pause and pay all due honor to these principles and Veterans on Veterans Day, 1968.

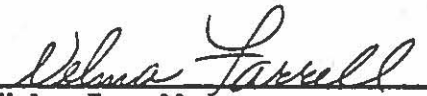
MR. CHIRIMBES urged all Board Members to participate and show up at the parade on Veterans Day.

MR. KAPLAN MOVED for suspension of the rules to vote on the above resolution. Seconded and CARRIED unanimously.

MR. HEINZER MOVED for approval of the resolution. Seconded and CARRIED unanimously.

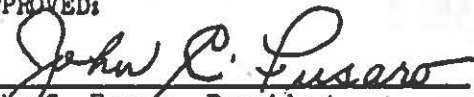
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 10.35 P.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

VF