

MEETING OF THE 10th BOARD OF REPRESENTATIVES  
Minutes of February 3, 1969  
Stamford, Connecticut

A regular monthly meeting of the 10th Board of Representatives was held on Monday, February 3, 1969, in the Board's meeting rooms, Municipal Office Building 429 Atlantic Street, Stamford, Connecticut.

The President called the meeting to order at 9.10 P.M.

INVOCATION - Given by Rabbi M. Silver, Temple Sinai

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

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

Paul Kuczo, Sr. (D) 1st District  
Robert Durso (D) 5th District  
Carmine Longo (D) 6th District  
George Georgoulis (D) 14th District  
Booth Hemingway (R) 19th District

ACCEPTANCE OF MINUTES - Meeting of January 6, 1969

The above Minutes were accepted, with a correction as offered by Mr. Guroian of his remarks made at the above meeting. The President asked the speaker if he would supply Mrs. Farrell with a copy of his statement. He said he would do so.

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, January 20, 1969

A regular monthly meeting of the Steering Committee was held on Monday, January 20, 1969, 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 8.15 P.M.

All members were present, with the exception of Messrs. Coperine, Durso, Bromley, Ted Boccuzzi, Alswanger, Rich and Hemingway.

(1) Appointments to various Boards and Commissions:

Mayor's appointments - REFERRED TO THE APPOINTMENTS COMMITTEE and

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ORDERED ON THE AGENDA. It was agreed that if other appointments are received in time for the Committee to interview them, they also will be referred to the Appointments Committee.

(2) Additional Appropriations:

Additional appropriations approved by the Board of Finance at their meetings held January 9th and 13th and 20th, were ORDERED PLACED ON THE AGENDA UNDER FISCAL COMMITTEE.

Also, an appropriation in the amount of \$23,500.00 for the PUBLIC WORKS DEPARTMENT for various overtime accounts, which was TABLED at the January 6, 1969 Board Meeting was ORDERED PLACED ON THE AGENDA under FISCAL COMMITTEE.

Those appropriations concerning secondary committees were referred to the committees involved.

(3) Matters held in Legislative & Rules Committee:

All items held in Committee at the January Board Meeting were ORDERED PLACED ON THE AGENDA under the LEGISLATIVE & RULES COMMITTEE.

(4) Revised proposed Ordinance amending BUILDING CODE - CONCERNING CREATION OF A DESIGN REVIEW BOARD - (Re-published 1/13/69 as amended 1/6/69)

ORDERED ON AGENDA for final adoption under LEGISLATIVE & RULES COMMITTEE

(5) Request for WAIVER OF BUILDING PERMIT FEE (In approximate amount of \$3,000) For improvement program for the STAMFORD HOSPITAL - Requested in letter of 1/10/69 from Durey & Pierson --- Total cost of construction approximately \$1,500,000.00. REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

(6) Proposed Ordinance (amending and rescinding Ordinance #156, entitled "PUBLIC DISCLOSURE OF CONTRACTS WITH CITY OF STAMFORD, CONNECTICUT" adopted 12/2/68

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

(7) Hazardous road freezing condition at intersection of REYNOLDS & TRAVIS AVENUES (Letter dated 1/2/69 from Howard Kaplan, 14th District Representative)

REFERRED TO PUBLIC WORKS-COMMITTEE - Not ordered on agenda

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- (8) Proposed Ordinance CONCERNING DEPTH OF ELEVATORS IN APARTMENT BUILDINGS - (Submitted by Thomas Morris, 15th District Representative 1/20/69)

Mr. Morris explained that heart attack victims cannot easily be moved from apartment buildings in elevators at the present time because the elevators are not of sufficient depth to accommodate such carriers.

Above proposed Ordinance REFERRED TO HEALTH & PROTECTION COMMITTEE and the following secondary Committees: LEGISLATIVE & RULES COMMITTEE (for proper wording of Ordinance) and the PUBLIC WORKS COMMITTEE.

- (9) Concerning REVISION OF MODEL HOUSING CODE (Ordinance #65, enacted on August 30, 1957) - Being an Ordinance establishing minimum standards for dwellings - (Request from Dr. Gofstein, Director of Health, in letter of 12/16/68, enclosing a copy of the State Department of Community Affairs Model Housing Code, and asking that our Ordinance #65 be brought up-to-date with State Statutes and Supreme Court decisions).

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (10) Copy of letter from James Hibben, Director, Urban Renewal, dated 12/10/68 addressed to the PUBLIC WORKS COMMITTEE, concerning ESTABLISHMENT OF A BUILDING OR SETBACK LINE on SOUTH STREET to NORTH STATE STREET

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (11) PROPOSED FACILITY USE FEES FOR 1969 - (As requested in letter of 1/15/69 from Edward A. Connell, Supt., Dept. of Parks)

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (12) Collective Bargaining Agreements Covering Two Years - From July 1, 1968 TO AND INCLUDING June 30, 1970 ----- BETWEEN CITY OF STAMFORD AND TEAMSTERS LOCAL UNION #145, FOR 3 CONTRACTS: (1) DEPARTMENT OF PARKS & TREES; (2) THE HUBBARD HEIGHTS GOLF COMMISSION and (3) THE PARKING AUTHORITY

The above matter having been REJECTED at the 1/6/69 Board Meeting, was ORDERED ON THE AGENDA under PERSONNEL COMMITTEE.

- (13) Mayor's letter dated 1/13/69, concerning employees not covered by Collective Bargaining Procedures

REFERRED TO PERSONNEL COMMITTEE - ORDERED ON AGENDA

- (14) Proposed Resolution APPROVING THE FILING OF AN APPLICATION TO THE

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STATE OF CONNECTICUT DEPARTMENT OF COMMUNITY AFFAIRS FOR A  
GRANT FOR CHILD DAY CARE PROGRAM - (Requested in Mayor's  
letter of 1/20/69)

REFERRED TO C-DAP COMMITTEE -- ORDERED ON AGENDA

- (15) Letter (dated 1/2/69) from Paul Kuczo Jr., regarding method of transferring funds in Capital Projects in Public Works Department

Noted and filed.

- (16) Letter (dated 1/3/69) from Frederick W. Cunningham, concerning succession of membership on Board of Education

Noted and filed.

- (17) Letter (Dated 1/16/69) from Joseph B. Porter, Supt. of Schools, regarding proposed meeting to clarify and expedite approval of recommendations made by Board of Education, relative to SCHOOL CONSTRUCTION FINANCING AND BOARD MEMBER ELECTIONS

Noted and filed.

- (18) Concerning RESIGNATION OF MRS. BETTY K. SWATLAND (D) as a member of the BOARD OF SELECTMEN and replacement therefor

ORDERED ON AGENDA after report of Appointments Committee

- (19) Concerning the WAIVING OF BUILDING PERMIT FEES

There was some discussion as to whether or not this is received by the building and the saving passed on to the "eleemosynary" institution concerned. It was referred to the LEGISLATIVE & RULES COMMITTEE to look into this.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 8:45 P.M.

John C. Fusaro, Chairman,  
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, reported that a meeting of the Appointments Committee was held on Tuesday, January 28th in the Municipal Office Building and present were Representatives John Boccuzzi, William Caporizzo and John Rich.



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He presented the following appointments for confirmation:

ELDERLY STUDY COMMITTEE: )A 9-member Committee, under      Term Expiring:  
provisions of Ordinance #153)

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|--|----------------------|------------------------------|
| (1) <u>DR. KEVIN DOYLE</u> (D)<br>Hobson Street            | VOTE: 32 yes<br>3 no | Dec. 1, 1970<br>(2 yr. term) |
| (2) <u>MRS. MARLENE POSNER</u> (D)<br>31 A Hamilton Avenue | VOTE: 29 yes<br>6 no | Dec. 1, 1971<br>(3 yr. term) |

(Note: Terms are staggered for 1, 2 and 3 yrs.; after initial appointment, terms are all for 3 yrs.  
Held in Committee: Appt. of Mrs. John Dunmore and Dr. Clara Kaiser)

FLOOD & EROSION CONTROL BOARD:

- |  |                      |                              |
|--|----------------------|------------------------------|
| (3) <u>JOSEPH S. BITETTO</u> (R)<br>30 Windsor Road<br>(Reappointment) | VOTE: 26 yes<br>9 no | Dec. 1, 1973<br>(5 yr. term) |
|--|----------------------|------------------------------|

BOARD OF ETHICS: (Serve 5 yr. overlapping terms)

- |  |                      |                               |
|--|----------------------|-------------------------------|
| (4) <u>MAURICE L. BUCKLEY</u> (D)<br>325 Bayberrie Drive | VOTE: 33 yes<br>2 no | June 30, 1972<br>(5 yr. term) |
|--|----------------------|-------------------------------|

PARKING AUTHORITY:

- |  |                                       |                              |
|--|---------------------------------------|------------------------------|
| (5) <u>PETER SILEO</u> (D)<br>Barclay Drive<br>(Reappointment) | VOTE: 25 yes<br>8 no<br>2 abstentions | Jan. 1, 1972<br>(3 yr. term) |
|--|---------------------------------------|------------------------------|

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI said the Fiscal Committee met and acted on the following items on the agenda:

- (1) \$23,500.00 - PUBLIC WORKS DEPARTMENT - For the following overtime:  
(See Mayor's letter of 11/15/68) - REDUCED by Board of Finance from \$74,500.00 on 11/14/68 -- Partially approved by Board of Representatives on 12/2/68 with the following held in Committee, and TABLED 1/6/69:

Code 602.0103 Overtime, Administration -----	\$2,000.00
Code 606.0103 Overtime, Bureau of Highways & Maintenance, Division of Highways -----	10,000.00

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Code 607.0103 Overtime, Bureau of Highways, Division of Equipment Maintenance -----	\$ 3,000.00
Code 614.0103 Overtime, Bureau of Highway, Division of Street Cleaning -----	3,000.00
Code 618.0103 Overtime, Maintenance of Sanitary Sewers -----	5,000.00
Code 622.0103 Overtime, Bureau of Sanitation, Pumping Stations -----	500.00
	<u>\$23,500.00</u>

MR. BOCCUZZI said this particular item has been held in Committee for the past two months, but the Committee felt they are now satisfied with the explanation given to them by Commissioner Loglisci and have approved this amount.

MR. BOCCUZZI MOVED for approval of \$23,500.00 for the above request. Seconded.

Concerning Code 618.0103 Overtime, Maintenance of Sanitary Sewers ----- \$ 5,000.00

MR. MORRIS asked Mr. Boccuzzi, through the Chair, to explain just exactly what this is for.

MR. BOCCUZZI said he believes this was for the Pumping Station. He said it has been so long since the Committee first went over each of these items, that he finds it a little difficult to remember the explanation for each item.

MR. CONNORS explained that they are having difficulty in getting enough employees, which necessitates the overtime for those they do have.

MR. GUROIAN said he wishes to speak in opposition to ALL these requests and urged that they be denied.

MR. RUSSBACG also spoke against all of the appropriations.

MR. DEUTSCH said, as one of the members of the Committee instrumental in keeping these requests in Committee for several months, he now wishes to reverse his original position. He said he believes the Board of Finance should give more consideration to transferring these funds from Salaries to the Overtime Account. He said he believes Commissioner Loglisci has taken a step in the right direction, letting people know that he will not stand for any nonsense. He said he would like to see this request approved as most of these accounts are now over-expended and the money should be approved.

MR. MORRIS said in the 1968-1969 Budget under "Maintenance of Sanitary Sewers" the Budget calls for the total of all the employees and the total



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salaries for the entire year is \$49,868.00 and yet --- which is why he is questioning Code 618.0103 for overtime in the amount of \$5,000.00. He said it appears that no one seems to know what this is for. HE MOVED to hold this one item in Committee until we get more information about it. He said it seems a little exorbitant to ask for \$5,000 for overtime when the entire salary budget is only a little over \$49,000 for a total of ALL the workers.

THE PRESIDENT asked if any member of the Committee can answer Mr. Morris' question.

MR. BOCCUZZI said the only explanation that he can give is what he has already explained --- that it is for the Pumping Station. He said they have been over this many times and tried to explain why the overtime occurs. He said he can see no reason why any of these should be held in Committee another month. He said these have been held in Committee for two months, just because we wanted to get the Board of Finance' ruling on whether this could be transferred from the Salaries Account to the Overtime Account and this is the only reason why it was being held in Committee. He said the Board of Finance did come up with an explanation and it appeared in all the newspapers and Mr. Loglisci gave it to the Fiscal Committee and now he sees no reason to hold up approval on these requests any longer.

MR. HEINZER said his Committee - the Public Works Committee -has asked time and time again to be given a breakdown of these overtime figures when these requests come through and it has been at least three months since this item came through and at that time the Public Works Committee approved it, with the stipulation that they would not approve any more overtime funds unless they had a breakdown given to them.

MR. MORRIS said to him the explanation isn't very clear because on the agenda it shows Code 622.0103 Overtime, Bureau of Sanitation, Pumping Stations and if the one above it is also supposed to be for Pumping Stations, how can they both be for the same thing, with a different Code number. He said this explanation makes him wonder.

MR. MORRIS MOVED TO TABLE the request for \$5,000 for Code 618.0103, Overtime, Maintenance of Sanitary Sewers. Seconded by Mr. Russbach. LOST.

MR. MORRIS MOVED to eliminate the \$5,000 for Code 618.0103, Overtime, Maintenance of Sanitary Sewers. Seconded.

MR. RYBNICK said he thinks Mr. Heinzer, as Co-Chairman of the Public Works Committee, should have had the answer for us.

MR. HEINZER said, as he has stated before, we have requested month after month, that we get a breakdown of these funds and this was approved by his Committee three months ago, WITH THE STIPULATION that hereinafter no overtime money will be approved unless we have a breakdown of those funds.



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MR. PLOTNICK inquired, through the Chair, how many members of the Fiscal Committee were present when this item was brought before them.

MR. BOCCUZZI said there were six members present at the time it was voted upon by his Committee.

MR. PLOTNICK asked if the vote was unanimous.

MR. BOCCUZZI said he said the vote was 3 "yes", one "no" and 2 abstentions.

MR. PLOTNICK said the Board, of necessity, has to rely on the supposed "expertise" of the Committee who hears the proponents of these requests and the other members of the Board who were not present at their meeting do not know what happened. He said the rest of the Board can only assume that the Fiscal Committee heard the testimony, heard Commissioner Loglisci and determined from the facts presented and for that reason voted on the requested appropriation. He said he believes this is the reason that the Board voted against the motion to TABLE. He said he wanted further clarification as he is in the dark on this item and would like to know more about it.

THE PRESIDENT said it looks as if the subject has been exhausted - that questions are being asked and we don't have all the answers.

THE PRESIDENT called for a VOTE on the motion on the floor to DELETE \$5,000 for Code 618.0103, Overtime, Maintenance of Sanitary Sewers. He declared the motion LOST.

MR. MORRIS asked if this would not have to pass by a two-thirds vote.

THE PRESIDENT said this is correct - it requires a two-thirds vote, and the Board Members all know this.

MR. KAPLAN MOVED that only one item be voted on and then the entire request be voted on. Seconded.

THE PRESIDENT said a motion has been made and seconded that we vote on the \$5,000 for Code 618.0103, Overtime, Maintenance of Sanitary Sewers. He called for a VOTE on this item. LOST.

MR. KAPLAN MOVED to separate. Seconded and CARRIED.

THE PRESIDENT explained that we are now separating by motion the item listed under #1 on the agenda known as \$5,000 for Code 618.0103, Overtime, Maintenance of Sanitary Sewers.

He called for a VOTE of those in favor of passage of this item and those opposed. He said the Chair doubts a two-thirds vote and called for a standing vote. LOST by a vote of 17 in favor, lacking the two-thirds



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vote required.

MR. KAPLAN MOVED the question, seconded and CARRIED, on Item #1 on the agenda of the remaining five items as follows:

\$18,500.00 - PUBLIC WORKS DEPARTMENT, for the following overtime:

Code 602.0103 Overtime, Administration -----	\$2,000.00
Code 606.0103 Overtime, Bureau of Highways and Main- tenance, Division of Highways -----	10,000.00
Code 607.0103 Overtime, Bureau of Highways, Division of Equipment Maintenance -----	3,000.00
Code 614.0103 Overtime, Bureau of Highways, Division of Street Cleaning -----	3,000.00
Code 622.0103 Overtime, Bureau of Sanitation, Pumping Stations -----	500.00
	<u>\$18,500.00</u>

THE PRESIDENT explained the VOTE will now be taken on Item #1 listed on the agenda under the Fiscal Committee, with the exception of the \$5,000 for Code 618.0103 Overtime, Maintenance of Sanitary Sewers, which was previously deleted therefrom. CARRIED, with two "no" votes and one abstention.

(2) \$40,377.00 - FERGUSON LIBRARY, Code 122., covering the following:  
(Mayor's letter of 1/6/69) (Retroactive to 7/1/68)

Salary Adjustment for Library Employees -----	\$38,872.00
Increased Social Security Costs -----	1,505.00
	<u>\$40,377.00</u>

MR. BOCCUZZI MOVED for approval of the above request. He explained that these employees are not covered by a Union contract with the City and therefor have to come in and ask for a salary appropriation in order to receive the same benefits as those under Collective Bargaining Contracts. He explained that there are 150 employees at the Ferguson Library and this pay increase includes 102 people, the reason for the difference being that the Library did not request salary increases for any persons working under 20 hours a week. He said in comparing the salary differential with other City employees possessing a degree and on the same level education-wise, that there is a great difference in their pay and even with their increase, they will still be below other employees of the City working at similar jobs who negotiate under collective bargaining contracts.

MR. RICH said his Committee - the Education, Welfare & Government Committee, concurs in approval and he seconded the motion.

MR. KAPLAN said it is a bit appalling to him to find these employees are paid less than in other comparable jobs with the City and spoke in favor

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of the appropriation.

MR. HEINZER said in three months' time we will be acting on the Budget for next year and this increase will appear in the published tax increase. He opposed this being handled as an emergency appropriation saying he sees no reason why this can't be put in the budget, retroactive to last July so that nobody suffers a loss.

MR. GUROIAN said he has concluded that he will have to oppose this particular item. He said he does not feel these salaries are predicated on performance, but rather on a peculiar form of "comparison shopping".

After some further discussion, MR. RUSSBACH MOVED TO TABLE this item so that it may be placed in the 1969-1970 Budget. Failed for lack of a seconder.

MR. CONNORS spoke in favor of the appropriation.

MR. MILLER said he is in favor of this appropriation.

MR. JOHN BOCCUZZI urged approval.

MR. RUSSELL said he is in favor of this request.

MR. CHIRIMBES MOVED THE QUESTION.

MR. RUSSBACH ROSE ON A POINT OF ORDER. He said people had their hands raised to speak before the question was moved and Robert's Rules of Order say they should be recognized.

THE PRESIDENT requested the speaker to tell him just where this is stated in Robert's Rules.

THE PRESIDENT asked Mr. Chirimbes if he wishes to hear Mr. Guroian.

MR. CHIRIMBES said we have been going back and forth, with a motion to table, which failed to even get a seconder and he takes the stand that it is time to vote on this motion.

THE PRESIDENT called for a vote on the motion to MOVE THE QUESTION. CARRIED.

VOTE taken on Item #2. CARRIED with one "no" vote.

(3) \$1,121.81 - BOARD OF REPRESENTATIVES, covering the following:  
(Mayor's letter of 1/6/69)

Code 106.0404 Legal Notices -----	\$646.81
Code 106.0701 Janitor Service -----	75.00
Code 106.0104 Overtime -----	250.00



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Code 106.0403 Printing (Central Services) ---- 150.00  
\$1,121.81

MR. BOCCUZZI MOVED for approval of the above items. He explained that an error was made in printing the Agenda, the last item being left off, but it does appear in the Mayor's letter and was approved by the Board of Finance. Seconded by several members and CARRIED.

- (4) \$25,000.00 - PUBLIC WORKS DEPARTMENT - Code 624.0617, Bureau of Sanitation, Division of Collection, Fill for Land Reclamation - (Mayor's letter of 1/13/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mrs. Pont Briant who spoke in favor of the appropriation and urged approval.

MR. CHIRIMBES said when this whole thing first started, he was one of the first to holler about this being "expensive dirt" and during that time we were talking about packaging our garbage and there was an article on this subject in the Sunday News. He said at the time this packaging idea seemed very expensive, but we have now gone up to about \$100,000 for this land fill operation and the end still not in sight. He recommended a second look at this packaging idea.

MR. CONNORS asked if this did not come before the Board of Finance and it was suggested that a hauling company haul this garbage out of the City. He said apparently this seems to work out very well with the Town of Greenwich and why hasn't Stamford thought of it?

THE PRESIDENT explained that it was thought of and was sent to the Board of Finance who rejected it.

MRS. PONT BRIANT suggested that Stamford look into the firm that is hired by Greenwich and is at a cheaper rate and has proven to be very reliable for a couple of years now.

There being no further discussion, a VOTE was taken on Item #4 and CARRIED unanimously.

MR. RUSSBACH (referring to Robert's Rules of Order) said he would refer the chair to page 179 under "Debate" to substantiate what he said in regard to shutting off debate.

- (5) \$9,000.00 - PUBLIC WORKS DEPARTMENT - Code 631.1803, Division of Land & Building Maintenance, Municipal Office Building, for Alterations and Maintenance to repair heating boilers - (Mayor's letter of 1/7/69)

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



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Mr. Heinzer, who said the Public Works Committee concurs in approval. CARRIED unanimously.

- (6) \$200,000.00 - Resolution #600 amending 1968-1969 Capital Projects Budget by adding Project to be known as "FLOOD & EROSION CONTROL, HURRICANE BARRIER" and appropriation therefor - (Mayor's letter of 1/7/69)

MR. BOCCUZZI MOVED for approval of the following resolution. Seconded by Mrs. Pont Briant and CARRIED unanimously:

RESOLUTION NO. 600

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET BY ADDING A PROJECT IN AMOUNT OF \$200,000.00 TO BE KNOWN AS "FLOOD & EROSION CONTROL, HURRICANE BARRIER" and appropriation therefor - (Mayor's letter of 1/7/69)

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 Project to be known as "FLOOD AND EROSION CONTROL, HURRICANE BARRIER", in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$200,000.00 therefor.

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C-DAP COMMITTEE:

MR. MURPHY MOVED for SUSPENSION OF THE RULES in order to take this up now. Seconded and CARRIED unanimously.

Proposed Resolution No. 601 APPROVING THE FILING OF AN APPLICATION TO THE STATE OF CONNECTICUT DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT FOR A CHILD DAY CARE PROGRAM - (Requested in Mayor's letter of 1/20/69)

MR. MURPHY reported that his Committee met on January 24, 1969 and discussed the proposed day care program. Mr. Cabana and Rev. Thomas W. Nissley, Chairman of the Child Care Committee of the Stamford Community Council attended. He said the Committee approved the application for State Assistance for a program of day care centers for Stamford.

MR. MURPHY MOVED for approval of the following resolution. Seconded:

RESOLUTION NO. 601

AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH THE COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF DAY CARE CENTERS FOR STAMFORD.

WHEREAS, pursuant to Public Acts 522, 760 and 768, 1967 Regular Session, the Commissioner of Community Affairs is authorized to extend final assistance to local housing authorities, municipalities, human resources development agencies and non-profit corporations; and

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WHEREAS, Sec. 4-114a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, 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 State of Connecticut, or the United States, and that such party shall agree to provide the Commission of Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party 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 \$200,000.00 in order to undertake a program of Day Care services, and, if the State, acting by the Commissioner of Community Affairs, by letter, offers to the City of Stamford an agreement for financial assistance for said program, the City of Stamford shall accept said offer:

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Public Acts 522, 760 and 768, 1967 Regular Session, especially the requirement of a Community Development Action Plan in Section 9 (b) of Public Act 522.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$200,000.00 is hereby approved and that the Mayor of the City of Stamford is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an agreement is offered, and to act as the authorized representative of the City of Stamford.

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MR. TRUGLIA asked how many children this program is expected to help.

MR. MURPHY said they hope to start with approximately 200, and it may become larger - however, this is just the start.

MR. JOSS asked will this involve busing the children.

MR. MURPHY asked Mr. Rich to explain this.

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MR. RICH said these centers will be set up in the various neighborhoods where, hopefully, the mother can walk her child to the Center, and in most cases where the mother is working in a factory or office and can leave her child on her way to work. He said this involves no public transportation.

MR. GUROIAN said in the Mayor's letter, it refers to "in-kind" services on the part of the City - namely, one-third of the total amount of this \$200,000.00 to be borne by the City. He asked what this involves.

MR. MURPHY said this involves, to a great extent, the services of volunteer help and the rental of these day care centers and perhaps there will be donations of lumber and sand from the contractors in the City and perhaps storm drain pipes which are often placed in playgrounds.

MR. RICH said if the members will look at the booklet that was handed out prior to the meeting, it will explain a great deal of their questions, and lists some of the non-cash contributions which are anticipated.

After some further debate, a VOTE was taken on Resolution #601 and CARRIED, with one abstention (Mr. Bromley), who said he represents the Stamford Day Nursery.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY reported that his Committee met on January 27th in the Board Meeting Room, with the following members present: Messrs. Bromley, Rich, Plotnick, Murphy, Horner and Wechsler.

- (1) Final adoption of Ordinance - amending BUILDING CODE - 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 9/3/68 -- Approved for publication 10/7/68; published 10/10/68; hearing held 10/29/68; held in Committee 11/6/68 and 12/2/68 -- Approved for republication 1/6/69 republished as amended 1/13/69 and 1/30/69)

MR. BROMLEY explained that his Committee has had this proposed Ordinance under consideration for many months and has been revised many times. He said the Committee has now approved it for final adoption with one amendment in paragraph #9 to read, instead of "signs having an overall size of fifty (50) square feet" to be changed to read: "TWENTY (20) square feet."

He explained that one, two and three family houses are excluded. He also explained that the Ordinance contains strict time requirements which allows the Design Review Board 15 days to act upon an application, within which time they would have to call a meeting with the applicant and after which, it would have 15 more days in which to render a decision.



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In any event, he said, it could not hold up the giving of a Building Permit for longer than six months and it has no MANDATORY powers in the sense that it could compel an owner to comply.

Some of the members questioned the reasons why the Committee decided to limit the size of signs to twenty square feet rather than some other size.

MR. BROMLEY said the Committee felt this was a compromise.

MR. CALDER objected to the compromise inasmuch as the Board had approved his amendment at a previous meeting to limit the size to fifty square feet.

At this point MR. SCOFIELD held up a sign to demonstrate what a fifty square foot sign would look like. Aided by other members, he unfurled a sign that was 25 ft. long and 2 ft. wide.

MR. BROMLEY said the Committee proposes to change paragraph #9 to read from the original fifty (50) square feet to TWENTY (20) SQUARE FEET, and SO MOVED. Seconded.

MR. RYBNICK asked if the Ordinance contains appeal provisions.

MR. BROMLEY said it does not, because the Ordinance is NOT mandatory. However, he said, a person could be held up for two months in getting a Building Permit, but after that time he could go ahead with the sign and nobody can stop him. He said this can be found in paragraph #2.

A question was asked as to whether the size of the sign encompasses the overall size of the sign or just applies to the lettering.

MR. BROMLEY explained that the intent of the Ordinance applies to the overall size of the sign and NOT to the lettering.

Another member raised the question as to how the size of the sign would be determined when it happens to be painted on the side of a building.

MR. BROMLEY said the same rule would apply, if the sign were given definite outlines, that would apply, and if it were just on the side of the building, it would encompass the side of the building.

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

THE PRESIDENT called for a vote on Mr. Bromley's motion to amend paragraph #9 of the Ordinance regarding the size of signs, to reduce the size of signs from fifty (50) square feet to TWENTY (20) SQUARE FEET.

CARRIED, by a vote of 15 in favor and 12 opposed.



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MR. BROMLEY MOVED for final adoption of the Ordinance, as amended. He reminded the members that it requires an affirmative vote of 21 to adopt an Ordinance. Seconded.

MR. KAPLAN MOVED TO AMEND by adding sub-paragraph #9 to state:

"This paragraph shall apply to all signs of over twenty (20) square feet, but shall not apply to any structure or buildings having a cost of less than \$7,500.00."

Mr. Kaplan's amendment was seconded.

MR. CALDER proposed an amendment to Mr. Kaplan's amendment as follows:

"This amendment shall not apply to signs whose proposed cost is less than \$350.00".

MR. KAPLAN said he would accept Mr. Calder's amendment.

MR. HEINZER objected at this point, saying it seems everyone is throwing a lot of numbers around carelessly and MOVED TO RECOMMIT TO COMMITTEE. Seconded and CARRIED with a few no votes.

MR. WECHSLER asked if the Ordinance which has just been recommitted to Committee now stands amended to read that signs shall be TWENTY (20) square feet.

THE PRESIDENT informed the speaker that this is the way the Ordinance now reads.

- (2) Proposed Resolution REDESIGNATING COMMITTEE ON TRAINING & EMPLOYMENT, INC. as the official CAP AGENCY OF THE CITY OF STAMFORD - (Mayor's letter of 8/20/68; public hearing held 7/1/68 - Held in Committee 10/7/68; 11/6/68; 12/2/68 and 1/6/69)

MR. BROMLEY said his Committee has been advised that this redesignation was accomplished last summer in the absence of any contrary intent, so it will not be reported out by the Committee.

- (3) Concerning RAISE IN PERMIT FEES ON BUILDING CONSTRUCTION PROJECTS - (Being proposed amendments to BUILDING CODE, requested in letter of 10/8/68 from Commissioner of Public Works - Held in Committee 1/6/69)

The above matter was held in Committee.

- (4) Proposed Ordinance MAKING IT ILLEGAL TO SELL OR POSSESS INFLAMMABLE LIQUIDS, SUCH AS GASOLINE, IN GLASS CONTAINERS - (Proposed in letter of 11/26/68 from Howard Kaplan, 14th District Representative - Held in Committee 1/6/69 ) - (Note: See State Fire Marshal's Regulations and the regulations of Commissioner of State Police, dated 11/4/68 concerning above matter).

The above matter was held in Committee.



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- (5) Request for REVISION OF SECTION 102 OF BUILDING CODE - "USE GROUP & CONSTRUCTION" --- (See letter dated 11/16/68 from Booth Hemingway, 19th District Representative, for CITIZENS FOR CONSERVATION, INC.)

The above matter was held in Committee.

- (6) Request for WAIVER OF BUILDING PERMIT FEE (In approximate amount of \$3,000) -- For improvement program for the STAMFORD HOSPITAL - Requested in letter of 1/10/69 from Durey & Pierson -- Total cost of construction approximately \$1,500,000.00).

MR. BROMLEY said at the Board's suggestion, the Committee inquired from the attorneys for the Stamford Hospital as to whether or not the saving from the waiving of the Building Permit Fee would be passed on to the hospital or would it just benefit the contractor. He said it is the intent of the Committee to make this inquiry on all of these requests for waiver of Building Permit Fee.

He said he is in receipt of a letter dated January 31, 1969 from the firm representing the Stamford Hospital which states:

"I wish to confirm to you that any Building Permit Fee that is required because of the various internal improvements being undertaken to the older building of the Stamford Hospital will be payable by the hospital. The arrangement which the hospital has with its contractors is that the hospital must pay any such fee. The waiving of the fee would go direct to the Stamford Hospital in this case."

MR. BROMLEY said the Committee approves this request for waiver of the Building Permit Fee and he SO MOVED. Seconded and CARRIED.

RECESS:

MR. MORRIS and MR. KAPLAN requested a recess at this time. (11.30 P.M.)

The RECESS was declared over at 11.45 P.M. and the members resumed their seats.

- (7) Concerning amendments to Ordinance #156 entitled "PUBLIC DISCLOSURE OF CONTRACTS WITH CITY OF STAMFORD, CONNECTICUT" adopted 12/2/68)

MR. BROMLEY deferred to Mr. Kaplan at this time in order for him to explain the amended Ordinance which is being offered tonight.

MR. KAPLAN explained that he asked Mrs. Farrell to send copies of the proposed Ordinance to all Board Members, which she did and it will not be necessary to read the Ordinance, and MOVED that the reading of the Ordinance be waived. Seconded and CARRIED.

MR. KAPLAN explained that certain amendments have been made to the



Ordinance which will be the law whether or not we make this amendment which is being proposed tonight. He said tomorrow morning the Public Disclosure Ordinance (No. 156) is going to become the law of the City of Stamford, and if we do not pass this amended version tonight, the old Ordinance which has been felt to be burdensome by numerous people, will become law. He said the manner in which the old ordinance was felt to be burdensome was primarily for one reason - previously, whenever the City entered into a contract in excess of \$500 the filing of this form would be necessary and in many cases there are repeats of contracts, such as oil deliveries which would be burdensome to have re-filing in each case. Under the present Ordinance, he said, it would apply to contracts in excess of \$500 and the filing of the form will only take place every six months. However, he said it should be noted that in the event that there is any change in the stockholders or officers of a corporation, then they would have to re-file again when they enter into a contract with the City as they did not want to create a loophole in that regard.

MR. KAPLAN said he has been requested by the office of the Corporation Counsel to state certain matters on the floor tonight so as it will be a part of the legislative record insofar as the interpretation of the Ordinance is concerned. First, he said it is to apply to individual contracts in excess of \$500 and a contract under this definition would be the legal definition. If the City makes a contract with a person which calls for numerous separate deliveries and the total contract is for over \$500, then it does apply, but if, in the course of a year, there are numerous individual purchases by the City and numerous individual contracts by the City, all of which are under \$500 but total \$500 - it is not the intention of this Ordinance to apply to that.

Secondly, he said, the Ordinance applies to publicly held corporations. He said it is not his intention that the City or any officer of the City would have the obligation to check the Wall Street Journal to see if corporations traded over the counter, or was a publicly held corporation. He said the obligation for filing rests upon the contracting corporation and they know whether they are publicly held or not. If they do not file and do not file properly, they are subject to penal provisions of the Ordinance. He said it is obvious that in many cases the City will know whether or not certain corporations are or are not publicly held, but when in doubt, the burden will not fall upon the Purchasing Agent or any City Agency or Department that is involved.

He explained that the obligations of the subcontractors will rest entirely upon the general contractor who will have to state the names and addresses - not the amounts - of all sub-contractors known to him. By "sub-contracts" he said he means sub-sub-contracts and whatever is referred to under the Mechanics Lien Law is referred to as a sub-contractor and whose individual sub-contract is in excess of \$500. He said the reason he did not place the burden on the sub-contractors is that they have not contracted with the City and we cannot legally put the burden upon them to file forms with the City of Stamford. He said only the



General Contractor should be required to file this form.

He said the penalty provision of \$100, or 30 days, or both, remains unchanged, except it has been tightened to include not only false filing but willfully failing to file, so that if a corporation or an individual is subject to this law and intentionally fails to file (and this would have to be proven) this would be a penal offense and in this respect the Ordinance has been strengthened in its application. He said we have stated that compliance with this Ordinance shall be a requirement to each contract with the City and that a copy of this Ordinance be mailed out to each contractor along with applications to bid. He said we felt this would be helpful to the contracting parties and was not originally provided for.

He said paragraph #7 states that "In the event of any emergency purchase" you don't have to file right away, but have to file "not later than seven days from said purchase" which was not originally provided for. He said we have in mind that there are times when the City will have emergency needs - perhaps fuel oil, or something that is needed immediately. He said Section 484.7 of the Charter does make allowances for this as long as safeguards are entered into and we felt that in the case of an emergency it could be done seven days later and the purposes of the Ordinance would be served.

Finally, he said in paragraph #8, it states that the individual contracting parties are not required to go to the Town Clerk's Office, nor is a difficult burden put upon any of the city officers to check whether they are doing it. He said the forms are filed with the City as the contract is entered into and each year the Controller of the City of Stamford will place a list in the Town Clerk's Office, where anyone who is interested in these facts can look at it, without it being obvious, without it being known that they are doing it, without being subjected to any inconvenience. He said this list will state one or the previous statements that have been submitted, during the year, and secondly, for each individual or corporation's contract, the city, their name and address, the general classification of their contract and the full consideration that the City is paying. He said he wants to emphasize that this list which the Controller is going to file, will apply to ALL contracts, regardless of amounts, so that in this regard the original Ordinance has been made more far-reaching in its application.

MR. KAPLAN said he would read the one change which he wishes incorporated in the new Ordinance:

Paragraph 1(d) which originally had a statement that in the forms filed by general contractors, it shall be stated that no person listed in the form can be either an elected or an appointed officer or an employee of the City of Stamford. He said it has been pointed out in Corporation Counsel rulings and investigations by this Board, we did not feel that professional people or people who bid on contract actually held employment with the City of Stamford. Furthermore, he said, there are many



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Boards that do not have either politically or economically sensitive functions - for example - Veterans Graves, or the Building Board of Appeals, or the Architectural Review Board; and Boards which require professional people to serve on them, who might very likely want to contract with the City of Stamford and it was felt we should not at this time prohibit them. He said the intent of this Ordinance is more disclosure than it is stopping any specific activities. He said Section 1(d) which he wishes to incorporate as part of his amendment would read:

"The names and positions of all persons listed in said form who are elected or appointed officers or employees of the City of Stamford."

MR. KAPLAN MOVED for approval of the Ordinance as set forth in the printed amendment except as he has changed it.

MR. HEINZER asked Mr. Kaplan, through the Chair, if this Ordinance will apply to such things as contracts for the taking of lands, rights of ways where the City finds it necessary to take land and will it apply in those that are taken under contract.

MR. KAPLAN said if it is taken by voluntary negotiation and voluntary sale, it would apply, but if it is taken by condemnation, with the legal proceedings that that involves, it would not apply.

MR. KAPLAN also corrected paragraph 1(b) to read as follows:

"If said person, party or firm is a joint venture, trustee, or partnership, the names and addresses of all joint venturers, beneficiaries and partners."

MR. RUSSBACH said he thinks this is a great Ordinance and is highly in favor of it, but frankly does not like the amendment, Mr. Kaplan has proposed, even though he understands the reasons behind it. He said he believes many of us are depending upon the interpretation of Section 708 of the Charter, which prevents elected or appointed officials from entering into contracts with the City. However, he said, according to the ruling by the Corporation Counsel, it is all right for officials to get City contracts as long as it is done on a "bid basis". He said we all know this is wrong and loaded with loopholes, since certain City officials can provide services for the City, even though they violate the interpreted meaning of Section 708, since they are not subject to competitive bidding. He said City officials should not be allowed to provide services, or any other type of contract with the City of Stamford. He said he thinks this Ordinance should stay the way it was originally written.

MR. BROMLEY said he feels that he should state that under Mr. Kaplan's proposed amendment, as he stated it, sub-contractors would not be subject to the same disclosures. He pointed this out because many felt that sub-contractors ought to be and perhaps Mr. Kaplan would like to



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comment on this and then if anybody still feels sub-contractors ought to be included, then they could bring it up on the floor.

THE PRESIDENT said Mr. Kaplan did comment on that portion of the Ordinance and this will be the obligation of the general contractor to submit all sub-contractors that he has dealings with and he would be subject to this fine of \$100 and imprisonment if he willfully fails or intentionally fails, to list them, or if he falsely lists them. He said this is merely taking the obligation away from one who has no direct contract with the City and placing the burden on the one who HAS the contract with the City to disclose all sub-contractors.

MR. RICH pointed out that some general contractors do all their work by sub-contracting it out and there it becomes very important that the sub-contractors be known and not just by name, but by who they are.

THE PRESIDENT said it is his understanding of this Ordinance, which he will put into the record, is that the general contractor when he lists his sub-contractors, must also list, in accordance with the Ordinance, who they are.

MR. KAPLAN said this is not his understanding and he thinks this is exactly the amendment that Mr. Rich is seeking to make. He said he would very much like, in the Ordinance, to be able to cover all the alternatives that might arise and would like to be able to reveal, not only the names and addresses of sub-contractors, but the names and addresses of all their stockholders, their partners or beneficiaries or trusts. However, he said, it is often not possible through legislation to accomplish the desired end and he did not feel that it was legally feasible or practical, to require sub-contractors who do not have any actual direct dealing with the City of Stamford, to file these forms. He said he did not think that legally they could actually make them file the forms. However, if the form is being filed by the General Contractor, he feels it is excessively burdensome to ask the General Contractor to supply the names and addresses of stockholders for all of the sub-contractors. For example, in the building of a school, one might find dozens of firms that might be supplying masonry material, lumber, pipes and many hundreds of sub-contractors and to his way of thinking, it was sufficiently burdensome to ask the General Contractors to supply the names and addresses of all of these sub-contractors, which would not be too much of a burden, because he has to do it for Mechanic's Lien purposes. He said if the next step is to ask him to go to all of these sub-contractors and ask them to fill out one of these forms, which is a simple form with only three or four questions, but he felt this was asking too much. He said any legislative process one has to strike a balance - the balance between the goal of the Ordinance, the public benefit on one hand and on the other hand for it not to be so burdensome that it raises the cost of construction and places an undue burden upon the contracting parties. So, in order to strike the balance, they put in the sub-contractors, but without also putting in the stockholders, etc. of the sub-contractors. He said an Ordinance, to be successful, has to be strong, but it also has to be workable.



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MR. CHIRIMBES MOVED THE QUESTION. Seconded and CARRIED.

MR. WECHSLER asked the Chair if it is out of order to ask the proponent of the amendment whether he will accept an amendment to his amendment.

THE PRESIDENT ruled this out of order, because the question has been moved.

THE PRESIDENT called for a vote on the amendments as submitted by Mr. Kaplan. CARRIED.

THE PRESIDENT called for a vote on the Ordinance, as amended. CARRIED.

The Ordinance, as amended and adopted, appears below:

ORDINANCE NO. 159 SUPPLEMENTALCONCERNING PUBLIC DISCLOSURE OF CONTRACTS WITH  
CITY OF STAMFORD, CONNECTICUT

BE IT ORDAINED BY THE CITY OF STAMFORD THAT ORDINANCE NO. 156 SUPPLEMENTAL, IS AMENDED TO READ AS FOLLOWS:

1. 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 supply to the City of Stamford a statement, on a form to be supplied by the City of Stamford, which statement shall supply the following:

- a. The name and address of said person, party, or firm.
- b. If said person, party, or firm is a joint venture, trustee, or partnership, the names and addresses of all joint venturers, beneficiaries, and partners.
- c. If said person, party, or firm is a corporation, the names and addresses of all officers and the names and addresses of all parties owning over ten per cent (10%) of its common stock, or over ten per cent (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 a beneficial interest in over ten per cent (10%) of the common or preferred stock of said holding corporation.
- d. The names and positions of all persons listed in said form who are elected or appointed officers or employees of the City of Stamford.

2. This Ordinance shall not apply to any person, party, or firm which has filed such a statement within six months prior to the enter-



ing into of such contract, but shall apply to such person, party, or firm if there has been any change in the beneficial ownership or officers of said person, party or firm within said six month period. Non-filing by any person, party or firm hereunder shall be deemed an express representation that there has been no change in beneficial ownership or in the officers thereof for at least six months.

3. This Ordinance shall not apply to the employment contracts of employees of the City of Stamford for whom payroll tax and social security are withheld, or to publicly held corporations whose stock is traded upon any public exchange.

4. Anything contained ~~in~~ this Ordinance to the contrary notwithstanding, all persons, parties, and firms entering into contracts with the City of Stamford for an amount in excess of \$500 shall first agree to supply the City of Stamford with the names and addresses of all subcontractors known to him to any City contract which subcontract shall be for an amount in excess of Five Hundred (\$500.00) Dollars. Said information shall be supplied if and when such subcontracts are entered into.

5. Any person willfully giving a false statement hereunder or willfully failing to file 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.

6. The City of Stamford shall make compliance with this Ordinance a condition to each contract entered into by the City of Stamford and shall set forth this Ordinance in all bid forms sent out by the City of Stamford.

7. In the case of any emergency purchase pursuant to Section 484.7 of the Stamford Charter, said form shall be filed not later than seven days from said purchase.

8. Not later than January 15 of each year, commencing on January 15, 1970, the Comptroller of the City of Stamford shall cause to be placed upon public record in the Office of the Stamford Town Clerk, a written statement setting forth the following information for the calendar year ending on the preceding December 31:

- a. All statement supplied by contracting parties hereunder, or copies thereof.
- b. For each person, party, or firm, contracting with the City of Stamford for the sale or lease of goods, land, or services, the name and address of said person, party, or firm, and the general classification of each of said contracts, and the full consideration paid by the City of Stamford for each of said contracts. This paragraph shall apply to all contracts regardless of amount.

This Ordinance shall take effect upon its adoption.

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PUBLIC WORKS COMMITTEE:

MR. HEINZER, Co-Chairman, reported that his Committee held a meeting last Thursday night, January 30th, at which time the following attended: Charles Heinzer, William Caporizzo, Commissioner Loglisci, Otto Calder and Edward Scofield.

He said some of the Committee Members asked Mr. Loglisci to change his procedure on permits for trailers which are parked at the sites of large apartment buildings under construction. He said these trailers have been parked at the curb and it was the feeling of the Committee that after these apartments are partly completed, that those functions which are performed in the trailers could be moved inside and they have asked Commissioner Loglisci to proceed on that.

He said they also discussed the new sewer extension of 900 feet on Strawberry Hill. He said Mr. Morris and Mr. Caporizzo wrote a letter, asking them to find out why this was being done, in seeming violation of the Sewer Ordinance which was passed several months ago. He said the Committee is studying this matter.

HEALTH & PROTECTION COMMITTEE:

MR. WECHSLER, Chairman, said a meeting of his Committee was held on Tuesday night, January 28, and present were: Messrs. Wechsler, Joss, Murphy and Caporizzo.

- (1) Concerning REVISION OF MODEL HOUSING CODE (Ordinance #65, enacted on August 30, 1957) - (Being an Ordinance establishing minimum standards for dwellings -- Request from Dr. Gofstein, Director of Health, in letter of 12/16/68, enclosing a copy of the State Department of Community Affairs Model Housing Code, and asking that our Ordinance #65 be brought up-to-date with State Statutes and Supreme Court decisions.)

MR. WECHSLER said about 15 members of the public came to express their views. He said the Committee will hold further hearings with the Mayor's Code Revision who will go into this. This was held in Committee as they are not ready to report it out at this time.

- (2) Proposed Ordinance CONCERNING DEPTH OF ELEVATORS IN APARTMENT BUILDINGS - (Submitted by Thomas Morris, 15 District Representative, 1/20/69)

The above matter was held in Committee.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL reported that his Committee met on Wednesday, January 29th, the night of a big storm and only he and Mr. Scofield showed up.

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- (1) List of recommendations from Planning Board for DISPOSITION OF CITY-OWNED PROPERTY under provisions of Section 2-24 (c) of Code of General Ordinances - (Received Oct. 23, 1968; copies sent to all Board Members - Held in Committee 12/2/68 and 1/6/69)

The above matter was held in Committee.

- (2) Concerning ESTABLISHMENT OF A BUILDING OR SETBACK LINE ON SOUTH STREET to NORTH STATE STREET - (Requested by James B. Hibben, Director of Urban Renewal in letter dated 12/10/68 addressed to the Public Works Committee)

The above matter was held in Committee, pending further information.

PARKS & RECREATION COMMITTEE:

MR. KELLY reported this Committee met tonight before the Board Meeting, with the following present: Messrs. Alswanger, Russbach, Joss, Mrs. Pont Briant and Kelly.

Proposed FACILITY USE FEES FOR 1969 - (As requested in letter of 1/15/69 from Edward A. Connell, Supt., Dept. of Parks)

MR. KELLY presented the above fees. He said Lawn Bowling, I.D. Cards, Greyhound Train and Beach S lickers are free to all Senior Citizens over 65 (male) and over 62 (female). MR. KELLY MOVED for approval of the fees, which he read at this time.

MR. KAPLAN opposed the raising of Park fees and said he wishes to offer an amendment to the charges for the use of the Basketball Courts open at night. He said this game is often played by those without a great deal of money and has often observed the basketball court grow dark while a large number of boys continued to play with the faint light of the tennis courts in the distance, when all they had to do was throw a switch to light up the court. He said the reason was obvious, that they did not have the necessary \$2 to keep the basketball court lighted.

HE MOVED to amend where it says: "FLOODLIGHT - Basketball - \$2 per night" to be changed to read: "\$2 per night for reservation only". Seconded by Mr. Scofield and Mr. Heinzer.

MR. KAPLAN said the intent would be that it would be free unless someone else had reserved the court.

MRS. PONT BRIANT said she would go along with Mr. Kaplan's idea, except that if the basketball court is lit a group will go there and use it without taking out a permit.

MR. KAPLAN asked what if a group wants a permit and takes one out and want to use a court - then they come first and they will supplant any other group wishing to use the court. What he has in mind, he said, is that 3 out of 4 nights no one takes out a permit and no one pays the



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\$2 fee -- we have the courts there, let's let our young people use it.

MR. RUSSELL said at this point half of the Board is missing because they have gone home due to the lateness of the hour. He asked if there is any reason why this cannot be referred back to Committee for another month and perhaps there are some points that we may be hastily voting upon.

THE PRESIDENT asked the speaker if he is moving to recommit.

MR. RUSSELL MOVED to recommit to committee. Seconded and CARRIED, with a few "no" votes.

PERSONNEL COMMITTEE:


Collective Bargaining Agreements Covering Two Years - From July 1, 1968 to and including June 30, 1970 -- BETWEEN CITY OF STAMFORD AND TEAMSTERS LOCAL UNION #145 FOR 3 CONTRACTS: (1) DEPARTMENT OF PARKS & TREES; (2) HUBBARD HEIGHTS GOLF COMMISSION; and (3) PARKING AUTHORITY

(Rejected at the 1/6/69 Board Meeting)

MR. RYBNICK MOVED to reject the above three contracts, as the technicalities in these contracts have not been rectified. Seconded by Mr. Kelly and CARRIED.

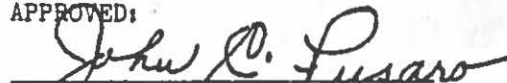
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 12.30 A.M.

  
Velma Farrell  
Administrative Assistant  
(Recording Secretary)

vf

APPROVED:

  
John C. Fusaro, President  
10th Board of Representatives

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

VF