

MEETING OF THE 10th BOARD OF REPRESENTATIVES  
Minutes of April 7, 1969  
Stamford, Connecticut

A regular monthly meeting of the 10th Board of Representatives was held Monday, April 7, 1969, in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street.

THE PRESIDENT called the meeting to order at 9.00 P.M.

INVOCATION - Given by Rev. A.W.Clausing, Lutheran Zion Church

MOMENT OF SILENCE - A moment of silence was observed in memory of General and former President Dwight D. Eisenhower

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

ROLL CALL was taken by Otto J. Calder (D), 12th District, Acting Clerk, in the absence of the Clerk. There were 35 present and 5 absent at the calling of the roll. The absent members were:

William Caporizzo (R) 15th District  
Frank Coperine (D) 1st District  
Howard Kaplan (D) 14th District  
Paul Kuczo, Sr. (D) 1st District  
Jack Palmer (R) 13th District

ACCEPTANCE OF MINUTES - Meeting of March 3, 1969

The above Minutes were accepted, there being no corrections.

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, March 24, 1969

A regular monthly meeting of the Steering Committee was held on Monday, March 24, 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 the following: Messrs. Kaplan, Coperine, Durso, Theodore Boccuzzi and John Rich.

(1) Appointments to various Boards and Commissions:

The Mayor's appointments were REFERRED TO THE APPOINTMENTS COMMITTEE and ORDERED ON THE AGENDA. This was left open in the event other appointments came through in time for the Committee to interview them.

(2) Additional Appropriations:

All additional appropriations which may be approved by the Board of

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Finance at their meeting to be held Wednesday, March 26th were ORDERED ON THE AGENDA under FISCAL COMMITTEE; items in excess of \$2000. were referred to secondary committees having jurisdiction.

- (3) \$25,000.00 - Resolution amending 1968-1969 Capital Projects Budget by adding to Project known as "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - WATERING SYSTEM" - and afore-appropriation therefor - (Mayor's letter of 1/24/69)

The above matter, having been recommitted to the Fiscal Committee on 3/3/69 was ORDERED ON THE AGENDA under that Committee as well as the PARKS & RECREATION COMMITTEE.

- (4) APPEAL from decision of ZONING BOARD - GEORGE BONGIORNO (Application 68-036) (Petition signed by approximately 300 land owners, signers being land owners anywhere in the City, opposing the amendment to the Zoning Regulations, approved by Zoning Board 1/20/69 and filed with Board Office on 2/13/69)

ORDERED ON AGENDA under PLANNING & ZONING COMMITTEE - Also REFERRED TO LEGISLATIVE & RULES COMMITTEE to pass on legality of referral to the Board. (Must be acted upon by second regularly scheduled Board meeting after filing, which would be the April 7th Board Meeting).

- (5) 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 - Previously in the Legislative & Rules Committee and held in Committee 1/6/69, 2/3/69 and 3/3/69)

ORDERED ON AGENDA under PUBLIC WORKS COMMITTEE

- (6) 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 and 2/3/69) - (Note: See State Fire Marshal's Regulations and Regulations of Commissioner of State Police, dated 11/4/68)

The above matter, having been deferred on 3/3/69 was again ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE and also referred to THE HEALTH & PROTECTION COMMITTEE.

- (7) Request for REVISION OF SECTION 102 of BUILDING CODE - "USE GROUP AND CONSTRUCTION" (See letter dated 11/16/68 from Booth Hemingway, 19th District Representative, for CITIZENS FOR CONSERVATION, INC. - Held in Committee 1/6/69, 2/3/69 and 3/3/69)

ORDERED ON AGENDA again under LEGISLATIVE & RULES COMMITTEE and also referred to the PUBLIC WORKS COMMITTEE

- (8) EASEMENT TO ARTHUR DOANE OVER CITY-OWNED PROPERTY, which has been acquired by City of Stamford in connection with the Stamford Hurricane Barrier Project - (Letter from Paul Shapero, Corporation Counsel, dated 1/23/69, addressed to Planning Board and Board of Finance - Deferred 3/3/69)

ORDERED ON AGENDA again under LEGISLATIVE & RULES COMMITTEE

- (9) Request for WAIVER OF BUILDING PERMIT FEE on behalf of NEW NEIGHBORHOODS, INC. (Under provisions of Ordinance 80.7, Section 6) - (See letter dated 1/24/69 from Attorney Robert Wise)

The above matter having been deferred by the Legislative & Rules Committee on 3/3/69, was ORDERED ON THE AGENDA under that Committee.

- (10) Request for TAX EXEMPTION for Convent for Sisters who teach at OUR LADY STAR OF THE SEA SCHOOL - (See letter dated 1/22/69 from E. Gaynor Brennan, Jr., asking the Board to adopt an Ordinance pursuant to Section 12-81 b of the General Statutes)

The above matter having been deferred by the Legislative & Rules Committee on 3/3/69, was ORDERED ON THE AGENDA under that Committee.

- (11) Request for TAX EXEMPTION for FIRST CONGREGATIONAL CHURCH in letter dated 1/24/69 from Daniel Miller, Attorney, asking the Board to adopt an Ordinance pursuant to Section 12-81 b of the General Statutes - (Deferred 3/3/69)

The above matter, having been deferred by the Legislative & Rules Committee on 3/3/69, was ORDERED ON THE AGENDA under that Committee.

- (12) Concerning amendment to Sec. 19-22 "Redemption" of Code of General Ordinances pertaining to RESTRICTION OF PARKING VEHICLES ON PUBLIC STREETS AND TOWING AWAY OF SAME DURING PERIODS OF SNOW EMERGENCIES - (See Ordinance #132 enacted 11/28/66 and Ordinance #97, enacted 12/1/61 - Also see Section 19-14 thru 19-23 of Code of General Ordinances) - Deferred 3/3/69

The above matter, having been deferred by the Legislative & Rules Committee on 3/3/69, was ORDERED ON THE AGENDA under that Committee.

- (13) Concerning VESTING BOARD OF ETHICS WITH POWER TO INVESTIGATE AND REPORT ON ALLEGED VIOLATIONS of Ordinance #159 (Better known as the "Public Disclosure Ordinance") ---- (Requested in letter dated 2/5/69 from Howard Kaplan, 14th District Representative)

The above matter having been deferred by the Legislative & Rules Committee 3/3/69, was ORDERED ON THE AGENDA under that Committee.

- (14) Proposed AIR POLLUTION CONTROL ORDINANCE FOR CITY OF STAMFORD - (Letter dated 3/21/69 from Dr. Ralph M. Gofstein, Director of Health, enclosing draft copy of proposed Ordinance of 27 pages)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (15) Proposed Ordinance regarding CLOSING OF SCOFIELDTOWN DUMP - (Attached in letter dated 3/6/69 from J. Robert Bromley and Lois Pont-Briant, 20th District Representatives)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE



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- (16) Letter dated 3/20/69 from Howard Kaplan, Majority Leader, on above matter

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Not on Agenda

- (17) Request for WAIVER OF BUILDING PERMIT FEE for ITALIAN CENTER'S NEW FACILITY located on Newfield Avenue - (Requested in letter of 3/17/69 from Ralph Gervasio, President)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (18) Request in letter dated 2/19/69 from Howard Kaplan, 14th District Representative, suggesting adoption of an "ANTI-LITTER" ORDINANCE

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (19) Concerning Ordinance 80.16 amending BUILDING CODE by creation of a DESIGN REVIEW BOARD, adopted by Board of Representatives 3/3/69 - (See pages 5733 thru 5736 of 3/3/69 Minutes)

There was considerable discussion at this point regarding Architect's hesitancy to serve on this Board because of the possibility of interpretation of a conflict of interest. It was unanimously approved that a letter be sent to Mr. James Sotire, Building Inspector, advising him to continue to operate in the same fashion as he has in the past, notwithstanding the recent adoption of the above Ordinance and that it is the intention of the Board to approve the Mayor's nominees to the Design Review Board by their May meeting and that action will be taken at the April 7th meeting to stay the effect of the Design Review Board Ordinance until that time.

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (20) REQUESTING ACTION ON SPECIAL LEGISLATION TO BE INTRODUCED IN GENERAL ASSEMBLY ON INCREASING INTEREST RATE NOT TO EXCEED SIX PER CENT ON BOND ISSUES TO FINANCE CAPITAL PROJECTS, PRESENTLY SET AT 5% IN SECTION 630 OF CHARTER - (Mayor's letter of 3/21/69) - (Note: Requires a resolution and a two-third's vote, per Sec. 2-14 of the General Statutes)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (21) PROPOSED RESOLUTION TRANSFERRING CERTAIN HIGHWAYS IN CITY OF STAMFORD TO STATE OF CONNECTICUT - (Under provisions of Public Act #603 enacted in 1961) - (See Mayor's letter of 3/21/69)

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

- (22) PROPOSED RESOLUTION RECOMMENDING AMENDMENT TO SENATE BILL #794 SECTION 2 (Introduced by Senator Amenta) - Being Act entitled: "EXTENSIONS OF THE FEDERAL AID PRIMARY AND SECONDARY SYSTEMS IN URBAN AREAS" so as to exclude the City of Stamford from being assessed 25 per cent of the cost of the improvements under TOPICS - (Proposed by Edward Scofield, 10th



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District Representative in letter dated 3/24/69)

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

- (23) Letter from Richard G. Grisar, 8th District Representative, to John Fusaro, President, dated 3/11/69, enclosing a PROPOSED AMENDMENT TO SEC. 613 OF BUILDING CODE, REGARDING "SHUT-OFF VALVES" (Modifying paragraph 1 (b) to include the words "within said apartment")

REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (24) Letter from Charles J. Heinzer, 13th District Representative, to John Fusaro, President, dated 3/24/69, proposing the adoption of two Ordinances: (1) False Claims in order to receive more immediate service during periods of emergency, and (2) Payment for services by lending assistance to Mayor under Section 305 of Charter.

REFERRED TO LEGISLATIVE & RULES COMMITTEE

- (25) 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 - Previously held in the Legislative & Rules Committee on 1/6/69, 2/3/69 and 3/3/69)

The above matter, having previously been referred to the Legislative & Rules Committee, was REFERRED TO THE PUBLIC WORKS COMMITTEE and ORDERED ON THE AGENDA

- (26) Old Business, held in the Health & Protection Committee and not yet acted upon, was ORDERED ON AGENDA

- (27) Proposed Ordinance to change name of portion of LAUREL ROAD, from intersection of WOODBINE ROAD, EASTERLY TO NEW CANAAN TOWN LINE - (Requested in letter from Daniel A. Foley, Town Planner, Town of New Canaan, dated 3/18/69) (Note: Name change for roads must be in form of an Ordinance - See Ordinances #104, 106, 111 and 117)

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (28) Concerning ESTABLISHMENT OF A BUILDING OR SETBACK LINE ON SOUTH STREET TO NORTH STATE STREET - (Requested in letter from James B. Hibben, URC Director (dated 12/10/68) addressed to the Public Works Committee - Held in Committee 2/3/69 and 3/3/69)

ORDERED ON AGENDA UNDER PLANNING & ZONING COMMITTEE

- (29) Collective Bargaining Agreement Covering Two Years - from July 1968 to and including June 30, 1970 - BETWEEN CITY OF STAMFORD and THE STAMFORD BOARD OF EDUCATION and the CONNECTICUT NURSES' ASSOCIATION (REJECTED by Board of Representatives on 3/3/69)

ORDERED ON AGENDA under PERSONNEL COMMITTEE

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- (30) Mayor's letter (dated 3/21/69) addressed to Steering Committee and enclosing copy of letter from E.H. Styron, Commission on Christian Social Concerns, First Methodist Church, Cross Road, CONCERNING EXPANSION OF FACILITIES AT SMITH HOUSE

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

- (31) Letter from John L. DeForest, Chairman, HISTORIC DISTRICT STUDY COMMITTEE FOR LONG RIDGE VILLAGE, concerning result of railoting under provisions of Resolution #583 (adopted by Board Oct. 7, 1968) and Chapter 97, Title 7, Section 7-147 of State Statutes (1953 Rev.) which was defeated

Above noted and filed, no further action being necessary.

- (32) Letter dated 3/21/69 from D.P. McMahon, 11 Elmbrook Drive, suggesting the Scofieldtown Dump be used for LOW-COST HOUSING

Noted and filed.

- (33) Copy of letter dated 3/17/69 from Ralph Gervasio, President of M.E.A. to Mayor, concerning members of Board of Representatives being employed by the City and requesting a Charter change to legally allow all City Employees to run for office (See Section 743 of Charter entitled "Political Activity")  
Noted and filed.

- (34) Letter dated 3/13/69 from Howard Browning, Overbrook Drive, to President, concerning appointment acted upon by the Board on 3/3/69 to the Human Rights Commission

Noted and filed.

- (35) Letter dated 3/10/69 from John Brown, Jr. on above matter

Noted and filed.

- (36) Letter dated 3/12/69 from Paul Kuzco, Jr., concerning alleged violations of "SNOW TOW" Ordinance

Noted and filed.

- (37) Letter dated 3/6/69 from William Murphy, 5th District Representative, requesting alleviation of lack of housing for relocation of residents in Southeast Quadrant

REFERRED TO URBAN RENEWAL COMMITTEE and PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 10.30 P.M.

JOHN C. FUSARO, Chairman,  
Steering Committee

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MINUTES OF APRIL 7, 1969APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, reported that a meeting of his Committee was held on Wednesday, April 2, in the Municipal Office Building, and present were Representatives Georgoulis, John Boccuzzi, Rich and Caporizzo.

He presented the following appointments for confirmation. The Tellers distributed the ballots, with the vote as recorded below:

ZONING BOARD OF APPEALS: (5 yr. term)TERM EXPIRES

- |  |                       |
|--|-----------------------|
| (1) <u>JOHN F. LEYDON</u> (D) (2nd submission) | Dec. 1, 1973          |
| 171 Briar Brae Road                            |                       |
| (Replacing Jack Pinsky)                        | VOTE: 25 yes<br>10 no |

STAMFORD GOLF AUTHORITY: (3 yr. term)

Jan. 1, 1972

- |                              |                      |
|------------------------------|----------------------|
| (2) <u>JOHN KEENAN</u> (R)   |                      |
| 89 Pine Hill Avenue          |                      |
| (Replacing Charles Bradbury) | VOTE: 28 yes<br>7 no |

FLOOD & EROSION CONTROL BOARD: (5 yr. term)

- |  |                                      |
|--|--------------------------------------|
| (3) <u>ARTHUR LUTZ</u> (R)                   | Dec. 1, 1969                         |
| 154 Cold Spring Road                         |                                      |
| (Replacing Edward Wienski<br>unexpired term) | VOTE: 32 yes<br>2 no<br>1 abstention |

BUILDING BOARD OF APPEALS: (5 yr. term)

- |                               |                      |
|-------------------------------|----------------------|
| (4) <u>JOSEPH CAMPINO</u> (R) |                      |
| 1425 Bedford St.              |                      |
|                               | VOTE: 29 yes<br>6 no |
|                               | Jan. 1, 1974         |

HUMAN RIGHTS COMMISSION:

- |  |                      |
|--|----------------------|
| (5) <u>MRS. ELLEN H. DICKERSON</u> (Ind) | Dec. 1, 1971         |
| 54 West North St.                        |                      |
| (Replacing Mrs. Jean Hecht)              | VOTE: 31 yes<br>4 no |

BOARD OF TAXATION:

- |                                    |                                      |
|------------------------------------|--------------------------------------|
| (6) <u>MRS. ELEANOR AUSTIN</u> (D) | Dec. 1, 1973                         |
| 31 Coolidge Avenue                 |                                      |
|                                    | VOTE: 30 yes<br>4 no<br>1 abstention |

STAMFORD GOLF AUTHORITY:

- |                               |                      |
|-------------------------------|----------------------|
| (7) <u>JAMES IPPOLITO</u> (D) |                      |
| 386 Eden Rd., Springdale      |                      |
| (reappointment)               | VOTE: 26 yes<br>9 no |
|                               | Jan. 1, 1972         |



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VOTE: 15 yes  
20 NO

Dec. 1, 1973

- (8) CHARLES L. BAKES (R)  
29 Old Logging Road  
(replacing J. Ralph Murray)

HEALTH COMMISSION:

- (9) DR. FRANK H. D'ANDREA (R)  
West Lane, Revonah Woods  
(Reappointment)

VOTE: 30 yes  
5 no

Dec. 1, 1973

CONCERNING REPORT FROM PERSONNEL COMMITTEE:

MR. CALDER MOVED FOR SUSPENSION OF THE RULES at this time in order to hear the report of the above Committee. Seconded and CARRIED.

PERSONNEL COMMITTEE:

- (1) Collective Bargaining Agreement Covering Two Years - From July 1, 1968 to and including June 30, 1970 -- BETWEEN CITY OF STAMFORD and the STAMFORD BOARD OF EDUCATION and the CONNECTICUT NURSES' ASSOCIATION --  
(REJECTED by Board of Representatives on 3/3/69)

MR. HEMINGWAY reported that there is no change in the contract over the one that the Board has already had for a month, with the exception that the \$300 bonus increment and the additional \$300 increment have been removed from the contract - otherwise, it is the same with the exception of a couple of typographical errors. HE MOVED for approval of the contract. Seconded by Mr. Chirimbes and CARRIED.

- (2) Collective Bargaining Agreement Covering Two Years - From July 1, 1968 to and including June 30, 1970 -- BETWEEN CITY OF STAMFORD and the STAMFORD BOARD OF EDUCATION, and THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1083, AFL-CIO and COUNCIL 4 -  
(Custodians, Food Handlers and Tradesworkers)

MR. HEMINGWAY said because of the 30 day rule, the Committee is recommending REJECTION of this contract and SO MOVED. Seconded and CARRIED. He explained they will look at these again next month if they are available for the Board's examination.

THE PRESIDENT explained that the motion to reject is merely to retain the Board's authority over the contract until the next meeting.

MR. CHIRIMBES said he wants to explain that this particular contract was received by him the night of April 3rd and again it was a last minute delivery and it could have been handed in quite a while ago. He said he believes this last minute business is very unfair to expect us to come up with a decision covering such a comprehensive matter.

MR. MORRIS said he hopes that now we are rejecting this, that the Union and those who are negotiating the contract will take into consideration that there are many groups that would like to use the schools after hours, such as the Boy Scouts, Girl Scouts, etc., and if these men refuse to work after a certain hour, rather than stagger their shifts, he fails to see how

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these small groups he just mentioned are going to be able to pay the Custodians to return to work when they are having their meetings. He said he thinks something should be done about this. Also, he said he feels that now that we are building some new schools -- it is even in the contract that those people who have not even been hired yet, will come under this contract and work the same hours. He said he thinks there should be some consideration given to having staggered shifts in the schools. He said we are always talking about "juvenile delinquency" and here are various groups of young people who have no money and who want to be able to use the schools for their meetings and can't. He said here we have multi-million dollar schools that cannot be used unless these groups have the money to pay for the Custodians at night.

MR. MURPHY said he agrees with Mr. Morris. He said there are many Stamford citizens who work a late shift, such as the 3 to 11 or 4 to 12 and he is also among those who works 12 to 8 at night. He said he gets additional pay for these hours and why isn't it possible for the Custodians to work these shifts? He said there are many evening activities and it seems to be only fair that the Custodians work out some sort of rotation method so that the schools can be open in the evening and they can change it around so that there will always be one man on nights.

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI reported his committee met this evening and discussed the following items:

- (1) \$25,000.00 - Resolution #604 amending 1968-1969 Capital Projects Budget by adding to Project known as "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - WATERING SYSTEM" and aforesaid appropriation therefor - (Mayor's letter of 1/24/69)  
(Recommitted to Committee 3/3/69)

MR. BOCCUZZI presented the following resolution, which was read by Mrs. Pont-Driant. HE MOVED for approval. Seconded by Mr. Alswanger, who said the Parks & Recreation Committee concur in approval. CARRIED with three "no" votes:

RESOLUTION NO. 604

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET BY ADDING TO PROJECT KNOWN AS "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - WATERING SYSTEM" AND APPROPRIATION OF \$25,000.00 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 "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - WATERING SYSTEM", in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$25,000.00 therefor.

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- (2) \$25,000.00 - URBAN REDEVELOPMENT COMMISSION - For eligible Business Relocations from Southeast Quadrant (extended) URC Project Corn. R-43 area - City's share, with two-thirds of balance to be paid by Federal Government

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(Mayor's letter of 1/30/69)

NOTE: Approved by Board of Finance on 3/26/69 with the following restrictions (if possible):

1. Grant money only to those companies who retain their business operations in the Stamford area.
2. That any of these companies or persons who resort to extended Court litigation be EXCLUDED.

MR. BOCCUZZI explained that this money is to assist businesses that wish to move out of the Urban Renewal area. He said the first \$25,000.00 of the cost is paid by the Federal Government 100% and all monies after that, the Federal Government will pay two-thirds if the municipal government puts up one-third.

Mr. Boccuzzi explained on the agenda appear two restrictions that were put on by the Board of Finance and these will not be allowed by HUD. He said the Committee has discussed this thoroughly and there has been a little controversy on it. He said of the one-third which is paid by the City over and above the original \$25,000.00 the City may petition to the State for one-half of the one-third of funds. He said he is not saying that the City will get this, but they have the right to apply for it. He explained that you cannot take any monies that have been allocated to Urban Renewal for the project itself and use it to pay the one-third City's share, because HUD won't allow it. He said seven places of businesses are listed in the letter received by the Board Members, which come over the \$25,000.00 that the Federal Government will allow and that it is his understanding that these figures will be even lower than stated in the letter. He said the Federal Government only pays the first \$25,000.00 - 100% and the difference after this, the Federal Government will pay two-thirds and the City pays one-third and we can also apply to the State for one-half of the one-third, so actually we'll be paying one-sixth. He said if the State comes through with their share, that it will cost the City approximately \$46,500.00 which was an estimate given to the Fiscal Committee by Mr. Novik of the Urban Redevelopment Commission. He said the Fiscal Committee approved this item with a three, one, one vote. HE MOVED for approval. Seconded.

MR. RYBNICK said if this request was for ONLY \$25,000.00 he might consider it, but here they have a list of businesses that have to be relocated and it doesn't state that through the years that they have relocated other businesses far in excess of \$25,000.00. He said our share is not going to be \$25,000.00, but will be \$99,833.33. He said on the first page of this transmittal letter (from the Mayor) it also states that if HUD or the Federal Government agrees, they will ask for money retroactive of any other businesses that they have relocated or plan to move during the years previous to this. He said at the top of this page it says: "Mr. Carey recommended it and the Commission concurred that the resolutions be numbered consecutively for each year, starting with 1968" which means not starting with 1969, but we are going back to 1968. He said this means that our share is not just what appears on this paper, but will exceed far, far more than even the \$99,833.33. He said for many years, he, Mr. Connors and Mr. Kelly have asked for improvements in



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in their areas and have always been told "we don't have any funds", but when on the spur of the moment, requests like this come in that are so far reaching, he feels very strongly that it should be rejected.

MR. BROMLEY asked the Chair if businesses that are being relocated are not allowed any money for relocation expenses - if, in other words, the Board rejects this \$25,000.00 is that coming out of the pockets of the various businesses that are being relocated, or is it figured in as an item in the fair market value of the property taken?

THE PRESIDENT explained that in some situations, with the moving expenses and the equipment involved, it becomes quite exhorbitant.

MR. BROMLEY wanted to know how they arrive at those figures to moving expenses that appear on the sheet. He asked if this takes into account any monies that these businesses may have already received?

THE PRESIDENT said it is an added burden that the relocatee incurs in the type of business or operation that he may have.

MR. BROMLEY said is he then to understand, that if we don't vote these funds, the private businesses are going to be out the relocation expenses?

THE PRESIDENT said certainly - anything over \$25,000.00

MR. CALDER said his Committee recommends holding this matter in Committee for another month in order to get the answers to some of the questions that have been raised.

MR. HEINZER MOVED this be referred back to Fiscal Committee. Seconded and CARRIED.

- (3) \$117,456.89 - Funds for Reclassification of Department Heads and Supervisory and Administrative Employees, as previously approved by the Personnel Commission -  
(Mayor's letters of 3/1/69, 3/12/69)

MR. BOCCUZZI said the Fiscal Committee requested him to get a ruling from the Corporation Counsel as to what is required under the Charter. He said it seems that the Personnel Commission has pretty far reaching control over this as we do not have the right to change any of the Civil Service Employee's reclassifications when it has been approved by the Personnel Commission and the Board of Finance and the Board of Representatives have to more or less go along with it.

He said we do have the right to reduce any of the elected or appointed officials of the City of Stamford.

He said the Fiscal Committee recommends this appropriation be REDUCED to \$113,806.89. He said they voted that the Selectmen be left at \$400.00 without an increase; the Commissioner of Public Works would be paid \$17,000.00 instead of \$18,000.00; and the Aide to the Mayor would remain at \$10,000.00. He said these cuts come to a total of \$3,650.00. HE MOVED for approval of this REDUCED amount of \$113,806.89. Seconded.

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THE PRESIDENT said he thinks this should be clarified. He asked Mr. Boccuzzi if he is reporting the entire matter out of Committee.

MR. BOCCUZZI said yes - this is the new figure that his Committee has approved, with the recommendation that the reductions be made as stated.

THE PRESIDENT asked if he is separating the elected and appointed officials from the Civil Service Employees?

MR. BOCCUZZI said he is not separating them.

MR. MORRIS said at this time, being strapped with tax raises, it is hard to decide which are the Civil Service Employees and which are the political appointments, etc. HE MOVED TO TABLE this until next month and segregate the Civil Service Employees from the non-Civil Service Employees and then the Board can more readily vote for the raises that they think they deserve. He said these raises run anywhere from \$500 to a couple of thousand dollars. Seconded by Mr. Heinzer.

THE PRESIDENT asked the Chairman of the Fiscal Committee if there is any doubt in his mind as to who are Classified Employees and Civil Service and those who are elected and appointed officials?

MR. BOCCUZZI said the last page of the breakdown that the Committee received shows those who are either elected or appointed. He said the Registrars of Voters are elected; the Town Clerk is elected and the Selectmen. He said starting from the Town Clerk down, they are probably all elected officials and the others are probably Civil Service Employees, but he won't guarantee it, but looking over it, it appears that way.

MR. MORRIS said one of them that he notices - that of Executive Aide to the Mayor, is not an elective position and throughout the list you find others - such as the Corporation Counsel which is not elected, but appointed by the Mayor.

MR. BOCCUZZI said he has already stated that fact.

MR. MORRIS said it is rather confusing unless you go down the line and pick out each one individually and vote that way. He said he cannot see any reason why it will hurt anybody, because no one is going to lose anything by waiting another month and feels it will be much easier if they are separated - the Civil Service Employees from the elected and appointed officials - and that is why he made the motion to table for another month.

MR. HEMINGWAY said the Personnel Committee recommends this be held for another month for further study in connection with some of these discrepancies and confusions which exist in the minds of some of the Board Members.

MR. GEORGOULIS MOVED for a ROLL CALL VOTE. Sufficient hands were raised to have a roll call vote. (1/5 of those present)

MR. RICH said it seems to him that if what we are looking for is more information, the proper motion would be to recommit to Committee and not to table.

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MR. HEINZER said he will withdraw his second to Mr. Morris' motion to table and seconded Mr. Rich's motion ~~to re-commit~~ to Committee, if that is Mr. Rich's intention.

THE PRESIDENT asked Mr. Rich if he intends his remarks to be a motion to REFER BACK TO COMMITTEE.

MR. RICH replied it is his intention to so move. Seconded by several persons.

THE PRESIDENT said the motion to REFER BACK TO COMMITTEE is now open for discussion.

MRS. PONT-BRIANT spoke in favor of the motion to recommit, saying she thinks the Committee should give this further study.

MR. DEUTSCH spoke in favor of the raises and said he thinks the Board has had this before them long enough to study these and it is unfair to the people involved and these questions should have been asked long ago and not on the floor of the Board. He said to defer voting on this is merely a means of "stalling". He said most of these people on the list furnished to the Board have not received raises when others under collective bargaining have been given increases. He said he thinks they should be approved without further ado.

MR. DURSO said he wants one point clarified by the Chairman of the Fiscal Committee. He asked if the recommendation was made to reduce the Board of Selectmen to \$400.00.

He was informed this is true.

MR. DURSO said he knows that they have been trying to get an increase for the Board of Selectmen for six years now and now, out of an item in the neighborhood of \$117,000. you pick a \$50. increase to chop. He said he thinks this is very unfair.

MR. MILLER said he agrees with what Mr. Durso said about the Selectmen.

MR. SCOFIELD said although many people deserve raises this is the first time he has been able to hear any report from the Committee and thinks it is totally in order to put this back into Committee so as to give a "fair shake" to those who deserve it.

MR. RUSSBACH said he thinks it should be re-committed to Committee, and that with the City faced with a ten mill tax increase, we are not justified in giving out 15% and 20% raises to people who have just been given raises in the last year and for this reason he strongly recommends that it go back into Committee.

MR. JOHN BOCCUZZI asked if this goes back into Committee, what would be the recommendation of those who want it to go back to Committee? He said what do they want us to find out that we don't already know? He said he has been looking over the list and there are very few who are not either appointed or elected officials -- he said he counts 12 people who are on the list who are either elected or appointed. He said if they



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want to give it back to the Committee just to work on these 12 people, is one thing but in looking over the list he does not see anyone else who is elected or appointed outside of these 12. He said he wants to know exactly what they want the Committee to do.

MR. GEORGOULIS MOVED THE QUESTION for a ROLL CALL VOTE on recommitting this to Committee.

A ROLL CALL VOTE was taken at this time to refer back to Committee the question of raises for classified and elected and appointed officials. He explained that an affirmative vote refers this back to committee for another month. LOST by a vote of 21 no, 12 yes with one abstention and the President not voting (as is customary).

THE ROLL CALL VOTE follows:

THOSE VOTING IN FAVOR:

BROMLEY, Robert (R)  
CHIRIMBES, Peter (R)  
COLHOUN, Richard (R)  
GUROIAN, Armen (D)  
HEINZER, Charles (R)  
HORNER, Watson (R)  
MORRIS, Thomas (R)  
PONT-BRIANT, Lois (R)  
RICH, John (R)  
RUSSBACH, Daniel (R)  
RUSSELL, George (R)  
SCOFIELD, Edward (R)

ABSTENTIONS:

HEMINGWAY, Booth (R)

THOSE VOTING IN OPPOSITION:

ALSWANGER, Herman (D)  
BOCCUZZI, John (D)  
BOCCUZZI, Theodore (D)  
CALDER, Otto (D)  
CONNORS, George (D)  
DEUTSCH, Chester (D)  
DIXON, Handy (D)  
DOMBROSKEI, Edward (D)  
DURSO, Robert (D)  
FEDAK, Robert (D)  
GEORGOULIS, George (D)  
GRISAR, Richard (D)  
JOSS, James, Jr. (D)  
KELLY, Stephen (D)  
LONGO, Carmine (D)  
MILLER, Frederick (D)  
MURPHY, William (D)  
PENSIERO, Joseph (D)  
PLOTNICK, Paul (D)  
RYBNICK, Gerald (D)  
TRUGLIA, Anthony (D)

RECESS:

A recess was called at this time (10.30 P.M.)

The recess was over at 11.07 P.M. and the Members resumed their seats.

MR. GEORGOULIS MOVED that we reinstate the cuts made by the Fiscal Committee in the amount of \$3,650.00. Seconded. He request a roll call vote.

THE PRESIDENT asked if he (the speaker) is referring to his motion, or the major motion.

MR. GEORGOULIS said he is referring to the major motion.

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THE PRESIDENT said we will wait until we get to the major motion. He called for a vote on the motion. CARRIED.

THE PRESIDENT said we now have the original report as submitted to the Board before us.

MR. RUSSELL asked what is the vote required to carry the motion.

THE PRESIDENT said a two-thirds vote is required. (See Sec. 619 of the Charter)

MR. MORRIS said one of the reasons they wanted this to go back to Committee is because they noticed that some of the appointive people, in less than two years have had raises of, in some cases, up to \$3,500. and this is why they felt it should be returned to Committee and get some of the answers to the questions that came up. He said they are very interested in the taxpayer.

After considerable furtherh discussion and upon motion for a ROLL CALL VOTE, the following VOTE was taken. LOST by a vote of 21 yes, 13 no, with the President not voting:

THOSE VOTING IN FAVOR:

ALSWANGER, Herman (D)  
BOCCUZZI, John (D)  
BOCCUZZI, Theodore (D)  
CALDER, Otto (D)  
CONNORS, George (D)  
DEUTSCH, Chester (D)  
DIXON, Handy (D)  
DOMBROSKI, Edward (D)  
DURSO, Robert (D)  
FEDAK, Robert (D)  
GEORGOULIS, George (D)  
GRISAR, Richard (D)  
JOSS, James, Jr. (D)  
KELLY, Stephen (D)  
LONGO, Carmine (D)  
MILLER, Frederick (D)  
MURPHY, William (D)  
PENSIERO, Joseph (D)  
PLOTNICK, Paul (D)  
RYBNICK, Gerald (D)  
TRUGLIA, Anthony (D)

THOSE VOTING IN OPPOSITION:

BROMLEY, Robert (R)  
CHIRIMBES, Peter (R)  
COLHOUN, Richard (R)  
GUROIAN, Armen (D)  
HEINZER, Charles (R)  
HEMINGWAY, Booth (R)  
HORNER, Watson (R)  
MORRIS, Thomas (R)  
PONT-BRIANT, Lois (R)  
RICH, John (R)  
RUSSBACH, Daniel (R)  
RUSSELL, George (R)  
SCOFIELD, Edward (R)

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- (4) \$ 9,393.40 - DEPARTMENT OF PUBLIC WORKS - For operation of Multi-Purpose Incinerator during last 6 weeks of current fiscal year, to be charged to the following Codes:  
(Mayor's letter of 3/7/69)

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Code 621.0101 Salaries -----	\$ 5,393.40
Code 621.0103 Overtime -----	1,000.00
Code 621.1501 Light, Heat & Power -----	2,400.00
Code 621.1505 Water -----	600.00
	<u>\$ 9,393.40</u>

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mrs. Pont-Briant and CARRIED.

- (5) \$41,500.00 - DEPARTMENT OF PUBLIC WORKS - Code 624.0617 Fill for Land Reclamation: (\$34,000.00 for Secfieldtown Dump and \$7,500.00 for Cove Island) -  
(Mayor's letter of 3/7/69)

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

- (6) \$ 2,000.00 - PROBATE COURT - Code 183.0403 Printing - (Mayor's letter of 3/6/69)

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

- (7) \$ 500.00 - DEPARTMENT OF PUBLIC HEALTH - Code 510.0301. Stationery and Postage - (Mayor's letter of 3/6/69) - REDUCED by Board of Finance from \$800.00 requested)

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

- (8) \$ 300.00 - HUMAN RIGHTS COMMISSION - Code 192.0103 Overtime -  
(Mayor's letter of 3/6/69 - NOTE: REDUCED by Board of Finance from \$600 as funds for Telephone & Telegraph were obtained by a transfer from another account).

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

- (9) \$ 2,400.00 - TAX ASSESSOR'S OFFICE - Code 144.0102 Part-time Clerical Help - (Mayor's letter of 3/6/69)

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

- (10) \$ 400.00 - TRANSFER from Code "SUNDRIES" to HOUSING SITES DEVELOPMENT AGENCY - In the 1968-1969 Operating Budget (Per Section 656 of Charter - See Mayor's letter if 3/10/69)

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

- (11) \$14,000.00 - Resolution #005 amending Capital Projects Budget Department of Parks & Trees, for 1968-1969 by adding Project to be known as: "MAINTENANCE SERVICE CAR -



MINUTES OF APRIL 7, 1969CUBETA STADIUM FLOODLIGHTING SYSTEM" and appro-  
priation therefor - (Mayor's letter of 3/6/69)

MR. BOCCUZZI MOVED for approval of the following resolution which was read by Mrs. Pont-Briant. Seconded and CARRIED with one "no" vote (MR. RICH):

RESOLUTION NO. 605

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET - DEPARTMENT  
OF PARKS & TREES, BY ADDING PROJECT TO BE KNOWN AS  
"MAINTENANCE SERVICE CAR - CUBETA STADIUM FLOODLIGHTING  
SYSTEM" AND APPROPRIATION OF \$14,000.00 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 Project to be known as "MAINTENANCE SERVICE CAR - CUBETA STADIUM FLOODLIGHTING SYSTEM", in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$14,000.00 therefor.

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LEGISLATIVE & RULES COMMITTEE:

- (1) Proposed Ordinance MAKING IT ILLEGAL TO SELL OR POSSESS INFLAMMABLE LIQUIDS, SUCH AS GASOLINE, IN GLASS CONTAINERS - (Proposed in letter from Howard Kaplan, 14th District Representative - Held in Committee 1/6/69 and 2/3/69) --- NOTE: See State Fire Marshal's Regulations and Regulations of Commissioner of State Police, dated 11/4/68) --- (Deferred 3/3/69)

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

PROPOSED ORDINANCE

MAKING IT ILLEGAL TO SELL OR POSSESS INFLAMMABLE LIQUIDS  
SUCH AS GASOLINE, IN GLASS CONTAINERS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

It shall be unlawful to sell, store, or possess any volatile or inflammable liquid, as defined by Section 12-9 of the Stamford Code, in any glass container having a volume of less than two gallons.

Any violation of this Section shall be punishable by not more than six months in jail, a fine of Five Hundred Dollars (\$500.00) or both.

This Ordinance shall take effect upon its adoption.

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- (2) 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. - Held in Committee 1/6/69, 2/3/69 and 3/3/69)

The above matter was held in Committee.

- (3) Ordinance No. 160 - EASEMENT TO ARTHUR DOANE OVER CITY-OWNED PROPERTY, which has been acquired by City of Stamford in connection with the Stamford Hurricane Barrier Project - (Letter from Paul Shapero, Corporation Counsel, dated 1/23/69, addressed to Planning Board and Board of Finance - Deferred 3/3/69)

MR. BROMLEY MOVED for approval for publication.

THE PRESIDENT asked Mr. Bromley if there is any problem in waiving publication on this as it is not a complicated matter.

MR. BROMLEY said he would say not and thinks the question is clear cut and has no objection to waiving prior publication.

MR. HEINZER MOVED for the waiver of prior publication. Seconded and carried.

MR. BROMLEY MOVED for final adoption of the following Ordinance, which he read at this time. Seconded and CARRIED unanimously:

ORDINANCE NO. 160 SUPPLEMENTAL

AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO ARTHUR E. DOANE FOR THE PURPOSE OF PROVIDING AN ACCESSWAY TO HIS PROPERTY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Sections 2-24 to 2-27, inclusive, of the Code of General Ordinances of the City of Stamford, the easement as shown on a map entitled, "Map Showing Right of Way and Easement to be Granted by the City of Stamford to Arthur E. Doane" which map is to be filed in the Office of the Town and City Clerk of said City of Stamford, is hereby authorized.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

The Ordinance shall take effect upon its adoption.

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- (4) Request for WAIVER OF BUILDING PERMIT FEE on behalf of NEW NEIGHBORHOODS, INC. - (Under provisions of Ordinance 80.7, Section 6) -- (Letter dated 1/24/69 from Attorney Robert Wise -- (Deferred 3/3/69)

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

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- (5) Request for TAX EXEMPTION for Convent for Sisters who teach at OUR LADY STAR OF THE SEA SCHOOL - (See letter dated 1/22/69 E. Gaynor Brennan, Jr. asking the Board to adopt an Ordinance pursuant to Section 12-81 b of the General Statutes) - Deferred 3/3/69)

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

PROPOSED ORDINANCE

TAX EXEMPTION FOR CONVENT FOR TEACHERS OF OUR LADY STAR OF THE SEA SCHOOL ON SHIPPAN AVENUE AND ROCKLEDGE DRIVE UNDER PROVISIONS OF SECTION 12-81 b OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81 b of the General Statutes of Connecticut, that the property acquired by Our Lady Star of the Sea Corporation, an Ecclesiastical corporation, from the Estate of Charles A. Brown, which property was acquired for the purpose of maintaining a convent for the teachers of Our Lady Star of the Sea School and which property is located on the corner of Shippan Avenue and Rockledge Drive, in the City of Stamford, be exempted from taxation from the date of acquisition, namely, November 15, 1968; and

That the Commissioner of Finance be and is hereby authorized and directed to reimburse Our Lady Star of the Sea Corporation, in the amount of One Hundred Seventy-Four and 40/100 (\$174.40) Dollars for real property taxes paid for the period November 15, 1968 to December 31, 1968.

This Ordinance shall take effect upon its adoption.

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- (6) Request for TAX EXEMPTION FOR FIRST CONGREGATIONAL CHURCH in letter dated 1/24/69 from Daniel Miller, Attorney, asking the Board to adopt an Ordinance pursuant to Section 12-81 b of the General Statutes - (Deferred 3/3/69)

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

PROPOSED ORDINANCE

TAX EXEMPTION FOR FIRST CONGREGATIONAL CHURCH, TO BE LOCATED AT 35 TWIN BROOKS ROAD, UNDER PROVISIONS OF SECTION 12-81 b OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311.)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

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Pursuant to Section 12-31 b of the General Statutes of Connecticut, that the property acquired by the First Congregational Church of Stamford, Inc., an eleemosynary institution, from Wallace P. Myers and Ruth H. Myers, located at 35 Twin Brooks Road in the City of Stamford, on December 12, 1968, for the purpose of a Manse, be exempted from taxation from the date of acquisition, namely December 12, 1968; and

That the Commissioner of Finance be and is hereby authorized. and directed to reimburse the First Congregational Church of Stamford, Inc., in the amount of Five Hundred Ninety-Nine and 87/100 (\$599.87) Dollars for real property taxes paid for said property on the list of September 1, 1967, on property paid for Manse purposes, hereinabove described.

This Ordinance shall take effect upon its adoption.

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- (7) Concerning amendment to Sec. 19-22 "Redemption" of Code of General Ordinances pertaining to RESTRICTION OF PARKING VEHICLES ON PUBLIC STREETS AND TOWING AWAY OF SAME DURING PERIODS OF SNOW EMERGENCIES  
(See Ordinance #132 enacted 11/28/66 and Ordinance #97, enacted 12/1/61 - Also see Section 19-14 thru 19-23 of Code of General Ordinances) -- (Deferred 3/3/69)

MR. BROMLEY said Mayor Giordano said, as reported in the paper, that he had requested that an Ordinance be passed raising the towing charge from \$5 to either \$10 or \$15 and the Committee researched this question and came up with an Ordinance that had been passed, which raised the towing charge from \$5 to \$10. He said Mr. Plotnick called up the Police Department to find out about the enforcement of this Ordinance and how much was collected, etc. He requested Mr. Plotnick to relate what he found out in this respect.

MR. PLOTNICK said he spoke with Sgt. Lenz of the Stamford Police Department and he informed him that up to and including February 17th, the City charged each car owner \$5 for towing away his vehicle. After that date, the charge was increased to \$10.

MR. HEINZER asked if it is possible for the Police Department to now go back and try to collect the other \$5.

THE PRESIDENT said it is possible - but probable and practical - he is not so sure about.

MR. MORRIS said if the Police were charging \$5 when they were supposed to be charging \$10 who is going to pay the Tower the \$10 which he agreed to?

THE PRESIDENT said he does not know that the towers charged \$10.

MR. PLOTNICK said he believes that the towers charged \$15.



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MR. MORRIS said around 1967 an Ordinance was adopted changing the fee from \$5 to \$10 and the towers had agreed to tow for \$10. He asked who gave them the authority to charge \$15.

THE PRESIDENT said he is sure they can charge anything they want, but whether the City is going to pay them is another question.

MR. MORRIS said the point of this is that the towers were in here when the Ordinance was drawn up and they were the ones that felt that \$5 wasn't enough and we agreed, so then they came in and said that \$10 would be a more realistic figure, and that is the reason why the Ordinance was passed changing it to \$10. He said any time they make an agreement like that, they should stick to it.

THE PRESIDENT said he is not sure that this discussion is really pertinent to the problem before us at this time.

MR. BROMLEY said he believes it is pertinent insofar as what the Committee is asked to do and that was to report on this question and it would seem apparently the towers are now being paid \$15 a car and yet the people who own the cars are being charged \$10. He said it may be in order to again amend the Ordinance in order to bring this up to \$15 so that the City will not be out anything. He said he awaits the pleasure of the Board on this.

MR. CHIRIMBES said he thinks that the Legislative & Rules Committee should look into contracts with these towers on a yearly basis and they could bid on it and have one person do it all the time.

THE PRESIDENT said he does not think we have an outfit large enough to handle the whole thing.

After considerable further discussion, MR. HEINZER MOVED that the Legislative & Rules Committee look into the matter of amending the Ordinance as they see proper. Seconded and CARRIED.

- (8) Ordinance No. 161 - VESTING BOARD OF ETHICS WITH POWER TO INVESTIGATE AND REPORT ON ALLEGED VIOLATIONS OF ORDINANCE NO. 159 (Better known as the "Public Disclosure Ordinance") -- (Requested in letter dated 2/5/69 from Howard Kaplan, 14th District Representative)

MR. BROMLEY said this is a very simple Ordinance, vesting the Board of Ethics with the power to look into this whole area.

MR. BROMLEY MOVED for waiver of publication, seconded and CARRIED.

MR. BROMLEY read the proposed Ordinance and MOVED for its adoption. Seconded and CARRIED unanimously:

ORDINANCE NO. 161 SUPPLEMENTAL

CONCERNING AMENDMENT OF ORDINANCE NO. 145 SUPPLEMENTAL BY GIVING BOARD OF ETHICS POWER TO INVESTIGATE AND RENDER OPINIONS WITH RESPECT TO ORDINANCE NO. 159 SUPPLEMENTAL (PUBLIC DISCLOSURE ORDINANCE)

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BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 145 Supplemental entitled "Concerning the Adoption of a Code of Ethics and Establishment of a Board of Ethics for the City of Stamford" is hereby amended by adding the following paragraph:

"The Board of Ethics is also empowered to investigate and render opinions as to any matters referred to it under the provisions of Ordinance No. 159 Supplemental, the Public Disclosure Ordinance of the City of Stamford."

This Ordinance shall take effect upon its adoption.

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- (9) Proposed AIR POLLUTION CONTROL ORDINANCE FOR CITY OF STAMFORD -  
(Letter dated 3/21/69 from Dr. Ralph M. Gofstein, Director of Health, enclosing draft copy of proposed Ordinance of 27 pages)

The above matter was held in Committee and referred to the Corporation Counsel for full review.

- (10) Proposed Ordinance regarding CLOSING OF SCOFIELDTOWN DUMP - Attached to letter dated 3/6/69 from J. Robert Bromley and Lois Pont-Briant, 20th District Representatives)

The above matter was held in Committee.

- (11) Request for WAIVER OF BUILDING PERMIT FEE for ITALIAN CENTER'S NEW FACILITY LOCATED ON NEWFIELD AVENUE - (Requested in letter of 3/17/69 from Ralph Gervasio, President)

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

- (12) Request in letter dated 2/19/69 from Howard Kaplan, 14th District Representative, suggesting adoption of an ANTI-LITTER ORDINANCE

The above matter was held in Committee.

- (13) Concerning Ordinance 80,16 amending BUILDING CODE by creation of a DESIGN REVIEW BOARD, adopted by Board of Representatives 3/3/69

MR. BROMLEY said his Committee seemed to overlook one little item in the Ordinance and that is if you make the ordinance effective as of the date of passage you create problems, because the Mayor can't appoint members fast enough on the Design Review Board in order to make it operational and if it is not operational, then it stops construction in Stamford. Therefore, he said they will have to amend an Ordinance by the passage of another Ordinance.

MR. BROMLEY MOVED for waiver of publication. Seconded and CARRIED.

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MR. BROMLEY read the following Ordinance amending the Building Code and MOVED for approval. Seconded and CARRIED unanimously:

ORDINANCE NO. 80.17 SUPPLEMENTAL

AMENDING BUILDING CODE OF CITY OF STAMFORD REGARDING DEFERRING  
EFFECTIVE DATE OF APPOINTMENT OF DESIGN REVIEW BOARD FOR ONE  
MONTH, AS PROVIDED IN PARAGRAPH 1 OF ORDINANCE NO. 80.16  
SUPPLEMENTAL

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The effective date of Ordinance No. 80.16 Supplemental concerning the creation of a Design Review Board shall be ninety (90) days from the date of the enactment of said Ordinance and it is the intent of the Board of Representatives that the appointment of a majority of the membership of said Board shall be sufficient for said Board to become operative.

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

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There was considerable discussion as to the reason why the above Ordinance had to be adopted and for clarification the President read the following letter to Mr. Sotire, Building Inspector of the City of Stamford, dated March 24, 1969 into the record:

CONCERNING APPOINTMENT OF MEMBERS OF DESIGN REVIEW BOARD,  
(Ordinance No. 80.16)

"Please be advised that the Steering Committee of the Board of Representatives met this evening, March 24, 1969, and it was unanimously ruled that you may continue in the fashion you have been operating in the past, notwithstanding the recent adoption of the Design Review Board Ordinance No. 80.16.

"It is the intention of the Board to approve the Mayor's nominees to said Board by our May meeting. Action will be taken at our April meeting to stay the effect of the Design Review Board Ordinance until that time".

John C. Fusaro, President,  
10th Board of Representatives.

THE PRESIDENT explained that we are therefore staying the effect of the Ordinance on the Design Review Board until such time as a majority are appointed to said Board by the Mayor and approved by the Board of Representatives.

MR. BROMLEY said it is a little more correct to say that we are staying the effect for 90 days from the passage of the Ordinance.

(14) Resolution #606 - Requesting action on Special Legislation to be introduced in the General Assembly on increasing interest rate at

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prevailing interest rates of the Municipal Bond Market, to finance Capital Projects presently set at 5% in Sec. 630 of Charter - (Mayor's letter of 3/21/69) (Note: Requires a resolution and a 2/3rds vote, per Sec. 2-14 of General Statutes)

MR. BROMLEY introduced the following resolution, and after some discussion it was decided to word the resolution to read "at the prevailing interest rates of the municipal bond market" for the reason that it will give them more leeway in selling bonds in the future.

MR. BROMLEY read the following resolution and MOVED for its approval. Seconded and CARRIED:

RESOLUTION NO. 606

REQUESTING ACTION ON SPECIAL LEGISLATION TO BE INTRODUCED IN THE GENERAL ASSEMBLY ON INCREASING INTEREST RATE AT PREVAILING INTEREST RATES OF THE MUNICIPAL BOND MARKET, TO FINANCE CAPITAL PROJECTS IN CITY OF STAMFORD, PRESENTING SET AT 5% IN SECTION 630 OF CHARTER

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with the provisions of Section 2-14 of the General Statutes of the State of Connecticut, that the Connecticut General Assembly is hereby requested to pass a Special Act permitting the issuance of bonds of the City of Stamford at the prevailing interest rate of the municipal bond market, to finance Capital Projects presently set at 5% in Section 630 of the Charter.

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- (15) Proposed Resolution Transferring Certain Highways in City of Stamford to State of Connecticut - (Under provisions of Public Act No. 603 enacted in 1961) - (See Mayor's letter of 3/21/69)

The above matter was held in Committee.

- (16) Resolution No. 607 - Recommending an amendment to Senate Bill No. 794, Section 2, (Introduced by Senator Amenta) Being an Act entitled: "Extensions of the Federal Aid Primary and Secondary Systems in Urban Areas" -- So as to exclude the City of Stamford from being assessed twenty-five per cent of the cost of the improvements under TOPICS.  
(Proposed by Edward Scofield, 10th District Representative 3/24/69)

MR. BROMLEY said the Committee discussed this but did not go into it too deeply. He called upon Mr. Scofield to present the facts at hand.

MR. SCOFIELD submitted the following resolution and MOVED for approval. Seconded and CARRIED.



MINUTES OF APRIL 7, 1969RESOLUTION NO. 607

WHEREAS, the Connecticut State Highway Department initiated the "Stamford Traffic Engineering Program" as a pilot study under Federal guidelines, independently and without any monetary commitments on the part of the City of Stamford, it follows that the current project which has been in progress for approximately three years, should not result in assessments to the municipality being made retroactive; and

WHEREAS, no information heretofore given by Federal or State authorities has in any way stated or implied that a local government would be obligated to assume any of the costs enumerated in Senate Bill No. 794; and

WHEREAS, based on estimated costs listed in the "Stamford Traffic Engineering Program" dated March 1968, twenty-five per cent of cost would amount to approximately \$1,063,600.00; and

WHEREAS, this figure does not include the cost of acquiring rights-of-way; and

WHEREAS, since the State Highway Department has ultimate control over the design and the time schedule for actual construction, the full extent of the municipality's liability will not be known until the project is completed; and

BE IT THEREFORE RESOLVED by the Board of Representatives of the City of Stamford to hereby recommend amending that part of Sec. 2 of said Senate Bill No. 794 so as to exclude the City of Stamford from being assessed twenty-five per cent of the cost of the improvements referred to in said Bill on a current project, including required studies, establishing programs, development of plans, engineering expenses and acquisition of right-of-way.

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- (17) Letter from Richard G. Grisar, 8th District Representative, to John Fusaro, President, dated 3/11/69, enclosing a PROPOSED AMENDMENT TO SEC. 614 OF BUILDING CODE, REGARDING "SHUT-OFF VALVES" (Modifying paragraph 1 (b) to include the words "within said apartment")

The above matter was held in Committee.

- (18) Letter from Charles J. Heinzer, 13th District Representative, to John Fusaro, President, dated 3/24/69, proposing the adoption of two Ordinances: (1) False Claims in order to receive more immediate service during periods of emergency, and (2) Payment for services by lending assistance to Mayor under Section 305 of Charter

The above matter was held in Committee.

MINUTES OF APRIL 7, 1969SUSPENSION OF RULES:

MR. RUSSELL MOVED to SUSPEND THE RULES at this time (12.10 A.M.) in order to go on to the report of the Planning and Zoning Committee for the reason that the hour is late and people are waiting for the Board's action on a Zoning Appeal. Seconded and CARRIED to suspend the rules.

PLANNING & ZONING COMMITTEE:

APPEAL from decision of ZONING BOARD - GEORGE BONGIORNO - Application No. 68-036 - (Being petition signed by approximately 300 land-owners, signers being land owners anywhere in the City, opposing the amendment to the Zoning Regulations, approved by Zoning Board 1/20/69 - Filed with Board of Representatives on 2/13/69)

MR. RUSSELL presented his Committee report at this time. He said a meeting of his Committee was held Wednesday, March 26, 1969 and present were the following: Messrs. Guroian, Russbach, Scofield and Russell. Also present were Representatives Miller and Rich and several others from the Board. He said his Committee voted 4 - 0 to support the appeal, thus reversing the unanimous decision of the Zoning Board and by their action recommend to the Board of Representatives to uphold this appeal, which, under Sec. 556.1 of the Stamford Charter calls for an affirmative vote, requiring 21 or more votes.

MR. RUSSELL MOVED to UPHOLD THE APPEAL. Seconded.

MR. GUROIAN presented the following statement at this time:

"As a member of the Planning and Zoning Committee of the Board of Representatives I am heartened tonight in the belief that the wishes of the people who appeared before our Committee will prevail. This appeal is now supported from an unexpected source - the Mayor of this City.

"It is interesting to note that this is an item which was heard and acted upon by the Planning Board and the Zoning Board and each Board rendered different judgments.

"I, for one, am happy to note the Mayor's departure from a position he declared publicly on January 21st of this year - that he would refuse to intercede in Zoning appeals cases. Intercession was asked of the Mayor at that time by the Glenbrook community on a case rendered differing decisions by the Zoning Board of Appeals and the Court of Common Pleas, and refused. This departure on the part of the chief executive must now be commended.

"We, of the 7th District, welcome intercession from the highest level of public servitude in support of the people in the belief that no Board is inviolate in the rendering of crucial decisions affecting property rights, zone changes and, in this case, an amendment which would emasculate safeguards inherent in present zoning

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laws pertinent to businesses and lands contiguous to these businesses."

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MR. CALDER said he thinks the fact that the chief executive of the City found it necessary to take a public stand on this case, does indicate it is of tremendous importance. He urged support of the Committee's recommendations.

MR. RICH asked if any one is going to speak for the Zoning Board. And if not, he MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT explained that a "no" vote upholds the decision of the Zoning Board. He directed the Clerk to call the roll.

THOSE VOTING IN FAVOR:

ALSWANGER, Herman (D)  
BOCCUZZI, John (D)  
BROMLEY, Robert (R)  
CALDER, Otto (D)  
CHIRIMNES, Peter (R)  
COLHOUN, Richard (R)  
DEUTSCH, Chester (D)  
DIXON, Handy (D)  
FEDAK, Robert (D)  
GEORGOULIS, George (D)  
GRISAR, Richard (D)  
GUROIAN, Armen (D)  
HEINZER, Charles (R)  
HEMINGWAY, Booth (R)  
HORNEN, Watson (R)  
JOSS, James (D)  
KELLY, Stephen (D)  
MILLER, Frederick (D)  
MORRIS, Thomas (R)  
MURPHY, William (D)  
PENSIERO, Joseph (D)  
PLOTNICK, Paul (D)  
PONT-BRIANT, Lois (R)  
RICH, John (R)  
RUSSBACH, Daniel (R)  
RUSSELL, George (R)  
RYENICK, Gerald (D)  
SCOFIELD, Edward (R)

THOSE VOTING IN OPPOSITION:

N O N E

ABSTENTIONS:

BOCCUZZI, Theodore (D)  
DURSO, Robert (D)  
(President does not vote,  
except in case of a tie)

THE PRESIDENT announced the appeal is upheld by a vote of 28 in favor, two abstentions (the President not voting). (Four Board Members were excused earlier, due to the lateness of the hour. Those were: George V. Connors, Edward Dombroski, Carmine Longo and Anthony Truglia.

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- (2) 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 October 23, 1968; copies sent to all Board Members - held in Committee 12/2/68, 1/6/69; 2/3/69; 3/3/69)

The above matter was held in Committee.

- (3) Proposed Ordinance to change name of portion of LAUREL ROAD, from intersection of WOODBINE ROAD, EASTERLY TO NEW CANAAN TOWN LINE - (Requested in letter from Daniel A. Foley, Town Planner, Town of New Canaan, dated 3/18/69)

The above matter was held in Committee.

- (4) Concerning ESTABLISHMENT OF A BUILDING OR SETBACK LINE ON SOUTH STREET TO NORTH STATE STREET - (Requested by James B. Hibben, Director of Urban Renewal letter dated 12/10/68 addressed to Public Works Committee - Held in Committee 2/3/69 and 3/3/69)

MR. RUSSELL said the above program to complete South Street will be completed in October of this year. He said some discussion was had by his Committee and he expects to report on this by the next Board meeting. He said the setback problem has not been resolved and could create a serious traffic problem after the URC program is completed.

PARKS & RECREATION COMMITTEE:

MR. ALSWANGER said he has one item which was received this evening and MOVED FOR SUSPENSION OF THE RULES to consider it. Seconded and CARRIED.

PETITION NO. 337 - Request for a MEMORIAL DAY PARADE and SERVICES HONORING OUR DECEASED VETERANS - To be held Friday, May 30, 1969 at 10.00 A.M. (Letter from Joseph LiVolsi, Chairman, Patriotic and Special Events Commission)

MR. ALSWANGER MOVED for approval of the above request, subject to the approval of the Police and Fire Departments and provided that proper insurance coverage is obtained and all City Ordinances observed. Seconded and CARRIED unanimously.

MR. ALSWANGER said he hopes in the future that people who have petitions such as this will present them early enough in order to give the Board enough time in which to act upon them and refer them to Committee, which is the usual custom.

C-DAP COMMITTEE:

CONCERNING HOUSING SITE FOR TRINITY CORPORATION AND PLAN, TO BE LOCATED ON NORTH SIDE OF WEST MAIN STREET NEAR INTERSECTION OF GREENWOOD AND SMITH STREETS - (Site to contain approximately 24,000



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square feet, presently occupied by a diner, to be demolished)

(Under direction of "Umbrella Agency" - the Housing Site Development Agency)

MR. MURPHY MOVED for SUSPENSION OF THE RULES in order to take up the above matter at this time. Seconded and CARRIED.

MR. MURPHY said his Committee met on March 3, 1969 in the Board's Caucus Room with the Public Housing & General Relocation Committee and the Housing Site Development Agency.

He said the Committee considered the proposed housing site for the TRINITY CORPORATION on the above named location and after much thought approved the housing site development plan. HE MOVED for approval of this plan. Seconded.

MR. GUROIAN spoke in favor of the motion.

MR. JOHN BOCCUZZI said his Committee (the Public Housing and General Relocation Committee) is in favor of the Trinity Corporation's proposal.

MR. DIXON spoke in favor of this proposal.

VOTE taken on Mr. Murphy's motion to approve the above proposal. CARRIED.

CONCERNING EXPANSION OF FACILITIES AT SMITH HOUSE - (Mayor's letter dated 3/21/69)

THE PRESIDENT said the above matter is on the agenda in error, and is not a matter for this Board, but a matter for the Planning Board and the Welfare Department, and beyond our scope at this point. He said this has been referred to the proper city agencies.

CHARTER REVISION COMMITTEE:

MR. GEORGOULIS reported that the Committee held a Public Hearing on Tuesday, April 1, 1969, with all the members of his Committee present. He said there will be another meeting of his Committee Thursday, April 10, 1969 and will report to the entire Board at the Special Meeting to be held on Monday, April 14, 1969.

CONCERNING JOINT PUBLIC HEARING ON 1969-1970 BUDGET BY BOARD OF FINANCE AND BOARD OF REPRESENTATIVES

THE PRESIDENT announced the above hearing will be held on Wednesday, April 16, 1969 in the Auditorium of the Rippowam High School, 381 High Ridge Road, at 8.00 P.M. and a notice has been sent to all Board Members, notifying them of this meeting.

CONCERNING SPECIAL BOARD MEETING ON REPORT OF CHARTER REVISION COMMISSION-  
To consider and act upon this report and the recommendations of the

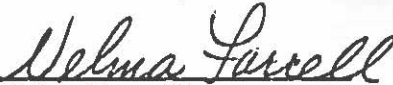
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Charter Revision Committee - To be held Monday, April 14, 1969 at  
8.00 P.M. in the Board of Representatives' Meeting Room

THE PRESIDENT reminded the members of the above Special Board Meeting to be held next Monday in regard to Charter revisions. He asked the members to please attend this meeting since we are changing the Charter of this entire city.

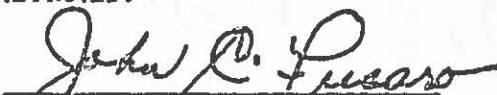
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 12.50 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 11.00 P.M.

VF