

Minutes of March 2, 1970(STEERING COMMITTEE REPORT - CONTINUED)

The following matters were acted upon:

- (1) Appointment of James Davis (R) as a member of the Park Commission, deferred Feb. 2, 1970 - ORDERED ON AGENDA under APPOINTMENTS COMMITTEE.
- (2) Resolution Amending 1968-1969 Capital Projects Budget - STAMFORD GOLF AUTHORITY, TO TRANSFER \$3,900.00 FROM ITEM KNOWN AS "ARCHITECT'S FEES, CONTINGENCIES, ETC." in order to complete payment of bill dated July 31, 1968 in amount of \$7,500.00 rendered by Strada & Fusaro, Attorneys -
(Letter dated 11/12/69 from Robert B. Nolan, Chairman of Golf Authority to Board of Finance; approved by Board of Finance 11/13/69) (Held in Committee 12/8/69, 1/5/70 and 2/2/70)

The above item was TAKEN OFF THE AGENDA for the time being. Mr. Russbach said he has requested a ruling from the Board of Ethics on this matter and thinks it should stay on the agenda until we receive a ruling.

MRS. FONT-BRIANT said it is her understanding that we have acted on Transfers of funds in the past when it affects the Capital Projects Budget.

MR. HEMINGWAY said he has been informed by the Controller, Mr. James McDonald, that this does not require action by the Board of Representatives as it is a transfer.

(3) Additional Appropriations:

Inasmuch as the Board of Finance are not meeting until tomorrow night, all appropriations which will be approved by them at that time were ORDERED ON THE AGENDA under FISCAL COMMITTEE, with all items in excess of \$2,000 referred to a secondary committee.

- (4) Request for CHANGE OF STREET NAME - To change "QUASI STREET" to "GARLAND DRIVE" - (Letter, dated 2/11/70, from law firm of Ryan, Ryan & Hickey)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PLANNING & ZONING COMMITTEE (Requires an Ordinance) ORDERED ON AGENDA

- (5) Request for WAIVER OF BUILDING PERMIT FEE on behalf of Stamford Church of Christ to be built on High Ridge Road, north of Parkway (Letter dated 2/11/70 from Atty. Everett P. Sherwood)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

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- (6) Proposed Ordinance - "AUTHORIZATION OF THE SALE OF A SIX INCH RESERVE STRIP ON DUNCANSON STREET IN THE CITY OF STAMFORD TO ALEXANDER R. KOPROSKI AND PATRICIA A. KOPROSKI" - (Letter from Asst. Corporation Counsel, John Smyth, dated 2/10/70) - (Also see Mayor's letter dated 2/1/70)

- (7) Proposed Ordinance, amending Chapter 19 "MOTOR VEHICLES AND TRAFFIC" of Code of General Ordinances - (Letter from Edward K. Scofield, 10th District Representative)

REFERRED TO LEGISLATIVE & RULES COMMITTEE, also HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (8) Proposed Ordinance Concerning "RECONVEYANCE OF CITY OWNED PROPERTY TO FEDERATED DEPARTMENT STORES, INC." (Bloomngdale's) - (Letter dated 2/3/70 from Corporation Counsel - also Mayor's letter dated 2/6/70)

- (9) Proposed Ordinance CONCERNING INSTALLATION OF SANITARY SEWER LINES (Submitted by Thos. A. Morris, 15th District and Charles J. Heinzer, III, 13th District)

REFERRED TO LEGISLATIVE & RULES COMMITTEE AND SEWER COMMITTEE - ORDERED ON AGENDA

- (10) Letter, dated 2/16/70 from Edward K. Scofield, 10th District, Concerning RE-DESIGN OF INCINERATOR PLANT DISTINCT FROM DESIGN OF SEWERAGE TREATMENT PLANT - REFERRED TO PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA

- (11) Proposed Resolution requiring all Mayor's appointees to SUBMIT TO EACH MEMBER OF THE BOARD OF REPRESENTATIVES, IN WRITING, HIS OR HER QUALIFICATIONS FOR THE APPOINTMENT, 5 DAYS PRIOR TO THE VOTE TAKEN BY THE BOARD

REFERRED TO APPOINTMENTS COMMITTEE - Not on Agenda

- (12) Petition from residents of 17th District re NEED FOR SEWERS (Submitted by Daniel Russbach, 17th District Representative)

REFERRED TO SEWER COMMITTEE - Not on Agenda

- (13) Concerning WATER POLLUTION of Stamford Waters - (Brought up at Feb. 10, 1970 adjourned meeting by Gerald Rybnick under "New Business" and Ordered held for Steering Committee)

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on Agenda

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- (14) TO PUT REFUSE COLLECTION OUT TO BID IN CERTAIN KEY AREAS -
(Brought up at Feb. 10, 1970 meeting by Mr. Truglia and
ordered held for Steering Committee)

REFERRED TO PUBLIC WORKS COMMITTEE - Not on Agenda.

- (15) To consider possibility of SNOW EMERGENCY ROUTES in the City-
(Brought up by Mr. Bieder at Feb. 10, 1970 meeting and ordered
held for Steering Committee meeting)

REFERRED TO PUBLIC WORKS COMMITTEE - Not on Agenda.

- (16) Concerning need for IMPROVEMENTS TO SOUTHFIELD PARK & MARINA
(Petition presented by John Boccuzzi at 2/2/70 Board Meeting and
referred to Steering Committee)

REFERRED TO PARKS & RECREATION COMMITTEE - Not on Agenda.

- (17) Request in letter dated 1/16/70 from John Boccuzzi, 2nd District
asking the Housing Committee to carry on with the FEASIBILITY
REPORT OF POSSIBLE USE OF THE BENENSON PROPERTY AS A POSSIBLE
HOUSING SITE FOR LOW INCOME AND MODERATE INCOME FAMILIES

NOT ON AGENDA - Previously REFERRED TO HOUSING COMMITTEE

- (18) Proposed Resolution requesting that future HOUSING SITES NOT BE
LOCATED IN WEST OR EAST SIDE OF STAMFORD - (Brought up by
Mr. Truglia, 5th District at 2/10/70 Board meeting under
"Resolutions")

REFERRED TO HOUSING COMMITTEE - Not on Agenda.

There being no further business to come before the Committee, the
meeting was adjourned at 9 P.M.

Charles J. Heinzer, III
Chairman, Steering Committee

APPOINTMENTS COMMITTEE:

MR. RUSSBACH said his committee met this evening at 6.30 P.M. to con-
sider the appointment of JAMES DAVIS (R) to the PARK COMMISSION, (re-
placing Robert Bundock, who resigned) - term ending December 1, 1973.
He said Mr. Davis failed to appear, so his name is being held in Com-
mittee for another month.

FISCAL COMMITTEE:

MR. HEMINGWAY, Chairman, reported that his Committee met on Thursday,

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January 27th on the following:

- (1) \$366.00 - PLANNING BOARD - Code 134.0101, Salaries - For re-classification of Executive Secretary at Salary of \$7,557 to "Administrative Assistant 1" at Salary of \$8,100 - (Covering period 10/27/69 through 7/1/70 - Mayor's letter of 10/28/69) - (Held in Committee 12/8/69, 1/5/70 and 2/2/70)

The above matter was held in Committee.

- (2) \$3,410.00 - BOARD OF REPRESENTATIVES, covering the following: (Mayor's letter of 2/10/70)

*Code	106.2201 - New Equipment -----	\$2,110.00
* "	106.1201 - Service Contracts (for above)-----	150.00
"	106.0301 - Office Supplies, Postage, Xerox ----	300.00
"	106.0403 - Offset Printing (Minutes, etc.)-----	350.00
"	106.0104 - Overtime-meetings -----	300.00
"	106.0404 - Official Notices -----	200.00
		<u>\$3,410.00</u>

* These also referred to House Committee.

MR. HEMINGWAY said the above is recommended for approval. Seconded.

MR. KETCHAM said he wanted to point out that the "New Equipment" mentioned above is for the installation of cables for the microphones used by the members, which are now wired with a temporary installation laid on top of the floor, and also for the cables and floor receptacles for the new Voting system. He explained that there is another request for an appropriation pending which has to do with the work to be done by the Public Works Department, in order that the floor can be raised so as to install these wires permanently under a raised floor, and unless that appropriation is passed, it will be necessary to lay these cables above the floor, with the consequent loss to life and limb of the members of this Board.

VOTE taken on the above appropriation. CARRIED unanimously.

- (3) \$27,092.26 - REGISTRARS OF VOTERS - (Mayor's letter of 2/6/70) For Code 102.5104 - General Election Nov. 4, 1969

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Truglia and CARRIED.

(NOTE: Another item for Code 102.5102 - Making New Voters, in amount of \$1,091.04 was DEFERRED by the Board of Finance on 2/17/70)

- (4) \$800.00 - DEPARTMENT OF CIVIL SERVICE - Code 174.0905, Medical Examinations - (Mayor's letter of 2/6/70)

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

- (5) \$365.56 - OFFICE OF CORPORATION COUNSEL - Code 110.0101, Salaries -
 (To replace a Clerk-Typist with a Secretary) -
 (Mayor's letter of 1/28/70)

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

- (6) \$22,500.00 - Resolution No. 660 - Amending 1969-1970 Capital Projects Budget by adding to Project known as "Extension of Sanitary Sewers South of Parkway and Appropriation of aforesaid sum therefor -

(NOTE: Planning Board deferred action on \$160,000.00 for above, so the Board of Finance only approved amount to sewer Dee Lane).

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded by Mr. Bitetto, who said the Sewer Committee concurred in approval. CARRIED unanimously.

RESOLUTION NO. 660

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING TO PROJECT KNOWN AS "EXTENSION OF SANITARY SEWERS SOUTH OF PARKWAY" IN ORDER TO SEWER "DEE LANE" AND APPROPRIATION OF \$22,500.00 THEREFOR (Mayor's letter of 2/3/70)

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to amend the 1969-1970 Capital Projects Budget by adding to Project known as "EXTENSION OF SANITARY SEWERS SOUTH OF PARKWAY" in order to sewer "DEE LANE" in accordance with the provisions of Sec.611.5 of the Stamford Charter and appropriation of \$22,500.00 therefor.

- (7) \$4,400.00 - DEPARTMENT OF PUBLIC WORKS, covering the following:
 (For CUBETA STADIUM FLOODLIGHTING SYSTEM) - (Mayor's letter of 2/6/70).

Code 647.0102 - Part-time Help -----	\$2,300.00
" 647.1201 - Maintenance of Equipment -----	500.00
" 647.1502 - Light & Power -----	1,600.00
	<u>\$4,400.00</u>

MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. SCOFIELD said the Public Works Committee voted to hold this in Committee because they did not receive any answers to some of their questions, such as, what is the annual maintenance cost of Cubeta Stadium and, there was no member of the Public Works Department present at their meeting to answer questions, although they were invited.

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MR. TRUGLIA asked if this delay will curtail their activities, and with the weather getting warmer it might create a hardship.

MR. CONNORS objected to keeping this in Committee.

After some further debate, Mr. Hemingway's motion to approve was CARRIED with four "no" votes.

(8) \$260,784.06 - DEPARTMENT OF PUBLIC WORKS - Code 606.0609, Snow Removal and Flood Emergency - (Mayor's letter of 2/6/70) - (REDUCED by Board of Finance from \$350,000.00)

MR. HEMINGWAY MOVED for approval of the above request. Seconded.

MR. SCOFIELD said the Public Works Committee, to whom this had also been referred, voted to hold this in Committee, and saw no reason why it has to be acted on tonight. He said they wanted answers from the Commissioner and got no answers on several questions they felt were important.

MR. TRUGLIA said he saw no reason to hold this up and these men have put in overtime and worked during some very hard, cold evenings and the bills incurred should be paid.

MR. RUSSELL said he agrees with Mr. Scofield and this does not necessarily mean that the men have not been paid, because much of this money goes to contractors and other snow removal costs.

MR. RUSSBACH said this account is always excessive and well padded and in this case, it has already been reduced by the Board of Finance.

MRS. PONT-BRIANT said the appropriation sheet as of Jan. 1, 1970 shows that all funds have been expended and the account is a deficit account. She said perhaps the Public Works Committee has the technical knowledge that she does not have and therefore would not object if it were held over.

MR. GUROIAN said he agrees with those who object to the high appropriation.

After considerable further debate, MR. SHERER MOVED this be returned to Committee. Seconded and CARRIED with several "no" votes.

(9) \$4,000.00 - BOARD OF EDUCATION - To be received from State as 100% prepaid Federal Grant under Title VI-A, Elementary and Secondary Education Act for Project #6A135-1 "Training Program to Assess and Remediate Language Disorders Among School Age Children" for the 1969-1970 fiscal year - (Letter from Dr. Joseph Porter, Supt. of Schools, dated 1/14/70)

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MR. HEMINGWAY MOVED for approval of the above request. Seconded by Mr. Russbach and CARRIED unanimously.

- (10) \$2,704.75 - POLICE DEPARTMENT - PENSION for Patrolman Alexander J. Koproski, effective Jan. 1, 1970 based on annual pension of \$5,409.50, or 62% of his annual salary of \$8,725.00 - (Mayor's letter of 2/3/70)

MR. HEMINGWAY MOVED for approval of the above request. Seconded by many.

MR. TRUGLIA asked that a letter be sent to Patrolman Koproski, thanking him for his many years of service. Seconded by Mr. Kelly who spoke highly of the "wonderful job" done by this man during the many years he has served the City.

MR. RUSSELL said his Committee - Health & Protection, concurs in approval.

There being no further discussion, a VOTE was taken on the above appropriation. CARRIED unanimously.

- (11) \$100.00 - DEPARTMENT OF PUBLIC HEALTH - For "Gifts & Donations to the Health Department and Narcotic Rehabilitation Program" - (Mayor's letter of 2/3/70)

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

- (12) \$24,384.48 - POLICE DEPARTMENT - As follows: (Mayor's letter of 2/6/70)

Code 530.1702 - Gasoline & Oil -----	\$6,934.48
" 530.1805 - Maintenance of Cars -----	9,800.00
" 530.2501 - Uniforms & Equipment -----	7,650.00
	\$24,384.48

The above matter was HELD IN COMMITTEE for the reason that it has not yet been approved by the Board of Finance.

- (13) \$212,786.00 - STAMFORD GOLF AUTHORITY - Resolution No. 661 amending 1969-1970 Capital Projects Budget for item known as "STAMFORD GOLF AUTHORITY - DEVELOPMENT OF LAND FOR GOLF COURSE" and appropriation of above sum therefor - (Mayor's letter of 2/3/70)

MR. HEMINGWAY MOVED for approval of the above appropriation and resolution in the amount of \$214,786.00. Seconded by Theodore Boccuzzi.

After considerable debate, with several members speaking in opposition, the requested appropriation of \$214,786.00 was REDUCED in the amount of

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\$2,000.00 by motion of MR. MALLOY, who spoke in favor of leaving the swimming pool in and not filling it with gravel, which is listed under "Deductible Alternates" in letter from the Stamford Golf Authority to the Mayor, dated 2/3/70, and listed as "Item #9". This amendment was seconded and CARRIED by a vote of 17 in favor and 15 opposed.

MR. HEMINGWAY thereupon MOVED for approval of the following resolution, as amended, which was CARRIED by a ROLL CALL VOTE of 29 in favor, 6 opposed: (The roll call vote appears after the resolution)

RESOLUTION NO. 661

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING \$212,786.00 TO PROJECT KNOWN AS "STAMFORD GOLF AUTHORITY- DEVELOPMENT OF LAND FOR GOLF COURSE" AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1969-1970 Capital Projects Budget by adding to Project known as "STAMFORD GOLF AUTHORITY - DEVELOPMENT OF LAND FOR GOLF COURSE" in accordance with the provisions of Sec. 611.5 of the Stamford Charter, an appropriation of \$212,786.00 therefor.

The following is the ROLL CALL VOTE taken on above Resolution No. 661:

THOSE VOTING IN FAVOR:

BITETTO, Joseph (R)
 BOCCUZZI, John (D)
 BOCCUZZI, Theodore (D)
 BROMLEY, Robert (R)
 CONNORS, George (D)
 COSTELLO, Robert (D)
 DIXON, Handy (D)
 DOMBROSKI, Edward (D)
 DONAHUE, Alphonsus (D)
 DURSO, Robert (D)
 ELLSWORTH, Stephen (R)
 HEMINGWAY, Booth (R)
 KELLY, Stephen (D)
 KETCHAM, Alan (R)
 LIVOLSI, Frank (D)
 LUPINACCI, Charles (R)
 MALLOY, William (D)
 MORRIS, Thomas (R)
 MURPHY, William (D)

THOSE VOTING IN OPPOSITION:

BIEDER, Richard (D)
 EXNICIOS, Robert (R)
 GUROIAN, Armen (D)
 PONT-BRIANT, Lois (R)
 PUETTE, William (R)
 VARNEY, Kim (R)

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THOSE VOTING IN FAVOR: (CONT'D)

THOSE VOTING IN OPPOSITION:

- PENSIERO, Joseph (D)
- RAVALLESE, George (D)
- ROOS, John (R)
- RUSSBACH, Daniel (R)
- RUSSELL, George (R)
- RYBNICK, Gerald (D)
- SCOFIELD, Edward (R)
- SHERER, Sidney (R)
- SHERMAN, Edith (R)
- TRUGLIA, Anthony (D)

(14) \$611,779.84 - Resolution No. 662 - Amending 1969-1970 Capital Projects Budget by adding to Project known as "HIGHWAYS - WASHINGTON AVENUE EXTENSION" aforesaid appropriation therefor - (Mayor's letter of 2/10/70)

MR. HEMINGWAY explained this request represents the appropriation of \$576,779.84 plus an appropriation of \$35,000.00 for MOBILE HOMES which comes to a total of \$611,779.84 which is recommended for approval. He read the following resolution and MOVED for its adoption. Seconded by Mrs. Sherman:

RESOLUTION NO. 662

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING TO PROJECT KNOWN AS "HIGHWAYS - WASHINGTON AVENUE EXTENSION" AND APPROPRIATION OF \$611,779.84 THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1969-1970 Capital Projects Budget by adding to Project known as "HIGHWAYS - WASHINGTON AVENUE EXTENSION", in accordance with the provisions of Sec. 611.5 of the Stamford Charter, an appropriation of \$611,779.84 therefor.

MR. SCOFIELD said the Public Works Committee voted to hold this in Committee for lack of information. However, he said he did take a second poll tonight on the \$35,000.00 for MOBILE HOMES, including the site improvements, their big objection being the site selected, namely, Cottage Street. He said the main reason for holding it in Committee was because they requested documentation of the engineer's extra design fees. He said it seems as if the engineer was paid about double what his contract called for. He said they would like to have documentation of what that design phase is and also an explanation of sewer work, which also seems to be double of what it was when bid. He said they did not get any answers from the Public Works Department on that.

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MR. SCOFIELD MOVED to AMEND by reducing the appropriation to the amount of \$35,000 thereby covering only the amount for the MOBILE HOMES. Seconded

Several people objected to the Cottage Street site.

After considerable debate, a VOTE was taken on Mr. Scofield's amendment. LOST, by a vote of 17 in favor and 18 opposed.

THE PRESIDENT said the question now on the floor is the approval of Resolution No. 662 as offered by Mr. Hemingway, which now includes the \$35,000 for the mobile homes.

MR. HEMINGWAY said the Board of Finance has put so many restrictions on how the \$35,000 for the mobile homes is to be used, and the safeguards are quite extensive. He said approval of this resolution will also include the safeguards imposed by the Board of Finance, which are namely: To provide utilities hook-up for the mobile homes, to be located temporarily on Cottage Street for occupancy to be limited solely to those families who have been or will be displaced as a result of the Washington Avenue Extension Project. Also, with the understanding that these mobile homes are to remain on the site only until the Washington Avenue relocatees have been housed at St. John's Towers and are to be removed permanently immediately after this has been accomplished.

MR. MORRIS said he has consistently voted against Washington Avenue, as has also Mr. Russbach. However, he said this Board DID approve Washington Avenue, so whether or not some of us are against it, we can't just start a project, spend over a million dollars on it, and then decide to abandon it. He asked Mr. Hemingway for a breakdown of the costs so far.

MR. HEMINGWAY explained in great detail. He said the original appropriation request was in the amount of \$917,638.00, which was then reduced, by a letter from the Mayor, dated Feb. 20th in the sum of \$108,358.16 which then made a figure of \$809,279.84 and was further reduced by the Board of Finance at their second meeting in February, to \$576,779.84 because they took out the signalization with the exception of \$16,750.00 in that account, which had been \$214,250.00 and took out the mobile homes. Later, he said, on Friday, Feb. 27th the Board of Finance met again and agreed at that time to approve the \$35,000.00 for the mobile homes, which now gives us a figure of \$611,779.84.

After considerable further discussion, MR. SHERER MOVED the QUESTION. Seconded and CARRIED with several "no" votes.

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THE PRESIDENT said the question now is the approval of Resolution No. 662 as previously read by Mr. Hemingway. CARRIED by a vote of 28 in favor and 7 opposed, the President not voting as is customary.

(15) \$45,000.00 - Resolution No. 663 - AUTHORIZING MAYOR OF THE CITY OF STAMFORD TO MAKE APPLICATION TO HUD FOR A GRANT (in above amount) UNDER PROVISIONS OF SEC. 709 OF TITLE VII OF 1961 HOUSING ACT, AS AMENDED, FOR THE RESTORATION OF THE OLD NEWMAN GRIST MILL -
(Mayor's letter of 2/26/70)

MR. HEMINGWAY moved for SUSPENSION OF THE RULES in order to consider the above matter. Seconded and CARRIED unanimously.

MR. HEMINGWAY MOVED for approval of the following resolution. Seconded and CARRIED, with one abstention (Mrs. Sherman):

RESOLUTION NO. 663

AUTHORIZING MAYOR OF THE CITY OF STAMFORD TO MAKE APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT IN THE AMOUNT OF \$45,000.00 UNDER PROVISIONS OF SECTION 709 OF TITLE VII OF THE HOUSING ACT OF 1961, AS AMENDED, FOR THE RESTORATION OF THE OLD NEWMAN GRIST MILL

WHEREAS, Section 709 of Title VII of the Housing Act of 1961, as amended, provides for the making of grants of Federal funds by the Secretary of Housing and Urban Development to States and local public bodies to assist in financing the acquisition of title to or other permanent interests in areas, sites, and structures of historic or architectural value in urban areas, and in their restoration and improvement for public use and benefit, in accord with the comprehensively planned development of the locality; and

WHEREAS, the City of Stamford, Connecticut, (herein sometimes referred to as "Applicant") deems it necessary and in the public interest to undertake an historic preservation project (hereinafter called the "Project") with Federal grant assistance to improve and restore certain property for historic preservation, located in the City of Stamford, County of Fairfield, State of Connecticut, described as a pre-Revolutionary Grist Mill, and

WHEREAS, title to or other permanent interests in said property have been previously acquired by the Applicant, and

WHEREAS, it is estimated that the cost of said improvement and restoration will be \$90,000.00 (Ninety Thousand Dollars):

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

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1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Section 709 of Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) and that the Applicant will pay the balance of the cost from funds available to it;
2. That the Mayor of the City of Stamford, Connecticut, Julius M. Wilensky, is hereby on behalf of the Applicant authorized and directed to execute and to file such application, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964, to execute such contract, or contracts, as may be necessary for the grant applied for, to provide such information and furnish such documents as may be required by the Department of Housing and Urban Development, and to act as the authorized correspondent and representative of the Applicant in the accomplishment of the Project;
3. That the proposed Project is in accord with the comprehensively planned development of the locality, and that, should said grant be made, the Applicant will retain, maintain and preserve said property for public use and benefit and for the historic preservation purposes designated in said application and approved by the Department of Housing and Urban Development;
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and with Federal requirements relating to equal employment opportunity;
5. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.

MR. KETCHAM asked permission to rise on a POINT OF PERSONAL PRIVILEGE which was granted.

He said he refers to the question of the problems facing this legislative body, charged with passing Ordinances, resolutions, creating Commissions, Boards, and in general doing all the things that a legislative body is charged with. He said this evening he has heard the responsible Chairmen of Committees say they have been unable to obtain information necessary for their Committee's deliberations and in order to furnish this Board's members with a report on matters charged to them. He said matters have been brought before this Board at the last minute by various city agencies, for which SUSPENSION OF THE RULES have been requested on very short notice and without giving the Board the proper in-

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formation. Also, there have been fiscal matters brought before the Board on the basis of not whether it is good or bad for the city, but because we are "over a barrel" and can do nothing else but to adopt resolutions at the last moment that may sometimes throw good money after bad.

He said the responsibilities of this Board have been abused and one very flagrant example was last month, when we were faced with a Commission (created by this Board) the members of which were approved by this Board - a five man Commission of dedicated people, contributing of their time and efforts to the betterment of the City as they see it. However, he said, this Commission has a paid staff of 100, with a Director, an Acting Director, a Director of Information, a Relocation Officer, an Acquisition Officer, a Disposition Officer, etc. etc., etc. ad infinitum. They also have two legal firms on retainer at their beck and call for legal advice, and have two engineering firms at their beck and call for engineering advice, and this Commission has a yearly payroll of One Million Dollars a year, yet with all their resources at their command, took four months to get a simple matter before this Board.

He said in case a reminder is needed, this Board consists of FORTY elected citizens of the City of Stamford, who contribute of their own time and effort and this Board has no large staff, but has an Administrative Assistant, who has one full time Clerk-Typist and one part time Secretary, in effect, two and one-half paid personnel to service the requirements of a forty man Board operating under a Committee system, for a total payroll of less than \$25,000 per year and yet this Board is expected to process the necessary resolution in less than 30 days, which was done, but not without a great deal of extra work.

He said considering all of this, it is high time that the various departments, Boards and Commissions of the City are made aware of the rules of this Board, the procedures of this Board and the manner in which this Board must operate and that full consideration be given to this Board in conducting its business.

He requested that the President of this Board use his good offices to make this point very, very clear to all concerned. (Applause)

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, said his Committee met on February 23rd and present were Mr. Bromley and Mrs. Sherman. He said they met again on Friday, February 27th with Mr. Bromley, Mr. Bieder and Mr. LiVolsi present. He said the next meeting will be held on Monday, March 30th.

- (1) Final adoption of proposed Ordinance - No. 188 concerning ANTI-LITTER - (Adopted for publication of 9/8/69; published first time on 9/17/69 - Held in Committee 12/8/69, 1/12/69; adopted for re-publication on 2/2/70; re-published on 2/10/70)

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MR. BROMLEY MOVED for final adoption of ORDINANCE NO. 188 SUPPLEMENTAL entitled "ANTI-LITTER ORDINANCE FOR THE CITY OF STAMFORD" with the following language added on to Section 18 which now becomes (c):

(c) - Charge to be borne by owner. When the City has effected the removal of such dangerous litter, or has paid for its removal, the actual cost thereof, plus accrued interest at the rate of eight per cent (8%) per annum, from the date of the completion of the work not paid by such owner prior thereto, shall be charged to the owner of such property and such charge may be collected by the City as a debt against such owner.

Mr. Russell seconded the motion and said his Committee - the Health & Protection Committee, concurs.

THE PRESIDENT called for a vote to approve final adoption of the Ordinance. CARRIED unanimously.

NOTE: The Ordinance is not printed herein because of its extreme length, but copies will be available in the Office of the Board of Representatives. VF

- (2) Mayor's letter, dated 10/24/69, requesting modification of Ordinance No. 135 Supplemental entitled "CONCERNING CONVEYANCE OF PROPERTY FROM CITY OF STAMFORD TO STATE OF CONNECTICUT TO PERMIT CONSTRUCTION OF PUBLIC ROAD BETWEEN HIGH RIDGE ROAD AND SCOFIELDTOWN ROAD" enacted 3/2/67 - (Held in Committee 11/10/69, 12/8/69, 1/12/70 and 2/2/70)

MR. BROMLEY offered no motion at this time. However, he reported that his Committee met with approximately 50 residents of the area concerned. He said no action was taken by his Committee for the reason that at the end of the meeting, it was the consensus of opinion that the access road should only connect High Ridge Road with the University of Connecticut Branch and NOT be a connecting road between High Ridge and Scofieldtown Road, which was what was planned.

He said his Committee, on considering the opinions of the residents, recommends the following: That in view of the contemplated four year branch of the University of Connecticut, it would best serve the needs of the persons in this area adjoining the proposed access road, that the administration of Mayor Wilensky should press for an access road from High Ridge Road to the University of Connecticut branch only and not a connecting road to the Scofieldtown Road.

Also, in that consideration, he said the Mayor should give attention so that maximum protection be given to the land owners adjoining the access road.

He said the above remarks are in the nature of a report, and having made that report, the Committee feels that it is now up to the Administration to press forward on the project if anything more needs to be done.

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- (3) Letter, dated 12/16/69, from Harbormaster, requesting the passage of laws to govern the commercial users of Stamford waters in order to protect Stamford citizens from careless methods of boat operation - (See Ordinance No. 82 "Regulations of Safety in Stamford Waters" and Special Act No. 220, 1959, enabling City to enact that Ordinance) - (Held in Committee 1/12/70 and 2/2/70)

The above matter was held in Committee.

- (4) Proposed Ordinance Establishing TRAFFIC AND TRANSPORTATION COMMISSION and a TRAFFIC ENGINEER for the City of Stamford (Held in Committee 1/12/70 and again on 2/2/70)

The above matter was held in Committee.

- (5) Final adoption of Ordinance No. 189 Supplemental, entitled "TAX EXEMPTION OF ST. JOHN'S LUTHERAN CHURCH OF STAMFORD, CONNECTICUT, LOCATED ON NEWFIELD AVENUE" under provisions of P. A. 311, 1967 Session - (Requested in letter of 1/16/70 from Atty. Russell C. Roberts of law firm of Curtis, Brinckerhoff & Barrett) - (Adopted for publication 2/2/70 and published 2/5/70)

MR. BROMLEY MOVED for final adoption of the following Ordinance. Seconded and CARRIED with one "no" vote (Mr. Bieder)"

ORDINANCE NO. 189 SUPPLEMENTAL

TAX EXEMPTION FOR ST. JOHN'S LUTHERAN CHURCH LOCATED ON NEWFIELD AVENUE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of Connecticut, that the property acquired by St. John's Lutheran Church, an Ecclesiastical corporation, from Kathlyn S. Schwartz, which property was acquired for the purpose of maintaining a Sunday School and which property is located on the westerly side of Newfield Avenue in Stamford, Connecticut, be exempted from taxation from the date of acquisition, namely, December 28, 1967.

This Ordinance shall take effect upon its adoption.

- (6) Resolution No. 664 Concerning the Establishment of a SPECIAL INVESTIGATING COMMITTEE UNDER PROVISIONS OF SECTION 204.2 OF CHARTER "TO INVESTIGATE CIVIL SERVICE AND PERSONNEL DEPARTMENT PROCEDURES" - (Deferred 2/2/70) (See Minutes of 2/2/70, page 7142)

MR. BROMLEY presented the following resolution, as read at the February 2nd meeting.

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RESOLUTION NO. 664

CONCERNING THE ESTABLISHMENT OF A SPECIAL INVESTIGATING COMMITTEE
UNDER PROVISIONS OF SECTION 204.2 OF THE CHARTER, TO INVESTIGATE
CIVIL SERVICE AND PERSONNEL DEPARTMENT PROCEDURES

BE IT RESOLVED, that a Committee shall forthwith be constituted in accordance with the provisions of Section 204.2 of the City Charter and such Committee shall be appointed by the President of this Board so that the recommendations of the Majority and Minority Leaders be honored, for the following purposes:

- (1) To investigate the procedures and practices presently followed by the various governmental bodies of the City of Stamford with regard to both Civil Service and non-Civil Service positions, whether part-time or permanent, insofar as these procedures and practices relate to personnel matters;
- (2) To investigate the Civil Service Department itself and determine whether or not it is performing its functions in an efficient, conscientious and impartial manner;
- (3) To recommend what steps, if any, must be taken to correct any weaknesses or abuses which may be found to exist in any areas so investigated; and
- (4) To determine and to make recommendations as to what steps may be taken to separate from public service, any Civil Service or non-Civil Service personnel who may be found to have violated the public trust insofar as such violation may have taken place in connection with the hiring or firing of employees and/or the establishment of Civil Service job specifications and/or the filling of Civil Service positions.
- (5) To report back to the Board of Representatives within four months' time.

MR. SCOFIELD said this resolution is in line with the Administration's plans for a complete re-vamping of the Personnel Department.

MRS. PONT-BRIANT, Chairman of the Personnel Committee, reported that her Committee is in agreement that this be an investigation into procedures and to correct certain questions that do arise. Also, because there is going to be a new Director because of the retirement of the former Director, this would be a good time to investigate the procedures, so that if we have questions we will have the answers. She said the Committee has found that in the Personnel Department things are done in many ways and the regulations are coming up for re-vamping through the Personnel Commission, so this time would be a good time for the Committee to offer suggestions and also to find the answers to some of their questions as to procedures, so therefore they concur in approving the resolution.

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MR. MURPHY said he does not like the word "investigate." He said the Mayor said, according to the newspaper today that he wants to make some changes. He said perhaps some questions need to be answered, but why is it necessary to investigate the whole Personnel Commission and Department?

MR. KETCHAM said he would most earnestly urge that this resolution be adopted. He said he understands Mr. Murphy's distaste for the word "investigation" but if it is set up as he understands it will be under Sec. 204.2 of the Charter, it will give this Board a certain amount of leeway in acquiring information which is most urgently needed, which we have not been able to obtain otherwise. He said these regulations, to his knowledge, have not been changed since 1955 and there have been many changes made since that time in employer-employee relations and it is about time it was brought up to date with the times.

MR. TRUGLIA said he is in favor of this investigation, but he can remember one that was started and no one seems to know whatever happened to it. He hopes this will result in something more conclusive. He said he objected to the word "non-civil service". He said he sees no connection when we are talking about Civil Service for us to talk about "non-Civil Service".

MR. SCOFIELD said the words "non-Civil Service" refer to any appointed position and salaries are one of the reasons why they should also be studied.

MRS. PONT-BRIANT said she has a question - she has been asked numerous times why different departments pay whatever they wish on part-time help and that a high school girl who was not qualified, was getting top grade, the same as the Clerk Typist there and she was not experienced. She said she was told that the head of the department does what he wishes and this girl is typing so therefore she is a Clerk-Typist. She said a permanent Civil Service employee has far more duties for the salary she gets than a girl who comes in part-time after high school. She said this is a non-Civil Service type of job and under no control. She said when she spoke to Mr. McCutcheon, he told her that they didn't control these funds.

MR. TRUGLIA said this probably is true, but he feels that Civil Service is such a wide area and so encompassing that in itself it could be a separate area for investigation without going into a related thing such as "non-Civil Service." HE MOVED that the words "non-Civil Service" be stricken from the proposed resolution. Seconded.

MRS. PONT-BRIANT said, through the Chair, she wished to ask a question of Mr. Truglia and that is, if we were to strike these words out, it could eliminate some of the people who were covered under the MARCOM report. She said "Could we ask questions, or would this restrict the investigation, when we might have to touch on questions involving non-Civil Service people?" She said they are rather inter-woven and after all, they all go through the Personnel Department, whether or not they are Civil Service and if you are going to look into it, why not do it thoroughly?

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MR. TRUGLIA said the speaker is probably right, but he thinks that one can be done without the other.

VOTE taken on Mr. Truglia's proposed amendment to eliminate the words "non-Civil Service" from the resolution. LOST.

After considerable further debate, MR. SHERER MOVED THE QUESTION. Seconded and carried.

THE PRESIDENT called for a vote on Resolution No. 664. CARRIED by a vote of 30 in favor and 6 opposed.

- (7) Proposed Ordinance - Requesting CHANGE OF STREET NAME - To change "QUASI STREET" to "GARLAND DRIVE" (Letter dated 2/11/70 from law firm of Ryan, Ryan & Hickey)

The above matter was held in Committee, pending preparation of a suitable Ordinance.

- (8) Request for WAIVER OF BUILDING PERMIT FEE on behalf of Stamford CHURCH OF CHRIST, to be built on High Ridge Road, north of Parkway - (Letter dated 2/11/70 from Atty. Everett P. Sherwood)

MR. BROMLEY MOVED for approval of the above request. Seconded and CARRIED with one abstention (Mr. Bieder).

- (9) Proposed Ordinance - "AUTHORIZATION OF THE SALE OF A SIX INCH RESERVE STRIP ON DUNCANSON STREET IN THE CITY OF STAMFORD TO ALEXANDER R. KOPROSKI" - (Letter from Assistant Corporation Counsel, John Smyth, dated 2/10/70 - Also, see Mayor's letter dated 2/1/70)

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

PROPOSED ORDINANCE

AUTHORIZATION OF THE SALE OF A SIX INCH RESERVE STRIP ON DUNCANSON STREET IN THE CITY OF STAMFORD TO ALEXANDER R. KOPROSKI AND PATRICIA A. KOPROSKI

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, Section 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the conveyance from the City of Stamford to Alexander R. Koproski and Patricia A. Koproski of the following property:

ALL that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows:

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"Northerly 6" by the prolongation of a six inch reserve strip as shown on a certain map entitled "Map of Sub-division of Lincoln Park Owned by R. F. Adams and Charles Vuono, Stamford, Conn." which map is on file in the office of the Town Clerk of the City of Stamford, as Map #421; Easterly, 69.76 feet, more or less, by land of Alexander R. Koproski and Patricia A. Koproski; Southerly 59.81 feet, more or less, by land of Victor S. Bongo et al; and Westerly 6" by the prolongation of the 6" reserve strip as shown on a certain map entitled "Map of Subdivision of Lincoln Park Owned by R. F. Adams and Charles Vuono, Stamford, Conn."

Is hereby authorized for the sum of ONE HUNDRED DOLLARS (\$100.00)

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 transfer title to such above described property to grant the conveyance aforesaid.

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

- (10) Proposed Ordinance, amending Chapter 19 of Code of General Ordinances, entitled "MOTOR VEHICLES AND TRAFFIC" - (Letter from Edward K. Scofield, 10th District Representative)

The above matter was held in Committee.

- (11) Ordinance No. 190 Concerning "RECONVEYANCE OF CITY-OWNED PROPERTY TO FEDERATED DEPARTMENT STORES, INC." (Bloomingdale's) (Letter dated 2/3/70 from Corporation Counsel - Also see Mayor's letter dated 2/6/70)

MR. BROMLEY said because there is a time factor which could possibly hold up the building of a much needed parking garage, he would therefore request WAIVER OF PRE-PUBLICATION and SO MOVED. Seconded by Mr. Bitetto and CARRIED.

MR. BROMLEY MOVED for final adoption of the following Ordinance. Seconded by Mr. Scofield, who said his Committee (Public Works) concurs in approval. CARRIED unanimously:

ORDINANCE NO. 190 SUPPLEMENTAL

RECONVEYANCE OF CITY-OWNED PROPERTY TO FEDERATED DEPARTMENT STORES

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BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Sections 488 and 640 of the Stamford Charter and notwithstanding any provision of Chapter 2, Sections 2-25 inclusive, of the Code of General Ordinances of the City of Stamford, the conveyance to Federated Department Stores, Inc. of the property described on Schedule A annexed hereto is hereby authorized.

The approval of the Mayor, the Planning Board and the Board of Finance having been granted, the consideration for the deed shall be not less than \$31,500.00 which shall be reflected as a credit against the total damages to be paid by the City of Stamford to the Grantee for the condemnation of its property on Washington Avenue.

The Mayor is hereby authorized to execute all documents necessary to transfer title to said property.

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

NOTE: SCHEDULE A - ATTACHMENT TO ORDINANCE NO. 190

A certain parcel of land situated in the City of Stamford, County of Fairfield, State of Connecticut, being more particularly bounded and described as follows:

Beginning at a point along the proposed Westerly side of Washington Avenue, said proposed Westerly side of Washington Avenue being as shown on a map entitled, "Proposed Street Lines and Property Acquisitions" for the Washington Avenue Improvement Project for the City of Stamford, prepared by Parsons, Bromfield and Redniss, dated Oct. 16, 1969, at the division line between land of Alice Logis and the herein described parcel of land, said point of beginning also being a distance of 21.627 feet from the present Westerly side of Washington Avenue as measured on the course South $77^{\circ} 15' 16''$ West, all as shown on the map dated January 15, 1970 hereinafter referred to; thence in a Southerly direction along said proposed Westerly side of Washington Avenue as shown on a map entitled, "Proposed Street Lines and Property Acquisitions" for the Washington Avenue Improvement Project for the City of Stamford, prepared by Parsons, Bromfield and Redniss, dated Oct. 16, 1969; South $6^{\circ} 24' 32''$ East for a distance of 240.623 feet and on a curve to the right, the radius of which is 1,237.866 feet for a distance of 312.448 feet to land of the Grantee, being the Southerly extremity of the herein described parcel of land; thence in a Northerly direction along land of the Grantee on a curve to the left, the radius of which is 922.260 feet for a distance of 232.786 feet and North $6^{\circ} 24' 32''$ West for a distance of 216.390 feet, and on a curve to the right, the radius of which is 1,000.00 feet for a distance of 102.708 feet to land of Alice Logis; thence North $77^{\circ} 15' 16''$ East along said land of Alice Logis for a distance of 4.755 feet to the proposed Westerly side of Washington Avenue, being the point or place of beginning.

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Comprising an area of 3,526 square feet.

Said premises are bounded:

- NORTHERLY: by land, now or formerly of Alice Logis;
- EASTERLY: by land of the City of Stamford, being Washington Avenue as widened or to be widened in accordance with said map dated October 16, 1969;
- SOUTHERLY: by a point being on the dividing line between land of the Grantor and land of the Grantee; and
- WESTERLY: by other land of the Grantee.

For a more particular description, refer to a map entitled, "Map Showing Property to be Conveyed to Federated Department Stores, Inc. from the City of Stamford, Stamford, Conn.", prepared by Parsons, Bromfield and Redniss, dated January 15, 1970.

Together with any and all strips or gores of land lying between the Easterly line of the premises herein described and the Westerly line of the new layout of Washington Avenue as the same has been or may be established by the City of Stamford; and together also with any strips or gores of land lying between the Westerly line of the premises herein described and the Easterly line of land presently owned by the releasee.

- (12) Proposed Ordinance CONCERNING THE INSTALLATION OF SANITARY SEWER LINES - (Submitted by Thomas A. Morris, 15th District and Charles J. Heinzer, III, 13th District)

The above matter was held in Committee.

- (13) Resolution No. 665 - Concerning Authorization to Proceed with Condemnation of Waterford Lane Properties (West side) for WASHINGTON AVENUE EXTENSION (Letter dated 2/24/70 from Corporation Counsel)

MR. BROMLEY MOVED for SUSPENSION OF THE RULES in order to take up the above matter at this time. Seconded and CARRIED with several "no" votes.

THE PRESIDENT called for a standing vote as this requires a two-thirds vote. (Two-thirds of those present, which cannot be less than 21).

THE PRESIDENT declared the motion CARRIED as there are 23 votes in favor and there are now 31 present.

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MR. BROMLEY MOVED for approval of the following resolution, which he read at this time. Seconded. The resolution follows:

RESOLUTION NO. 665

AUTHORIZATION TO PROCEED WITH CONDEMNATION OF PROPERTIES
FOR HIGHWAY PURPOSES FOR THE WASHINGTON AVENUE PROJECT
(Properties on West side of Waterford Lane)

WHEREAS, the City of Stamford, Connecticut, desires to acquire certain parcels of land, more particularly described in Schedules A through O, annexed hereto, and

WHEREAS, the purposes of said acquisition is for street widening, public improvements therein and general highway purposes, and

WHEREAS, said acquisitions are determined necessary and desirable and in the public interest, especially in connection with the furtherance of the plan of the Washington Avenue Extension, and

WHEREAS, funds have been heretofore appropriated for the acquisition of said properties;

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, that the Corporation Counsel of the City of Stamford, is herewith authorized on behalf of the City of Stamford to institute and file condemnation proceedings to acquire title to said real properties.

Attached hereto and made a part of above Resolution No. 665 are the following: SCHEDULES A THROUGH O:

SCHEDULE A (ARIOTTI)

ALL that certain piece, parcel or tract of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows:

EASTERLY: Forty one and 58/100 (41.58) feet by land of Guido Ariotti, being Lot No. 44 on Map No. 1974:

SOUTHERLY: By land of Rose Engel;

WESTERLY: By the center line of Mill River; and

NORTHERLY: By land of Edith Fauci and Carl Fauci,

SCHEDULE B (ARIOTTI)

ALL that certain piece, parcel or tract of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, known and designated as Lot No. 44 on a certain map entitled, "Map of Theodore Ferris Park Owned by Beach Manor Realty Co. at Stamford, Conn.", which map is on file in the office of the Town Clerk of the City of Stamford as Map No. 1974, reference thereto being had.

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ALL that certain piece, parce, or tract of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, known and designated as Lot No. 43 on a certain map entitled, "Map of Theodore Ferris Park Owned By Beach Manor Realty Co. At Stamford, Conn.", which map is on file in the office of the Town Clerk of the City of Stamford as Map No. 1974, reference thereto being had.

SCHEDULE D

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield, State of Connecticut, being more particularly bounded and described as follows:

Beginning at a point at the center line of the Mill River, where the same is intersected by a prolongation southwesterly of the southerly boundary line of Lot No. 43, as shown and delineated on Map No. 1974, Stamford Land Records, said point being the southwest corner of property of Carl Fauci and Edith Fauci, thence in a northwesterly direction along said center line of the Mill River, N 38° 57' 06" W, a distance of 6.69 feet, more-or-less, to land of James J. Peters et al, thence in a northeasterly direction along said land of James J. Peters et al, N 25° 26' 08" E, a distance of 65.95 feet, more-or-less, to other land of Carl Fauci and Edith Fauci, thence in a southeasterly direction along said other land of Carl Fauci and Edith Fauci, on a curve to the right whose radius is 227.61 a distance of 41.583 feet, more-or-less, to land of Guido Ariotti thence in a southwesterly direction along said land of Guido Ariotti, S 57° 10' 21" W, a distance of 59.15 feet, more-or-less, to the point or place of beginning.

The above described parcel of land contains 1,448 square feet, more-or-less.

SCHEDULE E

ALL THOSE certain pieces, parcels or tracts of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, as follows:

FIRST PARCEL:

Said premises are known and designated as Lot number Forty-five (45) on a certain map entitled, "Map of Theodore Ferris Park, (Owned by Beach Manor Realty Co. at Stamford, Conn.". which map is on file in the office of the Town Clerk of the said City of Stamford as the map number 1974.

Said premises as shown on said map are bounded as follows:

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NORTHERLY: 125 feet by land of Guido Ariotti;
 EASTERLY: 55 feet by Waterford Lane;
 SOUTHERLY: 125 feet by land of Joseph DiSette and Estate of Josephine DiSette; and
 WESTERLY: 44.37 feet by land of Rose Engel, being

SECOND PARCEL:

Said premises are bounded and described as follows:

NORTHERLY: by land now or formerly of Harold Spelke;
 EASTERLY: 44.37 feet by land of Rose Engel, being the First Parcel described above;
 SOUTHERLY: 37.80 feet by land of Joseph DiSette and Estate of Josephine DiSette; and
 WESTERLY: by the center line of Mill River.

Said northerly line being a prolongation westerly in a straight line of the northerly line of lot number Forty-Five (45) as shown on the above described map.

SCHEDULE F

Known and designated as Lot Nos. 68 and 69 on Map of Forest Lawn Extension, Property of Arthur G. Jessup and Benjamin Harris, Stamford, Connecticut, on file as Map No. 972 in the Stamford Town Clerk's Office, bounded and described as follows:

NORTHERLY: 50 feet by Forest Lawn Avenue, as shown on said map;
 EASTERLY: 245 feet more or less by land now or formerly of Julia and Peter Sokolik being Lot No. 67 as shown on said map;
 SOUTHERLY: 52 feet more or less by Mill River as shown on said map; and
 WESTERLY: 230 feet by land now or formerly of Nels Nelson, being Lot No. 70 as shown on said map.

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SCHEDULE G (BEGY)

All that certain piece, parcel or tract of land, together with the buildings thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows:

- NORTHERLY: 125 feet by land, now or formerly of Maye C. Hanson,
- EASTERLY: 60 feet by Waterford Lane,
- SOUTHERLY: 125 feet by land of Phyllis A. Smith, and
- WESTERLY: 60 feet by land, now or formerly, of Woodside Development Company

Being all of Lot numbered 35 and the northerly 10 feet of Lot numbered 36 as shown and delineated on a certain map entitled, "Map of Theodore Ferris Park, owned by Beach Manor Realty Co., at Stamford, Conn." which map is on file in the office of the Town Clerk of said Stamford as map numbered 1974; Together with a right of way, in common with others, for all lawful purposes, over the streets and roads as shown on said map.

SCHEDULE H (McLEOD)

All that certain piece, parcel or tract of land, together with the buildings thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, and bounded and described as follows:

- NORTHERLY: 122.81 feet by land of Danylo Begej, et al
- EASTERLY: 69.95 feet by Waterford Lane (formerly known as Spelke Street)
- SOUTHERLY: 124.68 feet by land, now or formerly of Henderson Development and Construction Corporation, and
- WESTERLY: 113.68 feet by land, now or formerly of Woodside Development Company

Said premises are known as the northerly portion of lot 34 and the southerly portion of lot 33 on a certain map entitled, "Map of Theodore Ferris Park, owned by Beach Manor Realty Co., at Stamford, Conn." which map is on file in the office of the Town Clerk of said Stamford as map numbered 1974; together with all right, title and

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interest in and to Waterford Lane, in front of, and adjoining said premises to the center line thereof; together with the right to pass and repossess for all lawful purposes over and upon the streets and ways shown on said map; but subject to such rights of way over said Waterford Lane as have been or may hereafter be granted to other lot owners on said map.

SCHEDULE I (WADEN)

This is to certify that I have examined the record title to all that certain piece, parcel or tract of land, together with the buildings thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, made up and composed of the southerly thirty (30) feet of Lot numbered 37 and the northerly 30 feet of Lot numbered 38 as shown and delineated on a certain map entitled, "Map of Theodore Ferris Park owned by Beach Manor Realty Co.", which map is on file in the Office of the City and Town Clerk of said Stamford as map numbered 1974, reference thereto being had. Said parcel is bounded northerly 125 feet by land now or formerly of Phyllis A. Smith; easterly 60 feet by Waterford Lane; southerly 125 feet by land now or formerly of George Gutman and Violet T. Gutman, and westerly 60 feet by land now or formerly of the Woodside Development Co.; being the same premises described in a certain deed from William B. Avery and Mary P. Avery to Llewellyn W. Wade and Marie C. Wade dated May 25, 1960 and recorded in the land records of said Stamford in book 893 at page 374.

SCHEDULE J (PHYLLIS SMITH)

All that certain piece, parcel or tract of land, together with the buildings thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows: NORTHWESTERLY 125 feet by land, now or formerly of Frank Vavala et al; NORTHEASTERLY 60 feet by Spelke Street now known as Waterford Lane; SOUTHEASTERLY 125 feet by land, now or formerly of Frank Vavala et al; and SOUTHWESTERLY 60 feet by land, now or formerly of Harold Spelke. Said tract being made up and composed of the southeasterly 40 feet of Lot numbered 36 and the northeasterly 20 feet of Lot numbered 37 as shown and delineated on a certain map entitled, "Map of Theodore Ferris Park, owned by Beach Manor Realty Co., at Stamford, Conn." which map is on file in the office of the Town Clerk of said Stamford as map numbered 1974; The Northwestern line of said tract being parallel with the northwesterly line of Lot numbered 37 as shown on said map and distant 40 feet northwesterly therefrom and the southeasterly line of said tract being parallel with the northwesterly line of said lot numbered 37 and distant 20 feet southeasterly therefrom; together with all the grantors rights and easements in and to the streets and roads as shown on said map.

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This is to certify that I have examined the record title to all that certain piece, parcel or tract of land, together with the buildings thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows: being the southerly 20 feet of lot numbered 38, lot numbered 39, and the northerly 15 feet of lot numbered 40, as shown and delineated on a certain map entitled, "Map of Theodore Ferris Park Owned by Beach Manor Realty Co. at Stamford, Conn.", certified "Substantially Correct" L. Bromfield, Jr., Engineer and Surveyor, Stamford, Conn., July 5, 1930, which map is on file in the Office of the City and Town Clerk of said Stamford, being numbered 1974, reference thereto being had; being the same premises described in a certain deed from Monroe Silverman to George Gutman and Violet T. Gutman dated March 2, 1961 and recorded in the land records of said Stamford in book 914 at page 113.

SCHEDULE L (MINER)

This is to certify that I have examined the record title to all that certain piece, parcel or tract of land, together with the buildings thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut and bounded and described as follows: Northerly, 125 feet by the northerly portion of Lot No. 40 as shown on a certain map entitled, "Map of Theodore Ferris Park, Owned by Beach Manor Realty Co. at Stamford, Conn.", now on file in the Office of the City and Town Clerk of said City of Stamford as Map Number 1974; Easterly 93.44 feet by Spelke Street, now Waterford Lane; Southerly 125.04 feet by the southerly portion of Lot No. 41 as shown on said map; and Westerly 70.86 feet by land now or formerly of Abram Spelke; the northerly line of said premises being parallel to and 35 feet northerly of the northerly line of Lot No. 41 as shown on said map and the southerly line of said premises being parallel to and 6 feet northerly at right angles from the southerly line of Lot No. 41; being the same premises described in a certain deed from Ira J. Miner to Rita J. Miner dated July 31, 1959 and recorded in the land records of said Stamford in book 871 at page 76.

Minutes of March 2, 1970SCHEDULE M (CHAS. A. CARRIERO AND
DOROTHY V. CARRIERO)

ALL THAT certain piece, parcel or tract of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, known and designated as Lot number Forty-seven (47) on a certain map entitled, "Map of Theodore Ferris Park, Owned by Beach Manor Realty Co., at Stamford, Conn.", which map is on file in the office of the Town Clerk of the said City of Stamford as the map number 1974.

Said premises as shown on said map are bounded as follows:

NORTHERLY: 143.14 feet by land of Joseph DiSette and Estate of Josephine DiSette;

EASTERLY: 27.80 feet by Waterford Lane;

SOUTHEASTERLY: 34.87 feet by the curved intersection of Waterford Lane and Bridge Street;

SOUTHERLY: 97.50 feet by Bridge Street; and

WESTERLY: 115.71 feet by the center line of Mill River

SCHEDULE N (FERENCE)

ALL that certain piece, parcel or tract of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, known and designated as Lot No. 42 and the southerly six (6) feet of Lot No. 41 as shown on a certain map entitled, "Map of Theodore Ferris Park Owned by Beach Manor Realty Co. at Stamford, Conn.", being on file in the office of the Town Clerk of the City of Stamford as Map No. 1974, reference thereto being had.

Said premises are bounded:

NORTH-
WESTERLY: One hundred twenty-five (125.00) feet by land of Rita J. Miner;

NORTH-
EASTERLY: Seventy and 42/100 (70.42) feet by Waterford Lane;

SOUTH-
EASTERLY: One hundred twenty-five (125.00) feet by land of Carl Fauci and Edith Fauci, being Lot No. 43 on said map; and

SOUTH-
WESTERLY: Forty-seven and 59/100 (47.59) feet by land of James J. Peters and June A. Peters.

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SCHEDULE C (DiSette)

ALL THAT certain piece, parcel or tract of land, together with the buildings and improvements thereon, situated in the City of Stamford, County of Fairfield and State of Connecticut, known and designated as Lot number Forty-six (46) on a certain map entitled "Map of Theodore Ferris Park, Owned by Beach Manor Realty Co. at Stamford, Conn.", which map is on file in the office of the Town Clerk of the said City of Stamford as the map number 1974.

Said premises as shown on said map are bounded as follows:

- NORTHERLY: 162.80 feet by land of Rose Engel;
- EASTERLY: 50 feet by Waterford Lane;
- SOUTHERLY: 143.14 feet by land of Charles A. Carriero and Dorothy V. Carriero; and
- WESTERLY: 53.73 feet by the center line of Mill River.

MR. BITETTO said he would like the record to show that Mrs. Phyllis Smith, of 52 Waterford Lane has called him on the telephone and is very much against this condemnation of properties on Waterford Lane.

THE PRESIDENT said his remarks would be noted in the Minutes.

MR. PUETTE said he finds it rather incongruous that this Board votes \$35,000 in order to acquire mobile homes and at the same time we are voting to condemn 13 homes. He said "Are we going to have to buy mobile homes for them too?" He said this does not make sense to him.

MR. SCOFIELD said this was done for a number of reasons, not the least of which was to replace park land - almost four acres of land, by a unanimous vote of the previous Board and although Mr. Puette was not on the Board at that time, it was an obligation made by the 10th Board of Representatives and at the price of land it is going to cost somewhere in the neighborhood of \$150,000 and \$300,000 per acre of land. He said we have agreed to "knock out" about 13 homes and they are good homes and are hoping to be able to re-locate some of them. He said we are taking up to two and one-half acres of land.

MRS. PONT-BRIANT said she wants to inform Mr. Puette that the mobile homes are for people who rent and do not own the homes and this condemnation is for home owners for which they are getting paid for their homes and will take this money and purchase another home, so it is not the same thing.

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MRS. SHERMAN said it is her understanding that the Mayor has spoken to almost all of these home owners and while they don't like it, are still willing to sell and they will get a fair price for their homes.

VOTE taken on the motion to approve the adoption of Resolution No. 665 and attached Schedules A through O. CARRIED with a few "no" votes.

(14) Concernign LEGALITY OF ADJOURNED MEETING OF BOARD OF REPRESENTATIVES HELD TUESDAY, FEBRUARY 10, 1970.

MR. BROMLEY said just to be doubly sure and not to be challenged on the action this Board took at their February 10th meeting, we could very swiftly run through the mechanical procedures of voting on those items - one being the Broad and Willow Street property acquisition and the other was the Ordinance on the Commission on the Aging. He MOVED for SUSPENSION OF THE RULES in order to consider both of the above items. Seconded, and LOST.

MR. BIEDER MOVED for SUSPENSION OF THE RULES to propose that the question be posed to the Corporation Counsel. Seconded and LOST.

MR. LIVOLSI asked for a recess, to which MR. BROMLEY objected, and then said he would agree to a recess.

MR. BIEDER MOVED to reconsider the question.

THE PRESIDENT suggested Mr. Bromley's motion to reconsider those items acted upon at the Feb. 10th meeting would be more to the point.

MRS. SHERMAN MOVED to reconsider the SUSPENSION OF THE RULES. Seconded by Mr. Bitetto.

MR. BIEDER objected and rose on a POINT OF ORDER, for the reason that both Mrs. Sherman and Mr. Bitetto voted with Mr. Bromley and therefor cannot move to reconsider.

A RECESS WAS DECLARED at 11.30 P.M. The Recess was over at 11.45 P.M.

MR. TRUGLIA asked if this Board is now of the opinion that the February 10th meeting was illegal.

MR. BROMLEY said he would just say that there is a "substantial shadow cast upon the legality of that adjourned meeting."

MR. BIEDER MOVED to reconsider Mr. Truglia's motion to refer this to the Corporation Counsel. Seconded.

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

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THE PRESIDENT called for a VOTE on the motion made by Mr. Bieder as to whether the adjourned meeting of the Board held February 10th was legal or not. CARRIED with several "no" votes.

The Administrative Assistant was instructed by the President to write a letter to the Corporation Counsel as to whether or not the adjourned meeting of the Board held February 10, 1970 was legal or not.

PUBLIC WORKS COMMITTEE:

MR. SCOFIELD, Chairman, presented his Committee report at this time. He said his Committee met on February 19th in the Commissioner of Public Works Office at 8 P.M. with the following members present: Representatives Bitetto, Dombroski, Exnicios, Sherer and Scofield. No representative of the Public Works Department was present.

Inasmuch as he has already reported on matters referred to his Committee under the Fiscal Committee report, and the Legislative & Rules Committee, these are not repeated here.

Concerning Redesign of INCINERATOR PLANT distinct from design of SEWERAGE TREATMENT PLANT

MR. SCOFIELD said the Committee has received conflicting reports as to the status of these projects and has formally requested of the Administration that a meeting be scheduled of all interested parties with the Public Works Committee, in order to proceed in the best interests of the City.

MR. SCOFIELD said in lieu of the full fledged meeting of the concerned parties, as his Committee had requested, he and Mr. Lupinacci were invited this afternoon to a meeting of the Mayor, the Public Works Commissioner, Commissioner of Finance, the Sanitation Supervisor Norman Wagner and Mr. David Gates and Mr. James Purcell of Purcell Associates, Engineers for the Incinerator. He said after extensive discussion of all items within the scope of the Incinerator design, including the renovation of the existing conventional Incinerator and extensive site work, it was generally agreed to retain the original design of the Incinerator, including the integrated features with the sewerage treatment plant, but providing for bidding at approximately one-third of the total amount as alternates, comprising work that could be, if necessary, deferred until next year, and yet not jeopardize the total project or lose extensive Federal and State Grants.

He said it is his understanding that the design of the Sewerage Treatment Plant are to remain intact and at this time the bidding for these are scheduled for May 1st and June 1st. He said construction is expected to take 24 months.

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MR. JOHN BOCCUZZI said he has a question of the Chairman. He asked if he is to understand that Mr. Scofield and Mr. Lupinacci were invited to attend the meeting with the Mayor and others today.

MR. SCOFIELD said that is right - it was called very suddenly.

MR. BOCCUZZI asked why some of the Democrats on the Public Works Committee were not invited.

MR. SCOFIELD said he asked permission to get somewhere in the neighborhood of 20 people to be invited to a meeting tomorrow, to meet with State officials, all interested parties and this was something that came about at the last minute.

MR. BOCCUZZI said he thinks some of the Democratic members of the Committee should have been invited to attend the meeting as they are members of that Committee.

MR. SCOFIELD said he wishes that the Democrats had been as anxious to attend the regular meeting of the Committee on the 19th.

SEWER COMMITTEE:

MR. BITETTO, Chairman, presented his Committee report. He said a meeting was held on February 26th at 8 P.M. in the Democratic Caucus Room and present were Richard Bieder, George Ravallese, Gerald Rybnick, Joseph Bitetto and also the City Engineer William Sabia and the Chairman of the Sewer Commission, Sandy Guinta.

He said they discussed the proposed Ordinance concerning the installation of sanitary sewer lines, as presented by Representatives Morris and Heinzer. He said there will be a further meeting with the Legislative & Rules Committee sometime in March.

HEALTH & PROTECTION COMMITTEE:

MR. RUSSELL, Chairman, presented his report. He said some items were dual committee referrals and have been reported out under other committees. He read a letter from the PUBLIC UTILITIES COMMISSION at this time, in reply to one sent to that Commission by the Committee as follows:

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STATE OF CONNECTICUT
PUBLIC UTILITIES COMMISSION
State Office Building

February 24, 1970

George E. Russell, Chairman
Health & Protection Committee
Board of Representatives
City of Stamford, Connecticut

RE: STAMFORD WATER COMPANY

Dear Sir:

This is in reply to your letter of Jan. 26, 1970, addressed to Eugene S. Loughlin, Chairman, pertaining to the authorization this Commission gave for the disposition of certain lands by Stamford Water Company in its Docket No. 10875.

Prior to the issuance of the Commission's finding, our Engineering Division made a field investigation of all of the parcels of land the Company proposed to transfer to Ridge Land & Development Company. After review of their findings, it was the Commission's considered opinion that these parcels of land were not required to protect the Company's water shed. In fact, many of the tracts in Stamford were improved parcels of land and were no longer required in the Company's operations.

As indicated in your letter, most of the land is outside of Stamford. This land is in the State of New York and was acquired by the Company to obtain the essential property required to building Mill River Reservoir and enlarge Trinity Reservoir.

In our opinion, the disposition of this land will in no way jeopardize the Company's water supply.

Very truly yours,
PUBLIC UTILITIES COMMISSION
(Signed) George J. Griffin
Executive Secretary

PARKS & RECREATION COMMITTEE:

Concerning need for IMPROVEMENTS TO SOUTHFIELD PARK & MARINA
(Petition presented by John Boccuzzi - See #16 under Steering Committee Report)

MR. KELLY said he is in receipt of the above Petition, signed by 142 residents of the Waterside section of Stamford concerning the manner in which they can get their boats into the water so that they can go

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fishing, or what have you. He said he thinks this should also go to the Health & Protection Committee. He said he talked with Mr. Connell on this and also to his Committee and they are in favor of handling it this way. He read the petition at this time, which follows:

We, the undersigned, Taxpayers and Boat Owners of the City of Stamford, request from the proper authorities the following necessary and long delayed improvements to Southfield Park and Marina.

- (1) That adequate Police Protection be provided for the Park and the boats moored at the Marina 24 hours a day. That vandalism and willful destruction done at the Park and Marina must be stopped and those responsible prosecuted to the full extent of the law. The Harbor Patrol under Officer Steve Black is trying to do their best, but they lack both manpower and the necessary equipment to provide the taxpayers and boat owners the full protection they deserve.
- (2) That the Marina be cleaned up and dredged to the necessary depth as to allow the boat owners to use the Marina at ALL TIDES which they should have the privilege of doing and what they are paying for.
- (3) That an adequate channel be dredged and marked to allow boats to enter and leave the Marina safely at all tides.
- (4) That the Beach Area be cleared of rocks, muck, and mire that exists on the lower portion of the beach, and therefore allows the taxpayers to use the beach only at a high or flood tide; necessary sand should then be placed on the cleared area, and by so doing, a better rated beach will exist, as sand purifies; and the beach not be closed to the public during the heat of summer because of the low rate it receives from the Health Department.
- (5) That one float and ramp be provided for the fall fishermen who enjoy the frost fishing period; as it now exists, the ramps are raised on both floats, lights turned off at night and the fishermen many of whom are retired, are denied this small privilege and pleasure.

We request your immediate attention and action to these necessary improvements so as to protect the safety and welfare of all the citizens concerned.

Thank you,
(Signed by 142 persons)

CONCERNING APPOINTMENT OF INVESTIGATING COMMITTEE UNDER PROVISIONS OF SECTION 204.2 OF THE CHARTER, TO INVESTIGATE CIVIL SERVICE AND PERSONNEL DEPARTMENT PROCEDURES

THE PRESIDENT announced the appointment of the following members of the above Special Committee at this time:

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- (R) Lois Pont-Briant, Chairman
- (R) Edward K. Scofield
- (R) Sidney M. Sherer
- (R) Joseph S. Bitetto
- (D) John J. Boccuzzi
- (D) Alphonsus J. Donahue, III
- (D) Robert H. Costello
- (D) Gerald J. Rybnick

MRS. PONT-BRIANT said a meeting of her Committee was held and discussion was held at to the proper procedure under which the Personnel Committee of this Board should operate. She said they discovered that they can only be "watch dogs" which was the conclusion they came to and that Civil Service regulations are rather stringent in certain areas so their decision was to report to this Board some of the changes that were granted by the Personnel Commission, in order that the Board can be kept advised.

At the December 19th meeting of the Personnel Commission, she reported that the Public Works Department had 13 reclassifications, one upgrading, two title changes, with no funds, one new position and in other personnel, there were five classifications and six upgradings, making a total of 28 people who were either upgraded or reclassified.

She reported at the January meeting of the Personnel Commission, there was a new position created and all these will require funds. She said there were two reclassifications, one title change, two upgradings and one item that the Committee agrees with and that is, the salaries were upgraded for the Junior and Senior Engineers which has been a problem budget wise for quite a while.

She said there were approximately 35 or 36 employees that received some form of reclassification or upgrading in addition to the 7% increment. She asked that the Board members keep this in mind and if they have objections, should let Personnel know.

She said the Personnel Committee has requested that they be advised as to when the Collective Bargaining sessions are being held, so that they can sit in on them and perhaps find out what is going on before the final contracts are presented to us.

SPECIAL HOUSE COMMITTEE:

MR. RYBNICK, Chairman, reported that his Committee met with the Supt. of Buildings, John Strat and with Mr. Thomsen of Thomsen Audio and discussed the plan of elevating the floor and came to an agreement as to the procedure of installation of the loose wires in receptacles in front of every desk in order that the Board may have a better audio system with a modern voting system. He said they also had a demonstration of the voting machine. He said there will be a placing of lights in a panel, that can be observed by the Board members if they so wish.

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He said the House Committee consulted with Mr. Strat who has a plan of placing the member's chairs so that they will all be in full view of the President. He said when this experimental seating is completed, each Board member will be notified so that he may come in and view the new arrangement and give their approval or disapproval before we undertake the remodeling.

THE PRESIDENT asked the Chairman if he knows when this will be done.

MR. RYBNICK said he believes this will be soon after tonight's meeting.

THE PRESIDENT said then the Board members will be notified just as soon as the chairs are arranged so that they can come in and look at it, and give us an opinion as to whether they like it or not.

Concerning Parking Restrictions during Board meeting nights

MR. RYBNICK asked if it would be possible that every month on the Board meeting night, that our parking area can be free of any cars and the parking stalls in the area around the building be designated for the use of the Board of Representatives only, in order to provide parking facilities for Board members on this particular night.

THE PRESIDENT said he will look into this matter with the Police Department and the Public Works Department.

MR. RYBNICK suggested that a policeman might be placed outside to direct those who do not have a Board of Representatives' emblem, not to be permitted to park in restricted areas on the Board meeting night. He said he thinks this suggestion might appeal to the Board members, because, he for one, feels that he should not have to park a mile away and have to walk back to the meeting room.

MR. BITETTO asked about the suggestion that was made last month - that a couple of spaces be set aside during business hours so that the members will have a place reserved for their parking when they have to come to the Municipal Office Building during the day.

MR. RYBNICK said he has already discussed this with the Chief of Police, and he has promised us as soon as we get our emblems, we probably will be assigned the two spaces outside where the Mayor now has reserved space, where a policeman can watch it and see that it will be kept restricted to Board members.

URBAN RENEWAL COMMITTEE:

MR. KETCHAM, Chairman, said the Committee is in receipt of a letter from HUD dated Feb. 9th and received Feb. 13th, in answer to a letter sent to them, reiterating the Board's desire for information, and pointing out that we are not interested in wrongdoing, but merely

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information. He said the letter consists of six paragraphs of generalities which, in effect, lightly turns down the Board's request for information. He said the nub of it is: "You may be sure that we will cooperate wherever possible with the Urban Redevelopment Commission to carry out the Urban Renewal program in Stamford." He said the letter was signed by Charles J. Horan, Assistant Legal Administrator. He said, apparently in view of this disappointing news, it will evolve upon the Urban Renewal Committee of this Board to attempt to maintain liaison with the Commission and to report on progress from month to month.

He referred to another letter dated Feb. 4th to Mr. John Toth, Assistant Director of Urban Renewal which he wrote as Chairman of the URC Committee, requesting the following:

- (1) A copy of Atty. Paul Nakian's memorandum pertaining to the validity of Stamford's Zoning Ordinances within the Urban Renewal area.
- (2) A copy of Fain & Silver's memorandum regarding the same subject.
- (3) A copy of your covering letter to the Building Inspector and Zoning Enforcement Officer.
- (4) A copy of his reply to your request.
- (5) Any further information that may be of value to this Committee.

He said as of tonight's meeting, there has been no reply to this request. He said the reason for the request was that despite the Urban Renewal updated Plan, Page 9, Section 11, says "All structures uses... locations shall conform to all applicable Ordinances, Statutes and Regulations of the City of Stamford, and State of Connecticut, as well as the requirements of the urban renewal plan." He said it appears that the Commission is of the opinion that the Zoning Ordinances of the City of Stamford do not and are not enforced within the Urban Renewal area. He said unfortunately Mr. Nakian gave the wrong opinion and said that the Zoning Regulations did apply and Mr. Sulvers says they don't. He said this may be of interest to this Board because we can all see the implications if the Zoning Rules and Regulations do not apply within the Urban Renewal area and the Urban Renewal Commission, in effect, are their own Zoning Board will certainly lead to some very

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MR. BIEDER said it is his understanding that tonight we approved the sites for these mobile homes, including shrubbery and top soil, at a cost of \$35,000. He asked for clarification as to the site.

THE PRESIDENT said he does not think this is really germane, and if it is the wish of this Board that the Mayor work with the Housing and General Relocation Committee, then the motion is proper.

MR. THEODORE BOCCUZZI said he believes the question was asked previously as to whether or not other sites were looked into and several members have stated that yes other sites were looked into and yet no one answered the question as to where these other sites were. He said Mr. Truglia is asking that perhaps the Mayor with the help of the Committee, should look into other possible sites for housing the mobile homes.

MR. TRUGLIA said there is no question about the fact that the site chosen happens to be COTTAGE STREET. He said he thinks that because of the dissatisfaction and the fact that it has become a public domain, he feels other sites should be looked into and then maybe we will go back to Cottage Street, but he thinks at least this Board and the proper Committee of this Board, should have a voice in it.

MR. MORRIS said it is his understanding that there is now an application pending before the Zoning Board of Appeals on this site.

MR. ROOS said as he understands it, Cottage Street is now completely cleared and there isn't any surrounding slums, but just clear land. He said he wants to know what is supposed to be wrong with it.

THE PRESIDENT said that has already been discussed and the motion is that the Mayor consult with Mr. Dixon's Committee and the question would be resolved by them.

THE PRESIDENT called for a vote on Mr. Truglia's motion that the Mayor work with the Housing and General Relocation Committee on a possible alternate site for these mobile homes. CARRIED with several "no" votes.

NEW BUSINESS:Concerning PAGES

MRS. PONT-BRIANT asked the members to please contact her in the future on Pages. She said she does not discriminate and will accept any they give her.

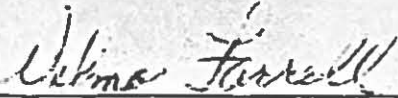
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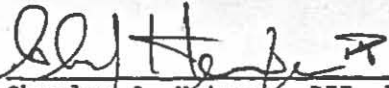
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There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 12.40 A.M.



Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:



Charles J. Heinzler, III, President
11th Board of Representatives

NOTE: The above meeting was broadcast
over Radio Station WSTC
VF