

MEETING OF THE 11TH BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
Minutes of June 1, 1970

A regular monthly meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, June 1, 1970 in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, second floor.

The meeting was called to order by the President at 8:42 P.M., after a Caucus by the respective parties.

INVOCATION - Given by Rev. Cyril Peters of Bethel AME Church

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

PAGES:

Jeffrey Levenson - Rippowam High School
Saul Goodman - Rippowam High School
Dan Malloy - Burdick Jr. High School

ROLL CALL was taken by the Clerk. There were 34 present and 6 absent at the calling of the roll. However, there was a resignation of an absent member (William Malloy) presented and a replacement sworn in, resulting in a final roll call of 35 present and 5 absent. The absent members were:

Alphonsus Donahue (D) 1st District	Joseph T. Pensiero, Sr. (D)
Edward Dombroski (D) 3rd District	9th District
Robert Durso (D) 5th District	William Puette (R) 18th District

RESIGNATION - 12th District Representative - WILLIAM F. MALLOY, JR. (D) and replacement - (Per. Sec. 201 and Sec. 113 of Charter - Also, Rule 5 on Page 3 of Rules of Order)

THE PRESIDENT read Mr. Malloy's letter of resignation, in which he states that due to his recent election as Chairman of the Democratic City Committee, he finds it necessary that he resign from the Board because of the demands upon his time.

ELECTION OF REPLACEMENT for above vacancy - JOSEPH MORABITO (D), 33 Hillandale Avenue.

MR. TRUGLIA NOMINATED Joseph Morabito, 33 Hillandale Avenue, Democrat, residing in the 12th District, as replacement for the vacancy in the 12th District.

Mr. Morabito was elected by unanimous vote, the Clerk also casting a ballot in favor of his election. He was sworn into office by the President, who administered the Oath of Office and he thereupon assumed his seat as a member of the Board, representing the 12th District.

CONFIRMATION OF ELECTION OF MATTHIAS J. NAU (R) 614 Scofieldtown Road, 20th District, as replacement for J. Robert Bromley (R) who resigned at the May 12, 1970 Board meeting.

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THE PRESIDENT declared the election of Mr. Nau void at this time and re-opened the election. He called for nominations to fill the vacancy.

MRS. PONT BRIANT requested a re-affirmation of the vote that was taken on the election of Mr. Nau at the May 12, 1970 Board Meeting. She said regardless of whether the meeting at which time Mr. Nau was elected was a Special Meeting or not, he was elected at that time and does have the qualifications to fill the seat that Mr. Bromley left vacant when he resigned. She said she can work very well with Mr. Nau and said she believes the 20th District deserves a "team" that works well together. She said the vote taken at the May 12th meeting was a unanimous vote and there was no dissent. She again placed the name of Matthias J. Nau in nomination as a member representing the 20th District.

MR. SHERER offered the name of JOSEPH A CASSIS, JR. (R), 5 Alma Rock Road in nomination to represent the 20th District.

There being no further nominations, the President declared the nominations closed.

The Tellers distributed ballots to all Board members with the exception of Mr. Nau who left the floor at this time.

THE PRESIDENT requested the members to write the name of the person they are voting for on the ballot.

There were 21 votes in favor of Mr. Nau and 13 in favor of Mr. Cassis.

THE PRESIDENT administered the Oath of Office to Mr. Nau and he assumed his seat as a member of the Board.

ACCEPTANCE OF MINUTES - Meeting of April 6, 1970
Meeting of May 4, 1970

The Minutes of the above meetings were accepted with one correction - Page 7277 under Resolutions - Resolution No. 672. He said this is a joint Resolution presented by both Mr. Truglia and himself concerning the acquisition of the Old Greenwich Boatyard as an addition to Southfield Park.

COMMITTEE REPORTS:

The reading of the report of the Steering Committee was waived and entered in the Minutes and appears below:

STEERING COMMITTEE REPORT Meeting held Monday, May 18, 1970

A meeting of the Steering Committee was held on Monday, May 18, 1970 at 8 P.M.

The meeting was called to order by the President, Charles J. Heinzer, III. The following were present: Charles Heinzer, Thomas Morris, Anthony Truglia, Mrs. Pont Briant, Robert Exnicios, Stephen Ellsworth, Daniel Russbach, Watson Horner, Edward Scofield, Joseph Bitetto, Alan Ketcham, Stephen Kelly, Frederick

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Miller, John Boccuzzi, Gerald Rybnick, Handy Dixon and also present for a short time was the Chairman of the Board of Finance, Ralph Murray.

Absent was George Russell, who is in the hospital for an annual checkup.

The following matters were acted upon:

- (1) Mayor's appointments - Letters of 4/28/70 and 5/7/70

Referred to Appointments Committee and ORDERED ON AGENDA

- (2) Additional appropriations

Five additional appropriations not acted upon at the May 4th meeting were ORDERED ON THE AGENDA under FISCAL COMMITTEE.

All requests for additional appropriations appearing on the Board of Finance' agenda for tomorrow night, Tuesday, May 19th, were REFERRED TO FISCAL COMMITTEE and other secondary committees and ORDERED ON THE AGENDA, pending prior approval by the Board of Finance.

A MOTION was made to write a letter to the Board of Finance requesting that they make an attempt to meet at the time scheduled in the Charter - the second Thursday of the month, so that these fiscal matters will not be coming before the Board of Representatives at the last minute, requiring suspension of the rules. This was seconded and CARRIED. However, Mr. Murray arrived shortly after the motion was made and he explained that because of their lengthy agenda covering some 26 requests, they are unable to get through all these items in one meeting.

- (3) Four items under Legislative & Rules Committee that were held in Committee at the 5/4/70 Board meeting were ordered on the agenda under that committee.

However, the following two matters were ordered LEFT OFF THE AGENDA under that Committee:

- (a) Proposed Ordinance TO REQUIRE GUARDS AT HIGH RISE APARTMENTS
(Letter, dated 2/20/70 from Democratic City Committee))Held
in committee 4/6/70 and 5/4/70)

- (b) Proposed Ordinance - CONCERNING FORCE SEWER MAINS - (Proposed
in letter dated 4/10/70 from Charles Heinzer, III, 13th
District and Thomas Morris, 15th District Representative)

- (4) Proposed Ordinance - CONCERNING THE BRIBERY OF PUBLIC SERVANTS OR
OFFICIALS OF THE CITY OF STAMFORD - (Letter, dated 5/13/70 from Mayor)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON THE AGENDA

- (5) Request for Ordinance for TAX EXEMPTION FOR THE BYZANTINE RITE DIOCESE OF
STAMFORD, INC., church owned property at 122 Clovelly Road - (Letter
dated 5/1/70 from Penfield C. Mead, Attorney)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON THE AGENDA

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- (6) Proposed Ordinance CONCERNING ESTABLISHMENT OF FEES FOR BURGLAR ALARM AND FIRE ALARM TIE-IN SERVICE WITH THE POLICE AND FIRE DEPARTMENTS
- (Letter from Assistant Corporation Counsel, John E. Smyth, Dated 4/24/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Also, to the HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (7) Proposed Ordinance - TO PROHIBIT USE OF COVE POND (HOLLY POND) BY AIRCRAFT - (Mayor's letter of 5/14/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Also, to the HEALTH & PROTECTION COMMITTEE - Not on agenda

- (8) Proposed Revised HOUSING CODE ORDINANCE (42 pages in length) - (Mayor's letter of 5/13/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - Also, to the PUBLIC WORKS COMMITTEE AND HEALTH & PROTECTION COMMITTEE - Not ordered on agenda

- (9) Copy of letter to Board of Finance from John E. Smyth, Assistant Corporation Counsel, dated 4/24/70 - Requesting approval of an EXCHANGE OF PROPERTY BETWEEN THE CITY OF STAMFORD AND ANIELLO AND AND MILDRED ARIANO, comprising 1,600 sq. feet and located on Cold Spring Road

The above matter has not yet been approved by the Board of Finance, but appears on their agenda for May 19th. For the reason that it will have to be presented in the form of an Ordinance and that it has not yet been approved by the Board of Finance, it was ordered NOT on the agenda.

- (10) Letter, dated 5/8/70 from Howard Kaplan referring to the ANTI-LITTER ORDINANCE NO. 188 recently adopted by the Board of Representatives, pointing out a serious defect in it. (Letter addressed to Mr. Bromley, former Chairman of the Legislative & Rules Committee)

REFERRED TO LEGISLATIVE & RULES COMMITTEE for information

- (11) Concerning phone call from Frank D'Andrea, Corporation Counsel, on 5/14/70 asking that proposed amendments to Ordinances Nos. 149 and 150 in regard to "GARBAGE AND TRASH" and "ESTABLISHMENT OF RATES FOR LAND FILL PROJECTS" be placed on the June 1st. Agenda.

Inasmuch as there was nothing before the Committee, no action was taken on the above request.

- (12) Concerning receipt of 12 sets and 487 additional sets of supplemental pages for the Code of General Ordinances delivered on May 12, 1970 from the Michie City Publications Company by Parcel Post, Registered Mail, Return Receipt Requested.

Inasmuch as there was no Departmental Requisition requisitioning these supplements and no contract of record in the office of the Board of Representatives on this supplemental work, a letter was directed to be

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written to this firm, asking them who requisitioned this work to be done.

- (13) Telephone call from Assistant Corporation Counsel Theodore Godlin, today requesting that a place be made on the June 1st agenda for "EXCHANGE OF LITTLE PARCELS OF LAND - HURRICANE BARRIER" with a letter to be forthcoming and will probably be an Ordinance.

For the reason that the Committee had nothing in writing, no action was taken.

- (14) Request to appoint a Special Investigating Committee under Section 204.2 of the Charter, to investigate the manner in which RAPIDS ROAD, a private road, was processed and if there was any impropriety in the manner in which it was done - (See request from Anthony Truglia, Minority Leader and 5th District Representative, presented under "New Business" at the 5/4/70 Board meeting)

- (15) Petition - Festival of the Performing Arts - 1970 - To be held in area of Mill River Park and adjacent areas on June 25, 26, 27, and 28, 1970 with all events and exhibits to be open to the public without charge

REFERRED TO PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (16) Proposed Resolution to officially approve the CDAP 5 YEAR PROGRAM - (Mayor's letter of 5/15/70)

MR. MORRIS MOVED that Mr. Murphy, Chairman of the CDAP Committee, have Mr. Cabana break the report down for each Committee - the part that relates to each Committee - which is on file in the City and Town Clerk's office. Seconded and CARRIED.

After considerable discussion as to whether or not this should be placed on the agenda it was decided to leave it in Committee for more detailed study by the various Committees of the Board.

MR. MURPHY asked that a letter be written to the Board members inviting them to attend a session of the CDAP Committee to be held in the Board's meeting rooms on May 27, 1970.

- (17) Request for transfer of jurisdiction of property located behind MAIN STREET FIRE STATION under provisions of Ordinance No. 144 - (Letter dated May 14, 1970 from Harold Friedman, URC Legal Assistant)

REFERRED TO URBAN RENEWAL COMMITTEE - ORDERED ON AGENDA

- (18) Letter, dated 5/12/70 from Lathan Wider, Sr. CITIZEN FOR THE IMPROVEMENT OF THE SOUTH END concerning AIR POLLUTION -

REFERRED TO HEALTH & PROTECTION COMMITTEE - No on agenda

- (19) PUC PETITION FOR APPROVAL OF THE SALE AND TRANSFER OF STOCK OF DAVENPORT TAXI, INC., DBA DAVEN-PARK TAXI OF STAMFORD

Above noted and filed.

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(20) Copy of letter, received 5/12/70, from various community associations asking for better police protection

REFERRED TO HEALTH & PROTECTION COMMITTEE - Not on agenda

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 10:20 P.M.

CHARLES J. HEINZER, III
Chairman, Steering Committee

vf

MR. TRUGLIA said he has an objection and that he asked for his tax abatement non profit housing agency sites on east side, west side be put on the agenda, and was of the opinion that it would be on the agenda and the Steering Committee report carried no mention of it and it does not appear on the agenda and he remembers that when the Steering Committee meeting was held there was some concern about his proposed Ordinance in regards to this particular matter. He said it was his understanding that this was to be placed on the agenda.

MR. RUSSBACH said it was his understanding that the Steering Committee did vote to place this item on the agenda after it was insisted upon by Mr. Truglia.

THE PRESIDENT asked Mr. Ellsworth (Chairman of the Legislative & Rules Committee) if it was his understanding that this was supposed to be placed on the agenda under his Committee.

MR. ELLSWORTH said this did not appear on their agenda and as he recalled the discussion that night, there was some talk about it, but he does not recall that it was formally placed on the agenda and his Committee has not acted on this.

MR. TRUGLIA said there was some criticism that he never attended meetings of the Steering Committee and it was his understanding that this would be placed on the agenda and he was unable to find any mention of it.

THE PRESIDENT assured Mr. Truglia that this will appear on next month's agenda and if it is so placed, then Mr. Ellsworth will have it in his committee.

APPOINTMENTS COMMITTEE:

MR. RUSSBACH, Chairman, reported on the following appointments which appear on the agenda; the Tellers distributed the ballots, with the vote as follows:

GOLF AUTHORITY:

Term Ending:

ROBERT NOLAN (D)

Jan. 1, 1972*

110 Hope Street

(Replacing James Ippolito, who resigned)

*Correction - Agenda shows term ending 1971

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MR. RUSSBACH reported that the above was held in Committee.

FLOOD & EROSION CONTROL BOARD:

LOUIS CASALE (R)	<u>VOTE:</u>	
115 Frederick Street	30 yes	Dec. 1, 1970
(replacing Robert Heller (D))	5 no	
FREDERICK E. CUNNINGHAM	30 yes	Dec. 1, 1973
118 Webbs Hill Road	4 no	
(Replacing Joseph Bitetto (R))	1 abstention	

AIR POLLUTION CONTROL APPEALS BORAD:

GEORGE A. CASTELLION (R)	32 yes	Jan. 1, 1972
340 Briar Brae Road	3 no	

PUBLIC WELFARE COMMISSION:

WALTER F. SEELY (R)	30 yes	Dec. 1, 1970
59 Long Hill Drive	4 no	
(Replacing Frank J. Robotti (D))	1 abstention	

ELDERLY STUDY COMMISSION:

ANDY ROBUSTELLI (R)	Dec. 1, 1972
74 Wedgemere Road	
(Replacing Sarah Smith (R))	

The above appointment was held in Committee.

BUILDING COMMITTEE:

LOUIS BACCO (R)	Dec. 1, 1971
172 Fifth Street	
(Reappointed)	

The above appointment was held in Committee.

SOUTHWESTERN REGIONAL PLANNING AGENCY:

STEARNS E. WOODMAN (R)	March 15, 1972
(Reappointment)	

MR. RUSSBACH said Mr. Woodman has been seriously ill in the hospital with a back operation and the Committee is in receipt of a letter from him, and of course, the Committee has been unable to meet with him.

FISCAL COMMITTEE:

MR. EXNICIOS, Chairman, reported that his Committee met on May 28th with five members present. He reported on the following:

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- (1) \$370,002.00 - Resolution No. 676 - STAMFORD DAY CARE PROGRAM, DEPARTMENT OF COMMUNITY AFFAIRS, Pursuant to Public Act Nos. 522, 760 and 768 (1967 Session of Legislature) in order to provide funds for an additional FOUR CENTERS - (Held in Committee 4/6/70 and 5/4/70)

MR. EXNICIOS presented the following resolution and MOVED for adoption. Seconded by Mr. Ellsworth who said his Committee Legislature & Rules concurs and CARRIED unanimously:

RESOLUTION NO. 676

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

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

WHEREAS, Sec. 4-114a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or the United States, and that such party shall agree to provide the Commission of Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$370,002.00 in order to undertake a program of Day Care services, and, if the State, acting by the Commissioner of Community Affairs, by letter, offers to the City of Stamford an agreement for financial assistance for said program, the City of Stamford shall accept said offer:

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

- (1) That it is cognizant of the conditions and pre-requisites for State assistance imposed by Public Acts 522, 760 and 768 (1967 Regular Session), especially the requirement of a Community Development Action Plan in Section 9 (b) of Public Act 522.
- (2) That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for the program.
- (3) That the filing of an application by the City of Stamford in an amount not to exceed \$370,002.00 is hereby approved and that the Mayor of the City of Stamford is hereby authorized

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and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an agreement is offered, and to act as the authorized representative of the City of Stamford.

- (2) \$5,000.00 - HEALTH DEPARTMENT - Code Enforcement Task Force - To hire a Consultant to prepare applications for Federal Funds - (Mayor's letter of 3/3/70) - (Held in Committee 5/4/70)

MR. EXNICIOS explained this is to hire a Consultant to prepare applications for Federal funds. HE MOVED for approval. Seconded by Mr. Connors.

There was a question here as to whether this expenditure should be charge to a Code number.

MR. RYBNICK said this was also referred to the Health & Protection Committee and they wish to hold this in Committee.

THE PRESIDENT said in line with procedure whereby if the secondary committee wishes to hold a matter in committee, it is therefore considered held in Committee, unless someone wishes to make a motion to remove from committee.

- (3) \$30,000.00 - Resolution No. 677 amending 1969-1970 Capital Projects Budget by adding Project to be known as "TOQUAM ELEMENTARY SCHOOL" and appropriation of aforesaid sum therefor - (Mayor's letter of 4/1/70) - (Held in Committee 5/4/70)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Miller who said the Education, Welfare & Government Committee concurs in approval.

RESOLUTION NO. 677

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING PROJECT TO BE KNOWN AS "TOQUAM ELEMENTARY SCHOOL" AND APPROPRIATION OF \$30,000.00 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 "TOQUAM ELEMENTARY SCHOOL" the sum of \$30,000.00 to complete this project, in accordance with the provisions of Sec. 611.5 of the Stamford Charter and the appropriation of aforesaid sum therefor.

MR. KETCHAM asked if the Chairman of the Fiscal Committee could give us the gross expenditures on the Toquam School to date.

MR. EXNICIOS said he does not have this figure.

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MR. SCOFIELD said he would like the record to show that he abstains from voting on this matter.

MRS. PONT BRIANT said the amount spent was \$1,896,000.00. She said she asked for the appropriation sheets on Capital Projects which she now has as of April 30th, but she will have to go through each year.

THE PRESIDENT suggested that she give this figure to Mr. Ketcham later.

MRS. VARNEY asked if there is now an approximate completion date for this school.

MR. EXNICIOS said the interior of the school is now finished and the sound system is being installed this week and they are working on the exterior and there will be paving done also this week and within the next couple of weeks the school will be ready for occupancy.

VOTE taken on Resolution No. 677 and CARRIED with one abstention (Mr. Scofield).

- (4) \$214,250.00 - Resolution No. 678 amending 1969-1970 Capital Projects Budget by adding to Project known as "HIGHWAYS - WASHINGTON AVENUE EXTENSION" and above appropriation (for signalization) (Mayor's letter of 2/20/70)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Scofield, who said the Public Works Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 678

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING \$214,250.00 FOR PROJECT "HIGHWAYS - WASHINGTON AVENUE EXTENSION" 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 "HIGHWAYS - WASHINGTON AVENUE EXTENSION" the sum of \$214,250.00 in accordance with the provisions of Sec. 611.5 of the Stamford Charter and the appropriation of aforesaid sum therefor.

- (5) \$4,000.00 - BOARD OF FINANCE - Code 150.0902, Professional Services Audit (Mayor's letter of 5/3/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mr. Miller, Chairman of Education, Welfare & Government Committee who said his committee concurs. CARRIED with one abstention (Mrs. Pont-Briant).

- (6) \$5,833.75 - POLICE DEPARTMENT - Code 530.1206 - Maintenance of Traffic Lights (Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mr. Rybnick, who said the Health & Protection Committee concurs. CARRIED Unanimously.

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- (7) \$3,000.00 - SUNSET HOME - Code 430.1801, Maintenance - (Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs in approval. CARRIED with one abstention (Mr. Nau).

- (8) \$1,700.00 - DEPARTMENT OF PUBLIC WORKS - Code 614.0601, Bureau of Highways - Street Cleaning, Anti-Litter Campaign (Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mr. Connors and CARRIED unanimously.

- (9) \$14,965.02 - Resolution No. 679 amending 1959-1960 and 1967-1968 Capital Projects Budgets to TRANSFER above appropriation as follows:

(Requested in letter from Commissioner of Public Works to Board of Finance in letter dated 4/28/70)
(No letter to this Board)

MR. EXNICIOS MOVED for approval of the following resolution. Mr. Scofield, Chairman of the Public Works Committee, said his committee concurred in the approval and seconded the motion. CARRIED unanimously:

RESOLUTION NO. 679

AMENDING 1959-1960 AND 1967-1968 CAPITAL PROJECTS BUDGETS TO TRANSFER \$14,965.02 FROM THE "HIGHWAYS - BROAD STREET EXTENSION" PROJECT TO THE "COVE ROAD HILL IMPROVEMENTS" PROJECT

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford in accordance with provisions of Sec. 611.5 of the Stamford Charter, to approve an amendment to the 1959-1960 Capital Projects Budget, Public Works, for the transfer of funds in the amount of \$14,965.02 from the "HIGHWAYS - BROAD STREET EXTENSION" appropriation to the 1967-1968 Capital Projects Budget "COVE ROAD HILL IMPROVEMENT" appropriation.

- (10) \$7,141.10 - BOARD OF RECREATION - Code 720.0101, Salaries - For back wages due School Custodians for work during 2/1/67 to 3/31/68 for the Board of Recreation - (Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for approval of the above request. Mr. Miller, Chairman of Education, Welfare & Government Committee said his committee concurs. Mr. Kelly, Chairman of the Parks & Recreation Committee said his committee also approves. CARRIED unanimously.

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- (11) \$172,443.86 - Resolution amending 1969-1970 Capital Projects Budget for Project known as "EXTENSION OF SANITARY SEWERS SOUTH OF THE PARKWAY" and appropriation therefor - (To pay Engineering Services rendered by Kassner Associates) - Mayor's letter of 5/4/70)

For the reason that the Board of Finance has DEFERRED action on the above, no action was taken.

- (12) \$54,700.00 - BOARD OF EDUCATION - To cover additional costs for BLUE CROSS, LIFE INSURANCE and EXTRA PAY FOR EXTRA WORK PROGRAM - (Under their two year contract - 1968-1970)

For the reason that the Board of Finance has DEFERRED action on the above, no action was taken.

- (13) \$24,568.08 - URBAN REDEVELOPMENT COMMISSION - Resolution No. 680 amending the 1969-1970 Capital Projects Budget to cover City's one-third share of relocation expenses - (Per Resolution No. 637 adopted by Board of Representatives on 11/10/69) - Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Ketcham, Chairman of the URC Committee, who said the individual merchants should receive full compensation for their moving expenses, but this may be starting a trend whereby the City may be assuming expenses outside of the Urban Renewal budget, which, if not carefully scrutinized can and will become an undue burden on the Stamford taxpayers.

RESOLUTION NO. 680

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET TO COVER CITY'S ONE-THIRD SHARE OF RELOCATION EXPENSES, IN ACCORDANCE WITH RESOLUTION NO. 637 (ADOPTED 11/10/69) FOR URBAN REDEVELOPMENT COMMISSION, AND APPROPRIATION OF \$24,560.08 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, Urban Redevelopment Commission, by adding the appropriation of \$24,568.08 therefor in accordance with the provisions of Sec. 611.5 of the Stamford Charter and Resolution No. 637 adopted on November 10, 1969, to be allocated as follows:

Connecticut Plumbing Supply Co. -----	\$14,306.64
H.W.Wagner Corp. -----	277.17
Frank M. West, Inc. -----	281.67
Foray Supply Co. -----	759.27
Vulcan Scrap Metal Co. -----	8,943.33
	<u>\$24,568.08</u>

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- (14) \$2,111.80 - COLLECTOR OF TAXES - Code 148.0000 Reserve for Tax Refunds - (Mayor's letter of 5/11/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs. CARRIED unanimously.

THE PRESIDENT called attention to the fact that two members have left the meeting - Mr. Bieder and Mr. Theodore Boccuzzi. He called the members' attention to the Rules of the Board which state that no member may leave the meeting without permission from the Board. He said he would at least like to be notified when someone leaves the meeting so that the records will be correct.

- (15) \$9,484.33 - PARK DEPARTMENT - Resolution No. 681 amending 1969-1970 Capital Projects Budget, to add Project to be known as "PUBLIC TOILET AND FACILITIES BUILDING - CUMMINGS PARK" to settle claim by A. F. Conte & Company of Norwalk, and appropriation therefor - (Mayor's letter of 5/11/70)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Kelly who said the Parks & Recreation Committee concurs. CARRIED unanimously:

RESOLUTION NO. 681

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET, PARK DEPARTMENT BY ADDING PROJECT TO BE KNOWN AS "PUBLIC TOILET AND FACILITIES BUILDING - CUMMINGS PARK" AND APPROPRIATION OF \$9,484.33 TO SETTLE CLAIM BY A. F. CONTE & CO. OF NORWALK

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 Project to be known as "PUBLIC TOILET AND FACILITIES BUILDING - CUMMINGS PARK", PARK DEPARTMENT, and appropriation of \$9,484.33 to settle claim by A. F. Conte and Company of Norwalk, in accordance with the provisions of Sec. 611.5 of the Stamford Charter.

- (16) \$4,289.93 - FIRE DEPARTMENT - PENSION for Fireman Peter A. Golino, effective July 8, 1970, based on annual pension of \$4,362.50, or 50% of his annual salary of \$8,725.00 - (Mayor's letter of 5/11/70)

The above matter was not acted upon for the reason that it has been DEFERRED by the Board of Finance.

- (17) \$4,314.17 - FIRE DEPARTMENT - PENSION for Fireman Warren H. Simonsen, effective July 5, 1970, based on annual pension of \$4,362.50 or 50% of his annual salary of \$8,725.00 - (Mayor's letter of 5/11/70)

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The above matter was not acted upon for the reason that it has been DEFERRED by the Board of Finance.

(18) \$1,145.82 - COLLECTOR OF TAXES - Code 148.0000 Reserve for Tax Refunds (Mayor's letter of 5/4/70)

MR. EXNICIOS MOVED for SUSPENSION OF THE RULES in order to take up the above matter, which was inadvertently left off the agenda. Seconded and CARRIED unanimously.

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

SUSPENSION OF THE RULES - MOMENT OF SILENCE IN MEMORY OF FREDERICK DAWLESS, recently deceased, former Tax Collector of the City of Stamford for nearly 20 years.

MR. RUSSBACH asked for suspension of the rules on the above matter at this time. Seconded and CARRIED.

The members observed a moment of silence in memory of Mr. Dawless.

MR. MURPHY requested SUSPENSION OF THE RULES in order to bring up the report of the CDAP Committee, as he has to leave to go to work. Seconded and CARRIED.

CDAP COMMITTEE:

MR. MURPHY, Chairman, said his Committee held an open meeting on May 27, 1970. He reported that under date of May 19, 1970 the office of the Board sent out a notice to all members, inviting them to attend this meeting, and approximately ten members out of the forty attended. He said those who attended met with Robert Cabana, CDAP Director and had a most informative session.

He said since only a minority of the members showed up, the Committee decided to hold this over to the July meeting.

MOMENT OF SILENCE IN MEMORY OF CHESTER ADDISON, deceased member of Housing Authority

MR. LIVOLSI requested a moment of silence in memory of Mr. Addison which was observed at this time.

MR. MURPHY was excused at 10.30 P.M.

MOMENT OF SILENCE IN MEMORY OF QUENTIN KONITSHEK, former City employee, and former Commander of VFW.

MR. KELLY requested a moment of silence in memory of Mr. Konitshek, which was observed at this time.

Minutes of June 1, 1970LEGISLATIVE & RULES COMMITTEE:

- (1) Proposed Ordinance for final adoption - "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"
(Approved for publication 3/2/70; published 3/5/70; held in Committee 4/6/70) - See Mayor's letter of 2/1/70 and letter from Corporation Counsel dated 2/10/70) - (Held in Committee 5/4/70)

MR. ELLSWORTH, Chairman, said the above matter is being held in Committee, until further information can be obtained from the City Engineer.

MR. LIVOLSI said it was his understanding that this was being held until a report comes back from Mr. Bitetto who was supposed to go out and investigate the circumstances surrounding this matter.

MR. ELLSWORTH said Mr. LiVolsi is correct and he questioned Mr. Bitetto who is apparently not satisfied.

MR. BITETTO said he has been informed that the Assistant Corporation Counsel who is handling this matter has not yet taken it up with the Engineering Department and inasmuch as we are talking about a transfer of land, he spoke to the City Engineer who is going to give a report on this and when this is received it will be handed over to the Committee.

MR. LIVOLSI said Mr. Bitetto told him before the meeting that one of his constituents didn't want the land transferred because it might prohibit him from going to a beach or stream and did not tell him about any report from the City Engineer. He said he wonders if we are going to rely on the recommendation from the Corporation Counsel or just play around with it. HE MOVED that this matter be REMOVED FROM COMMITTEE. Seconded by Mr. Truglia.

THE MOTION failed to carry by a vote of 13 in favor and 18 opposed.

- (2) Proposed Ordinance concerning INCREASE IN AUTOMOBILE PARKING FINES - Amending Chapter 19 of Code of General Ordinances entitled "MOTOR VEHICLES AND TRAFFIC" - (See letters from Corporation Counsel, dated 2/26/70; from Edward Scofield, 10th District, dated 2/11/70 and letter dated 3/11/70 from Leonard E. Cookney of law firm of Cressy, Melvin, Carter & Cookney) (Held in Committee 4/6/70 and again on 5/4/70)

MR. ELLSWORTH said the Committee felt this matter has a great many ramifications to it and there were other City agencies that may also be concerned. It was held in Committee.

- (3) Proposed Ordinance - AUTHORIZATION OF SALE AND EXCHANGE OF PROPERTY LOCATED AT CORNER OF GREYROCK PLACE AND BROAD STREET, CITY OF STAMFORD, BETWEEN DAVID RABINOWITZ AND CITY OF STAMFORD - (Letter, dated 4/17/70 from office of Corporation Counsel to Mr. Bromley) - (Held in Committee 5/4/70)

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

AUTHORIZATION OF THE SALE AND EXCHANGE OF PROPERTY LOCATED
AT THE CORNER OF GREYROCK PLACE AND BROAD STREET IN THE CITY
OF STAMFORD BETWEEN DAVID RABINOWITZ AND THE CITY OF STAMFORD

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 sale and exchange between the City of Stamford and David Rabinowitz of the following properties:

Parcel "A" - To be conveyed to the City of Stamford by David Rabinowitz for no consideration.

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:

Beginning at a point on the northerly street line of Broad Street as it now exists, where the same is intersected by the easterly street line of Greyrock Place, said point being the southwest corner of land of David Rabinowitz, thence in a northerly direction along said easterly street line of Greyrock Place N 0° 56' 26" E a distance of 11.58 feet, thence in a southeasterly direction through land of said David Rabinowitz on a curve to the left the radius of which is 20.00 feet, a distance of 12.350 feet to the said northerly street line of Broad Street, thence in a westerly direction along said northerly street line of Broad Street N 89° 03' 34" W a distance of 3.69 feet to the point or place of beginning, said Parcel "A" contains 14 square feet, and is more particularly shown and delineated on a certain map entitled "Map Showing Property To Be Exchanged Between Urban Redevelopment Commission For The City of Stamford and David Rabinowitz Stamford Conn." prepared by Parsons, Bromfield and Redniss Engineers & Surveyors Stamford, Conn. The above described parcel of land lies in Block No. 177 Stamford Land Records.

Parcel "B" - To be conveyed by the City of Stamford to David Rabinowitz for the price of TWO THOUSAND DOLLARS (\$2,000.00).

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:

Beginning at a point on the northerly street line Broad Street, as it now exists, at the division line between land of the Urban Redevelopment Commission and the herein described parcel of land, said point being a distance of 126.77 feet more or less from the easterly street line of Greyrock Place, as measured along said

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northerly street line of Broad Street, thence in a westerly direction along the proposed northerly street line of Broad Street S 86° 23' 42" W a distance of 105.517 feet, thence on a curve to the right the radius of which is 20.00 feet, a distance of 20.653 feet to land of David Rabinowitz, thence in an easterly direction along said land of David Rabinowitz S 89° 03' 34" E a distance of 123.08 feet to the point or place of beginning, said Parcel "B" contains 549 square feet, and is more particularly shown and delineated on a certain map entitled "Map Showing Property To Be Exchanged Between Urban Redevelopment Commission For The City of Stamford and David Rabinowitz Stamford, Conn." prepared by Parsons, Bromfield & Redniss Engineers & Surveyors Stamford, Conn. The above described parcel of land lies in Block 177 Stamford Land Records.

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

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

- (4) "WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - 1970" - (Mayor's letter of 4/13/70 concerning annual recertification to Federal Government, as outlined in letter, with attached document, entitled: Application for Workable Program Recertification for 1970" - (Held in Committee 5/4/70)

MR. ELLSWORTH said this is a very lengthy document and the Committee was advised by Mr. Walter Wachter, who was instrumental in preparing it and the Committee unanimously approved it.

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

- (5) Proposed Ordinance - CONCERNING THE BRIBERY OF PUBLIC SERVANTS OR OFFICIALS OF THE CITY OF STAMFORD - (Letter, dated 5/13/70 from Mayor)

The above matter was held in Committee.

- (6) Proposed Ordinance for TAX EXEMPTION FOR THE BYZANTINE RITE DIOCESE OF STAMFORD, INC., church-owned property at 122 Clovelly Road - (Letter dated 5/1/70 from Penfield C. Mead, Attorney)

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

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PROPOSED ORDINANCECONCERNING PROPERTY TAX EXEMPTION FOR THE BYZANTINE RITE
DIOCESE OF STAMFORD, INC. UNDER PROVISIONS OF PUBLIC ACT
NO. 311 (1967 Session)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Public Act No. 311 of the January Session of the General Assembly 1967 the Commissioner of Finance be and is hereby authorized and directed to reimburse the Byzantine Rite Diocese of Stamford, Inc. an eleemosynary institution, in an Amount of \$130.10 paid by said Byzantine Rite Diocese of Stamford, Inc. for real estate taxes on the List of September 1, 1968 on property purchased by it for purposes of residence of Sisters, from Charlotte Betty Osterby at 122 Clovelly Road in the City of Stamford, Connecticut, and further to exempt said Byzantine Rite Diocese of Stamford, Inc. from the payment of taxes assessed in the name of said Charlotte Betty Osterby on the List of September 1, 1969 due and payable July 1, 1970.

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

- (7) Proposed Ordinance from Assistant Corporation Counsel, John E. Smythe, in letter of 4/24/70 - CONCERNING ESTABLISHMENT OF FEES FOR BURGLAR ALARM AND FIRE ALARM TIE-IN SERVICE WITH THE POLICE DEPARTMENT AND FIRE DEPARTMENT

MR. ELLSWORTH said the above item was held in Committee for the reason that they were not happy with the wording of the proposed Ordinance.

- (8) Request to appoint a SPECIAL INVESTIGATING COMMITTEE UNDER SEC.204.2 OF CHARTER, to investigate the manner in which RAPIDS ROAD (a private road) was processed and if there was any impropriety in the manner in which it was done - (Requested by Anthony Truglia, Minority Leader, and 5th District Representative - Presented under "New Business" at the 5/4/70 Board Meeting)

MR. ELLSWORTH said the Committee agreed that this item should be brought out of Committee and presented to the Board for consideration and he SO MOVED. Seconded by Mr. Truglia.

THE PRESIDENT called for a vote on the matter of establishing an investigating committee to establish the manner in which Rapids Road, being a private road, was processed and if there was any impropriety in the manner in which it was done.

The President said before a vote is taken on this, it should be established how many members there should be on the Committee, whether this should be a Committee without the privilege of attendance by all Board Members, and so forth.

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MR. ELLSWORTH said he proposes that this Committee be comprised of no more than six members and that the decision as to whether the meetings are to be open or closed be at the discretion of the Committee Chairman, designated by the President with the concurrence of the Majority and Minority Leaders.

MR. MURPHY asked if the vote necessary to carry the motion is a two-thirds vote.

THE PRESIDENT said this is correct - and under Sec. 204.2 of the Charter requires a two-thirds vote of the entire membership of the Board, or 27 affirmative votes, and the Committee will be composed of three members from each party, as appointed by the President, and the Chairman to be appointed by the President, with the concurrence of the Majority and Minority Leaders with the Chairman of the Committee to have the discretion as to whether the meetings will be open or closed.

MR. TRUGLIA asked that a date be set for the committee to report back to the Board.

On the concurrence of the Majority Leader and the Minority Leader, it was decided that the report would be at the August Board Meeting.

THE PRESIDENT called for a division of the House since the vote required is a two-thirds vote. The motion FAILED TO CARRY by a vote of 26 in favor.

TO REAFFIRM ACTION TAKEN AT THE FEBRUARY 2, 1970 BOARD MEETING - (See Page 7146 & 7155 of Minutes) (For Resolution, see Page 7150 of Minutes) and Page 7165 of 2/10/70 Minutes)

MR. ELLSWORTH MOVED for SUSPENSION OF THE RULES for the purpose of re-affirming action taken at the February 2nd meeting, one of which was an Ordinance changing the name of the Committee on Aging to the Commission on Aging and the second was a resolution entitled "AUTHORIZATION TO PROCEED WITH THE CONDEMNATION OF PROPERTIES FOR HIGHWAY PURPOSES FOR THE WILLOW STREET EXTENSION AND THE BROAD STREET EXTENSION" (RESOLUTION NO. 658) (See Minutes of 2/10/70, Page 7165)

THE PRESIDENT asked Mr. Ellsworth to take these up one at a time. He explained this is to reaffirm action taken at the February 2nd meeting.

MR. ELLSWORTH MOVED for reaffirmation of the following Ordinance. Seconded and CARRIED unanimously:

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ORDINANCE NO. 187 SUPPLEMENTAL

THE COMMITTEE ON AGING SHALL BE KNOWN AS THE COMMISSION ON
AGING

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Committee on Aging shall be known as "The Commission on Aging".

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

Resolution No. 658 - AUTHORIZATION TO PROCEED WITH CONDEMNATION OF
PROPERTIES FOR THE WILLOW STREET EXTENSION AND THE BROAD STREET
EXTENSION - (Requested in letter dated 12/30/69 from Corporation
Counsel, Frank D'Andrea) - (See Minutes of 2/10/70, Pages 7165-7166)

MR. ELLSWORTH MOVED for suspension of the rules, for reaffirmation of the vote taken on Resolution #658 adopted on 2/10/70. Seconded.

MR. RYBNICK asked what properties are to be acquired. (NOTE: These are outlined on Page 7151 of the Minutes of 2/2/70)

MR. ELLSWORTH read again from the list of properties.

MR. CONNORS asked if some of these properties are now in Court.

MR. ELLSWORTH said there has been no suit regarding the validity of our action before. He said the purpose of his bringing this up is solely in the interest of good government and preventing any suit which would tie the thing up.

A great deal of discussion ensued at this time.

MR. MURPHY MOVED the previous question. Seconded and CARRIED with one "no" vote (Mr. Rybnick).

THE PRESIDENT called for a vote on the motion as offered by Mr. Ellsworth.

MR. TRUGLIA requested a ROLL CALL VOTE. There being enough members requesting it, one was called. (The resolution is not repeated here as it is printed in the Feb. 10, 1970 Minutes on Page 7166).

The resolution was CARRIED by the following ROLL CALL VOTE of 21 in favor, 8 opposed, 3 abstentions, the President not voting (not required except in case of a tie):

Minutes of June 1, 1970THOSE VOTING IN FAVOR

BITETTO, Joseph (R)
 BOCCUZZI, John (D)
 COSTELLO, Robert (D)
 DeFOREST, John (R)
 DIXON, Handy (D)
 ELLSWORTH, Stephen (R)
 EXNICIOS, Robert (R)
 HORNER, Watson (R)
 KETCHAM, Alan (R)
 LUPINACCI, Charles (R)
 MORRIS, Thomas (R)
 MURPHY, William (D)
 NAU, Matthias (R)
 PONT-BRIANT, Lois (R)
 ROOS, John (R)
 RUSSBACH, Daniel (R)
 RUSSELL, George (R)
 SCOFIELD, Edward (R)
 SHERER, Sidney (R)
 SHERMAN, Edith (R)
 VARNEY, Kim (R)

THOSE VOTING IN OPPOSITION

CONNORS, George (D)
 GUROLIAN, Armen (D)
 KELLY, Stephen (D)
 MILLER, Frederick (D)
 MORABITO, Joseph (D)
 RAVALLESE, George (D)
 RYBNICK, Gerald (D)
 TRUGLIA, Anthony (D)

ABSTENTIONS:

CAPORIZZO, William (R)
 CHIRIMBES, Peter (R)
 LIVOLSI, Frank (D)

NEXT MEETING OF LEGISLATIVE & RULES COMMITTEE:

MR. ELLSWORTH announced that the next meeting of his Committee will be on June 29th in the Caucus Room of the Board.

PUBLIC WORKS COMMITTEE:

MR. SCOFIELD, Chairman, presented his Committee Report. He said his Committee met at 7.30 P.M. on May 25, 1970 in the Office of the Sanitation Superintendent, Fred Woldan. Present were Representatives Bitetto, Exnicios, Lupinacci, Sherer and Scofield. Also present were Public Works Commissioner Walter Maguire, and Supt. Woldan.

He reported that the Committee toured the multi-purpose Incinerator and the Public Works Garage and found operations unsatisfactory in many aspects. He said the Committee intends to meet with the Public Works Commissioner, the Sanitation Superintendent, the Purchasing Agent and key personnel of the City Garage in an attempt to improve maintenance and operation.

SEWER COMMITTEE:

MR. BITETTO, Chairman, said his Committee met on the question of the type of sewer for the Third High School and recommends that a gravity type sewer line be installed rather than a force main sewer.

MR. BITETTO MOVED for approval of the following resolution, to show the intent of this Board. Seconded by Mr. Scofield and CARRIED by unanimous vote:

Minutes of June 1, 1970RESOLUTION NO. 682REQUESTING THE SEWER COMMISSION TO RECONSIDER THEIR DECISION
TO CONSTRUCT A FORCE MAIN SEWER FROM THE THIRD HIGH SCHOOL
TO THE MUNICIPAL SEWER SYSTEM

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford that the May 18, 1970 decision of the Sewer Commission regarding the disposal of sewage from the third high school, off Long Ridge Road, may not be in the best interests of the City; and

WHEREAS a force main sewer and pumping station have limited and temporary usage at high maintenance cost compared to a gravity trunk line, which is designed for long term usage, allows the tapping in by all adjoining home owners, encourages the development of new housing sites and other revenue producing facilities; and

WHEREAS this force main must be financed in total through local funding, whereas a gravity trunk line will be eligible for up to 50% in Federal funding; and

WHEREAS local funding for a gravity main will be approximately double that of a force main and the time required to design, process and construct a gravity main will be considerably longer, it has been estimated by the City Engineer that the construction of a gravity trunk line, if diligently pursued, should not delay the opening of the third high school; and

BE AND IT IS HEREBY RESOLVED by the Board of Representatives that it is their conclusion that this particular force main sewer is not in the best interests of the City and the Board of Representatives urges the immediate reconsideration of a gravity trunk line by the Sewer Commission.

PLANNING & ZONING COMMITTEE:

MR. WATSON MOVED for approval of the following street as a city street. Seconded and CARRIED unanimously:

WINTER STREET - Extending easterly from Dunn Avenue to the easterly property line as shown on Map No. 1824 filed in the City & Town Clerk's Office. Length, approximately 365 ft.

NOTE: This street was constructed under the provisions of Chapter 64 of the Stamford Charter.

Minutes of June 1, 1970Concerning RAPIDS ROAD - Acceptance as a City street under Chapter 64 of Charter

MR. LIVOLSI said he does not want to kick a dead horse, but has anybody filed an application for the acceptance of Rapids Road, and if not, what does this Board intend to do about it, or are we just going to let it go?

THE PRESIDENT asked for indulgence at this moment, since this is his District. He said it is his intention to file a resolution under the provisions of Chapter 64, requesting that the work be done and to put it through in its proper form. He said what has been done prior to this has nothing to do with what he intends to do and he does not mean for it to interfere, but he does think that the people who live on the Road are not at fault and are entitled to the same provisions that everyone else is entitled to and at the July meeting he will present a resolution requesting that this work be done through the proper channels.

MR. LIVOLSI said there is no doubt that the residents are not at fault, but when the President said "the work be done" what does he mean - the submitting of the paper work, or the work on the road, which has already been started.

THE PRESIDENT explained that under Chapter 64 a resolution is passed by this Board, requesting that the work be done in order to bring a road up to the proper standards for acceptance as a city street; then the plans are drawn pursuant to that resolution, an estimate is made and the Commissioner of Finance then calls in all of the property owners, tells them how the costs are to be distributed amongst them and they pay for having the road fixed and when an agreement is reached, the road is then done by the City and the residents are charged for it, after which it is then accepted by the Board of Representatives.

MR. LIVOLSI said it doesn't make any difference, since the work has already been started so this must be a way to save face.

THE PRESIDENT said this is the normal procedure and has nothing to do with what has been done and if the speaker will bring it up at the proper time, it might be fitting to include in the resolution something about that the work has been started and laid out.

MR. RUSSELL said he thinks it should be noted that there are several Ordinances which specify the terms under which this Board may accept roads and they cannot accept a road unless it has been brought up to standard, regardless of whether the City started it or not and it must meet a certain minimum standard, otherwise this Board has no legal right to accept it.

Minutes of June 1, 1970PARKS & RECREATION COMMITTEE:

MR. KELLY presented his committee report on the following matters:

PETITION NO. 349 - FESTIVAL OF THE PERFORMING ARTS - 1970 (Requested in letter dated 5/1/70 from Committee for Performing Arts, Inc. for permission to present their second Annual Festival in the area of Mill River Park and adjacent areas, on June 25, 26, 27 and 28, 1970, with all events and exhibits open to the public without charge)

MR. KELLY MOVED for approval of the above petition and said they have agreed to observe all the requirements. Seconded by Mr. DeForest and CARRIED unanimously.

Letter from General Chairman, Harold F. Burns, KNIGHTS OF COLUMBUS INDOOR BAZAAR.

MR. KELLY said he is in receipt of a letter from the above, stating that they intend to run an indoor bazaar on June 10, 11, 12 and 13, 1970 and are requesting permission from the Board of Representatives.

MR. KELLY said this letter was turned over to the Police Chief Joseph Kinsella, as this power is vested in the Police Department under terms of an Act adopted in 1955 by the General Assembly, which also went to Referendum, therefore no action is needed by this Board.

MR. MORRIS said for the Board's information, this also comes under the State Fire Marshal's jurisdiction as well as the local Fire Marshal who must give them a permit.

Concerning Use of City Property for Carnivals

MR. EXNICIOS said in the past two months there have been two Carnivals held down on Hanover Street and he thinks it should be incumbent upon the sponsors of these affairs to clean up the mess that they leave. He said at the present time this property is simply littered with trash and feels it should be part of the authorization allowing them to use City property, that they be forced to restore the property to the way they found it.

MR. KELLY said this is not up to his Committee, nor is it up to the Board of Recreation and there is a law that they MUST clean up after themselves.

MR. EXNICIOS asked to whom should the residents complain and was told, the Police Department and the Public Works Department.

HOUSE COMMITTEE:

Concerning AUTOMOBILE IDENTIFICATION EMBLEMS

MR. RYBNICK, Chairman, reported that the automobile emblems should arrive sometime this week.

Minutes of June 1, 1970HOUSE COMMITTEE: (CONTINUED)Construction and revamping of Board Meeting Room (Installing wires underneath floor, false floor, etc.

THE PRESIDENT informed the Board Members that construction is starting here tomorrow morning, so they should not plan on using the rooms for any Committee meetings this month.

MR. RYBNICK asked the President if he has contacted Mr. Strat, Buildings & Grounds Department. He said he thought that he might have been called into a meeting, as he understands that this room may not be finished within the 30 days and that we may have to look for another place to meet.

THE PRESIDENT said he has been assured that the room will be completed in time for the July Board Meeting.

MR. RYBNICK said this question has been brought up many times and he understands that it may not be completed within the 30 days.

THE PRESIDENT said Mr. Strat has said since that time that he will be able to get it completed.

MR. RYBNICK said this is an example of conflicting reports and he hopes that it does not continue.

MRS. VARNEY asked if the Republican Town Committee is meeting here tomorrow.

THE PRESIDENT said they have not asked him if they can have it, and he knows nothing about it.

URBAN RENEWAL COMMITTEE:

MR. KETCHAM, Chairman, presented his Committee report. He said the Committee met Friday, May 29, 1970 at 8 P.M. and present were: Mr. Roos, DeForest, Costello and Ketcham, Mr. Murphy being absent but maintained telephone contact during the meeting.

He said Mr. Costello, Vice Chairman of the Committee, reported on the May 13th meeting of the Urban Redevelopment Commission which he attended as a representative of the Board.

He said the Committee voted to send another letter to the URC requesting an answer to their letter of February 4th which requested information on the various opinions as to the validity of the Stamford Zoning laws in the Urban Renewal area. He said the Committee felt the Corporation Counsel should be consulted and the matter decided before any further building occurs.

Mr. Ketcham said the committee decided to send a letter to the URC regarding the inquiry of Mr. Canio Sansaverino, President of Camsan, Inc. in his letter of 3/16/70 asking for clarification of the URC policy regarding completion

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of the parking lot behind 103 Atlantic Street (the Camsan Store) and new Summer Street, being Parcels 8-12 and 8-13). On 4/2/70 the URC verbally indicated this project was of the lowest priority and because of lack of money, the acquisition would be delayed indefinitely. He said in fairness to Mr. Sansaverino the Committee felt the URC should establish a definite time table for the taking of this entire property.

(NOTE: Inasmuch as the report was quite lengthy, it is on file in the Board office).

Request in letter of 5/14/70 from URC Legal Assistant Herold J. Friedman for TRANSFER OF JURISDICTION OF PROPERTY LOCATED BEHIND MAIN STREET FIRE STATION under provisions of Ordinance No. 144

MR. KETCHAM MOVED for approval of the following resolution. He explained that the Committee has been assured that the New Hope Corporation will be ready to move by 7/1/70 and that this property must be transferred to the URC before that date in order to facilitate construction. He also explained that Ordinance No. 144 deals with the transfer of city property. The resolution was seconded and CARRIED unanimously:

RESOLUTION NO. 683

APPROVING THE TRANSFER OF JURISDICTION OF PROPERTY BEHIND THE CENTRAL FIRE STATION FROM THE CITY OF STAMFORD TO THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 144 OF THE GENERAL ORDINANCES OF THE CITY

WHEREAS, the City of Stamford, Connecticut Urban Redevelopment Commission is presently engaged in the execution of the Southeast Quadrant Urban Renewal Project, Project No. Conn. R-43; and

WHEREAS, in pursuance of the execution of the Southeast Quadrant Urban Renewal Project, it is necessary for said Commission to obtain jurisdiction of certain property located behind the Central Fire Station for the construction of housing and other public improvements; and

WHEREAS, Ordinance No. 144 of the General Ordinances of the City provides for the transfer of jurisdiction between the City and its agencies; and

WHEREAS, the transfer of jurisdiction is in the public interest.

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

The jurisdiction of the following described property is hereby transferred from the City of Stamford to the City of Stamford, Connecticut Urban Redevelopment Commission in accordance with the provisions of Ordinance No. 144 of the General Ordinances of the City.

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Beginning at a point along the Southerly line of Main Street at the division line between land of the City of Stamford, Urban Redevelopment Commission, formerly land of the Coca-Cola Bottling Co. of New York and land of the City of Stamford, being the herein described parcel of land, said point also being a distance of 90.84 feet Westerly from the Westerly line of St. John's Place, as measured along said Southerly line of Main Street; thence South 16 degrees 36' 23" West for a distance of 329.214 feet, all being along land of the City of Stamford, Urban Redevelopment Commission, formerly in part by the following various owners; the Coca-Cola Bottling Co. of New York, Dimitrios Kostopoulos, Nathaniel Robinson, et al, William J. Hyland; thence South 16 degrees 13' 55" West for a distance of 356.730 feet, being in part along land of the City of Stamford, Urban Redevelopment Commission, formerly in part by the following various owners; Cleveland Jackson, Anna Licht and Joseph Lee Baugh; and being in part along land of Henry Jenkins, et al, in part by land of the Des Corp., in part along land of James Watts, et ux, in part by land of Archer S. Long, and in part along land of the City of Stamford, Urban Redevelopment Commission, formerly land of Miriam L. Forrest, to the Northerly line of Tresser Avenue; thence North 85 degrees 51' 38" West along said Northerly line of Tresser Avenue for a distance of 48.13 feet to land of the City of Stamford, Urban Redevelopment Commission, formerly land of May Cohn; thence North 0 degrees 13' 28" West for a distance of 145.389 feet along land of the City of Stamford, Urban Redevelopment Commission, formerly in part by land of May Cohn, formerly in part along land of Hyman Brazel, et al, and in part along land of Francis Burriesci; thence North 89 degrees 58' 28" West for a distance of 64.739 feet along land of Francis Burriesci to land of City of Stamford, Urban Redevelopment Commission, formerly land of Genesco Corp.; thence North 11 degrees 05' 31" East for a distance of 325.870 feet along land of the City of Stamford, Urban Redevelopment Commission, land formerly owned in part by the following various owners: the Genesco Corp., the Estate of Bertha Bartola, Josephine R. Barbers, et al, Salvatore Corridor and Margaret Fekete to land of the City of Stamford, Urban Redevelopment Commission, formerly land of Esther G. Baron; thence South 77 degrees 23' 54" East for a distance of 60.00 feet along said land of the City of Stamford, Urban Redevelopment Commission, formerly land of Esther G. Baron; thence North 12 degrees, 13' 47" East for a distance of 103.471 feet along said land of the City of Stamford, Urban Redevelopment Commission, formerly land of Esther G. Baron; thence South 68 degrees 19' 09" East for a distance of 102.090 feet, and North 22 degrees 31' 29" East for a distance of 154.733 feet, all being along land of the City of Stamford Central Fire Station parcel to the Southerly line of Main Street; thence in an Easterly direction along said Southerly line of Main Street on a curve to the right; the radius of which is 19,538.000 feet for a distance of 10.565 feet to the point or place of beginning.

Comprising an area of 76,100 square feet.

Said premises are shown on a map entitled "Transfer of Jurisdiction From The City of Stamford to Urban Redevelopment Commission of Parcels 31-32, 33, 33A and Portion of 2" prepared by Parsons, Bromfield and Redniss, which map is on file in the Urban Redevelopment Office.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. DIXON, Chairman, said he wished to state for information purposes that the Committee met with the Housing Sites Development Agency on May 18th at which time the Committee was appraised of the sites and concepts of plans which were subsequently released to the public.

SPECIAL COMMITTEE TO INVESTIGATE CIVIL SERVICE & PERSONNEL DEPARTMENT PROCEDURES:

MRS. PONT-BRIANT, Chairman, said she wished to make a statement - that if it is the consensus of this Board - several Board Members wished to attend the Committee meetings and the members of the Committee voted "no" because it was the feeling of the Committee that they are a Special Investigating Committee and not an ordinary Committee of the Board, but one that was created under the terms of the Charter. She said the Committee hears testimony that is rather private and confidential and if people were before some 40 members of the Board, they would hesitate to feel free to speak. She said the Committee has invited the President of the Board, the Majority Leader and the Minority Leader and also have included the Assistant Majority and Minority Leaders, so that if there should be any questions. She requested a confirming vote of this Board to allow the Chairman of a Special Investigating Committee to use their discretion as to who should be allowed to attend these meetings. She said up to now the Committee has kept matters disclosed to them in confidence.

THE PRESIDENT called for a vote on Mrs. Pont Briant's request that for this Special Committee the Chairman be given the privilege of deciding whether or not their meetings should be open to all members of the Board. The President said it has always been the policy that any regular committee meeting is always open to any Board Member to attend, but not to participate in debate, except the President, Majority Leader or Minority Leader. He requested a vote be taken on Mrs. Pont-Briant's right, as Chairman, to exclude Board Members from participating in their meetings in the interests of secrecy.

MR. KETCHAM seconded the motion and said he would like to state that as far as his memory serves, it has always been the policy of the Board to maintain special investigating committees within the committee and not open to all Board Members, and to his knowledge there has never been any exception to that policy.

MR. DeFOREST was in agreement and said he believes that any decision made

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tonight should be confined to the present investigating committee alone and any committees established by future Boards should make their own decisions as to whether or not their meetings would be open to other Board Members.

VOTE taken on excluding the present investigating committee's sessions to members of that committee only and to be open to other members at the discretion of the Chairman. CARRIED.

MRS. PONT-BRIANT said she wished to make one other statement, and that is, that there also was present at their meeting, an Assistant Corporation Counsel. She said the decision as to who will attend the committee meetings will be made by a vote of her Committee and she will not make this decision herself.

COMMUNICATIONS FROM THE MAYOR:

Concerning Progress Report on SOUTHFIELD AVENUE, SOUTHFIELD PARK, and NEW ENGLAND SHIPYARD - (See Resolution No. 672 adopted by Board 5/4/70)

MR. TRUGLIA called attention to the above resolution which was adopted by the Board at their May 5th meeting. He said it was agreed upon at that time that perhaps we could have a progress report at the next meeting. He requested that this matter be followed up. (Note: Letter sent to Mayor on May 8th with above resolution).

MR. KELLY said perhaps he can offer some information on this - the Mayor is going in for condemnation if he has to - to the extent of \$150,000 on that boatyard.

PETITIONS:

CITIZEN FOR THE IMPROVEMENT OF SOUTH END - TRAFFIC BOTTLENECK

MR. MILLER read the following letter:

President, Board of Representatives

Dear Mr. President:

I wish to inform you that at our meeting of May 8, 1970 there were many expressions of dissatisfaction over the bottleneck of traffic on Canal Street south of Atlantic Street during the rush hours.

A great desire was expressed for the complete revamping of Canal Street from the railroad bridge to the end at Ludlow Street.

We also request that the City Engineer plan a revised program, including new signs to encourage industry to improve their properties.

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It was voted that the Representative from the 3rd District be given a petition supporting our demands. This petition is ready and is in the hands of Mr. Frederick Miller.

We will be very grateful to you if you can get this project on your agenda for the June meeting.

Sincerely yours,

Lathan Wider, Sr., Chairman

MR. MILLER said the petition itself, which relatively brief, reads:

"We, the undersigned, do petition concerning our displeasure and dissatisfaction concerning two conditions south of the railroad to Dyke Park, namely, law enforcement and cleanup, to alleviate the traffic on main arteries, such as Canal, Atlantic and South Street during business hours; more traffic police during the hours from 7.30 to 9.00 A.M. and from 3.30 to 5.00 P.M. to keep traffic clear.

In relation to clean up trucks carrying debris should be covered, coming through town to the Dump, including Public Works trucks.

MR. MILLER submitted the above petition to the President and asked that it be further pursued at the next meeting of the Steering Committee.

He said he would also like to note that there has been communication between the above named group and the Police Commission and there is a meeting scheduled with Mr. Mayers this coming Friday afternoon.

OLD BUSINESS:

Request to appoint a Special Investigating Committee under Section 204.2 of the Charter to investigate the manner in which RAPIDS ROAD, a private road, was processed, and if there was any impropriety in the manner in which it was done.

MR. TRUGLIA, 5th District, presented the above request. Ordered held for next meeting of Steering Committee.

Re: Abandonment of Old Rice School

MR. BITETTO called attention to the fact that it has been mentioned in the local news media that Rice School will soon be abandoned. He said the Board of Representatives in 1967 adopted unanimously a report for

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the old Cloonan School property and in their findings discovered that the Board of Education allowed the building to become ravaged, taken apart and by this act thousands of dollars were lost by this action - an act of irresponsibility. He said he now wishes to call this Board's attention and also to the attention of the Board of Education, perhaps by a letter of reminder that there is an Ordinance on the books, that no building or property of any department or Commission of the City of Stamford be abandoned without first contacting the Public Works Commissioner's office and giving them plenty of opportunity to accustom themselves with what the building to be abandoned contains and for a decision to be made by the Mayor and approved by the Board of Representatives as to what will be the future status of that building.

THE PRESIDENT asked the speaker if he is making a motion for adoption of the above remarks.

MR. TRUGLIA rose on a point of information. He asked if the speaker knows definitely that the Board of Education is going to give up Rice School and have they told him that this is their intention and if so, then he is the only man who knows about it.

MR. BITETTO said he read about it in the local paper.

MR. TRUGLIA said this seems strange, since they are making plans to put other school agencies in there.

MR. BITETTO said all he read is that the school is going to be abandoned.

MR. COSTELLO said he spoke tonight to a member of the Board of Education and was informed that this building is going to be used by them.

MR. KELLY said the Ordinance that Mr. Bitetto is talking about says that "they shall leave the building intact". He said he read in the paper that they are also going to get rid of two other schools besides.

THE PRESIDENT asked Mr. Bitetto if he will withdraw his motion until such time as we can be more certain that the building is going to be abandoned.

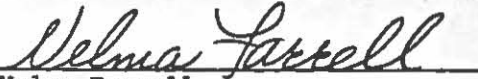
MR. BITETTO said he will withdraw his motion and will present it to the Steering Committee so that this can be expedited through the proper Committee.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly

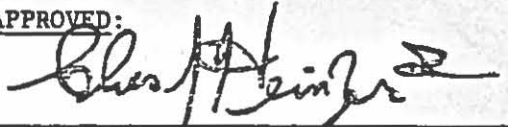
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seconded and CARRIED, the meeting was adjourned at 11.15 P. M.


 Velma Farrell
 Administrative Assistant
 (Recording Secretary)

vf

APPROVED:


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

NOTE: The above meeting was broad-
 cast over Radio Station WSTC
 until 11 P.M.

VF