

MEETING OF THE 11th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
Minutes of August 3, 1970

A regular monthly meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, August 3, 1970 in the Board's Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 9 P.M. after a Caucus by the respective parties.

INVOCATION was given by Rev. Larry Sharpe, Ridges United Methodist Church.

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

ROLL CALL was taken by the Clerk. There were 28 present and 12 absent. The absent members were:

Alphonsus Donahue (D) 1st District	Peter Chirimbes (R) 12th District
Edward Dombroski (D) 3rd District	Sidney Sherer (R) 16th District
Robert Costello (D) 6th District	Kim Varney (R) 16th District
Frank LiVolsi Jr. (D) 7th District	George Russell (R) 17th District
Richard Bieder (D) 11th District	John DeForest (R) 19th District
Edith Sherman (R) 11th District	Watson Horner (R) 19th District

PAGES:

THE PRESIDENT announced the presence of the following Pages for tonight:

BARBARA O'BRIEN - Rippowam High School

EDWARD McCULLOUGH - Catholic High School

ACCEPTANCE OF MINUTES - Meeting of July 6, 1970.

For the reason that the Minutes have just been received, acceptance was postponed to the next Board Meeting on September 8, 1970.

PROPOSED AMENDMENT TO RULES OF ORDER - For the use of the mechanical VOTING MACHINE, entitled "MACHINE VOTING" - (Requires a two-thirds vote. Copies previously given to all Board Members).

MR. HEINZER (President) said all members have received a set of rules which he drew up, having some understanding of the machine from the man who installed it (Mr. Lou Thomsen, of Thomsen's Audio Co., Glenbrook).

He explained that all Board Members have been assigned numbers to correspond to the lights on the Voting Machine - the Majority Leader #1 and the Assistant Majority Leader #2 - the Minority Leader #21 and the Assistant Minority Leader #22 and the President is #40 and the Clerk #20.

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He explained that the lights go on when a Member votes, excepting when they are turned off by the President for a secret ballot. He said the Tellers will be up at the front of the room reading the vote on secret ballots and they will have an installation up here to enable them to vote from the front of the room. (Tellers - Mr. Rybnick and Mr. DeForest)

THE PRESIDENT conducted a testing of the voting machine at this time in order to familiarize the Members with its working.

MR. MURPHY MOVED for acceptance of the amendment to the Rules of the Board. Seconded and CARRIED unanimously.

Concerning Appointment of a Special Committee to Study Board Operations,
to Assess the Needs and Requirements and Make Recommendations in Order
to Increase the Efficiency of the Board of Representatives

MR. KETCHAM rose on a motion of privilege and asked the indulgence of the Board in order to speak to the question. The privilege was extended to him. The following is his statement as presented to the Members:

"In recent weeks there has been an organized and calculated barrage of publicity concerning the alleged inefficiency and "bog down" in the operation of our local government and in the conduct of our City's business.

"The panacea advocated to cure all these alleged ills and shortcomings of local government is to cut down the size of this Board - the Board of Representatives. This apparently simplistic approach to a complex problem can stand examination.

"Surely the advocates of this approach have some knowledge of the Stamford City Charter, the reasoning governing the concept of the Charter, and the manner in which our city government operates. If these individuals do not know, they have an obligation to acquaint themselves with the provisions of the Charter and the facts therein. However, they must know that this Board is the Legislative Body of the City of Stamford, and as such, passes legislation, Ordinances and Resolutions. They know full well that this Board does not administer nor conduct the operation of our local government. That is the function and duty of the Executive Branch of government and of the various Boards and Commissions appointed by the Executive.

"I am not objective in this matter. I happen to believe in the "Grass Roots" citizen participation in the conduct of our government. I do not believe in the "Fuhrer Principal" or in the "Man on the White Horse" concept. I believe that the people, the taxpayer and voter, whose money supports this government, should have as direct a voice as possible in its conduct.

"I believe that this essential grass roots contact and direct voice in government has been best obtained by the people of Stamford through this

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Board of Representatives.

"Certainly, under the American form of representative government, the legislative process is often slow and at times frustrating. We are no exception. I direct your attention to the Congress of the United States and the Connecticut General Assembly and ask if they are more speedy or efficient. Anyone who has sat in the gallery of the House in Washington, or the Legislature in Hartford, can answer that question. Certainly, our American form of representative government is not perfect, but it works. But, in what country in this world has the American concept of government "For the People and by the People" been improved upon? In Cuba under Castro? In China under Mao? In Germany under Hitler? In Russia under Stalin and his successors? I think not.

"Why, therefore do we always come down to this "pat" solution for all our alleged governmental deficiencies - reduce the size of the Board of Representatives?

"Is it that certain special interest groups and well organized and generously financed pressure groups feel that a smaller Board of Representatives would be more susceptible to a skillfully presented high pressure public relations campaign designed to sell their pet projects? We have all, I am sure, at one time or another been the target of such professional public relations drives. Is it that a Board of forty members, such as ours, with direct communication with the individual voter and taxpayer in our various Districts, is better able to determine the wishes of ALL the citizens of Stamford, and is not so susceptible to organized pressure group tactics?

"Is it that those individuals who wish to influence the course of our government, yet do not wish to stand up and be counted - those individuals who would prefer to operate from behind the scenes and from there dictate the course of action of our city officials - do they feel that a weakened Board of Representatives would be more subservient to their wishes.

"I do not know. But, we all know that on the floor of this Board, the issues are debated, the facts are brought forth for the public's information and that the members stand up to be counted and to be held accountable to the voters and not to those who would operate sub rosa under a cloak of anonymity or from behind a front organization.

"I would suggest that those who are dissatisfied with the conduct of this Board and may feel that its membership is ill-advised, inept, or incompetent, have the intestinal fortitude to do their public duty and make themselves available for a seat on this Board of Representatives. That they make their availability known to the respective political parties and then seek election to office. Then, they will have the opportunity to exercise their ability, directly and openly, in the conduct of our government and achieve public responsibility for their actions.

"If there are those who feel that the voters and taxpayers of Stamford are unable or incompetent to direct their own affairs and direct the course of

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their government through our present representative system. If these individuals feel that a City Manager form of government, or a strong Mayor form of government, or a weak Common Council form of government, or a government by imported experts will better serve the people of Stamford, then they should make every effort to present their alternatives by proposing a new Charter and placing, by Referendum, their proposition before the people of Stamford and let the people decide. Then, if the voters wish to relinquish their direct voice in the conduct of their government -- so be it.

"However, this Board also has its obligations to the citizens of Stamford. Granted that we serve in an unpaid, elected public office. Granted that we must work for a living and therefore have only limited time to devote to public duty. I believe that we do our best to be responsive to the voters, and do our best to carefully examine and study all matters brought before us. Our Committee System works and has worked successfully for the past twenty years. I feel, however, that this Board has been remiss in modernizing its operation in order to keep pace with a growing city. Our Board has not periodically examined its procedures to keep abreast of the proliferation and growth of the various Departments and appointive Board and Commission, with which we must deal.

"Tonight for the first time we have the time saving advantage of electronic voting, thanks to the efforts of President Heinzer and Chairman Rybnick and his House Committee. It has taken us six years to get this into being. That's too long a time.

"As far as its own expenditures are concerned, this Board has always been conscientious in keeping costs down and saving the tax dollar. Perhaps we have been overly parsimonious, and by being penny-wise and pound-foolish have not kept in step with the other branches of government. However, the members of this Board must by their own efforts, assisted by our Administrative Assistant, Mrs. Farrell and her one and one-half clerical staff, cope with the ever-increasing flood of proposed legislation and with the increasing requests of the various Departments, Boards and Commissions which have multiplied over the past twenty odd years. This Board, economy minded, has not kept up with this expansion and growth. We have created Boards and Commissions who require full-time paid professional staffs. We have been presented with requests for additional Directors, Co-ordinators, experts and specialists by the other branches of city government. Meanwhile, we still attempt to "do our own thing", in examining requests for appropriations, establishing the needs of other Departments and branches of government and in proposing, presenting and passing responsible legislation for the betterment of the entire community.

"It is high time that this Board seriously examine its organization and operational procedures. It is high time that the Chairmen of the various Committees have the assistance of qualified professional help to research and investigate the increasingly complex and technical matters that come before their Committees. We must also remember that this Board has the final responsibility for all measures and legislation passed by its actions, and that we have the obligation to see that all information

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on which we base our decisions is complete and correct. In this day and age, to expect unpaid Committees, working on their own free time, to do a thorough job, is not in accordance with the practices of the other branches of city government.

"Therefore, Mr. President, I MOVE that you, after due consideration, appoint a Special Committee of this Board, to study Board operations, to assess the needs and requirements that will increase the efficiency of the Board, and to report back with recommendations that will permit this Board to function in a manner more in keeping with the present demands of our government and to better further the best interests of Stamford and its citizens."

Mr. Ketcham's motion was seconded by Mr. Rybnick and many others and CARRIED unanimously.

THE PRESIDENT asked the Members how many should be appointed to the Committee and it was decided that there be a six member committee composed of three from each political party.

THE PRESIDENT appointed the following to serve on the above Committee:

- (R) Alan H. Ketcham, Chairman
- (R) William P. Caporizzo
- (R) Mrs. Edith Sherman
- (D) Joseph Morabito
- (D) Gerald J. Rybnick
- (D) George V. Connors

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT
Meeting held Monday, July 20, 1970

A meeting of the Steering Committee was held on Monday, July 20, 1970 at 8 P.M.

The meeting was called to order by the President, Charles J. Heinzer, III. The following members were present: Charles Heinzer, Stephen Ellsworth, Alan Ketcham, Robert Exnicios, Stephen Kelly, Edward Scofield, Thomas Morris and Anthony Truglia. Also present were: William Murphy, Gerald Rybnick and Handy Dixon.

The following Members were absent: Mrs. Pont-Briant, Daniel Russbach, Watson Horner, George Russell, Joseph Bitetto, Frederick Miller and John Boccuzzi.

The following matters were discussed and acted upon:

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(1) Mayor's Appointments:

Two appointments were ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE- (1) LOUIS BACCO (R) as a member of the Building Committee and (2) TRACY CONNORS, new CDAP Director, replacing Robert Cabana, who resigned.

(2) Proposed Amendment to RULES OF ORDER re: VOTING MACHINE

Because of the installation of the new mechanical Voting Machine, which is expected to be ready for the August 3rd Board Meeting, a set of rules governing the use of this machine were drafted by the President of the Board, for the Board's approval.

ORDERED PLACED FIRST ON THE AGENDA and copies ordered mailed to all Board Members in time for the next meeting - (requires a two-thirds vote)

(3) Additional Appropriations:

\$24,865.12 - BOARD OF EDUCATION - To cover additional costs for BLUE CROSS, LIFE INSURANCE and EXTRA PAY FOR EXTRA WORK PROGRAM - (Under their 2-year contract 1968-1970) - (Letter dated 4/30/70 from Dr. Porter) - (Reduced by Board of Finance 6/11/70 from \$54,700.00) - (Held in Fiscal Committee 7/6/70)

The above matter was not placed on the Agenda.

\$17,000.00 - PUBLIC WORKS DEPARTMENT, Bureau of Engineering - Code 626.0101 Salaries - For CAPITAL PROJECTS DIRECTOR - (Also requesting Board to remove stipulation that this job be on a "contractual basis") - (Mayor's letter 5/25/70)

The above matter was not placed on the Agenda.

\$19,154.00 - SOUTH END COMMUNITY CENTER - To employ a Director at a Salary of \$13,000.00 and a Secretary at a salary of \$6,154.00 (Mayor's letter 7/6/70)

The above was not placed on the Agenda.

All other items approved by the Board of Finance were REFERRED TO THE FISCAL COMMITTEE and other secondary committees and ORDERED ON THE AGENDA.

(4) Ordinance for final adoption - "AUTHORIZATION FOR 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; again on 5/4/70 and 6/1/70) (See Mayor's letter of 2/1/70 and letter dated 2/10/70 from Corporation Counsel) - (Held in Committee 7/6/70)

The Chairman of the Legislative & Rules Committee said the Committee is planning on holding an open meeting on this to try and resolve some of the objections holding this up. ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

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- (5) 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 and other interested parties - Held in Committee 4/6/70, 5/4/70, 6/1/70 and 7/6/70)

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

- (6) Proposed Ordinance from Assistant Corporation Counsel John E. Smyth in letter of 4/24/70 - CONCERNING ESTABLISHMENT OF FEES FOR BARGLAR ALARM AND FIRE ALARM TIE-IN SERVICE WITH THE POLICE AND FIRE DEPARTMENTS - (Held in Committee 6/1/70 and 7/6/70)

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

- (7) Proposed Ordinance - CONCERNING EASEMENT FROM CITY OF STAMFORD TO STAMFORD WATER COMPANY IN AREA OF THE HURRICANE BARRIER - (Mayor's letter dated 5/22/70 and letter enclosing proposed Ordinance from Ronald M. Schwartz, Asst. Corporation Counsel, dated 7/10/70 and received 7/20/70 - Held in Committee 7/6/70 awaiting Ordinance from Corporation Counsel)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (8) Proposed Ordinance (for publication) CONCERNING EASEMENT FROM CITY OF STAMFORD TO STAMFORD WATER COMPANY FOR THE PURPOSE OF PROVIDING WATER FACILITIES AT HILLDALE AVENUE - (Mayor's letter 5/22/70 and letter dated 7/15/70 from Asst. Corporation Counsel, received 7/20/70) Held in Committee 7/6/70 awaiting Ordinance from Corporation Counsel)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (9) LEASE AGREEMENT - CITY OF STAMFORD TO GLENBROOK COMMUNITY CENTER, INC. (Mayor's letter 6/12/70) - Held in Committee 7/6/70

The above matter was NOT placed on the Agenda, as it has not yet received the approval of the Board of Finance.

- (10) SOUTHFIELD AVENUE AGREEMENT - Proposed Resolution entitled "AUTHORIZATION TO ENTER INTO AGREEMENT WITH SOUTHFIELD POINT ASSOCIATION, INC. DOLPHIN COVE CORPORATION AND SOUNDVIEW FARMS" - (Letter dated 6/17/70 to President from Corporation Counsel, enclosing proposed resolution) (Held in Committee 7/6/70)

ORDERED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE

- (11) Proposed REVISED HOUSING CODE - (42 pages of proposed Ordinance, replacing Old Ordinance #65 adopted by Board of Representatives 8/5/57 and enacted 8/20/57) - Mayor's letter dated 5/13/70) - (Deferred 7/6/70)

The above matter was NOT placed on the Agenda, as the Committee wants to give it further study.

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- (12) Request from Richard J. Tobin, member of Conservation Commission, in letter dated 5/29/70, to INCREASE CONSERVATION COMMISSION FROM FIVE TO SEVEN MEMBERS (Originally created by adoption of Ordinance #141 on 10/5/67) - (Held in Committee 7/6/70)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (13) Proposed Resolution (presented by Anthony Truglia at 2/10/70 meeting) requesting "consideration of this Board for any TAX ABATEMENT must to this Board housing sites NOT LOCATED in the WEST OR EAST SIDE of Stamford" - (Held in Committee 7/6/70)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to a secondary Committee - The HOUSING & GENERAL RELOCATION COMMITTEE

- (14) Proposed Ordinance (for publication) CONCERNING EXCHANGE OF PROPERTIES AND EASEMENTS BETWEEN CITY OF STAMFORD, HARTFORD ELECTRIC CO. AND PONUS YACHT CLUB, INC. in connection with STAMFORD HURRICANE BARRIER- (Mayor's letter dated 6/10/70) - (Approved by Board of Finance 7/9/70)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (15) Proposed amendment to FAIR RENT ORDINANCE #173 Supplemental - (Mayor's letter 7/18/70)

The above matter was NOT ordered on the Agenda, as it was received too late.

- (16) Concerning proposed CONVEYANCE OF CITY OWNED PROPERTY TO WEST MAIN STREET COMMUNITY CENTER FOR \$1.00 - (Mayor's letter 5/11/70)

The above matter was NOT ordered on the Agenda.

- (17) Proposed Ordinance - CONCERNING DEBRIS AND GARBAGE FEE SCHEDULE - (Mayor's letter dated 6/1/70 - Also see Mayor's letter 7/20/70 to Steering Committee - referred to Legislative & Rules Committee by Steering Committee at their 6/22/70 meeting, but not ordered on Agenda at that time.)

The above matter was NOT ordered on the Agenda.

- (18) Concerning Recodification of Code of General Ordinances and Charter and bringing it up to date

REFERRED TO LEGISLATIVE & RULES COMMITTEE to prepare specifications - Not ordered on Agenda.

- (19) Final adoption of Ordinance CONCERNING THE SALE OF PROPERTY BY THE CITY OF STAMFORD TO THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA, LOCAL 210 - (Approved for publication 7/6/70; published 7/13/70)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

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- (20) Final adoption of Ordinance CONCERNING THE EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND ANIELLO J. ARIANO AND MILDRED J. ARIANO - (Adopted for publication 7/6/70; published 7/13/70)

ORDERED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE

- (21) Proposed Ordinance CONCERNING THE ESTABLISHMENT OF FIRE DISTRICTS FOR THE CITY OF STAMFORD - (Proposed in letter dated 7/2/70 from James Sotire, Building Inspector and Zoning Enforcement Officer)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (22) Mayor's letter dated 7/10/70 - NEW SEWAGE TREATMENT PLANT AND INCINERATOR ESTIMATES (For information)

REFERRED TO PUBLIC WORKS COMMITTEE and SEWER COMMITTEE

- (23) Letter dated 6/22/70 from PARKING AUTHORITY for permission to acquire property for the sum of \$63,600.00 pursuant to approval by the Planning Board and the Board of Representatives - (Property to be acquired is described in letter) - (Approved by Planning Board 7/8/70)

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (24) Request in letter dated 7/7/70 from Wm. Ivler, Executive Director of The Stamford Real Estate Owners Association, Inc. for permission to attend meetings of Health & Protection Committee

Above noted and filed.

- (25) Letter from John T. Toth, Asst. Director of URC concerning KIWANIS PARK - Defective Drainage Condition (Letter dated 7/16/70)

Copy sent to Chairman of Parks & Recreation Committee - Not on Agenda

- (26) Letter from Mayor, dated 7/20/70 requesting approval of Ordinances concerning DEBRIS AND GARBAGE (Held in Legislative & Rules Committee- 7/6/70)

Noted and filed with copy sent to Legislative & Rules Committee

- (27) Re: Complete Overhauling of the Present Tax Structure of the City - Requested by Mrs. Pont-Briant, 20th District Representative at 7/6/70 Board Meeting

No action taken on above - noted and filed.

- (28) Letter (received 6/24/70) from Michael Sullo President of Local 1083, requesting an investigation of the Board of Educations' Cafeteria Program

No action taken, as this matter has been resolved.

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- (29) Follow-up letter requested by Mr. Truglia, 5th District and John Boccuzzi, 2nd District on Resolution #672 adopted 5/4/70 "Requesting Mayor to Proceed with Feasibility Study of Property Adjacent to Southfield Park, known as the NEW ENGLAND SHIPYARD" (Also known as Old Greenwich Boatyard) for Beach, Boat Marina, Recreation, Parking and also to be considered for housing site

MR. TRUGLIA asked that a third follow-up letter be sent to the Mayor on what is being done on the above matter, and so MOVED. Seconded and CARRIED.

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

CHARLES J. HEINZER, III, Chairman
Steering Committee

APPOINTMENTS COMMITTEE:

MR. RUSSBACH, Chairman, said two appointments are on the Agenda - that of Louis Bacco (R) to the Building Committee, term ending 12/1/71 and Tracy Connors as CDAP Director, as requested in Mayor's letter of 6/12/70. He said both of these appointments are being held in Committee and the reasons for the edification of the Board is that the Committee has been unable to secure an appointment with Mr. Bacco and as far as Mr. Connors goes - the Committee after one interview, voted unanimously in favor of a second interview, because of more information needed from Mr. Connors.

FISCAL COMMITTEE:

MR. EXNICIOS, Chairman, reported that his Committee met on July 30th with seven members present - Mrs. Pont-Briant, Mr. Connors, Mr. Rybnick, Mr. Puette, Mr. Morabito, John Boccuzzi and the Chairman. He reported on the following items:

- (1) \$601,000.00 - BOARD OF EDUCATION - Additional appropriation for 1970-71 Operating Budget - (REDUCED from \$777,631.00 by Board of Finance on 7/14/70) - (Requested in letter 6/26/70 from Dr. Porter, Supt. of Schools)

MR. EXNICIOS said his Committee made a complete study of the Board of Education Budget in May at Budget time and it is still the feeling of the Committee that the appropriation of \$20,126,340.00 made by this Board at the May 12, 1970 Budget Meeting will be enough money to assure quality education for the children of the City of Stamford, if it is properly allocated and there are stringent budgetary controls exercised at all levels.

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He said the Committee further feels that the tax burden on the people of Stamford has about reached its limit and if we approve almost an additional one mill just for the Board of Education, every Department is bound to suffer next year at Budget time. He said the Committee feels that the "well is dry" and the "barrel is empty" and do not feel that the people of Stamford can afford additional luxuries in education and the time has come for the Board of Education to show responsibility to the taxpayer and to tighten its belt and take the necessary steps to live within the budget that was given to them in May. He said they took a vote and it was unanimous, with one abstention, that this appropriation be denied.

MR. MILLER said this matter was also referred to his Committee - the Education, Welfare & Government Committee - and they met in joint session with the members of the Fiscal Committee the night that the representatives from the Board of Education made their presentation. He said they concur with the Fiscal Committee and recommend the denial of the appropriation.

THE PRESIDENT asked that the motion be re-phrased as it requires a two-thirds vote for approval.

MR. EXNICIOS thereupon MOVED for approval of the appropriation. Seconded and LOST. The motion was DEFEATED. Mr. Truglia asked that it be noted that he abstains from voting. Mr. Theodore Boccuzzi also abstained from voting.

- (2) \$21,289.82 - LAW DEPARTMENT - (Mayor's letter of 7/9/70) for the following: (NOTE: Denied at the 7/6/70 Board Meeting; re-submitted by the Mayor and approved by Board of Finance 7/14/70)

Code 110.0305 - Photocopy supplies -----	\$ 148.84
" 110.0501 - Telephone & Telegraph -----	276.90
" 110.0103 - Overtime -----	1,500.00
" 110.1401 - Rental MT/ST -----	391.00
" 110.0901 - Professional Services -----	18,973.08
	<u>\$21,289.82</u>

(Note: For 1969-1970 Operating Budget)

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

MR. RUSSBACH spoke against the appropriation for Professional Services. He said he realizes the City is obligated to pay this, but disagrees very strongly with the method of paying a man \$65 an hour - a part time man and is very much in favor of the City retaining a full time City labor negotiator who devotes 100% of his time to the negotiation of City labor contracts. He said he believes that the City has suffered in the past several years because we have not had a full time man on labor negotiations and feels we can do a lot better if we have a full time man doing this work, rather than a part time job.

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MR. KETCHAM also spoke in opposition to the same appropriation. He said he feels it is not the proper place for such an appropriation and that it should specify just what the services are and does not necessarily require the services of an attorney. He said he thinks in the future the Administration should specify these various accounts and place them in the category where they rightfully belong.

THE PRESIDENT said this request should go to the Controller, asking for a new Code or that they be placed in the proper category.

VOTE taken on above request (by voting machine) with 19 votes in favor and 9 opposed. (LOST - See Sec. 619 of Charter - Requires a two-thirds vote of those present, which cannot be less than a majority (21) of entire membership of Board).

- (3) \$10,800.00 - BOARD OF EDUCATION - Resolution No. 694 amending 1970-71 Capital Projects Budget to include project to be known as "ADMINISTRATION BUILDING" and appropriation therefor - (Mayor's letter of 7/1/70)

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. 694

AMENDING 1970-1971 CAPITAL PROJECTS BUDGET BY ADDING \$10,800.00 TO PROJECT KNOWN AS "ADMINISTRATION BUILDING" AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to amend the 1970-1971 Capital Projects Budget by adding to the Project known as "ADMINISTRATION BUILDING" the sum of \$10,800.00 in accordance with the provisions of Sec. 611.5 of the Stamford Charter and the appropriation of aforesaid sum therefor.

- (4) \$333,650.00 - DAYCARE PROGRAM - 1970-1971 - (Mayor's letter of 7/1/70)
(Note: Approved by Board of Finance 7/9/70 with recommendation that an attempt be made to attract qualified private day care centers to help meet the need)

MR. EXNICIOS MOVED for approval of the above request, and said the Committee approved this subject to the same recommendations made by the Board of Finance - that every attempt be made to attract qualified private day care centers to help meet the needs of this program. Seconded by Mr. Miller who said the Education, Welfare & Government Committee also approves. CARRIED unanimously.

- (5) \$6,000.00 - HEALTH DEPARTMENT - Code 512.0101, Health Program for Private and Parochial Schools - Salaries - (To provide special language teachers for non-English speaking students) - (Mayor's letter of 5/27/70)

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

MR. RUSSBACH spoke against this, saying he does not believe taxpayers should be paying for private and parochial schools and even though it's a good cause, he believes it to be a violation of the Constitution and therefore cannot vote for it.

MR. EXNICIOS said he wishes to point out that this comes under the provision of the State of Connecticut Public Act No. 481 and is also being funded under this Act.

VOTE taken and CARRIED with two negative votes (Mr. Roos and Mr. Russbach).

- (6) \$24,000.00 - HEALTH DEPARTMENT - Code 510.0913 - Air Pollution Program
(Received as a GRANT from the Federal Government) -
(Mayor's letter of 6/4/70)

MR. EXNICIOS MOVED for approval of the above request. He explained this is a Grant from the Federal Government and completely reimbursable to the City of Stamford. Seconded by Mr. Rybnick, who said the Health & Protection Committee concurs in approval. CARRIED unanimously.

- (7) \$3,000.00 - HEALTH DEPARTMENT - Code 510.0919 - Streptococcal Grouping Contract - (Received as a GRANT for the 1970-1971 Program)
(Mayor's letter of 6/4/70)

MR. EXNICIOS MOVED for approval of the above request. He explained that this also is a Grant from the State of Connecticut. Seconded by Mr. Rybnick who said the Health & Protection Committee concurs. CARRIED unanimously.

- (8) \$50,000.00 - HEALTH DEPARTMENT - Code 510.0923, Methadone Treatment Program for 1970-1971 fiscal year - To be reimbursed by State of Connecticut - (Mayor's letter of 5/27/70) -
(NOTE: This request was presented in two parts - first part approved at 7/6/70 Board Meeting in amount of \$8,500 for previous fiscal year. This portion was approved by the Board of Finance on 7/9/70)

MR. EXNICIOS MOVED for approval of the above request. Here again, he said this will be reimbursed by the State of Connecticut. He explained that this program will take care of 50 addicts. Seconded by Mr. Rybnick who said the Health & Protection Committee concurs. CARRIED unanimously.

- (9) \$659.00 - DEPARTMENT OF PUBLIC WORKS - Code 628.0101, Salaries, Bureau of Engineering, Division of Building Inspection -
To effect the reclassification of a Clerk-Typist I, Step 4 to Clerk-Typist II, Step 7, effective 7/1/70 - (Mayor's letter of 7/1/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mrs. Pont-Briant who said the Personnel Committee concurs in approval.

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MR. RUSSBACH spoke against this item, saying he believes that reclassification should be included in the fiscal year, when salaries are increased. He said there has been a great improvement in the lessening number of reclassifications coming to this Board, but he must reiterate the fact that he is opposed to it, because he believes it is destructive to the Civil Service System and is unfair to other employees and is something that we should not be getting in the middle of a fiscal year. CARRIED with three "no" votes.

- (10) \$10,000.00 - CITY & TOWN CLERK, for the following: (Mayor's letter of 5/28/70)

Code 112.0102 - Part-time help -----	\$4,000.00
" 112.0901 - Examination of land record indices -----	6,000.00
	<u>\$10,000.00</u>

(Note: This work is a statutory requirement)

MR. EXNICIOS MOVED for approval of the above request. He pointed out that this work is a statutory requirement and was formerly done by the Corporation Counsel's office but they did not have the manpower to do this work this year. He said this was also requested by the Town Clerk in May and was deleted from his budget at that time. Seconded by Mr. Miller who said the Education, Welfare & Government Committee concurs in approval. CARRIED unanimously.

- (11) \$4,289.93 - FIRE DEPARTMENT - PENSION for Fireman Peter A. Golino, effective 7/8/70 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)

MR. EXNICIOS MOVED for approval of the above request. He said Mr. Golino has been with the Fire Department for over 25 years. Seconded by Mr. Kelly and CARRIED unanimously.

- (12) \$4,314.17 - FIRE DEPARTMENT - PENSION for Fireman Warren H. Simonsen, effective 7/5/70 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)

MR. EXNICIOS MOVED for approval of the above request. He said Mr. Simonsen has also been with the Fire Department for over 25 years. Seconded by Mr. Kelly and CARRIED unanimously.

- (13) \$5,788.20 - FIRE DEPARTMENT - PENSION for Fire Captain John J. Kokoska, effective Aug. 16, 1970, based on an annual pension of \$6,615.00 or 60% of his annual salary of \$11,025.00 -
(Mayor's letter of 7/1/70)

MR. EXNICIOS MOVED for approval of the above request. He said Mr. Kokoska has been with the Fire Department for over 30 years. Seconded by Mr. Kelly and CARRIED unanimously.

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- (14) \$5,861.68 - FIRE DEPARTMENT - PENSION for Fire Mechanical Supervisor Patrick J. McAuliffe, effective Aug. 1, 1970 based on annual pension of \$6,394.50 or 58% of his annual salary of \$11,025.00 - (Mayor's letter of 7/1/70)

MR. EXNICIOS MOVED for approval of the above request. He said Mr. McAuliffe has been with the Fire Department for over 29 years. Seconded by Mr. Kelly and CARRIED unanimously.

MRS. PONT-BRIANT said she wishes to stress one thing in reference to the Board of Education and that is the Committee wishes to emphasize the importance of staying within a budget because of the increased tax mills which everybody has been hit hard with. She said, speaking on behalf of the Fiscal Committee, that they also expect all other departments to start trying to economize and live within the appropriations granted them, and this does not apply just to the Board of Education but to all departments.

MR. TRUGLIA MOVED that a letter be sent to these four firemen who have just retired, commending them for their many years of service to the City. Seconded by Mr. Kelly and CARRIED.

MR. MORRIS brought up the question under Item #8 - an appropriation of \$50,000.00 to treat 50 drug addicts. He asked that Mrs. Pont-Briant read the "tab" that she has on this appropriation.

THE PRESIDENT said he hears no objection.

MRS. PONT-BRIANT said this is just the proposed budget which adds up to the \$50,000.00 that we are receiving from the State.

Medical service and Administration (in kind) -----	\$ 5,000.00
Professional Counselors (in kind) -----	1,600.00
(Above from the City)	
Rehabilitation Aide -----	7,000.00
Nurse Counselor (R.N.) -----	8,500.00
Part-time Nurse (R.N.) 1/3 to 1/4 time -----	2,500.00
Clerk -----	5,500.00
Laboratory Aide (@ \$4.00 an hr. for 500 hrs.)-----	2,000.00
Fringe Benefits on all above employees -----	4,275.00
Physicians' Services -----	2,500.00
Rental for Store Front -----	3,000.00
Laboratory Supplies & Chemicals -----	1,500.00
Drugs & Pharmacy Services -----	2,500.00
Stationery, Postage, etc. -----	1,000.00
Space at Health Dept. @ \$5.00 per ft. -----	1,000.00
Travel, meetings, conferences -----	1,000.00
Automobile allowance - 12,000 miles @ 10¢ a mile -----	1,200.00
Vocational Rehabilitation Emergencies -----	2,000.00
Counseling Services Agency -----	2,000.00
Emergency Medical & Dental Care -----	800.00
Outside Laboratory Determinations -----	1,000.00
Contingencies -----	725.00
TOTAL -----	\$50,000.00

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MR. GUROIAN asked what is the point in now calling to have the above letter read.

MR. MORRIS said we were just talking about "fiscal responsibility" and thinks that someone should get to the State and see why they can't combine all of this, because this is where all the money is going - into "store fronts" etc. He said he thinks this is a tremendous amount of money considering the fact that Methadone is very cheap and all there is in for Methadone amounts to only about \$1,500.00. He said it seems to him that this is an excessive amount of money being spent just to treat 50 addicts.

MR. MILLER said he would like to ask a question of the Chairman of the Fiscal Committee on behalf of Mr. Wider of the South End Community Center. He said a presentation was made on the possibility of having a suspension of the rules in order for us to consider this evening a request for an appropriation to provide a salary for a Director and a Secretary for the South End Community Center. He asked, through the President, of the Chairman of the Fiscal Committee, why this was not brought up tonight.

MR. EXNICIOS said Mr. Wider appeared before the Fiscal Committee and made an excellent presentation and the Committee feels that the \$19,000 is not exorbitant and in all probability will come out of committee next month. However, in their discussion which was cut short, they feel there are a lot of things that were left unanswered which the Committee would like to investigate further before they act. He said the reason for this is that once it has been approved, the City no longer has any control over it, as it is an independent operation and they can do with the money as they see fit. He said they want to get a few more facts before taking action and it will probably be on the Agenda for next month.

MR. MILLER said he would like to ask, specifically just what type of "facts" are we interested in?

MR. EXNICIOS said he would prefer to keep that as privileged information within the committee.

MR. MILLER said, in that event, since he feels that it is very important that this Center get moving, HE MOVED for SUSPENSION OF THE RULES so that this can be taken up this evening. Seconded. Motion FAILED TO CARRY. (Requires a two-thirds vote to carry).

LEGISLATIVE & RULES COMMITTEE:

MR. ELLSWORTH presented his committee report. He said the Committee met on July 27, 1970 with the following present: Ellsworth, Bieder, Murphy, Puette, Horner, LiVolsi and Miller. Absent: Chirimbes and Edith Sherman. In addition he said the following members of the Planning & Zoning Committee were also present: Horner, Nau, Roos and Guroian.

Other members of the Board of Representatives present: Scofield, Bitetto and John Boccuzzi.

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Also, in regard to Item #1 on the Agenda, he said there were 26 members of the Riverbend Association present, including the President of the Association - Warren Knapp.

Other guests of the Committee present for discussion were representatives of the various departments and agencies who were present to explain matters on the Agenda.

- (1) Ordinance for second publication - "AUTHORIZATION FOR 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; again on 5/4/70, 6/1/70 and on 7/6/70) -
(See Mayor's letter of 2/1/70 and letter from Corporation Counsel dated 2/10/70)

MR. ELLSWORTH read the following proposed Ordinance, as it was changed from the one that was originally presented and published. HE MOVED for approval of the proposed Ordinance for publication, with final approval at the next Board Meeting. Seconded by Mr. Bitetto who thanked the Committee and its Chairman for doing a fine job in ironing out all the many ramifications and for holding an open meeting in order to hear from the affected property owners so that no one could object to the final decision of the Committee. He said to his knowledge, everyone is now pleased with the outcome of the Ordinance now presented. CARRIED unanimously:

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, Sections 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 described 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:

NORTHERLY 6" by the prolongation of a six inch 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." which map is on file in the office of the Town and City Clerk of the City of Stamford, as Map #421;

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EASTERLY 51.36 feet, more or less, by land of Alexander R. Koproski and Patricia A. Koproski;

SOUTHERLY 6" by the prolongation of the 6" reserve strip as shown on said Map #421;

WESTERLY 51.36 feet, more or less, by other land of Alexander R. Koproski and Patricia A. Koproski.

Is hereby authorized for the sum of Thirty-Nine Dollars (\$39.00).

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.

- (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,
6/1/70 and 7/6/70)

MR. ELLSWORTH said as all the Board Members know, this particular Ordinance has been in Committee for several months and, after a great deal of research and consultation with various departments and Commissions of the City, the Committee has re-written and re-drafted the Ordinance and all members have been given copies of the proposed Ordinance this evening which has been placed on the desks of the Members.

He said the Ordinance is basically concerned with two items: (1) The towing away of vehicles and the redemption thereof. He said what this proposes is that the sum for getting a vehicle back from a private towing company has been established at \$15.00. He said the towing companies now base their charges on how far they have to tow the vehicle and what time of day or night. He said the Committee proposes to establish one fee. (2) He said the other refers to a parking meter violation and overtime parking where posted - that is, in those sections which say "two hour parking permitted here" and there is no parking meter. He said it also increases the fine to \$5.00 for violations of the regulations listed in Section 19-27 which are the more severe violations, such as parking on a sidewalk, in front of a public or private driveway, etc., and a \$5.00 fine for overtime parking in any resident parking lot of the Stamford Railroad Station, or parking without a valid permit from the appropriate City authorities, which are the parking lots down at the railroad station which are Parking Authority lots and are posted "For Residents Only". He

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said if there is a non-resident in there who does not have a resident sticker, he is subject to a \$5.00 fine. He explained the rest of the Ordinance includes a fine for ignoring parking tickets - the first goes to \$10.00 for 15 days and then goes to \$20.00 and then to \$50.00.

He continued explaining the Ordinance in detail, dealing with various other phases.

MR. ELLSWORTH MOVED for publication of the Ordinance. Seconded.

MR. EXNICIOS proposed an amendment to the Ordinance by striking out the words "Overtime".

MR. RYBNICK said the Health & Protection Committee has several recommendations and amendments to this particular Ordinance and for the reason that their Chairman, George Russell, has been unable to get back in time in order to hold this meeting, he is requesting the Ordinance be HELD IN COMMITTEE until next month and SO MOVED. Seconded and CARRIED to refer back to Committee by a vote of 16 in favor and 11 opposed. (voting machine vote)

- (3) Proposed Ordinance from Asst. Corporation Counsel John E. Smyth, in letter of 4/24/70 - CONCERNING ESTABLISHMENT OF FEES FOR BURGLAR ALARM AND FIRE ALARM TIE-IN SERVICE WITH THE POLICE AND FIRE DEPARTMENTS - (Held in Committee 6/1/70 and 7/6/70)

MR. ELLSWORTH MOVED for approval of the above proposed Ordinance, for publication. Seconded.

MR. RYBNICK MOVED to refer this back to committee for another month for the same reason he gave before. Seconded and CARRIED.

- (4) Proposed Ordinance CONCERNING EASEMENT FROM CITY OF STAMFORD TO STAMFORD WATER COMPANY IN AREA OF THE HURRICANE BARRIER -
(Mayor's letter dated 5/22/70 and letter enclosing proposed Ordinance from Ronald M. Schwartz, Asst. Corporation Counsel, dated 7/10/70 and received 7/20/70) - (Held in Committee 7/6/70 awaiting Ordinance from Corporation Counsel)

MR. ELLSWORTH MOVED for approval of the following Ordinance, for publication, with final approval at the next Board Meeting. Seconded and CARRIED:

PROPOSED ORDINANCE

AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE STAMFORD WATER COMPANY IN AREA OF THE HURRICANE BARRIER

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwith-

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standing any provisions of Chapter 2, Section 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the easement from the City of Stamford to the Stamford Water Company to operate and maintain water transmission and distribution lines and connections and appurtenances thereto in the area known as the "STAMFORD HURRICANE BARRIER" is hereby authorized and approved.

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

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

- (5) Proposed Ordinance CONCERNING EASEMENT FROM CITY OF STAMFORD TO STAMFORD WATER COMPANY FOR THE PURPOSE OF PROVIDING WATER FACILITIES AT HILLDALE AVENUE - (The site of the new Board of Education Building) - (Mayor's letter of 5/22/70 and letter dated 7/15/70 from Asst. Corporation Counsel received 7/20/70 - (Held in Committee 7/6/70 awaiting Ordinance from Corporation Counsel)

MR. ELLSWORTH explained that this is for the new Board of Education Building, and because of the urgency of the matter, MOVED FOR FINAL ADOPTION OF THE ORDINANCE, WAIVING PRIOR PUBLICATION (requires a two-thirds vote). Seconded and CARRIED unanimously:

ORDINANCE NO. 195 SUPPLEMENTAL

AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE STAMFORD WATER COMPANY FOR THE PURPOSE OF PROVIDING WATER FACILITIES AT HILLDALE AVENUE

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 20 foot easement from the City of Stamford to the Stamford Water Company, as shown on a certain map entitled "Map Showing Right-of-Way Across Property of the City of Stamford" (located on Hilldale Avenue), which map was certified as "Substantially Correct" by E. J. Frattaroli & Co., Surveyor, November 3, 1969, is hereby authorized for water purposes.

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

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

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

VOTE taken on the motion to approve the following resolution. CARRIED, with two "no" votes:

RESOLUTION NO. 695AUTHORIZATION TO ENTER INTO AGREEMENT WITH SOUTHFIELD POINT ASSOCIATION, INC., DOLPHIN COVE CORPORATION AND SOUNDVIEW FARMS

WHEREAS, a dispute has arisen among the City of Stamford, Southfield Point Association, Inc., Dolphin Cove Corporation and William J. Brett, a/k/a William Brett, as Trustee and Managing Partner for a limited partnership known as SOUNDVIEW FARMS, which dispute involves all of the above named parties and has arisen regarding the location of the southerly terminus of the public highway known as "SOUTHFIELD AVENUE" between Burwood Avenue and Eureka Terrace, formerly known as "Lindale Terrace"; and

WHEREAS, certain terms have been agreed upon by all the said parties which will resolve all of said disputes;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that portion of SOUTHFIELD AVENUE is discontinued as a public highway, lying southerly of a certain terminus line which said line is described as follows:

BEGINNING at a point on the westerly line of Southfield Avenue, as adopted by the Common Council of Stamford, June 8, 1914, which point is 86.50 feet, more or less, southerly along the said westerly line from the northeast corner of land of said Farms, and running thence easterly at right angles to said westerly line to the easterly line of Southfield Avenue, all of which is more particularly shown on a sketch referred to as "Schedule A"; and

IT IS FURTHER RESOLVED that Southfield Avenue northerly of said terminus line is hereby confirmed as a public highway; and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is hereby authorized to execute on behalf of the City the said contract among the parties, referred to herein as "Schedule B".

- (7) Proposed Ordinance Amending Ordinance No. 141, adopted on Oct. 5, 1967 to INCREASE CONSERVATION COMMISSION FROM FIVE TO SEVEN MEMBERS - Requested in letter from Richard J. Tobin, member of Conservation Commission) - (Held in Committee 7/6/70)

After considerable opposition to the above, MR. TRUGLIA MOVED TO TABLE. Seconded and CARRIED by machine vote of 15 in favor and 12 opposed.

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- (6) SOUTHFIELD AVENUE AGREEMENT - Resolution No. 695 entitled:
"AUTHORIZATION TO ENTER INTO AGREEMENT WITH SOUTHFIELD POINT
ASSOCIATION, INC., DOLPHIN COVE CORPORATION AND SOUNDVIEW
FARMS" (Letter dated 6/17/70 to President from Corporation
Counsel, enclosing proposed resolution) - (Held in Committee
7/6/70)

(NOTE: This concerns an ABANDONMENT of a certain portion
of SOUTHFIELD AVENUE)

MR. ELLSWORTH said this has been held up for some time and after a complete review with the City Engineer, the Corporation Counsel, the Commissioner of Public Works and all other concerned parties, the Committee unanimously approved this resolution.

MR. ELLSWORTH MOVED for adoption of Resolution #695. Seconded.

MR. CONNORS asked the Chairman if this is a private road.

MR. ELLSWORTH said he cannot answer the question and at this point the Corporation Counsel, Mr. D'Andrea, has not answered that question and there are people who contend that Southfield Avenue is a public road, owned by the City and there are those who contend that it is a private road. He said the agreement which we have entered into satisfies the problem to the extent that we are saying that SOUTHFIELD AVENUE is a private road below the terminus line drawn on the map and it is a public road above that point. He said this satisfies the Southfield Avenue people, the Dolphin Cove people and the City.

MR. CONNORS asked how do you satisfy the people in the East Side who have had roads for 50 years and can't even get them blacktopped? He asked how it is possible to go in on a private road, when you are not even sure? He said some of the roads he refers to have been city roads for the past 50 years and they still can't get them fixed and now you are going in on a private project and saying that you are uncertain whether they are private or public. He said he thinks this should be denied unless we also take care of all other roads in the City of Stamford.

MR. SCOFIELD said this is not just a matter of repairing a road, that sanitary sewers were put in this area and the roads were merely put back into existing condition - they were not improved, but merely put back into existing condition. He said this is common practice.

MR. CONNORS said the East Side HAS sewers in those projects and are in the "A" Tax District, paying top dollar and these people should get the same attention as those who just received a new sewer and yet their roads have never been fixed.

MR. BITETTO spoke in favor of the motion.

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- (8) Proposed Resolution (presented by Anthony Truglia at 2/10/70 meeting) requesting "consideration of this Board for any TAX ABATEMENT must present to this Board housing sites NOT LOCATED in the WEST or EAST SIDE OF STAMFORD."

MR. ELLSWORTH reported that this item was DENIED by the Committee, by a vote of four to one.

- (9) Proposed Ordinance CONCERNING EXCHANGE OF PROPERTIES AND EASEMENTS BETWEEN CITY OF STAMFORD, HARTFORD ELECTRIC CO. AND PONUS YACHT CLUB, INC. in connection with STAMFORD HURRICANE BARRIER - (Mayor's letter dated 6/10/70 = (Approved by Board of Finance on 7/9/70)

The above matter was HELD IN COMMITTEE.

- (10) Ordinance No. 196 - Final adoption of Ordinance CONCERNING THE SALE OF PROPERTY BY THE CITY OF STAMFORD TO THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA, LOCAL 210 - (Approved for publication 7/6/70; published 7/13/70)

MR. ELLSWORTH MOVED for approval of final adoption of the following Ordinance. Seconded and CARRIED unanimously:

ORDINANCE NO. 196 SUPPLEMENTAL

CONCERNING THE SALE OF PROPERTY BY THE CITY OF STAMFORD TO THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA, LOCAL 210

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The sale of the following described property by the CITY OF STAMFORD, to THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA, LOCAL 210, is hereby approved, viz:

ALL that certain piece, parcel or tract of land, situated in the City of Stamford, County of Fairfield and State of Connecticut, shown as Parcel "A", containing 17,735 square feet, more or less, on a certain map entitled, "Plan of Property in Stamford, Connecticut Prepared For United Brotherhood of Carpenters & Joiners Etc.," which map will be filed with the Town Clerk of the City of Stamford at the time of conveyance of the within premises, reference thereto being hereby had.

SAID premises are to be conveyed subject to Zoning and Planning Rules and Regulations of the City of Stamford; and the following restrictive covenants and agreements which shall run with the land in perpetuity:

1. Said premises shall be used for the parking of vehicles only and for no other purposes.
2. Full and free access shall be given to the City of Stamford at all times to inspect, maintain, and repair the Hurricane Barrier, which forms the southerly boundary of the within premises.

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The sale price shall be FIFTY-FIVE HUNDRED DOLLARS (\$5,500.00)

The sale shall be made subject to all the terms of a certain Contract of Sale between the parties.

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 the hereinabove described premises presently owned by the said City of Stamford.

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

- (11) Final adoption of Ordinance No.197 CONCERNING THE EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND ANIELLO J. ARIANO AND MILDRED J. ARIANO - (Approved for publication 7/6/70; published 7/13/70)

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

ORDINANCE NO. 197 SUPPLEMENTALCONCERNING THE EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND ANIELLO J. ARIANO AND MILDRED J. ARIANO

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding the provisions of Chapter 2, Sections 2-24 and 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, and exchange of properties between the City of Stamford and Aniello J. Ariano and Mildred J. Ariano of the following properties is hereby approved, viz:

Property to be deeded to the City of Stamford by ANIELLO J. ARIANO and MILDRED J. ARIANO:

ALL that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut, comprising an area of 1,589 square feet, bounded and described as follows:

BEGINNING at a point along the easterly side of Cold Spring Road, said point being at a distance of 109.80 feet from the Northeasterly side of Randall Avenue, as measured along said easterly side of Cold Spring Road, thence in a northerly direction along said easterly side of Cold Spring Road, North 42 degrees 08' 02" East for a distance of 54.90 feet to land now or formerly of Arthur W. Lockwood et al; thence South 49 degrees 14' 58" East along said land now or formerly of Arthur W. Lockwood et al for a distance of 28.753 feet; thence South 41 degrees 42' 54" West along other land of the Grantor for a distance of 54.892 feet to land now or formerly of Antonio Bellantonio et al; thence North 49 degrees 14' 58"

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West along said land now or formerly of Antonio Bellantonio et al for a distance of 29.154 feet to the easterly side of Cold Spring Road, being the point or place of beginning.

Property to be deeded to ANIELLO J. ARIANO and MILDRED J. ARIANO by the City of Stamford:

ALL that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield, State of Connecticut, comprising 1,593 square feet, bounded and described as follows:

BEGINNING at a point on the proposed easterly street line of Washington Avenue where the same is intersected by the northerly property line of land of the Grantee, said point being further located 200 feet more or less from the southerly street line of Hoover Avenue as measured along said proposed easterly street line of Washington Avenue, thence in a northerly direction along said proposed easterly street line of Washington Avenue N 41 degrees 42' 54" East a distance of 11.60 feet to land of the City of Stamford, thence in an easterly direction along said land of the City of Stamford S 49 degrees 14' 58" East a distance of 136.88 feet to land of Edna F. Swathel, thence in a southerly direction along said land of Edna F. Swathel S 36 degrees 56' 02" West a distance of 11.63 feet to land of the Grantee, thence in a westerly direction along said land of the Grantee N 49 degrees 14' 58" West a distance of 137.85 feet to the point or place of beginning.

and 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 the hereinable described premises presently owned by the said City of Stamford.

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

- (12) Proposed Ordinance CONCERNING THE ESTABLISHMENT OF FIRE DISTRICTS FOR THE CITY OF STAMFORD - (Proposed in letter dated 7/2/70 from James Sotire, Building Inspector and Zoning Enforcement Officer) (In conformity with P.A. #443 (1970 Session of Legislature))

MR. ELLSWORTH MOVED for approval for publication of the following proposed Ordinance, with final adoption at the next Board Meeting. Seconded and CARRIED UNANIMOUSLY:

PROPOSED ORDINANCE

CONCERNING THE ESTABLISHMENT OF FIRE DISTRICTS FOR THE CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

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Pursuant to and in conformity with Section 301.0 Fire District Sub-divisions of the State of Connecticut Basic Building Code, there is hereby created Fire District Subdivisions for the City of Stamford for the purpose of control of use and construction of buildings.

Fire District No. 1 - Fire District No. 1 shall comprise the areas housing highly congested business, commercial, manufacturing and industrial uses or in which such uses are developing. The limits of such areas are described as all properties situated within the following zones as listed in the zoning regulations of the City of Stamford.

IP-D- Designed Industrial Park District
M-D - Designed Industrial District
M-G - General Industrial District
M-L - Light Industrial District

Fire District No. 2 - Fire District No. 2 shall comprise the areas housing residential uses (use groups L-1 and L-2), together with retail stores, business and amusement centers, or in which such uses are developing; and the limits of such areas are described as all properties situated within the following zones as listed in the zoning regulations of the City of Stamford.

CC-S - Central City District South
C-D - Designed Commercial District
B-D - Designed Business District
C-S - Shorefront Commercial District
C-I - Intermediate Commercial District
CC-N - Central City District North
C-G - General Commercial District
C-L - Limited Business District
C-N - Neighborhood Business District
R-D - Designed Residence District
R-MF - Multiple Family Residence District
R-2 - Multiple Family Residence District
R-5 - Multiple Family Residence District

Outside Fire Limits - All other zones not include in Fire Districts Nos. 1 and 2 shall be designated as Outside Fire Limits.

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

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(13) Re: Amendment to FAIR RENT ORDINANCE NO. 173 SUPPLEMENTAL as contained in the Mayor's letter of July 18, 1970

MR. ELLSWORTH MOVED for SUSPENSION OF THE RULES in order to consider the above request. Seconded and CARRIED.

MR. ELLSWORTH explained these amendments have to do with housing accommodations that do not meet the Code, the Commission may order rent paid to the Commission rather than to the landlord, the rent to be held in escrow, pending correction of the Code violation, and the termination of violation would be under the control of the Health Department Code Enforcement Task Force. He said the object is to force violators of the Code to conform to the Code rather than as at present, to simply ignore them. Also, he said, by virtue of violation of the Code there will result criminal penalties to the landlord amounting to \$100 per day for each day of continued violation, which gives "teeth" to the Ordinance so that the Fair Rent Commission can have some leverage against rent gouging. He said it is also designed to: If a tenant is threatened with eviction in retaliation for having complained to the Fair Rent Commission, he can use this fact as his defense which will prevent the blatant threat of eviction, which has happened in the past. He said already this has happened - that people who have complained to the Fair Rent Commission have then been evicted by the landlord simply as reprisal for their having taken their complaint to the Fair Rent Commission.

MR. ELLSWORTH urged adoption of the proposed Ordinance (for publication) and SO MOVED. Seconded.

MR. MORRIS asked if it is possible to split the vote on the proposed amendments, so that they can be voted on separately?

THE PRESIDENT said this is written as one ordinance and if you split it, then you will have two separate ordinances and he doubts if it can be done on the spot.

After considerable debate on the method of amending the proposed Ordinance, Mr. Ellsworth said he does not think we should try to legislate on the floor of the Board this way as everything is becoming very confused.

MR. RYBNICK MOVED to RECOMMIT to Committee. Seconded and CARRIED by a vote of 15 in favor and 12 opposed (Machine Vote).

MR. RUSSBACH was excused at this time, leaving 27 members now present.

MR. JOHN BOCCUZZI wanted to know if he is to understand that this is now going back to the Legislative & Rules Committee and Mr. Ellsworth is now going to hold an open meeting to discuss any possible changes before it is again brought out on the floor.

MR. ELLSWORTH said in view of the discussion tonight, he will have an open meeting on it.

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PUBLIC WORKS COMMITTEE:

MR. SCOFIELD said his Committee met July 28, 1970 at 8 P.M. in the Mayor's Conference Room with Representatives Bitetto, Morabito and Scofield present. He said other business has been handled under reports of other committees.

Re: Sidewalks to be constructed during the coming school year

MR. SCOFIELD announced sidewalks will be constructed on the following streets during the coming school year:

BRADLEY PLACE

VIRGIL STREET TO CORBO TERRACE

WEST SIDE OF RIDGEWOOD AVENUE

SOUTH SIDE OF ELIZABETH AVENUE

TOMS ROAD, FROM AUTUMN LANE TO DOLAN SCHOOL

(May be some delay, because of conflict on ownership of properties involved on sidewalks)

PINE HILL AVENUE

SEWER COMMITTEE:

MR. BITETTO said the Committee did not meet this month as they had nothing before them. However, he said he would like to call attention to the fact that we did receive a letter dated July 21, 1970 from the Sewer Commission and they intend to ignore the Board's request for a gravity flow system instead of a forced main system. He said they will take it up at their next meeting.

MR. MURPHY said he doubts if this Board can force them to do something they don't want to do.

HEALTH & PROTECTION COMMITTEE:

MR. RYBNICK, acting Chairman, said that due to the lateness of the notice he received about Mr. Russell's inability to return in time for this meeting and consequently lack of time to hold a Committee Meeting, the request from the PARKING AUTHORITY dated 6/22/70, for permission to acquire property on Franklin Street, was HELD IN COMMITTEE until next month.

PLANNING & ZONING COMMITTEE:

Acceptance of SAXON COURT as a City street

In the absence of the Chairman, Mr. Nau, Acting Chairman, moved for approval of the following street as a City street:

SAXON COURT - Extending westerly from Vine Place to a permanent turnaround as shown on Map #8700 on file in the City and Town Clerk's Office. Length, approximately 309 ft.

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Mr. Nau said acceptance of the other street, VINE PLACE, is being held in Committee.

PARKS & RECREATION COMMITTEE:

Request from St. Theodore Society to run a BAZAAR ON MAGEE AVENUE beginning Saturday, September 18th, for ten consecutive days, through two Sundays and through September 27, 1970

MR. KELLY said the above request has been received by Mr. Heinzer, President.

MR. KELLY said he informed the Society that no Bazaar is ever permitted to operate on Sunday in the State of Connecticut, so they have cut it down to ten days so the date of the BAZAAR will be from September 20 to the 25, one week - from Monday through Saturday.

MR. KELLY MOVED for suspension of the rules in order to place the above request before the Board. Seconded and CARRIED.

MR. KELLY MOVED for approval of the request. Seconded and CARRIED.

(Note: The matter of BAZAARS and RAFFLES was a Public Act of 1955 Session of the Legislature under which cities and towns could take this to Referendum. A Special Meeting of the Board of Representatives was held on Aug. 16, 1955 to take action on Public Act 409 of the 1955 session of the General Assembly regarding BAZAARS and RAFFLES -- "For the purpose of submitting to a vote of the electors of the City of Stamford the question of adopting the provisions of Public Act 409 of the 1955 Session of the General Assembly"

REFERENDUM was held on August 30, 1955 and APPROVED by the Electorate, thus removing control over Bazaars and Raffles from the Board of Representatives and vesting this power in the Chief of Police)

Concerning Fountain in Kiwanis Park

MR. KELLY said in answer to Mr. Edward Scofield, who is quite anxious to have the fountain in Kiwanis Park running, for the benefit of the people of Stamford, he said he was invited to sit in on a meeting with an engineer familiar with this type of fountain on July 22. However, he was out of town and unable to attend this meeting. He said he was informed by Mr. Connell, Supt. of Parks & Trees, that the Engineer would advise him further and the Committee will meet with the Park Commission on Wednesday, August 5th. For this reason he said he would invite Mr. Scofield to attend this meeting so that he will have first hand information on what is contemplated by the Park Department.

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Need for CURFEW AT BELLTOWN PARK

MR. KELLY reported that damage is being done to the above Park by youngsters and there is need to set up a Curfew. He said the Committee is in receipt of a request from Mr. Roger Taranto asking that something be done about this.

(Note: Above matter was referred to the Parks & Recreation Committee by the Steering Committee on 6/22/70, but not ordered on the Agenda.)

Need for BETTER LIGHTING AT PARKS

MR. BITETTO brought up the question of the need for better lighting at parks to provide safety for the citizens of Stamford.

Need for provide I.D. Cards for other Parks in City besides Cove Island

MR. JOHN BOCCUZZI brought the above matter up and asked that this be checked into as a possibility for next year. He said the reason he is bringing this up is because last Sunday he received several complaints about the use of Southfield Park by out of towners and found a Trailways Bus parked in a NO PARKING AREA there, with West Virginia license plates. He said he checked it out with the bus driver who informed him he was not from West Virginia but from Brooklyn. He said it is his understanding that the taxpayers pay for the maintenance of these parks for the use of Stamford residents. He said he believes that I.D. cards should be used at Southfield Park and would like to see if this can be instituted. He said he does not enjoy having his Sundays constantly interrupted by people complaining that out of towners are using the Park and furthermore he can't chase them out because there were about 200 of them and he can't handle that many. He requested that the Park Department look into more stringent rules for the use of other city parks as well as Cove Island.

THE PRESIDENT suggested that Mr. Boccuzzi look into the preparation of a resolution and present it at the next meeting of the Steering Committee.

MR. KELLY said in answer to Mr. Boccuzzi he will be glad to take this matter up Wednesday night with the Park Commission.

HOUSE COMMITTEE:

Re: Electric Gate for City Hall Parking

MR. RYBNICK reported that a new Electric Gate is being sent out for bids and the members will have this to guarantee parking for Board Meetings and during the day. As far as the request for two parking stalls in the street, he said this is quite a job and he is still trying to get them.

Minutes of August 3, 1970URBAN RENEWAL COMMITTEE:

MR. KETCHAM gave an interim report on progress. He said apparently an impasse has developed in regard to Zoning Regulations on parking in the URC area and after 7 months they still have not arrived at a solution. He said this is a serious situation and is holding up certain aspects of urban renewal and hopes that the various City Boards will come up with a solution.

Resolution No. 696 - Concerning CONSTRUCTION OF A SUITABLE "HONOR ROLL" MEMORIAL TO STAMFORD'S VETERANS OF ALL WARS, TO BE CONSTRUCTED ON A SUITABLE SITE IN THE SOUTHEAST QUADRANT

MR. KETCHAM introduced the resolution which he held in abeyance at the JULY meeting because of the lateness of the hour at that time.

HE MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 696

REQUESTING URBAN REDEVELOPMENT COMMISSION TO PROCEED WITH CONSTRUCTION OF A SUITABLE MEMORIAL ON SITE WITHIN THE SOUTHEAST QUADRANT PARK AREA, AS SOON AS FUNDS ARE MADE AVAILABLE

WHEREAS, there is no permanent memorial to Stamford's Veterans of all wars in existence today; and

WHEREAS, the "temporary Honor Roll" in Central Park was removed over two years ago; and

WHEREAS, the desirability of a permanent memorial has been recognized both by past City Administrations and Stamford Veteran groups; and

WHEREAS, suitable memorial sites are now under the jurisdiction of the Urban Redevelopment Commission; and

WHEREAS, the Urban Redevelopment Commission is responsible for the improvement of the Southeast Quadrant area; and

WHEREAS, such a memorial would fulfill the requirements for open site development of the Southeast Quadrant area;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford:

That the Urban Redevelopment Commission is strongly urged to proceed with the construction of a suitable memorial on a selected site within the Southeast Quadrant Park area, and that this work proceed as soon as funds are found to be available.

Minutes of August 3, 1970Concerning Construction Work on CLINTON AVENUE AND WILLOW STREET

MR. TRUGLIA asked, through the Chair, permission to speak to the Chairman of the URC Committee. He said he has found that the company doing the work in this area are not putting up proper barriers and not providing proper protection for the people in that immediate area. He asked if he knows whether they have a full time watchman and if they are providing all the necessary protection as required by law.

He said he understands that an open ditch quite wide, was left unprotected and a car actually went down into it. He said he was called in to see what happened and was amazed that no one was seriously hurt. He said this is only one of the complaints he has received on this particular situation. He said most of these accidents happen on weekends and when people try to track down just who they should see, it seems to be an impossible task.

MR. KETCHAM said he does not know whether a Watchman is on duty at that particular point. He said any contractor must abide by the Ordinances and requirements of the City of Stamford and among those requirements are that any street opening be adequately and properly protected at all times.

MR. TRUGLIA said he can assure him that not only have his constituents spoken to him about this, but he has seen it himself.

MR. KETCHAM said if the Contractor for the Urban Renewal Commission is not complying with the rules and regulations and Ordinances of the City of Stamford, and unless the URC contract with the contractor forgives him from having to obey the Ordinances and City Regulations, it is certainly within the province of the URC to see that their contractors obey the law of the land. He said he will be happy to communicate with the Commission immediately and see what the situation is and report back to this Board.

Completion of St. John's Towers and Demolition of Sub-Standard Buildings replaced thereby

MR. TRUGLIA said he has one more question. He said with the completion of the St. John's Towers, just how many of the sub-standard housing they are replacing, will be torn down and "put out of business"?

MR. KETCHAM said he has attempted to get some sort of verbal estimate on this situation but has not, as yet, received any firm information. However, he said they will ask for this information in writing and request a written reply in order that this Board may be further informed.

Minutes of August 3, 1970SPECIAL COMMITTEE TO INVESTIGATE CIVIL SERVICE & PERSONNEL
DEPARTMENT PROCEDURES - (Appointed 3/2/70)

MRS. PONT-BRIANT said the Committee sent questionnaires out to the employees, of some 60 odd questions and mailed out approximately 1600. She said she would like to publicly acknowledge thanks to Mr. McDonald for processing them with the pay checks so that they could save postage and also make sure that each employee received a questionnaire. She said she also wishes to thank the Central Services Department. She said we will be charged for this work. As of last Friday, she reported the Committee has received 400 replies, which is one-fourth. She urged those employees who have not sent in their answers to please do so at once. She explained the reason why the Committee did not do this by specific departments, and it was for the reason that they wanted employees to feel this was strictly confidential.

SPECIAL COMMITTEE CONCERNING RAPIDS ROAD - (Appointed 7/6/70)

MR. NAU said in the absence of the Chairman, Mr. DeForest, he wishes to state there is no report at this time.

OLD BUSINESS:Concerning WASHINGTON AVENUE EXTENSION - PHASE II

MR. TRUGLIA said he is quite concerned over the construction on Phase II of the Washington Avenue Extension and read the following prepared statement:

"The Mayor's award of the Washington Avenue contract for Phase II of the Washington Avenue Extension appears to be illegal and perhaps contrived. Under the Charter of this City, when a major change is made on approved plans for a highway, the Charter sets forther necessary steps and procedures - including a public hearing, and the possibility of re-bidding as a necessity under the law.

"When Mayor Wilensky approved the contract for Phase II of the Washington Avenue Extension without re-bid, due to his taking of eleven homes, then it was incumbent upon him to have the new design re-bid, particularly since the new excavation will be only one-half of that required under the initial bid and also because much labor and construction will not be required in the new construction.

"I know of at least one major local contractor who has notified the Mayor of this situation and is ready, able and willing to offer a bid on the changed highway construction. This, I can verify.

"It is my understanding that the City Engineer and/or Purchasing Agent of the City must approve any changes in a highway plan, otherwise it

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must go out to re-bid. To my knowledge, this has not been done.

"This re-bidding would provide for a substantial savings to the taxpayer. This, in my estimation, could be in the vicinity of \$100,000.00 in savings to the City. This is not possible now, unless re-bidding is instituted immediately. I am therefore requesting this Board of Representatives to look into the legal aspects of the Mayor's plan to give out the Phase II Contract to Thalle Construction without formally re-submitting the project to a public bid."

The above matter was ordered held for the next Steering Committee meeting.

Concerning PAGES for Board Meetings:

MRS. PONT-BRIANT said both she and Mr. Heinzer have been obtaining Pages and she does not want it said that they do not share the job, and if it is agreeable with the Members, she would like to start with District 1 and ask that District to please supply us with Pages for the September Board Meeting, and then go on down the list, District by District. She said it would be a good idea to have the young people represented from each District on the Board as our Pages.

She asked District 1 to supply two pages for the next Board Meeting, to be held September 8th (Tuesday).

NEW BUSINESS:

MR. BITETTO pointed out that next month, we have a holiday (Labor Day) which falls on the first Monday of the month, normally a Board meeting day. He asked that the Board vote on when to hold the regular September meeting.

THE PRESIDENT said if we wait to the second Monday of the month it would fall on the 14th, making it quite late. He called for a motion to hold the next meeting on TUESDAY, SEPTEMBER 8th.

MR. BITETTO MOVED the next meeting be held on that date. Seconded and CARRIED unanimously.

NEW BUSINESS:

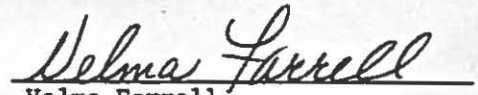
MRS. PONT-BRIANT said she forgot to mention under her Special Investigating Committee Report that Mr. Donahue has resigned and has been replaced by Mr. Frank LiVolsi, Jr. She said there will be a meeting of this Committee on Thursday, August 6th, at 8 P.M.

ADJOURNMENT:

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

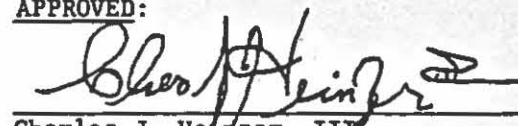
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duly seconded and CARRIED, the meeting was adjourned at 11.30 P.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

VF

APPROVED:


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

NOTE: The beforementioned
meeting was broadcast over
Radio Station WSTC until
11 P.M.

VF