

District List #8

(As of October 27, 1970)

21 Republican

19 Democrats

1969 - 1971

(Term Expiring Nov. 30, 1971)

DISTRICT	NAME OF REPRESENTATIVE	ADDRESS	TELEPHONE
1 (D)	DONAHUE, Alphonsus J., III	35 Downes Avenue 06902	327-6769
1 (R)	EXNICIOS, Robert B.	113 Ralsey Road 06902	323-0913
2 (D)	*BOCCUZZI, John J.	72 Noble Street 06902	324-9894
2 (D)	*DIXON, Handy	245 Fairfield Avenue 06902	324-9628
3 (D)	*DOMBROSKI, Edward P.	19 Rugby Street 06902	323-2204
3 (D)	*MILLER, Frederick E.	17 Henry Street 06902	323-4925
4 (D)	*KELLY, Stephen E.	85 Dean Street 06902	324-0269
4 (D)	*RYBNICK, Gerald J.	907 Cove Road 06902	323-9149
5 (D)	*DURSO, Robert M.	93 Virgil Street 06902	348-6966
5 (D)	*TRUGLIA, Anthony D.	176 Fairfield Avenue 06902	324-6369
6 (D)	*COSTELLO, Robert H.	93 Main Street 06901	323-4615
6 (D)	*MURPHY, William D.	141 Lockwood Avenue 06902	348-9576
7 (D)	*GUROIAN, Armen	48 Tremont Avenue (Glbk.)	348-2130
7 (D)	LIVOLSI, Frank W., Jr.	71 Oakdale Road 06906	327-6379
	Send mail to _____	589 Bedford Street (Office)	325-2279
8 (D)	*CONNORS, George V.	56 Houston Terrace 06902	324-2221
8 (D)	RAVALLESE, George	61 Lincoln Avenue 06902	348-2206
9 (D)	*BOCCUZZI, Theodore J.	41 Wright Street 06902	323-2520
9 (D)	*PENSIERO, Joseph T., Sr.	38 Catoona Lane 06902	323-4911
10 (R)	ROOS, John H.	41 Rachelle Avenue 06905	323-5097
10 (R)	*SCOFIELD, Edward K.	111 Bridge Street 06905	348-2064
11 (D)	*BIEDER, Richard A.	1435 Bedford Street 06905	325-3686
11 (R)	SHERMAN, Edith (Mrs.)	1435 Bedford Street 06905	324-4963
12 (R)	*CHIRIMES, Peter P.	40 Scofield Avenue 06906	323-0956
12 (D)	MORABITO, Joseph	33 Hillandale Avenue 06906	324-1854
13 (R)	ELLSWORTH, Stephen R.	279 Thunder Hill Drive 06902	322-4951
13 (R)	*HEINZER, Charles J., III	174 Barncroft Road 06902	322-4373
14 (R)	*BITETTO, Joseph S.	30 Windsor Road 06905	323-9751
14 (R)	CLARK, L. Reed	470 High Ridge Road 06905	322-5170
15 (R)	*CAPORIZZO, William P.	339 Strawberry Hill Avenue	323-6188
15 (R)	*MORRIS, Thomas A.	82 Belltown Road 06905	323-1390
16 (R)	SHERER, Sidney M.	130 Darnell Drive 06905	322-9675
16 (R)	VARNEY, Kim (Mrs. Rodney L.)	Elaine Drive 06905	324-5562
17 (R)	*RUSSBACH, Daniel R. (Spgdl.)	245 Bouton Street West 06907	322-0622
	Send mail to —P.O. Drawer	1437 Greenwich 06830 (office)	661-7676
17 (R)	*RUSSELL, George E. (Spgdl.)	18 Sleepy Hollow Lane 06907	348-0427
18 (R)	PUETTE, William H. (Spgdl.)	72 Nottingham Drive 06907	322-3812
18 (R)	**KETCHAM, Alan H.	163 Cascade Road 06903	322-5989
19 (R)	*DeFOREST, John L.	1333 Rockrimmon Road 06903	322-1785
19 (R)	*HORNER, Watson M.	1093 Rockrimmon Road 06903	322-4048
	Send mail to _____	1100 High Ridge Road 06905	322-3463
20 (R)	NAU, Matthias J.	614 Scofieldtown Road 06903	322-2005
		OFFICE NUMBER	348-7378
20 (R)	*PONT-BRIANT, Lois (Mrs. Robert)	112 Northwind Drive 06903	322-8785

*Those who were members of previous 10th Board -

**Member of previous Boards

PRESIDENT: Charles J. Heinzer, III (R)

CLERK: Lois Pont-Briant (R)

MAJORITY LEADER: Thomas A. Morris (R)

ADMINISTRATIVE ASSISTANT:

ASSISTANT MAJORITY LEADER: Daniel R. Russbach (R)

Mrs. Velma Farrell

MINORITY LEADER: Anthony D. Truglia (D)

429 Atlantic Street (Office)

ASSISTANT MINORITY LEADER: Frederick E. Miller (D)

Phone: 348-5841 Ext. 243 - 244

CAUCUS ROOM TELEPHONE: 348-5841 - Ext. 209

MEETING OF THE 11th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
Minutes of November 9, 1970

A regular monthly meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, November 9, 1970, in the Board's Meeting Rooms, Municipal Office Building, 429 Atlantic Street, 2nd floor, Stamford, Connecticut.

The meeting was called to order by the President at 8.45 P.M., after a Caucus by the respective parties.

INVOCATION was given by Rev. Stanley F. Hemsley, St. John's Episcopal Church.

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

PAGE: MRS. LINDA PALMER, Woodridge Drive, South.

ROLL CALL was taken by the Clerk. There were 39 present and one absent at the calling of the Roll. However, Mr. Durso arrived shortly after, changing the roll call to 40 members present.

MOMENT OF SILENCE - IN MEMORY OF LAWRENCE HAGGERTY, former Democratic Registrar of Voters.

A moment of silence was observed at this time in memory of the late Lawrence Haggerty, former Democratic Registrar of Voters.

CHECK OF VOTING MACHINE:

THE PRESIDENT called for a check of the Voting Machine at this time. For the reason that several of the lights failed to act, it was decided to use paper ballots.

ACCEPTANCE OF MINUTES - Meeting of October 5, 1970
Meeting of October 27, 1970

The Minutes of the above meetings were accepted, there being no corrections.

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, October 26, 1970

A meeting of the Steering Committee was held on Monday, October 26, 1970 at 8 P.M. in the Caucus Room of the Board of Representatives.

The Meeting was called to order by the President, Charles J. Heinzer, III,

with the following Members present: Charles Heinzer, Robert Exnicios, Alan Ketcham, Thomas Morris, John Boccuzzi, Edward Scofield, Anthony Truglia, George Russell, Jack Horner, Joseph Bitetto, Stephen Ellsworth and Mrs. Pont-Briant. Also present were: Gerald Rybnick, Handy Dixon and Matthias Nau. The absent Members were: Daniel Russbach, Stephen Kelly and Frederick Miller.

The following matters were discussed and acted upon:

(1) Mayor's appointments:

Appointment of Dr. Neil C. Klein (R) to Commission on Aging, term ending Dec. 1, 1971 - not acted upon at the October Meeting - ORDERED ON AGENDA under APPOINTMENTS COMMITTEE.

Appointment of James DeVito (D) to the Patriotic & Special Events Commission, term ending Dec. 1, 1971 - ORDERED ON AGENDA under APPOINTMENTS COMMITTEE.

Appointment of Spencer M. Johnson (D) Architect, to the Building Committee, term ending Dec. 1, 1971 - ORDERED ON AGENDA under APPOINTMENTS COMMITTEE.

(2) Additional Appropriations:

All additional appropriations previously approved by the Board of Finance at their meetings held September 20 and 24th and October 8 and 22nd, 1970, were ORDERED ON THE AGENDA under FISCAL COMMITTEE. All items in excess of \$2,000 were also referred to a secondary committee.

(3) Insurance Coverage for Elected and Appointed Officials - (Mayor's letter of October 13, 1970 to President of Board of Representatives) - (Requires a two-thirds vote according to letter of August 5, 1970 from Commissioner of Finance to Board of Finance and Board of Representatives)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

(4) Ordinance for final adoption concerning INCREASE IN AUTOMOBILE PARKING FINES - Amending Chapter 19 of Code of General Ordinances entitled "MOTOR VEHICLES AND TRAFFIC" - (Held in Committee 4/6/70, 5/4/70, 6/1/70, 7/6/70 (Referred back to Committee on 8/3/70 and 9/8/70 - Approved for publication on 10/5/70 and published 10/8/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

(5) Ordinance for final adoption - CONCERNING ESTABLISHMENT OF FEES FOR BURGLAR ALARM AND FIRE ALARM TIE-IN SERVICE WITH POLICE AND FIRE DEPARTMENTS - (Letter dated 4/24/70 from Asst. Corporation Counsel John E. Smyth) (Held in Committee 6/1/70 and 7/6/70; referred back to Committee by the Health & Protection Committee 8/3/70 - Approved for publication 9/8/70; published 9/12/70; held in Committee 10/5/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

Minutes of November 9, 1970

- (6) Ordinance for final adoption - 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 of 6/10/70 - Held in Committee 8/3/70 and 9/8/70; approved for publication 10/5/70; published 10/8/70)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (7) Resolution - AUTHORIZATION TO PROCEED WITH THE CONDEMNATION OF PROPERTY OWNED BY HELEN L. KAPLAN, 162 WASHINGTON AVENUE, FOR THE WASHINGTON AVENUE PROJECT - (Letter dated 8/24/70 from Asst. Corporation Counsel Ronald M. Schwartz) - (Held in Committee 10/5/70)

Above matter previously referred to the Legislative & Rules Committee, was ordered OFF the AGENDA.

- (8) Proposed Resolution Authorizing Corporation Counsel TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF THREE PROPERTIES OFF NEWFIELD AVENUE FOR AN ELEMENTARY SCHOOL SITE - (Requested in letter dated 6/9/70 from Corporation Counsel) - (Approved by Board of Finance on 9/20/70 with certain stipulations) - (Funds appropriated in 1970-71 Capital Projects Budget in "Land Bank" to purchase land for elementary schools - Held in Committee 10/5/70)

- (9) Proposed REVISED HOUSING CODE - (Comprising 42 pages of proposed Ordinance, revising Ordinance No. 65 adopted by Board on 8/5/57, enacted 8/20/57 - (Mayor's letter of 5/13/70 - Deferred 7/6/70, 8/3/70 and not on 9/8/70 Agenda - Held in Committee 10/5/70)

Above matter previously in the Legislative & Rules Committee - ORDERED OFF AGENDA until Committee has a chance to study it further.

- (10) Proposed Ordinance - CONCERNING DEBRIS AND GARBAGE FEE SCHEDULE - (Mayor's letter of 6/1/70 - Also see Mayor's letter of 7/20/70 to Steering Committee - Referred to Legislative & Rules Committee on 6/22/70 by Steering Committee, but not ordered on Agenda - Held in Committee 10/5/70)

ORDERED OFF AGENDA by request of Legislative & Rules Committee Chairman

- (11) Letter from Edward Scofield, dated 10/21/70, enclosing two Resolutions: (1) Requiring the display of the Flag of the United States of America in places of assembly within public buildings; and (2) Regulating the Display of flags, banners, posters, signs and other pictorial matter on and within public buildings.

REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (12) Concerning proposed CONVEYANCE OF CITY-OWNED PROPERTY TO WEST MAIN STREET COMMUNITY CENTER FOR \$1.00 - (Mayor's letter 5/11/70) - (Not ordered on Agenda for 9/8/70 meeting by Steering Committee - See Minutes of 9/8/70, page 7421, Item #13) (See Item #13 below on same matter)

Minutes of November 9, 1970

The above, having been referred to the Legislative & Rules Committee previously, was NOT ordered on the Agenda.

- (13) Letter from Paul D. Shapero, Esq., dated 10/14/70, re: LEASING OF CERTAIN PROPERTIES TO THE WEST MAIN STREET COMMUNITY CENTER FOR A 99 YEAR PERIOD, AT A RENTAL OF \$1.00 PER YEAR - (See Item #12 above)

NOT ordered on Agenda

- (14) Letter dated 9/24/70 from PARKING AUTHORITY - For purchase of property located on FRANKLIN STREET FOR \$73,500.00

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (15) Report, dated Oct. 29, 1970 from Commissioner of Finance on RAPIDS ROAD

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (16) Proposed Resolution - AUTHORIZING CERTAIN CITY STREETS TO BE TAKEN INTO THE STATE HIGHWAY SYSTEM (Being portions of Courtland Ave., Glenbrook Road, West Main Street, North State Street and South State Street - (Mayor's letter of 10/16/70)

REFERRED TO PLANNING & ZONING COMMITTEE and the PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA

- (17) Letter dated 10/21/70 from Anthony Marrucco, Chairman of HOUSING SITE DEVELOPMENT AGENCY, urging approval of two resolutions presented in previous letter of 9/15/70 in the matter of the HIGH RIDGE ROAD HOUSING SITE DEVELOPMENT PLAN - (Recommitted to Planning & Zoning Committee at the 10/5/70 Board Meeting)

ORDERED ON AGENDA under PLANNING & ZONING COMMITTEE - Also referred to PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE

- (18) Report dated 10/6/70 from Commissioner of Finance on BARNCROFT ROAD (unaccepted portion)

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (19) Petition (submitted by Joseph Bitetto) signed by 593 residents, being property owners located in the vicinity of Oaklawn Avenue and High Ridge Road, protesting proposed change in the Master Plan applied for by the HSDA to permit the Water Co. property located on High Ridge Road to be changed from R-7½ (Residential Single Family Plot category) to R-5 (Multi-Family Low Density category)

Copy of above Petition ordered sent to Planning & Zoning Committee Chairman, for his information.

Minutes of November 9, 1970

- (20) Proposed Ordinance to change name of WASHINGTON AVENUE and streets running into extension of same, from Long Ridge Road to Broad Street to the intersection with Pacific Street at Dyke Lane, to be known in its entirety as "RIVER DRIVE" with Ordinance not to take effect until July 1, 1972 - (Proposed by President Charles J. Heinzer, III - Held in Committee 9/8/70 and 10/5/70)

Referred to PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (21) Petition from 2 residents of DERRY STREET (received 10/26/70) asking for road to be brought up to specifications for acceptance as a City street under provisions of Section 640 (Chapter 64) of Charter and Section 29.50 of Code of General Ordinances - (Letter to President from Mrs. Angelo Dagostino and Eileen Brennan)

Referred to PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (22) Request in letter of 10/19/70 from Edward A. Connell, Supt., Dept. of Parks & Trees, for APPROVAL OF 1971 SEASON PUBLIC MARINA FACILITY USE FEES for CUMMINGS, COVE AND SOUTHFIELD MARINAS

Referred to PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (23) COLLECTIVE BARGAINING AGREEMENT entered into on October 19, 1970, covering TWO YEARS - from July 1, 1970 through and including June 30, 1972 between CITY OF STAMFORD and the STAMFORD BOARD OF EDUCATION (clerical employees) and the STAMFORD MUNICIPAL EMPLOYEES ASSOCIATION - (copies of Contract delivered to all Board Members on 10/19/70)

Referred to PERSONNEL COMMITTEE - ORDERED ON AGENDA

- (24) Proposed Resolution APPROVING TRANSFER OF JURISDICTION OF A PORTION OF WILLOW STREET, SOUTH STREET, MAIN STREET, RIVER STREET, BROAD STREET AND ALL OF RIPPOWAM PLACE FROM THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION TO THE CITY OF STAMFORD, IN ACCORDANCE WITH PROVISIONS OF ORDINANCE #144 of General Ordinances of the City
(Requested in letter 9/11/70 from URC Legal Assistant and Land Disposition Officer) - (Held in Committee 10/5/70)

ORDERED ON AGENDA under URC COMMITTEE

- (25) SPECIAL COMMITTEE ON DRUG ABUSE - Six member bi-partison committee

The following were designated as Members of the above Special Committee:

(R) Thomas A. Morris, Chairman
(D) Anthony D. Truglia
(R) Robert B. Exnicios

(D) Richard A. Bieder
(D) Gerald J. Rybnick
(R) Charles J. Heinzer, II

- (26) Concerning Appointment of CDAP Director (Brought up by John DeForest at Oct. 5, 1970 Board Meeting)

ORDERED ON AGENDA - Referred to APPOINTMENTS COMMITTEE

Minutes of November 9, 1970

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

Charles J. Heinzer, III, Chairman
Steering Committee

vf

APPOINTMENTS COMMITTEE:

MR. RUSSBACH, Chairman, reported that his Committee met Friday, Nov. 6, 1970 with all Members present, with the exception of Mr. Guroian and Mr. Bitetto. He reported on the following appointments. Votes were taken by paper ballot, with the Tellers passing out and collecting the ballots. The votes taken are recorded below:

COMMISSION ON AGING:

Term Ending:

DR. NEIL C. KLEIN (R)
31 Strawberry Hill Ave.
(replacing Marlene Posner,
who resigned)

VOTE: 36 yes
2 no
1 abstention

Dec. 1, 1971

PATRIOTIC & SPECIAL EVENTS COMMISSION:

JAMES DeVITO (D)
4 Whittaker Place
(replacing Joseph LiVolsi,
who resigned)

" 34 yes
4 no
1 abstention

Dec. 1, 1971

BUILDING COMMITTEE:

SPENCER M. JOHNSON (D) (Architect)
533 Scofieldtown Rd.
(replacing Anthony Masciarelli,
who resigned)

" 38 yes
1 no

Dec. 1, 1971

MR. RUSSBACH MOVED for suspension of the rules in order to place the following name on the floor. Seconded and carried unanimously:

HUMAN RIGHTS COMMISSION:

REV. WILLIAM THOMAS (R)
37 Square Acre Drive
(replacing Rev. William Roberts,
who resigned)

VOTE: 31 yes
8 no

Dec. 1, 1971

Concerning Appointment of Tracy Connors as CDAP Director:
(On Agenda under "OLD BUSINESS" - see Page 7499 of Minutes of 10/5/70)

Minutes of November 9, 1970

MR. RUSSBACH said this was previously brought up by Mr. DeForest at the October Board Meeting. He said there are quite a few complications and "gray" areas and he may possibly be bringing in the Corporation Counsel for clarification of some of the legal questions that have arisen. He said his Committee will have a clarification by the next meeting on the status of Mr. Connors.

MR. DeFOREST said he does not understand why this has to go to the Corporation Counsel, because it seems to have already been settled once and for all. He referred to Resolution No. 552, Paragraph 3 (See Pages 5321-22-23-24 of Minutes of 3/4/68) which appears as Paragraph #3 on Page 5323 as follows:

"3. That the CDAP Director shall be appointed by the Mayor, subject to the approval of the Board of Representatives. All other staff personnel will be appointed by the Director;"

MR. DeFOREST said this gentleman was turned down by the Board and he fails to see why we now have to fool around with this matter any longer. He said here he is drawing a salary when he does not really hold the job and this Board has been accused of being derelict in its duty and if the Board allows this to go on we are derelict. He said somebody is "thumbing his nose" at the Board and he does not like it.

MR. RUSSBACH said he agrees with Mr. DeForest, but when this appointment first came to the Appointments Committee, they came out with an unfavorable report. He said they intend to be consulting with the Corporation Counsel in the near future in regard to OEO regulations and other Federal regulations, such as the VCA which is the State of Connecticut and also the Charter. He said the Members of the Appointments Committee felt they were not qualified to be interpreting various legal documents, and felt it only proper to consult with a legal authority for clarification. He said the matter is still in the hands of the Committee and they will make their report accordingly.

MR. TRUGLIA called attention to the arrival of Mr. Durso, which brings the Members present to 40.

MR. SCOFIELD said to go back to the appointment of a CDAP Director - that he believes Hartford requires there be a Director in every municipality in order to continue funding their programs. He said he is not sure whether this could cut off monies for Child Day Care Centers and other monies, but believes that the State requires that somebody be responsible for spending these funds in the right direction.

MR. DeFOREST quoted from the Minutes of May 6, 1968 (Page 5384) concerning the appointment of Mr. Robert Cabana as CDAP Director in which it says: "... therefore I submitted Mr. Cabana's name for approval as CDAP director at the May 6th Board of Representatives' Meeting in order that this work might begin immediately...." (quoting from the Mayor's letter, submitting the report) and in Paragraph 7 he said in his letter, ".... until your Honorable Board approves Mr. Cabana's appointment, this work cannot be undertaken.....".

Minutes of November 9, 1970FISCAL COMMITTEE:

MR. EXNICIOS, Chairman, presented his Committee Report. He said his Committee met on Wednesday, Nov. 4th. He reported on the following matters:

- (1) \$25,957.49 - REGISTRARS OF VOTERS - Code 102.5105, Primary Expense
(Mayor's letter of 9/17/70)

MR. EXNICIOS MOVED for approval of the above request. He said it covers the primary expenses of the primary held on August 12 and 19th of this year. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs in approval. CARRIED unanimously.

- (2) \$30,000.00 - DEPARTMENT OF PUBLIC WORKS - Covering Operating Expenses of RICE SCHOOL for balance of 1970-71 fiscal year, to be allocated as follows: (Mayor's letter undated, received 9/18/70)

Code 648.0101 - Salaries -----	\$21,451.00
" 648.0702 - Janitorial Supplies -----	1,200.00
" 648.1501 - Light, Heat & Power -----	6,849.00
" 648.1505 - Water -----	500.00
	<u>\$30,000.00</u>

MR. EXNICIOS MOVED for approval of the above request. He reminded the Members that Rice School was turned over to the City at the last Board Meeting by the adoption of Resolution #703 (See Page 7490 of Minutes of 10/5/70) and these are the funds to enable the Public Works Department to operate the School. He pointed out that this estimate is \$10,000 under what the Board of Education had requested originally. Seconded by Mr. Miller who said the Education, Welfare & Government Committee concurs in approval. CARRIED with one abstention (Mr. Truglia) and a few "no" votes, Mr. Russbach speaking in opposition.

- (3) \$1,100,000.00 - Resolution #705 amending 1970-71 Capital Projects Budget - For Project to be known as "NEW CENTRAL FIREHOUSE" and appropriation of aforesaid amount therefor -
(Mayor's letter of 8/24/70)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Russell, who said the Health & Protection Committee concurs in approval. CARRIED with one "no" vote:

RESOLUTION NO. 705

AMENDING 1970-1971 CAPITAL PROJECTS BUDGET BY ADDING THERETO
\$1,100,000.00 FOR PROJECT KNOWN AS "NEW CENTRAL FIREHOUSE" 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 the

Minutes of November 9, 1970

Project known as "NEW CENTRAL FIREHOUSE" in accordance with the provisions of Section 611.5 of the Stamford Charter, and the appropriation of \$1,100,000.00 therefor.

- (4) \$303,619.00 - Proposed Resolution amending 1970-1971 Capital Projects Budget by Authorizing the TRANSFER OF \$303,619.00 from Project known as "EXTENSION OF SANITARY SEWERS SOUTH OF THE PARKWAY" to the BOARD OF EDUCATION - "THIRD SENIOR HIGH SCHOOL" - (Mayor's letter 9/17/70) - (Re-submission - Denied at the 9/8/70 Board Meeting)

The above matter was not recommended by the Fiscal Committee as the vote was a tie vote. It was deferred to the other Committees.

MR. BITETTO said the Members of his Committee - the Sewer Committee - have voted unanimously to hold this in Committee.

MR. SCOFIELD said he feels the Committees have all the facts they are ever going to have on this matter and MOVED it be removed from Committee. Seconded and LOST by a vote of 23 opposed and 14 in favor, 3 abstentions.

- (5) \$123,933.00 - Resolution No. 706 amending 1970-1971 Capital Projects Budget by adding Project to be known as "NEIGHBORHOOD FACILITY BUILDING OF SOUTHFIELD VILLAGE" and appropriation of aforesaid amount therefor - (Mayor's letter of 9/28/70) - (Requested by HOUSING AUTHORITY)

MR. EXNICIOS MOVED for approval of the following resolution. Seconded by Mr. Dixon who said the Public Housing & General Relocation Committee concurred in approval. CARRIED unanimously:

RESOLUTION NO. 706

AMENDING 1970-1971 CAPITAL PROJECTS BUDGET BY ADDING THE SUM OF \$123,933.00 THERETO FOR PROJECT TO BE KNOWN AS "NEIGHBORHOOD FACILITY BUILDING OF SOUTHFIELD VILLAGE" 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 the Project known as "NEIGHBORHOOD FACILITY BUILDING OF SOUTHFIELD VILLAGE" and appropriation of \$123,933.00 therefor, in accordance with the provisions of Section 611.5 of the Stamford Charter.

Minutes of November 9, 1970

- (6) \$17,052.00 - HEALTH DEPARTMENT - Drug Counseling Center - Code 510.0921 - (For period covering Dec. 1, to June 30, 1971 - (Mayor's letter 9/30/70)

MR. EXNICIOS MOVED for approval of the above request. He explained that this is under the sponsorship of the Health Department; however, it covers an appropriation for a Coffee House for the Gateway Corporation which is now in operation at the VNA Building just down the street. Seconded by Mr. Morris, Chairman of the Committee on Drug Abuse. CARRIED unanimously.

- (7) \$5,000.00 - COMMISSION ON AGING - To be allocated as follows:

Code 195.0101 - "MEALS ON WHEELS" Program	\$3,000.00
" 195.5204 - Quintard Center	2,000.00
	<u>\$5,000.00</u>

(NOTE: Increased from \$3,000 to \$5,000 by Board of Finance because of increased Grant from Stamford Home for the Aged).

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

- (8) \$32,500.00 - Proposed Resolution amending 1970-1971 Capital Projects Budget by adding Project to be known as "ADDITIONAL LAND FOR RYLE SCHOOL" and appropriation of aforesaid amount therefor - (Mayor's letter 10/2/70)

The above matter was held in Committee.

- (9) \$231,800.00 - Resolution No. 707 amending 1970-1971 Capital Projects Budget - PUBLIC WORKS DEPARTMENT - "NEW EQUIPMENT" -
(Mayor's letter of May 27, 1970 which requested \$380,000.00 - REDUCED by Board of Finance on 10/22/70 to \$231,800.00)

RESOLUTION NO. 707

AMENDING 1970-1971 CAPITAL PROJECTS BUDGET BY ADDING THE SUM OF \$231,800.00 THERETO FOR PROJECT KNOWN AS "DEPARTMENT OF PUBLIC WORKS-NEW EQUIPMENT" 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 thereto a Project to be known as "DEPARTMENT OF PUBLIC WORKS - NEW EQUIPMENT" and appropriation of \$231,800.00 therefor, in accordance with the provisions of Section 611.5 of the Stamford Charter, hereby authorizing the purchase of the following equipment:

Minutes of November 9, 1970

10 Dump trucks at \$18,000.00 -----	\$180,000.00
10 Salt & Sand Spreaders at \$3,500.00 each -----	35,000.00
2 Four door sedans at \$3,200.00 each -----	6,400.00
2 Two door sedans at \$3,100.00 each -----	6,200.00
2 One ton pick-up trucks at \$2,100.00 each -----	4,200.00
	<u>\$231,800.00</u>

MR. EXNICIOS said the Commissioner of Public Works explained to him that out of 18 truck bodies that the City has today, 13 of them go back to 1960 and there are only five up to date bodies and the same is true of the Spreaders. He said it is imperative that this be approved tonight. He said the Fiscal Committee recommended in May, and the Board went along with it, by rejecting completely the Public Works' request for new equipment and asked them to come in with a priority, which they did several months later. However, he said this has been held in the Board of Finance until this month and is now an urgent necessity.

MR. SCOFIELD seconded the motion. He said a month ago they asked the Commissioner of Public Works for a preventive maintenance program which has now been set up, where every vehicle will have a record of what repairs have been made, and will be put into the computer and we will know just how these trucks are being maintained, or not maintained. He said they feel this is a step in the right direction. He said today bids have been approved, pending our appropriation tonight.

MR. RUSSELL asked about the two four-door sedans and the two two-door sedans, at \$3,200 each and \$3,100 each. He asked the Chairman to explain these.

MR. EXNICIOS said these are for Supervisors and Foremen who are out checking on equipment and contractors that the City hires. He said the cars we now have are well over the maximum mileage.

MR. SCOFIELD said the City does not get the discounts on vehicles that they used to get and they probably need station wagons.

MR. RUSSELL said he would like to see the Committee hold those two items for a little better explanation as he thinks the prices are too high for the type of cars we are buying and it should be considered at budget time. HE MOVED to amend the motion by deleting the four Sedans and that they be held in Committee for another month. Seconded.

MRS. PONT-BRIANT said she would not like to see these deleted. She said at the time they considered the Capital Budget they knocked out the equipment and told them to come back later. She said with the winter coming we are now in a bind.

Several Members asked questions of the Chairman at this time.

MR. JOHN BOCCUZZI urged approval of the appropriation and said he understands that some of the cars are not running and are being repaired and a lot of money has been spent on them trying to keep them in running order.

Minutes of November 9, 1970

MR. DONAHUE asked if any consideration had been given to substituting one ton pick ups for the passenger cars.

MR. EXNICIOS said they looked to the Public Works Department who know what they need the most and the Committee has agreed that they are the experts in this field.

After considerable further debate, a VOTE was taken on Mr. Russell's amendment to delete the four passenger cars. LOST.

VOTE taken on the motion to approve Resolution #707 and CARRIED unanimously.

(10) \$80,443.00 - FERGUSON LIBRARY - Code 122.0000 for Salary Increases for Staff in order to keep salaries in proportion to those granted other City employees under Collective Bargaining -
(Mayor's letter 10/6/70)

MR. EXNICIOS MOVED for approval of the above request. Seconded by Mrs. Varney.

MRS. PONT-BRIANT said the Personnel Committee concurs. CARRIED unanimously.

Letter to Personnel Commission from Fiscal Committee, dated 11/9/70
CONCERNING THE CREATION OF A POSITION OF "INTERNAL AUDITOR"

MR. EXNICIOS read the following letter into the record:

"Dear Commission Members:

At its regular monthly meeting on November 4, 1970, the Fiscal Committee of the Board of Representatives discussed in detail the request by the Mayor and the Commissioner of Finance for the creation of a position of "Internal Auditor".

This Committee urges the Personnel Commission to immediately reconsider, approve and authorize the job description for an Internal Auditor as requested. We are of the opinion that this position should be in the Classified Civil Service. We further recommend that the position report directly to the Commissioner of Finance and/or the Mayor of the City of Stamford.

It is the sense of the Fiscal Committee that greater control and analysis of all City operations on a continuing basis is imperative. An internal audit program under the direction of the City's Chief Fiscal Officer will result in the reduction of needless expenditures of manpower and monies, and provide reassurance to our citizens and the City Boards that their tax dollars are being used judiciously.

Our recommendations and support are based on fiscal considerations and are made with the knowledge that the request for the new position has the previous concurrence or approval of the Board of Finance, the Finance Advisory Committee and the City's independent auditor.

Minutes of November 9, 1970

The Chairman, selected members or our entire Committee, will be happy to discuss this matter with the Commission at your convenience.

LEGISLATIVE & RULES COMMITTEE:

MR. ELLSWORTH, Chairman, presented his Committee Report. He said the Legislative & Rules Committee met twice during October - one meeting on Oct. 14th and another on Oct. 29th. He reported on the following matters:

- (1) Resolution No. 708 - INSURANCE COVERAGE FOR ELECTED AND APPOINTED OFFICIALS - (Mayor's letter 10/13/70 to President of Board of Representatives) - (Requires a two-thirds vote according to letter of 8/5/70 from Commissioner of Finance to Board of Finance and Board of Representatives)

MR. ELLSWORTH said it is the opinion of his Committee that it is inconsistent to provide certain benefits to Civil Service employees and deny them to elected and appointed officials. He said even though Stamford has always been fortunate in attracting good men and women to run for public office and seek appointive positions, these benefits may be of value in helping to maintain this trend. HE MOVED for approval of the following resolution. Seconded by Mrs. Pont-Briant:

RESOLUTION NO. 708AUTHORIZING INSURANCE COVERAGE FOR ELECTED AND APPOINTED OFFICIALS

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford that the following elected and appointed officials should be included in the group life, health, hospitalization and major medical policies available to other City employees:

ELECTED OFFICIALS

Mayor
City and Town Clerk
Democratic Registrar of Voters
Republican Registrar of Voters

APPOINTED OFFICIALS

Director of Public Health
Commissioner of Public Works
Commissioner of Finance
Corporation Counsel
Board of Finance Field Representative & Investigator
Mayor's Executive Aide

Minutes of November 9, 1970

MR. KETCHAM said, in principle, he agrees with the resolution. However he said he feels it should be pointed out to the Board that the positions are mostly considered part time jobs. He said the 9th Charter Revision Commission attempted, by Charter change, to specifically include the Mayor, the Town Clerk and the Registrars of Voters as full time jobs in order to clarify this point and in order that they might receive these benefits, but the previous Board saw fit to reject this and it failed to go to Referendum as a Charter amendment.

He said he would like to point out the fact that the appointive officials have never been considered full time jobs and no Corporation Counsel in the history of the Consolidated City has worked as a full time City employee, but works on a part time basis. He said the present Commissioner of Finance happens to work full time; however, previous Commissioners have not and have had their businesses on the side, as does the Corporation Counsel. He said perhaps this would prove an inequity to other City employees who must work at their jobs on a full time basis, and also may not be fair to the taxpayers who have to foot the bills. He pointed out that in 1962 on the floor of this Board a case was made concerning the institution of a Deputy Commissioner of Public Works and at that time one of the main reasons given for the creation of this job was the fact that the Commissioner of Public Works was a political job - not a full time job - and we needed a full time Deputy Commissioner to carry the work load. He said he happens to know that the present Commissioner of Public Works does work full time but apparently this is dependant upon the man himself. He said as far as the Director of Public Health is concerned, the Charter Revision Commission turned down a request to have this be incorporated as an amendment to the Charter. He said he lacks information on the job of Field Investigator for the Board of Finance, but it is not under Civil Service, and as for the Mayor's Executive Aide, that also is dependant upon the Mayor and is strictly a political appointment. He said what he is trying to point out is that these jobs, under the provisions of the Charter, are NOT full time positions.

MR. ELLSWORTH said the previous speaker raises some good points and there is some validity to them. However, he said in the listing of jobs it should be noted that all of the appointive jobs are not covered - for example, the Assistant Corporation Counsels are not included in this list, because they are part time jobs. He urged approval of the resolution from the standpoint of attracting qualified people for these jobs.

MR. RUSSBACH said he hates to spend the taxpayer's money, but the average man who takes an appointive or political position, such as the Mayor, Corporation Counsel, Finance Commissioner and Commissioner of Public Works - we are talking about the salaries they are getting of \$17,000 or \$18,000 a year. He said the average man who accepts a job of this type is making a financial sacrifice and often takes as much as a 50% pay cut to do a public service. He said he feels it is incumbent upon us to try to attract qualified people and they should not have to give up all their fringe benefits in addition to taking a salary cut in order to do a public service. He urged approval of the resolution.

Minutes of November 9, 1970

MRS. SHERMAN said she agrees with Mr. Russbach. However, she said Mr. Ketcham made a point and it is true that some of these people work full time but of their own volition and they should be given additional incentive to do that, because every employee now receives "fringe benefits" which are considered to be normal and automatic and they should not be deprived of what everyone else gets.

MRS. PONT-BRIANT said she agrees and it only comes to around \$400 per person. She said since all employees are now getting these benefits City officials should also receive them.

VOTE taken on the motion to approve Resolution No. 708. CARRIED unanimously.

- (2) Ordinance No. 205 Concerning INCREASE IN AUTOMOBILE PARKING FINES - Amending Chapter 19 of Code of General Ordinances entitled "MOTOR VEHICLES AND TRAFFIC" - (Held in Committee 4/6/70, 5/4/70, 6/1/70, and 7/6/70 - Referred back to Committee 8/3/70 and again on 9/8/70 - Approved for publication 10/5/70 and published 10/8/70)

MR. ELLSWORTH MOVED for final approval of the following Ordinance. Seconded and CARRIED with one "no" vote (Mrs. Pont-Briant).

ORDINANCE NO. 205 SUPPLEMENTALINCREASE IN AUTOMOBILE PARKING FINES (Amending Chapter 19 of Code of General Ordinances entitled "MOTOR VEHICLES AND TRAFFIC")

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Sections 19-22, 19-25, 19-27, 19-34, 19-36 of the Code of General Ordinances of the City of Stamford are hereby repealed and the following Sections substituted therefor:

Section 19-22: Same - Redemption Before the Owner or person in charge of any vehicle taken into custody, as above provided, shall be allowed to remove the same from the place where it has been impounded, he shall pay the cost of removal, not to exceed the sum of Fifteen (\$15.00) Dollars plus the cost of storage, not to exceed One (\$1.00) Dollar for one day, or portion of a day, that such vehicle is so stored in excess of the first twenty-four hours.

Section 19-25: The penalty for violations of rules and regulations promulgated by the Chief of Police with respect to parking on public streets, highways, or public places shall be as follows:

1. (a) A fine of TWO (\$2.00) DOLLARS for the following violation
 1. Parking Meter violation
 2. Overtime parking where posted
- (b) A fine of FIVE (\$5.00) DOLLARS for a violation of any of the regulations listed in Sec. 19-27, and a fine of FIVE (\$5.00) DOLLARS for parking in any resident parking lot at the Stamford Railroad Station without a valid permit from the appropriate City authority.

Minutes of November 9, 1970

2. The said mentioned fines shall apply if payment is made to the Stamford Police Department within thirty (30) days of the date of the violation. Payment is deemed to be made on the date it is received by the Stamford Police Department.
3. If the said fines are not paid within thirty (30) days of the violation then the fines shall be as follows:
 - (a) If the said Two (\$2.00) Dollar fine is not paid within thirty (30) days of the violation but is paid after thirty (30) days of the violation and within sixty (60) days of the violation then the total fine shall be Seven (\$7.00) Dollars.
 - (b) If the said Two (\$2.00) Dollar fine is not paid within sixty (60) days of the violation but is paid after sixty (60) days of the violation and within ninety (90) days of the violation then the total fine shall be Twelve (\$12.00) Dollars.
 - (c) If the said Two (\$2.00) Dollar fine is not paid within ninety (90) days of the violation then the total fine shall be Twenty-seven (\$27.00) Dollars.
 - (d) If the said Five (\$5.00) Dollar fine is not paid within thirty (30) days of the violation but is paid after thirty (30) days of the violation and within sixty (60) days of the violation then the total fine shall be fifteen (\$15.00) Dollars.
 - (e) If the said Five (\$5.00) Dollar fine is not paid within sixty (60) days of the violation but is paid after sixty (60) days of the violation and within ninety (90) days of the violation then the total fine shall be Twenty-Five (\$25.00) Dollars.
 - (f) If the said Five (\$5.00) Dollar fine is not paid within ninety (90) days of the violation then the total fine shall be Fifty-five (\$55.00) Dollars.

If the said fines and penalties as herein set forth are not paid within ninety (90) days of the violation the Chief of Police of the City of Stamford is authorized and empowered to cause the violator to be arrested.

If the violator is found guilty he shall be fined not more than fifty (\$50.00) dollars for each offense and in addition, he shall pay the required fine as set forth herein.

Section 19-27: Prohibited in certain places:

- A. No person shall stop, stand or park a vehicle, except when necessary

Minutes of November 9, 1970

to avoid conflict with other traffic or in compliance with law or the direction of a police officer or traffic control device, in any of the following places:

1. On a sidewalk
2. In front of a public or private driveway
3. Within an intersection
4. Within fifteen (15) feet of a fire hydrant
5. On a crosswalk
6. Within ten (10) feet of a crosswalk at an intersection
7. Within thirty (30) feet upon the approach of any flashing beacon, stop sign or traffic control signal located at the side of a roadway.
8. Between a safety zone and the adjacent curb or within thirty (30) feet of points on the curb immediately opposite the ends of a safety zone, unless the City traffic authority has indicated a different length by signs or markings.
9. Within fifty (50) feet of the nearest rail of a railroad crossing.
10. Within twenty (20) feet of the driveway entrance to any fire station and on the side of a street opposite the entrance of any fire station within seventy-five (75) feet of such entrance (when properly sign-posted).
11. Alongside or opposite any street excavation or obstruction when stopping, standing or parking would obstruct traffic.
12. On a roadway side of any vehicle stopped or parked at the edge or curb of a street.
13. Upon any bridge or other elevated structure upon a highway or within a highway tunnel.
14. At any place where official signs prohibit stopping or parking.
15. More than twelve (12) inches from a curb.
16. Within twenty-five (25) feet of a street corner or intersection.

17. In monthly parking lots owned or operated by the Stamford Parking Authority, without a valid permit.

B. No person shall move a vehicle not lawfully under his control into any such prohibited area or away from a curb such distance as is unlawful.

Section 19-34: Same - Procedure for release of vehicle:

Before the owner or person in charge of any vehicle taken into custody, as above provided shall be allowed to remove the same from the place where it has been impounded, he shall pay the cost of removal which shall not exceed the sum of Fifteen (\$15.00) Dollars, plus the cost of storage which shall not exceed One (\$1.00) Dollar for each day or portion of a day, that such vehicle is so stored in excess of the first twenty-four hours.

The Police Department is authorized to enter into an arrangement with companies offering towing service and provide such service as is required in the enforcement of this article.

Section 19-36: Penalty for violation of article: Except as otherwise provided, any person violating any of the provisions of this article shall be fined for each such violation a sum not exceeding Fifty (\$50.00) Dollars.

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

(3) Ordinance No. 206 - CONCERNING ESTABLISHMENT OF FEES FOR BURGLAR ALARM AND FIRE ALARM TIE-IN SERVICE WITH POLICE AND FIRE DEPARTMENTS -

(Letter 4/24/70 from Asst. Corporation Counsel John E. Smyth) -
(Held in Committee 6/1/70 and 7/6/70; referred back to Committee by Health & Protection Committee 8/3/70 - Approved for publication 9/8/70; published 9/12/70; held in Committee 10/5/70)

MR. ELLSWORTH said at last month's meeting the Committee requested that this item be held in Committee and after further study, they made some clarifying word changes and the ordinance is now to their satisfaction. HE MOVED for final approval of the following ordinance. Seconded.

MR. BIEDER said he has maintained his objection to this from the very outset and does not know if his grounds need re-stating, but in any event he intends to do so. He said his grounds are fortified by an excerpt from a newspaper that was sent to all members. He said this excerpt quoted a Police Chief from a certain area, (he believes it to be Rye, N.Y.) who said that since the installation of systems like this, anybody who has had a system like this installed, has never had a break in and there have never been any thefts in that area. He said his objection to requir-

Minutes of November 19, 1970

ing a fee is that if it turns one person away from installing this system, then the City as a whole is harmed. He said he feels that anybody in the City should be allowed to install these and is an expense that the entire City should bear, rather than forcing individuals to pay their own and thereby possibly excluding some persons because of financial reasons.

MR. HORNER said he believes the speaker refers to the article in the WALL STREET JOURNAL about three days ago. He said if it happens to be the same article, it made primary reference to residential as opposed to commercial and it also said that although there had been no burglaries or break ins, there were certainly a great number of false alarms that caused quite a bit of concern among members of the department involved. He said he feels we are comparing apples to oranges, because we are not talking about residential properties, but commercial instead.

MR. CONNORS (referring to commercial hook-ups) said what is the difference if they go into private exchanges, so that these private exchanges have to answer, then they have to refer it to the Police or Fire Department, which is a loss of time, but with this system, if they are hooked up to the Police or Fire Department, he does not think they should be charged a fee, but they have to pay a fee for their circuits, regardless of where they go. He said if it does eliminate burglaries and a loss of time, leave them alone because they have to pay for it anyway and he does not see why they should be charged a fee, because the departments have to answer the calls anyway. He said for the little bit of money the City is going to get out of it, it is not worth while. He said after all, the citizens are supposed to receive protection and they should not be charged.

MR. MORRIS said he is going to talk about the Fire Department and he can assure the Board that home owners can't connect in - first, it's too expensive, and he knows that they call the Fire Department day after day and the Fire Department does go down to the different industries and check out the boxes for them. He said they are all using the City's manpower and if it gets any bigger they will have to put in extra men and assign them to that alone.

MR. RUSSELL said this was explained to his Committee - the Health & Protection Committee - and this is a service which very few communities offer. He said for those who disagree with the service, have available private agencies, and for those who do connect into the City's service, it will get them lower premiums on their insurance.

MR. MILLER said Mr. Oerfinger has recommended this and he thinks we can agree that he is an expert in his field. He said he strongly supports this.

MRS. SHERMAN said she does not think the charges are exorbitant.

Minutes of November 9, 1970

MR. PUETTE said he is in favor, after listening to the facts on both sides of the question.

MR. ROOS said he agrees with Mr. Russell and there is maintenance involved which has to be tested and kept in good operating condition, and private industry cannot supply this kind of service for the price.

MR. BIEDER MOVED to recommit for one month. Seconded.

MR. MURPHY said he sees by the Agenda that this came to us in April and it has taken us all this time to get around to approving it - from April to November.

VOTE taken on Mr. Bieder's motion to recommit. LOST by a vote of 13 in favor - 22 opposed, five abstentions.

MR. HORNER MOVED THE QUESTION. Seconded and CARRIED with one "no" vote.

VOTE taken on the following Ordinance. CARRIED:

ORDINANCE NO. 206 SUPPLEMENTALCONCERNING THE ESTABLISHMENT OF FEES FOR BURGLAR ALARM AND FIRE
ALARM TIE-IN SERVICE WITH THE POLICE DEPARTMENT AND FIRE
DEPARTMENT

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

On the effective date of this Ordinance, any burglar or fire alarm system which is tied into the burglar alarm panel at the Stamford Police Department or the fire alarm panel at the Stamford Fire Department shall pay a fee of ONE HUNDRED DOLLARS (\$100.00) annually.

Anyone desiring to tie-in with said panels in the future shall file an application with the appropriate department or departments and, upon approval of the same, shall pay an annual fee in the amount of ONE HUNDRED DOLLARS (\$100.00) for each of said tie-ins, which fees shall be paid in advance of each service year. If said fees are not paid within thirty (30) days of their due date the said burglar alarm or fire alarm service shall be disconnected. Said fees shall be payable in accordance with the procedures prescribed by the Commissioner of Finance.

Said ONE HUNDRED DOLLARS (\$100.00) fees shall not apply to any City of Stamford facilities or non-profit organization connected to said panels.

This Ordinance shall take effect on January 1, 1971.

- (4) Ordinance No. 207 - 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 of 6/10/70 - Held in Committee 8/3/70 and 9/8/70; approved for publication 10/5/70; published 10/8/70)

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

Minutes of November 9, 1970

ORDINANCE NO. 207 SUPPLEMENTAL

CONCERNING EXCHANGE OF PROPERTIES AND EASEMENTS BETWEEN CITY OF
STAMFORD, HARTFORD ELECTRIC CO. AND PONUS YACHT CLUB, INC.

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 of the Code of General Ordinances of the City of Stamford, the exchange between the City of Stamford, the Hartford Electric Light Co. and Ponus Yacht Club, Inc. of the following properties and easements is hereby approved:

Quit Claim to be executed by the City of Stamford in favor of Hartford Electric Light Co.:

Commencing at a point in the westerly line of Dyke Lane which point marks the southeasterly corner of the premises herein described and the north-easterly corner of land of the Releasor herein; thence running $S^{0}59^{\circ}28'$ $56''$ W a distance of 16.55 feet to a point; thence running $S^{0}79^{\circ}37'$ $06''$ W a distance of 48.00 feet to a point; thence running $S^{0}59^{\circ}28'$ $56''$ W a distance of 164.15 feet to a point; thence running $S^{0}69^{\circ}40'$ $00''$ W a distance of 33.43 feet to a point; thence running $S^{0}20^{\circ}33'$ $54''$ E a distance of 82.90 feet to a point, the last 5 courses being along land of the Releasor herein; thence running $S^{0}69^{\circ}26'$ $06''$ W along land of Ponus Yacht Club, Inc., a distance of 652.08 feet to a point in the existing harbor line of the West Branch of Stamford Harbor; thence running $N^{0}22^{\circ}21'$ $45''$ W a distance of 642.16 feet to a point; thence running $N^{0}10^{\circ}31'$ $15''$ W a distance of 281.23 feet to a point; thence running $N^{0}0^{\circ}51'$ $58''$ W a distance of 230.99 feet to a point; thence running $N^{0}17^{\circ}38'$ $43''$ E a distance of 73.53 feet to a point; thence running $N^{0}8^{\circ}54'$ $49''$ E a distance of 212.75 feet to a point; thence running $N^{0}19^{\circ}49'$ $07''$ W a distance of 131.99 feet to a point; thence running $N^{0}15^{\circ}56'$ $39''$ W a distance of 31.19 feet to a point, the last 7 courses being along said harbor line of the West Branch of Stamford Harbor; thence running $N^{0}70^{\circ}11'$ $33''$ E a distance of 69.81 feet to a point; thence running $N^{0}22^{\circ}08'$ W a distance of 2.10 feet to a point; thence running $N^{0}68^{\circ}36'$ $00''$ E a distance of 48.17 feet to a point; thence running $N^{0}47^{\circ}00'$ $26''$ E a distance of 424.57 feet to a point, the last 4 courses being along the southeasterly and southerly line of Atlantic Street and its extension westerly to Stamford Harbor or Independent Oil Company of Connecticut, Incorporated, in part by each; thence in a curve to the right having a radius of 15.50 feet a distance of 34.09 feet to a point; thence $S^{0}6^{\circ}58'$ $34''$ E a distance of 362.28 feet to a point, thence running $S^{0}17^{\circ}55'$ $34''$ E a distance of 125.05 feet to a point; thence running $S^{0}23^{\circ}30'$ $34''$ E a distance of 313.30 feet to a point, the last 3 courses being along the westerly line of South Street and an extension southerly thereof across Pacific Street; thence running $N^{0}65^{\circ}21'$ $26''$ E a distance of 50.39 feet to a point; thence running $N^{0}66^{\circ}48'$ $26''$ E a distance of 2.99 feet to a point,

Minutes of November 9, 1970

the last 2 courses being along the southerly line of Pacific Street; thence running S 30° 31' 04" E along the westerly line of Dyke Lane a distance of 808.58 feet to the point and place of beginning.

Said premises are more particularly shown on a certain map entitled "Exchanges of Property between The Hartford Electric Light Company and The City of Stamford Scale 1" = 50' Parsons, Bromfield & Redniss Engineers and Surveyors Stamford, Conn. Comm No. 6811-1883 Date June 13, 1969 Revised 8 - 19 - 69 June, a copy of which is to be filed in the Office of the Town Clerk of Stamford.

Easement to be granted by the Hartford Electric Light Co. to the City of Stamford

Perpetual easement to construct, maintain, repair, operate, patrol and replace a flood wall including all appurtenances thereto on that parcel of land designated as Parcel 6E1 on a certain map entitled, "Exchanges of Property between The Hartford Electric Light Company and The City of Stamford Scale 1" = 50' Parsons, Bromfield & Redniss Engineers and Surveyors Stamford, Conn. Comm No. 6811-1883 Date June 13, 1969 Revised 8 - 19 - 69 6811, a copy of which is to be filed in the Office of the Town Clerk of Stamford.

Easement to be granted by The Hartford Electric Light Co. to the City of Stamford

Perpetual easements to construct, maintain, repair, operate, inspect and patrol a storm sewer over that land more particularly designated as Parcel 6E2 on a certain map entitled, "Exchanges of Property between the Hartford Electric Light Company and the City of Stamford Scale 1" = 50' Parsons, Bromfield & Redniss Engineers and Surveyors Stamford Conn. Comm. No. 6811-1883 Date June 13, 1969 Revised 8 - 19 - 69 1969, a copy of which is to be filed in the Office of the Town Clerk of Stamford.

Quit Claim to be executed by the Hartford Electric Light Co. to the City of Stamford:

That certain parcel of land designated as Parcel C on a certain map entitled, "Exchanges of Property between the Hartford Electric Light Company and The City of Stamford Scale 1" = 50' Parsons, Bromfield & Redniss Engineers and Surveyors Stamford, Conn. Comm No. 6811-1883 Date June 13, 1969 Revised 8 - 19 - 69 June, a copy of which is to be filed in the Office of the Town Clerk of Stamford.

Quit Claim to be executed by the City of Stamford to the Ponus Yacht Club, Inc.:

That certain parcel of land designated as Parcel C on a certain map entitled, "Exchanges of Property between The Hartford Electric Light Company and The City of Stamford Scale 1" = 50' Parsons, Bromfield & Redniss Engineers and Surveyors Stamford, Conn. Comm No. 6811-1883

Minutes of November 9, 1970

Date June 13, 1969 Revised 8 - 19 - 69 Date, a copy of which is to be filed in the Office of the Town Clerk of Stamford.

- (5) Resolution No. 709 - Authorizing Corporation Counsel TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF THREE PROPERTIES OFF NEWFIELD AVENUE FOR AN ELEMENTARY SCHOOL SITE -
(Requested in letter dated 6/9/70 from Corporation Counsel - Approved by Board of Finance on 9/20/70 with certain stipulations - Funds appropriated in 1970-71 Capital Projects Budget in "Land Bank" to purchase land for elementary schools - Held in Committee 10/5/70)

MR. ELLSWORTH said this was the sole subject of one of his committee meetings, where they met with the architects for the school site, representatives from the Board of Education, the City Engineer and the Chairman of the Sewer Commission. He said the Committee approved this as it was originally - that is, without the change suggested by the Board of Finance. He said several alternatives have been suggested in regard to the sewage problem and a separate recommendation may be made on this. HE MOVED for approval of the following resolution. Seconded.

RESOLUTION NO. 709

AUTHORIZATION TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF THREE PROPERTIES OFF NEWFIELD AVENUE FOR AN ELEMENTARY SCHOOL SITE

WHEREAS, the City of Stamford, Connecticut, desires to acquire and develop certain land described in Schedules A, B and C annexed hereto, which land is to be used as a site for the construction of an elementary school, and

WHEREAS, funds have heretofore been appropriated in the 1970-1971 Capital Projects Budget for the land bank, for the purpose of acquiring such sites: and

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the acquisition of the aforesaid properties, to be used as a site for the construction of an elementary school, is desirable and necessary for the welfare and general well being of the citizens of this City; and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is hereby authorized to acquire, in the name of the City of Stamford is herewith authorized to acquire, in the name of the City of Stamford, the said premises for the sum of \$366,000.00; and

IT IS FURTHER RESOLVED that the Corporation Counsel of the City of

Minutes of November 9, 1970

Stamford is herewith authorized, on behalf of the City of Stamford, to institute and file condemnation proceedings, if necessary, to acquire title to said real property.

MR. RUSSBACH said he is opposed to the site for two reasons - first, it is an extremely poor location because it is located right near Sterling Farms and we are going to have little kids running across the street watching the golfers, and secondly, he opposes it for the same reasons he opposed Rice, Ryle and Cloonan Schools - simply, that this site is a replacement for even Ryle or Stevens School and here we go with the same problem all over again - as soon as the school is built, either Ryle or Stevens will be closed. He said it is a calculated plan by the Board of Education to avoid the bussing issue, because if they close all the schools in the South End, there will be no bussing. He said this is definitely a calculated plan to close all the schools in the South End - two of them have already been closed - and they will then have no cry about "cross bussing" because there will be no schools and all the kids will be bussed. He said he thinks it is about time the people in this City "wise up" as to what their Board of Education is doing.

MR. BOCCUZZI said he doesn't know about Stevens School, but Ryle School happens to be in the Second District and if he knows the people in that District, the Board of Education is not going to close Ryle School and that he will guarantee.

MRS. SHERMAN said she disagrees with Mr. Russbach and the fact is that we need this space for a school and it has nothing to do with the closing down of other schools.

MR. SCOFIELD said his Committee - Public Works - discussed this matter at length especially in regard to the sewage problem and the Sewer Commission does not plan to put sewers in this area for a number of years, and since the State has approved an on-site septic system, that will suffice. He said one of the reasons for selecting this site is that the school parking lot could be used for additional parking for the golf course and he does not believe there is going to be much of a traffic problem. He said they, however, were disturbed about the plans being ready to go out to bid and at this late date is not the time to come before the Board of Representatives and ask for permission to acquire the site.

MR. ELLSWORTH said he would like to point out that the money has already been set aside in the 1970-71 Capital Projects Budget and everyone concurred that this was a good site. He said the State has already approved an on-site septic system and the Director of Health has also concurred.

MR. BITETTO said he would like to state that there has been a misconception in the provisions of the Charter regarding Capital Projects because the Board of Education has already spent \$60,000 + dollars on this site, and to his knowledge, just recently the Commissioner of Public Works has been

Minutes of November 9, 1970

notified. He said some members of the Board of Education were amazed when he and Mr. Scofield pointed out to them that this was a part of the Charter, and they have gotten the message. He said now perhaps they will go about it in the proper manner.

MR. MILLER said the Board of Education is guilty of an appalling lack of interest in communicating with other Boards when they have a project in progress, as we are continuously presented with a "fait accompli" which we can't do anything about without spending much more of the taxpayers money and as regards the site, it might be fine for a school but many parents of students at Stevens and Ryle Schools have communicated to him their feeling that those schools should be maintained.

MR. NAU said he has a letter to the Chief Mechanical Engineer of Fletcher-Thompson, Inc., from Dr. Gofstein in regard to sewage disposal, and suggesting that the Board of Education consider tying in with the sanitary sewer system.

There being no further discussion, the President called for a vote on Resolution No. 709. CARRIED by a vote of 22 in favor and 16 opposed, with two abstentions.

- (6) Two proposed Resolutions: (1) Requiring the display of the Flag of the United States of America in places of assembly within public buildings; and (2) Regulating the display of flags, banners, posters, signs and other pictorial matter on and within public buildings -
(Proposed by Edward Scofield, 10th District Representative, in letter dated 10/21/70)

The above matter was held in Committee.

(7) Concerning proposed Ordinance from HARBORMASTER

MR. JOHN BOCCUZZI said he has been in contact with the Harbormaster, Mr. Sheridan, who asked him about a proposed ordinance he sent in December 1969, concerning the towing of barges and the docking of boats. He asked Mr. Ellsworth if this is in the Legislative & Rules Committee at the present time.

MR. ELLSWORTH said not that he knows of.

THE PRESIDENT said it may have been lost when Mr. Bromley left the Board (the previous Chairman of the Legislative & Rules Committee). He suggested that Mr. Boccuzzi ask Mr. Sheridan to re-submit it.

PUBLIC WORKS COMMITTEE:

MR. SCOFIELD presented a report at this time. He said a meeting was held on Wednesday, Nov. 4, 1970 in the Municipal Office Building. Present were: Representatives Bitetto, Dombroski, Exnicios, Morabito, Rybnick, Scofield and Commissioner of Public Works, Walter Maguire. He said the Committee met jointly with the Fiscal Committee on matters also referred to his

Minutes of November 9, 1970

Committee, which has already been reported on.

Concerning Repairs needed on BANGALL ROAD (State-owned road)

MR. SCOFIELD said this is a 1500 ft. stretch of road that is actually an extension of DEN ROAD and connects RIVERBANK with Den and is used very heavily by the public and in very bad shape now. He said they have checked to see if it was transferred over by the State to the City and have asked the Planning & Zoning Committee to formally accept this road next month. He said he wants to go on record that the Public Works Dept. intends to pave this road using existing State Aid money.

SEWER COMMITTEE:

Petition (signed by property owners - received 9/4/70) REQUESTING SEWERS ON OLD BARN ROAD, because of serious health hazard caused by overflowing septic systems and suggesting a tie-in with the new trunk line on Cold Spring Road (See Item #25 under Steering Committee Report)

MR. BITETTO said this was discussed at a meeting of the Sewer Commission and the Mayor was present. He said he intends to pursue this further with his Committee.

HEALTH & PROTECTION COMMITTEE:

Letter (dated 9/24/70) from PARKING AUTHORITY - PURCHASE OF PROPERTY LOCATED ON FRANKLIN STREET FOR \$73,500.00

MR. RUSSELL said his Committee met on Wednesday, Oct. 31st at 7 P.M. and again on Thursday, Nov. 5th at 8 P.M., at that time with the Legislative & Rules Committee.

MR. RUSSELL MOVED for approval of the request from the Parking Authority (see above) which has received prior approval of the Planning Board. He explained that the parking area will serve mostly the Summer Street area, more so when the proposed traffic flow pattern removes certain parking on Summer Street. Seconded and CARRIED.

PLANNING & ZONING COMMITTEE:

(1) Acceptance of roads as City Streets

MR. HORNER MOVED for acceptance of the following street as a city street. Seconded and CARRIED:

BUTTERNUT LANE (Section 3): Extending southwesterly from the already accepted portion of Section 1 as shown on Map No. 8437 on file in the City & Town Clerk's Office. Length: approx. 397 ft.

Minutes of November 9, 1970

Concerning RIDGE RIMMON LANE - (certified for acceptance by City Engineer in letter 11/9/70)

MR. HORNER said this is being held in Committee because the name is rather confusing and they intend to hold this until they can get a change of name. He said the confusion comes into the picture when you realize that we have "Rockrimmon Road, Rockrimmon Lane, Rockrimmon Court" and now we have "Ridge Rimmon Lane" - four streets that sound very much alike. He said in the event of an emergency such as fire, police, ambulance, etc., it could prove to be a handicap as far as locating the proper street in a hurry is concerned.

- (2) Report from Commission of Finance on RAPIDS ROAD and acceptance of same by adoption of Resolution No. 710

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

RESOLUTION NO. 710

APPROVING REPORT OF COMMISSIONER OF FINANCE CONCERNING IMPROVEMENTS TO BE CARRIED OUT ON RAPIDS ROAD IN ORDER TO BE ACCEPTED AS A CITY STREET UNDER SECTION 640 OF CHARTER AND SECTION 29.50 OF CODE OF GENERAL ORDINANCES OF STAMFORD

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford that the Report of the Commissioner of Finance to the Board of Representatives, dated October 29, 1970, regarding the improvements to be carried out on that portion of RAPIDS ROAD, from Cedar Heights Road northerly to a dead end is hereby approved; and

BE IT FURTHER RESOLVED that upon approval of said report by the Mayor of the City of Stamford, said improvements shall be carried out in accordance with said report, after notice of such finally approved report has been given, according to law; and

BE IT FURTHER RESOLVED, that the report when so approved by the Mayor and when funds have been appropriated to pay for the cost of the improvements, shall be recorded in the land records of the City of Stamford.

- (3) Proposed Resolution - AUTHORIZING CERTAIN CITY STREETS TO BE TAKEN INTO THE STATE HIGHWAY SYSTEM (Being portions of Courtland Avenue, Glenbrook Road, West Main Street, North State Street and South State Street - (Mayor's letter 10/16/70)

The above matter was held in Committee.

Minutes of November 9, 1970

- (4) Letter dated 10/21/70 from Anthony Marrucco, Chairman of HOUSING SITE DEVELOPMENT AGENCY, urging approval of two resolutions presented in previous letter of 9/15/70 in the matter of the HIGH RIDGE ROAD HOUSING SITE DEVELOPMENT PLAN - (Recommitted to Planning & Zoning Committee at the Oct. 5, 1970 Board Meeting - See Pages 7486-87-88-89 of Minutes)

MR. HORNER read his Committee Report. He said on Oct. 18, 1970, (Sunday) at 11 o'clock in the morning, 24 Members of this Board visited and walked around the proposed site, which is something new in the history of the Board of Representatives. He said this enabled the Members to determine for themselves whether this site was suitable for the proposed housing. He said on November 5, 1970, the Committee held an open meeting at the Municipal Office Building but because we were unable to accommodate more than 45 spectators, the meeting was moved to the Rippowam High School. He said 16 members of the Board were present to listen to 33 speakers express their opinions against the proposal, while 21 persons spoke in favor of it. He said the meeting was called for 8 o'clock and was adjourned at 11.45 P.M. with approximately 250 people in attendance.

He said this evening at 6.30 P.M. the Committee held a ^{MEETING correction 12/7/70} hearing on the proposal with the following Members present: Messrs. Roos, Guroian, Nau and Horner. He said the proposed resolution from Mr. Marrucco of the Housing Authority regarding the High Ridge site was discussed and voted upon by a vote of 3 against, one in favor and was agreed that the Committee would recommend a REJECTION for the following reasons:

First, we do not favor downzoning and this application definitely includes downzoning. He said zoning as well as planning provides for the orderly growth of Stamford and if we are to continue on an orderly basis, we must very definitely consider this. He said if we violate our zoning, we send an open invitation to do so again and again. He said since there are several other sites which do not require downzoning, they strongly recommend that these sites be developed as quickly as possible in accordance with the need, over any other concepts that may be considered.

Lastly, the site itself in the opinion of the Committee, requires much in the way of improvement. He said if we develop this on the basis of the proposed 100 units that have been indicated, the land cost, per unit, will amount to perhaps \$10,000. or more. He said this is land cost per family unit. He said they have good indications that there are other locations which do not require downzoning, which are readily available, and which have all the facilities which are required for this kind of housing and can be developed for around one quarter of what it would cost at the High Ridge site.

He said, basically, these are the reasons why the Committee recommends that we reject.

MR. DIXON said this was also referred to his Committee - The Public Housing & General Relocation Committee. He said his Committee disagrees with

Minutes of November 9, 1970

Mr. Horner's report. He said his Committee met on October 23rd, to which all Board Members were invited, the Housing Site Development Agency was present and made a partial presentation of the High Ridge Site and answered many questions asked by the Board Members. He said his Committee recommends approval of the two resolutions presented and the site.

MR. PUETTE said for the reason that the Board cannot vote upon a negative report. HE MOVED for adoption of the first resolution, which reads as follows: Seconded.

PROPOSED RESOLUTION

FINDING THAT THE NEED FOR HOUSING FOR FAMILIES OF LOW AND
MODERATE INCOME IN THE CITY OF STAMFORD IS NOT LESS THAN
THAT PROPOSED BY THE HIGH RIDGE ROAD HOUSING SITE
DEVELOPMENT PLAN

WHEREAS, Sec. 8-213 of the Connecticut General Statutes provides that prior to approving or adopting a housing site development plan, the governing body of the municipality shall find that there exists a need in the municipality for such housing solely for low or moderate income persons or families in an income not less than that to be provided pursuant to such plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, that it is found that there presently exists in the City of Stamford a need for housing for low or moderate income persons or families in an amount not less than that to be provided pursuant to the High Ridge Housing Site Development Plan.

MRS. PONT-BRIANT MOVED that debate be limited to not more than five minutes per person and after everyone has been heard once, they may speak again a second time. Seconded and CARRIED.

MR. MORRIS said when the URC contract was approved, housing became the major issue in Stamford. Homeowners were told their fears were not justified because the URC planners will resolve the housing problem. He said at that time those who studied the URC plan and objected to it because the plan did not provide for housing and the welfare of those directly affected, were told that they were "obstructionists" and "opponents of progress" and many put their reputations on the line for fighting for housing and lost the battle for the people of Stamford. He said as we all now know, the URC failed to live up to its commitments in regard to housing and this problem is still with us. Now, he said they are attempting to "get into the act" by trying to provide housing.

Minutes of November 9, 1970

He said we should not forget these facts in our deliberations, and neighborhoods should not be destroyed, because we are primarily dealing with people who live in a community.

He said the zoning regulations protect the neighborhood concept and these zoning regulations should be enforced, in order to protect the people directly involved. He said the homeowners in the High Ridge site area - in the neighborhood of 300, signed a petition opposing it and their signatures must mean something and it is about time we listened to the homeowners and taxpayers of the City, who worked hard in order to acquire their property. He said the Housing Authority has not built any housing in the City for the past sixteen years and this is the purpose for which it was created, and its first attempt has created a furor in the community., He said we know that non profit organizations have more than 900 units on the drawing boards nearing completion - St. John's Towers being one example. He said after repeated requests, the Housing Authority was not able to give any answers as to how many units were needed.

MR. BITETTO said he wants to commend the Planning & Zoning Committee for their interest and dedication in this matter and thinks they have done the people of this City a great service. He said people who reside in the area where downzoning is taking place, have their homes and lives at stake and should have their rights protected.

MR. PUETTE spoke in favor of the resolution. He said he has received word from his constituents by telephone and by letter, some expressions being favorable to the site, while others were opposed to it. He said the consensus was evenly divided between the pros and cons. He said his decision would be bound to make someone unhappy whichever way he decided. He said we have a problem before us which we will probably have to face again in the future because no matter how much we wish, this problem will simply not go away. He urged the Members to vote in favor of the Resolution.

MR. BIEDER MOVED THE QUESTION. Seconded and CARRIED. Someone called for a division. LOST.

MR. JOHN BOCCUZZI asked a question of Mr. Horner. He said he made a statement that "there are other sites available" where no downzoning is required. He said he would like to see a list of where these other sites are.

MR. HORNER said he believes that Mr. Boccuzzi has the same list that he has, but he has a reply to the Mayor from the HSDA wherein they refer to several sites -- the first one being Site #1, the air rights over the Pitney Bowes parking lot; the second is Site #4, Lawn Avenue; the 3rd is Rock Spring Road; being Site #6; Site #8 being air rights over County Court House parking area; the next is Site #9, Court Street and Washington Avenue; the next, Washington Avenue right of way; Site #3 Lawn Avenue and the next is Site #7 Morgan Street - the next Site #12, is the Stamford Water Company.

Minutes of November 9, 1970

MR. BOCCUZZI said apparently the Chairman is referring to high rise sites and in the area where there already are many sites.

MR. HORNER said he is referring to the sites that were previously recommended to the Mayor by the HSDA and where feasibility studies have been completed.

MR. RUSSELL said after attending the meetings at Rippowam High and after an avalanche of phone calls and letters from his constituents, he found that there are many people caught in a bind as there are many low income groups such as young marrieds, etc., who find Stamford beyond their incomes and usually seek housing outside of Stamford. He said there is no doubt that we are in very serious need of certain types of housing.

MR. RUSSBACH said he would like a clarification - we have three separate items in front of us. He asked if the Members can speak twice on each of the three items.

THE PRESIDENT said that is true.

MR. RUSSBACH said his speech concerns the site itself, so he will wait.

MR. CHIRIMBES said he is for housing and was Chairman of the first Housing & General Relocation of the Board with Thomas Morris at that time and they were instrumental in getting the URC to release Parcel 41 to this Board and also worked toward getting it released to the New Hope Corporation, the sponsor under the Director, Rev. Taylor for approximately 250 units of housing three years ago. He explained all the things he had done to expedite housing and feels he is well qualified in the area of the housing needs of the City. He said he is not at all happy with the way housing has been handled, especially the High Ridge site. He said he has been insisting the demand for housing be shown to this Board and there is no question that there is a need for housing, but what kind? He said no category has yet been established and everyone seems to have a different list. He said the Diocese of Bridgeport has a list of over 1000 names, many of whom will not qualify. He said he has asked many people if they would consider the Three Towers and the answer has been negative - they do not wish to live in the center of the City or in that type of housing.

MR. CONNORS said as an old time Member of the Board, who opposed Urban Redevelopment, his argument in the beginning was "before you tear down, you build up". He said when we originally started URC, it was the Southeast Quadrant and they were supposed to put a housing project down on Beckley Avenue, between Beckley Avenue and Frontage Road and then decided not to do it and decided the property was too valuable and changed their plans. Now, he said we are caught in a hassle. He said he heard Mr. Horner mention Lawn Avenue twice and would like to know if the East Side is supposed to be saturated with housing - they already have a large share of it and now everyone is crying crocodile tears for some of the other poor tax-

Minutes of November 9, 1970

payers, but how about the taxpayers in the East Side? He said they also pay for their homes and now here we are talking about two sites on Lawn Avenue, and is the East Side going to get them all and you are not going to put them up in High Ridge? He said it is about time low cost housing got moved around a little bit - because Hanover and Magee Avenue is another East Side project, and why?

MR. CLARK said he has two questions he would like to ask - if this motion is defeated, will it be necessary to bring up the other two?

THE PRESIDENT said no, it will not.

MR. CLARK said his second question is, if this motion is passed, it does not identify with the High Ridge site but maybe it does because the language mentions the High Ridge site.

THE PRESIDENT read the last part of the resolution.

MR. CLARK said the inference then is that it does mention the High Ridge site.

MR. ROOS spoke in favor of the resolution, saying we have done nothing to alleviate the problem over the years because it is still with us.

MR. SCOFIELD said there definitely is a need for housing - at least 2,500 some place.

MRS. SHERMAN spoke in favor of the need for housing and can understand the plight of the small home owner. She said how can anyone think that this type of housing - 80 moderate income families and 20 low income families, in cooperatively owned garden type apartments, facing a major state highway, can possibly destroy their adjoining neighborhood? She urged approval of the resolution because of the desperate need for more housing.

MR. GUROIAN said he wants to clear up one misconception and that is CONA was conceived for the East Side home owners three years ago, and has continued to work for them. He said the Representatives should heed the wishes of their constituents and work in their behalf and in all cases prefer their wishes to his own. He spoke against the resolution saying there are those who would "bulldoze" the small home owner out of existence.

MR. MILLER said he would like a clarification on the vote on the first resolution - as he understands it, an affirmative vote on the first resolution is saying that we have a need for a certain amount of housing without saying that the housing must be on the High Ridge site. He asked if this is correct.

THE PRESIDENT said he is not going to try to interpret this - the Board Members have all heard the resolution and they should make their own interpretation of what it means.

Minutes of November 9, 1970

THE PRESIDENT said we have now heard all the speakers and there are some who want to speak for the second or third time. He asked the Members not to keep repeating what has been said before and to keep their remarks to a minimum.

MR. DIXON spoke for the second time in favor of the resolution.

MR. DeFOREST said it looks as if the Board has never been pulled and hauled as much as they have been on this issue in a good many years, because most Members see both sides of the issue. He said, from personal experience, he has found the need for housing for middle income persons almost impossible to find and the need definitely exists.

MR. ELLSWORTH urged the Members to stick to the issues involved. He said he has received many phone calls both pro and con and many persons are not reacting in a realistic manner. He said he does not regard the housing problem as being in a state of crisis - that someone has said we have an occupancy rate in Stamford of near zero, which is not correct and the last he heard is that we have about 750 houses for sale on the market. He said someone said that high rise is the answer to our problem, but this can be substantiated to prove that high rise living is not the best solution. He said because of the neighborhood this site cannot remain forever the way it is ... 7½. Also, there is no guarantee this site will stay at 100 units, but only if feasible, and later on the plan can be amended. He said the Census proves that Stamford is slow growing and has only had a 4% increase between 1960 and 1970 in population.

MR. DONAHUE said he read through the Minutes of the Public Hearing that was held on the site, attended the CONA Meeting and the Planning & Zoning Committee Meeting, and heard reasonable arguments both pro and con and also unreasonable arguments both pro and con. He said after a great deal of thought he intends to vote against the resolution, primarily because a great many of his constituents are opposed to the three resolutions concerning this site, and also because there does not seem to be a list of those needing this type of housing in existence anywhere, and there seems to be a number of housing projects that have either not been started or have bogged down in their completion and he thinks these units should be completed and filled before we start others.

MR. MORABITO spoke against the resolution because of the many telephone calls and letters he has received. He suggested the construction of modular homes as one answer to the housing problem.

MR. HORNER said he has a copy of a petition in his possession which he would like to pass around among the Members, with the signatures of 593 people who live in the immediate neighborhood and are primarily concerned with the concept of downzoning, but on the other hand, if small homes were built on the site, they would welcome them. He said these people are not bigots but just don't want this land downzoned, which is the

Minutes of November 9, 1970

question at hand. He pointed out that the proposed zoning change would change this land from 40 units which is presently indicated to a maximum density of 140 apartment units.

MRS. PONT-BRIANT said she abstained in the Housing Committee, waiting for more information in order to read the transcript which had been given to her the day before. She said she received notification from constituents both pro and con, and it is not a one way street. She said she is having a battle to decide what is best, but can't deny that there is a need for a 100 units and also can't deny that these people bought their homes in this vicinity, knowing it was designed for small home owners and that their rights were protected by zoning. However, she said CBS was the first step in downzoning, but it probably will eventually go commercial, but perhaps these people don't want a factory next to them either. She said the Housing Committee first brought the question up of cooperative housing as they felt that pride of ownership would protect these units and if they were only rented would not be taken care of in the same manner. She said under the Federal Law, 236, - housing is being subsidized wherever it may be located. She said this will be coming up in the next Budget (funds for this) and a list should be forthcoming to this Board and if they don't want it, the answer is no more funds and then we won't get into a hassle over the East Side, the West Side, the North or the South. She said she hopes the Members vote honestly on this issue and not treat it all in "one bucket". She said she has at this time, received more calls against the site than she has received for it, but many have asked her to vote as honestly as she can which she intends to do.

MR. PUETTE said he thinks the Members are going too far afield on the first resolution, which is merely using the High Ridge Site as a yardstick.

MR. KETCHAM said this Board has an obligation to those in need of housing, but also has an obligation to the homeowners and taxpayers - the people who live and work here, who are attempting to maintain their own homes and pay their taxes under an ever increasing and crushing tax load. He said he thinks the interests of the property owners should be of first and paramount interest, because this Board should not forget that we have a broad tax base, which is based on the homeowners, tax paying American citizens and without them we will no longer have the City of Stamford and are starting down the road now - the same road as those who live in New York City, where the only people that can afford to live there are the very rich and the very poor and certainly does not want to see this happen here in Stamford.

MR. LIVOLSI said by this time, it must be certain that everyone has made up his mind and hopes that someone will move the question.

MR. BIEDER said since there seems to be some doubt in many people's minds as to what the first resolution means and since the President refuses to

Minutes of November 9, 1970

interpret the resolution, HE MOVED TO AMEND the resolution in the last paragraph to read as follows:

"That it is found that there presently exists in the City of Stamford a need for housing for low or moderate income persons or families in an amount not less than 100 FAMILY UNITS"

Mr. Murphy seconded the motion. VOTE taken on the amendment. LOST.

MR. RYBNICK said he does not understand why every time we vote on another housing project that we also have to vote on whether or not there is a need for housing.

THE PRESIDENT said the answer is "yes".

MR. LIVOLSI said a vote for the first resolution is a vote for the site, and there is no doubt about it, and let's face it.

MRS. VARNEY said she thinks a vote on the resolution is a vote for downzoning and nothing else. She said her vote tonight will reflect the overwhelming mandate of those who elected her because she is first and foremost a District Representative. She said when people are not protected against downzoning, there is little else we can offer for the protection of property rights. She said it is apparent that Stamford has taken a positive step in the direction of housing and she is not concerned about people who do not live here, but is concerned about people who live here NOW and the people who have made this City their home over the years.

MR. RUSSBACH said he feels that any further discussion will not gain anything, so therefore MOVES THE QUESTION. Seconded and CARRIED with one "no" vote (Mrs. Sherman).

THE PRESIDENT said a vote will now be taken on the Resolution as moved by Mr. Puette, which he again read.

MR. BOCCUZZI asked the President to state that if this Resolution is defeated, then the others will not come up.

THE PRESIDENT said he will rule that if the vote on the first Resolution is lost, there cannot be any further vote taken as this is the first requirement by the State.

MR. MORRIS requested a ROLL CALL VOTE. There being sufficient, the President declared one will be taken and asked the Clerk to call the roll.

Minutes of November 9, 1970

MR. BIEDER asked the President to clarify the vote - that if a vote is taken on the Resolution and one votes in favor, is one voting in favor of the High Ridge Housing Site, or is one voting that there exists a housing shortage in Stamford?

THE PRESIDENT refused to interpret the Resolution and said it is not subject to his interpretation - that everyone has a copy of it and they can interpret it as they see it. He instructed the Clerk to call the roll.

The motion was LOST by the following vote of 24 opposed, 14 in favor, with one abstention, the President not voting except in case of a tie:

THOSE VOTING IN FAVOR:

BIEDER, Richard (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CAPORIZZO, William (R)
DeFOREST, John (R)
DIXON, Handy (D)
ELLSWORTH, Stephen (R)
MURPHY, William (D)
PONT-BRIANT, Lois (R)
PUETTE, William (R)
ROOS, John (R)
SCOFIELD, Edward (R)
SHERMAN, Edith (R)
TRUGLIA, Anthony (D)

ABSTAINED:

DURSO, Robert (D)

THOSE VOTING IN OPPOSITION:

BITETTO, Joseph (R)
CHIRIMBES, Peter (R)
CLARK, Reed (R)
CONNORS, George (D)
COSTELLO, Robert (D)
DOMBROSKI, Edward (D)
DONAHUE, Alphonsus (D)
EXNICIOS, Robert (R)
GUROIAN, Armen (D)
HORNER, Watson (R)
KELLY, Stephen (D)
KETCHAM, Alan (R)
LIVOLSI, Frank (D)
MILLER, Frederick (D)
MORABITO, Joseph (D)
MORRIS, Thomas (R)
NAU, Matthias (R)
PENSIERO, Joseph (D)
RAVALLESE, George (D)
RUSSBACH, Daniel (R)
RUSSELL, George (R)
RYBNICK, Gerald (D)
SHERER, Sidney (R)
VARNEY, Kim (R)

-
- (5) Report of Commissioner of Finance on BARNCROFT ROAD (Advertised by him on September 25, 26, and 28, 1970)

The above matter was held in Committee.

- (6) Proposed Ordinance to change name of WASHINGTON AVENUE and streets running into extension of same, from Long Ridge Road to Broad Street, to intersection with Pacific Street at Dyke Lane, to be known in its entirety as "RIVER DRIVE" with Ordinance not to take effect until July 1, 1972 - (Proposed by President Chas. J. Heinzer, III - Held in Committee 9/8/70 and 10/5/70)

Minutes of November 9, 1970

The above matter was held in Committee.

- (7) Petition from 2 Residents of DERRY STREET (received 10/26/70) asking for Road to be brought up to specifications for acceptance as a City street under provisions of Section 640 (Chapter 64) of Charter and Section 29.50 of Code of General Ordinances - (Letter to President Charles J. Heinzer, III from Mr. & Mrs. Angelo Dagostino and Eileen Brennan)

The above matter was held in Committee.

PARKS & RECREATION COMMITTEE:

MR. KELLY, Chairman, said there was no meeting of his Committee; however, there are two matters which will have to be acted upon this evening as follows:

- (1) Request in letter of 10/9/70 from Edward A. Connell, Supt. Dept. of Parks & Trees, for APPROVAL OF 1971 SEASON PUBLIC MARINA FACILITY USE FEES FOR CUMMINGS, COVE AND SOUTHFIELD MARINAS

MR. KELLY presented the following and MOVED for approval. Seconded and CARRIED:

<u>LOCATION</u>	<u>18' DOCK</u>	<u>16' DOCK</u>	<u>OPEN MOORING</u>
Cummings	\$50.00	\$40.00	\$2.00 per ft. (a)
Cove	\$50.00	\$40.00	\$2.00 " " (a)
Southfield		\$25.00	-----

(a) Minimum open mooring fee: \$30.00

- (2) PETITION NO. 352 - SALVATION ARMY - Request for Christmas Kettles on City Street beginning Friday, Nov. 27, 1970

MR. KELLY MOVED for suspension of the rules in order to bring the above matter on the floor at this time. He said Captain Robert A. Lugiano, a new Officer in the Salvation Army in Stamford, was not knowledgeable about the procedure to be followed in filing a petition and he sent it to Mayor Julius Wilensky, who in turn told him it would be granted. However, Mr. Kelly said, he did not receive any information until tonight. Seconded and CARRIED to suspend the rules.

MR. KELLY MOVED for approval of the Petition with full knowledge that every requirement be complied with. Seconded and CARRIED unanimously.

Minutes of November 9, 1970PERSONNEL COMMITTEE:

COLLECTIVE BARGAINING AGREEMENT entered into on October 19, 1970 covering TWO YEARS - From July 1, 1970 through and including June 30, 1972 between CITY OF STAMFORD and the STAMFORD BOARD OF EDUCATION (clerical employees) and the STAMFORD MUNICIPAL EMPLOYEES ASSOCIATION - (Copies of contract delivered to all Board Members on 10/19/70)

MRS. PONT-BRIANT said the Personnel Committee met on Friday evening to go over the MEA contract specifically, with the following present: Mr. Ravallese, Mr. Ellsworth, Mr. Costello and Mrs. Pont-Briant. She said also present was Mr. Eugene Gordon the contract negotiator and Mr. Barker. She said they spent about two hours going over the MEA contract. In addition, Mr. Exnicios, Chairman of the Fiscal Committee and Mr. Morris, Majority Leader and Mr. Leonard Vignola from the Board of Finance, were present to obtain information. She said after discussion the Committee approved the MEA contract.

MRS. PONT-BRIANT MOVED for approval of the above contract. Seconded and CARRIED with two "no" votes.

HOUSE COMMITTEE:

Letter dated 10/22/70 from Deputy Fire Marshal to Commissioner of Public Works, concerning OBSTRUCTION TO EXIT AT REAR OF MEETING ROOM OF BOARD OF REPRESENTATIVES and stacked chairs which block the second egress: also NOTIFICATION OF REQUIREMENTS FOR PLACE OF ASSEMBLY under State Fire Regulations; also notice that EXIT signs are not the required size; also REDUCTION IN NUMBER OF OCCUPANTS TO 90, all of which are VIOLATIONS OF THE STATE FIRE REGULATIONS, and must be corrected.

MR. RYBNICK, Chairman, called the members' attention to the new fire regulations concerning the Board Room which have been brought to our attention since the October meeting. He said he wishes to strongly emphasize the fact that it is not the recommendation of this Board that the public not be allowed to attend meetings, but the Fire Regulations must be adhered to and this was brought to the attention of the Board that we must abide by these regulations.

URBAN RENEWAL COMMITTEE:

Proposed Resolution No. 711 - APPROVING TRANSFER OF JURISDICTION OF A PORTION OF SOUTH STREET, MAIN STREET, RIVER STREET, BROAD STREET AND ALL OF RIPPOWAM PLACE FROM THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION TO THE CITY OF STAMFORD, IN ACCORDANCE WITH PROVISIONS OF ORDINANCE NO. 144 of General Ordinances of the City - (Requested in letter 9/11/70 from URC Legal Asst, and Land Disposition Officer - Held in Committee 10/5/70)

Minutes of November 9, 1970

MR. KETCHAM, Chairman said his Committee only has this one resolution which was given to them in September and which they have been holding pending the completion of WILLOW STREET - however, this street is not as yet completed. He said he spoke to Mr. Hibben the other day and they would like to have the other streets transferred to the City, these other streets being ones where the work widening has been done. He read the following resolution and MOVED for its adoption, excluding WILLOW STREET. Seconded and CARRIED unanimously:

RESOLUTION NO. 711

APPROVING TRANSFER OF JURISDICTION OF A PORTION OF SOUTH STREET, MAIN STREET, RIVER STREET, BROAD STREET AND ALL OF RIPPOWAM PLACE FROM THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION TO THE CITY OF STAMFORD, IN ACCORDANCE WITH PROVISIONS OF ORDINANCE NO. 144 OF THE CODE OF 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, the City of Stamford, Connecticut Urban Redevelopment Commission has acquired certain property for the purpose of making public improvements on South Street, Main Street, River Street, Broad Street and Rippowam Place, and said improvements are substantially completed; and

WHEREAS, Ordinance No. 144 of the Code of General Ordinances of the City of Stamford 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 AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the jurisdiction of the following described property is hereby transferred from the City of Stamford, Connecticut Urban Redevelopment Commission to the City of Stamford, in accordance with the provisions of Ordinance No. 144 of the Code of General Ordinances of the City:

SOUTH STREET, with the additional property acquired and the public improvements made thereon from the southerly boundary line of the Urban Renewal area to the intersection with the southerly boundary line of Main Street;

RIPPOWAM PLACE, with the additional property acquired and the public improvements made thereon, from the intersection with the southerly boundary line of Main Street to the intersection with the westerly boundary of South Street;

Minutes of November 9, 1970

MAIN STREET, with the additional property acquired and the public improvements made thereon from the intersection with the easterly boundary of Relay Place to the intersection with the easterly boundary of South Street;

RIVER STREET, with the additional property acquired and the public improvements made thereon, from the intersection with the northerly boundary of Main Street to the intersection with the northerly boundary of Broad Street;

BROAD STREET, with the additional property acquired and the public improvements made thereon from the intersection with the westerly boundary of River Street to the intersection with the westerly boundary of Atlantic Street.

Request for appointment of an INVESTIGATING COMMITTEE to find out why housing is not being built by the Better Housing, Coleman Corp. and New Hope Corp. and report back to this Board as to their status and date of completion of all sites, agencies and programs within 30 days and report as to why New Hope Parcel 41 should not revert to F.D. Rich for instant housing, which F.D. Rich has an option and has not exerted to date

MR. CHIRIMBES made a motion as outlined above.

THE PRESIDENT asked Mr. Chirimbes to put this in writing and give to Mrs. Farrell for referral to committee at the Steering Committee meeting. Mr. Chirimbes said he would do so.

MR. MURPHY said the previous speaker was a member of the Housing Committee and should know the answers as well as anybody.

MR. RYBNICK said he would like to make an amendment to what Mr. Chirimbes just said -- that this same Committee receive from the different agencies a priority list of the people that should be re-located.

THE PRESIDENT suggested that Mr. Rybnick put this in writing and bring it to the next meeting of the Steering Committee.

MRS. PONT-BRIANT asked if when this is sent in there is any possibility that this go to the Housing Committee rather to another special committee and perhaps they can come up with a list, perhaps by using Data Processing, and perhaps this can be kept in a committee that is already in existence.

MR. CHIRIMBES said he will change this to a request that this Board investigate.

THE PRESIDENT said let this be discussed in the Steering Committee and not on the floor at this time.

Minutes of November 9, 1970SPECIAL COMMITTEE CONCERNING RAPIDS ROAD:

MR. DeFOREST asked if everybody is still awake. There was a chorus of "Yes" in reply.

MR. DeFOREST presented the following report of his Special Investigating Committee:

RAPIDS ROAD SPECIAL COMMITTEE REPORT
November 9, 1970

At the July 1970 Meeting of the Board of Representatives, by vote of the Board, President Charles Heinzer appointed a special committee to investigate the Rapids Road controversy. The objective was to determine whether or not there had been any irregular or illegal practices followed in the handling of the situation, it being recognized that Rapids Road was not yet an accepted city street.

The Committee was comprised of Joseph Morabito, Robert Durso, Frank LiVolsi, Matthew Nau, William Puette and John L. DeForest, Chairman. The Committee was empowered to proceed with its assignment as provided in Sec. 204.2 of the City charter and incur any necessary expenses in connection with its investigation in accordance with Section 206.

At the Committee's first meeting in July it was decided to retain the services of a professional investigator as such a person could operate more efficiently, in greater depth, in a more objective manner and in less time. Thomas F. Skinner, President of Confidential Research Associates, Inc., was engaged to conduct the investigation. A former FBI agent Mr. Skinner, has had considerable experience in municipal and industrial investigations.

Mr. Skinner conducted in-depth interviews with 20 persons connected directly or indirectly with the Rapids Road situation. He also checked available files and records in the Public Works Dept., and elsewhere when necessary. At the conclusion of his investigation he submitted to the committee a complete report including detailed interviews, copies of pertinent letters and documents pertaining to the matter under study. These findings are included with this report.

Having carefully studied Mr. Skinner's report, the Committee interviewed certain key persons involved in the Rapids Road controversy. These included Public Works Commissioner Walter Maguire, Deputy Public Works Commissioner John Canavan, Operations Officer Nicholas Loglisci, City Engineer William Sabia, Commissioner of Finance George Aretakis and Assistant Corporation Counsel Theodore Godlin.

Using the aforementioned report plus detailed interviews with the above officials, the Committee arrived at the following conclusions:

Minutes of November 9, 1970

1. Although no evidence was found to indicate any actual gain or profit was either planned or obtained by any of the principals involved, there was a definite violation of Chapter 64 of the City Charter by the manner in which the road project was handled. It was evident that although several officials within the Public Works Department were aware of the failure to comply with Chapter 64, the work was allowed to proceed notwithstanding.

2. It is obvious also that there is poor supervision and control within the Public Works Department arising from a lack of clearly defined lines of authority and established lines of communication within the various bureaus of the department.

3. There is, furthermore, an evident lack of cost controls, businesslike accounting procedures and material control. There is currently, for instance, a storm drain account, a large portion of which is vague as to expenditures. In fact, this account is an obvious "dumping ground" in the department's accounting system when there is doubt as to where actual costs are to be allocated.

4. There is a lack of careful planning and programming of projects in the Public Works Department. The lack of a comprehensive system of reporting on programs, both physical and financial, has resulted in considerable confusion. There is no check on the legality under the charter of many projects, some of current interest incidentally.

5. There is a gross lack of communication between the various city departments with one department knowing little about the basic procedures of another. This was brought out by Public Works officials either not knowing or simply ignoring the basic procedures of the Finance Department.

6. So far as the Commissioner of Finance is concerned, he usurped the authority of the Public Works Department by injecting himself into an area where his department had no legal authority.

7. Insofar as the Rapids Road situation is concerned, the Corporation Counsel's office showed very little sense of responsibility.

In order, therefore, to eliminate such situations as Rapids Roads, and to increase overall operating efficiency of the city government, the following recommendations are submitted:

1. Chapter 64, along with all other provision of the City Charter, must be strictly adhered to by all City officials in their day to day functions.

2. Clearly defined lines of authority and responsibility should be established, or if they already exist, should be strictly followed, with the Commissioner to be held responsible for their implementation.

3. A procedure should be developed by the Public Works Department for

Minutes of November 9, 1970

the reporting and control of costs connected with every project with an appropriate follow-up by the Commissioner. Possibly this is an area where an internal auditor might be helpful.

4. Better planning and programming of future activities should be undertaken by the Public Works Department with a monthly progress report made by the Public Works Commissioner to the Mayor and to the Board of Representatives indicating achievement over against goals to be met.
5. We strongly recommend closer cooperation and coordination between the various City departments.
6. No department head should usurp, or attempt to usurp, the legal authority of any other department for any reason whatsoever.
7. Finally, we recommend that the Corporation Counsel's office be more responsive to requests from other departments.

The Chairman wishes now to thank the working members of the Committee: Messrs. Puette, Nau and Morabito for their contribution to this study, and to express appreciation for the interest and attention shown by Board President Heinzer, Majority Leader Thomas Morris and Minority Leader Anthony Truglia.

Respectfully submitted,

(sgd.) John L. De Forest
Chairman, Rapids Road Committee

MR. MURPHY said he would like to commend the Committee for a job well done and that it is too bad it was not broadcast over the Radio before the Station went off the air at 11 o'clock.

THE PRESIDENT called for a vote accepting the report of the Committee.
CARRIED unanimously.

SPECIAL STUDY COMMITTEE ON BOARD OPERATIONS:

MR. KETCHAM said he has only one matter he wishes to bring on the floor at this time.

Request for an Emergency Appropriation in the amount of \$5,000 for period January 1, 1971 through June 30, 1971 for the purpose of retaining Counsel for this Board

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

Minutes of November 9, 1970SPECIAL COMMITTEE ON DRUG ABUSE:

Mr. Morris, Chairman, reported that the Committee held one meeting and he wishes to report "Progress".

COMMUNICATIONS FROM THE MAYOR:

MRS. PONT-BRIANT read the following letter from the Mayor to the Majority Leader, dated November 9, 1970:

Mr. Thomas Morris
82 Belltown Road
Stamford, Conn.

Dear Tom:

RE: TABULATIONS ON NEED FOR LOW COST HOUSING

I have been attempting to make a complete master listing of people in Stamford who need housing, since you requested it about a month ago. Previous lists have been made by going to sources such as URC, the Housing Authority, Welfare, and various moderate income, low income and Senior Citizens Projects, and getting tabulations. These always total approximately 5000 units.

I don't think this method of compiling a list is any good. First, someone who has applied for public housing isn't necessarily living in bad housing. Second, someone who is living in bad housing may have applied to several non-profit projects, as well as the Housing Authority. Thus, the lists alone do not represent the total need for housing because they do not include families in need of housing who do not have current applications on file. Many people discouraged by long waiting periods, do not maintain their names on active lists.

The best way to make a true listing would be to take a complete housing inventory and census, including income, family composition, etc. This was done as a part of our CRP study. The housing section was completed September, 1968, but this study was based on 1960 census figures, and I wouldn't try to apply it to today's condition.

Another way it could be done would be to take existing source data and weed out duplications. You wouldn't have a complete list, you'd be missing would be people who need housing and haven't applied. We would have to check existing housing, but only on a selective basis, i.e., those who have applied. When you first asked, this is what we set out to do.

We are making up a master list of people who have applied for housing to any low income, moderate income, or senior citizen project, and who are presently in need of such housing. It will include such data as length of time lived in Stamford, income and how many people earned it, family composition, number of bedrooms needed, rent being paid, and eligibility

Minutes of November 9, 1970

for low income moderate income, and senior citizens housing. By having names of these families and listing them alphabetically, we can weed out duplications. We should keep it up to date, perhaps using IBM machines. We are pretty well along with this compilation, but have been unable to complete it.

It is not my intention to publish this data, but only to make public a summary, showing how many units of housing are required, for each category, low income, moderate income, and senior citizens. I would have the backup data available for any Board of Representative, Board of Finance, Housing Authority, Planning Board or Zoning Board member to look at, but without names. Thus confidentiality would be preserved.

Though I do not have a final figure for you at this point, we have gone far enough with our study that I can assure Board Members without the shadow of a doubt that we cannot possibly meet the dire needs of our citizens who live in slums for clean, safe, decent housing, with the 917 units already under construction, or moving towards ground breaking. My best projection at this point is that we have approximately 2500 applicants on waiting lists without duplications.

We certainly shouldn't hesitate to start 100 more, on the basis of need. The need is there.

Cordially,

(SGD.) Julius
Julius M. Wilensky
Mayor

JMW:awm

MR. MURPHY said the Mayor is preparing his own list, but the Board wants their own list as well.

OLD BUSINESS:

Request for liaison between the Board of Representatives and CTE by sending Two Representatives in order to have a monthly account of their activities so the Board will be better informed

MR. TRUGLIA said he brought up the above matter at last month's meeting and he would like to request the same thing again this month. HE MOVED this be done. Seconded by Mr. Murphy.

MR. MURPHY said he knows very little about CTE except what he reads in the newspaper and hears over the Radio. He said it would be very interesting if we had some liaison with CTE as to be better informed.

MRS. SHERMAN said she read in the paper that something in the neighborhood of Three Million Dollars went to CTE over the past five years, which certainly should be of interest to this Board and it would be a good idea for this Board to be better informed of their activities.

Minutes of November 9, 1970

MR. SCOFIELD objected, saying he does not think this Board should try to interject itself into the affairs of CTE and we have not been invited to do so. He said he thinks a lot more could be accomplished in a more quiet and informal manner such as the way we work with the Board of Education and that it should not be highly publicized. He suggested it could be better accomplished if the President, the Majority Leader and the Minority Leader meet informally with the CTE and try to work out some kind of informal arrangement and should not vote for us to represent ourselves, especially at one of their monthly meetings, which is a packed house and nothing really gets done. He said he feels that a lot more could be accomplished by getting together with their Executive Board on an informal basis once in a while. He said he also wishes to point out that they have a publication which comes out every other month which is informative. He said the unfortunate part of it is that information is not put in the press and over the radio. He said he would like to ask the representatives of the press and the radio to please take note of this omission.

MRS. SHERMAN said she thinks it would be very nice if the Board members received this sort of information from CTE so they could be better informed of what they are doing.

VOTE taken on Mr. Truglia's motion. CARRIED with a few "no" votes.

NEW BUSINESS:Request for a Special Study Committee to become a Standing Committee
(Special Study Committee on Board Operations)

MR. MORABITO said he would like to see the Special Study Committee that is chaired by Mr. Ketcham become a Standing Committee. He said he thinks this Committee should periodically evaluate every appointive Board or Commission in this City, such as the now defunct Design Review Board, and any other Boards -- in fact, any appointive City Board. He said as a former member of the Design Review Board, and not to interpret his remarks as criticism, but, as a former Member of that Board he can truthfully say the Design Review Board was a big ZERO - and that it failed to accomplish anything and was a waste of time and money. He said he is quite sure that any Architect, any Engineer, sign man, and anyone who needs a Design Review Board to check over his work, has very little confidence in his own ability. He said he would like to see this Committee, chaired by Mr. Ketcham, who has done an outstanding job, re-evaluate every appointive Board or Commission in the City.

THE PRESIDENT said this cannot come up tonight, because the Speaker is trying to expand the duties of the Committee, which affect the very basic rules of this Board. He suggested that he put this in writing and send it to the Steering Committee so it can be put in the proper committee and be handled properly.

Request for an Investigation of the Stamford Water Company

MR. TRUGLIA said he wished to ask that this Board investigate the Stamford

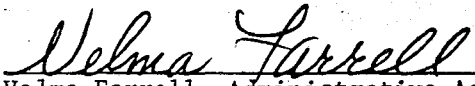
Minutes of November 9, 1970

Water Company. (applause). He said he bases his request on the following: (1) personal calls by many citizens complaining of poor service, and (2) the question of quality of water, both for drinking and for bathing, and (3) the lack of sufficient water pressure throughout the various sections of the City of Stamford.

THE PRESIDENT said this also should be sent to the Steering Committee.

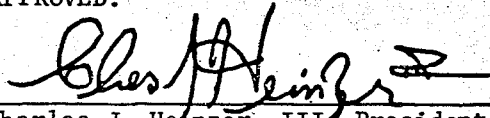
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 1 A.M.


Velma Farrell, Administrative Assistant
(Recording Secretary)

vf

APPROVED:


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

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

vf