

MEETING OF THE 11th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
Minutes of May 3rd, 1971

A regular Monthly Meeting of the 11th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, May 3, 1971 in the Board's Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

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

INVOCATION was given by Rev. Donald Campbell, Pastor, First Presbyterian Church.

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

ROLL CALL was taken by the Clerk. There were 34 present and 6 absent at the calling of the Roll. However, Mr. Alan Ketcham (R) 18th District Representative resigned and was replaced, changing the roll call to 35 present and 5 absent.

The absent members were:

Alphonsus J. Donahue, III (D) 1st District
Frank W. LiVolsi, Jr., (D) 7th District
George V. Connors (D) 8th District
Mrs. Kim Varney (R) 16th District
William H. Puette (R) 18th District

CHECK OF VOTING MACHINE - The President conducted a check of the voting machine which was found to be in good working order.

REPLACEMENT FOR ALAN H. KETCHAM (R) 18th DISTRICT REPRESENTATIVE

THE PRESIDENT called for nominations for replacement to fill the vacancy in the 18th District.

In the absence of Mr. Puette, who is in the hospital, MR. ROOS submitted the name of RICHARD J. SCHADE (R) 144 Intervale Road, and a resident of the 18th District, to fill the vacancy.

Mr. Schade was elected by unanimous vote, the Clerk casting one ballot in favor.

THE PRESIDENT administered the Oath of Office to Mr. Schade and he assumed his seat as a Member of the Board from the 18th District.

ACCEPTANCE OF MINUTES - Meeting of April 5, 1971

There being no corrections, the Minutes of the above meeting were accepted.

PAGES: NICHOLAS BARTON
RUSSELL BECHER
DANNEL MALLOY

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COMMITTEE REPORTS:

The reading of the Report of the Steering Committee was waived and appears below:

STEERING COMMITTEE REPORT
Meeting held Monday, April 19, 1971

A meeting of the Steering Committee of the Board of Representatives was held on Monday, April 19, 1971 in the Republican Caucus Room of the Board.

The Meeting was called to order by the President and Chairman, Charles J. Heinzer III. The following Representatives were present: Handy Dixon, Thomas Morris, John Boccuzzi, John DeForest, Gerald Rybnick, Stephen Kelly, Frank LiVolsi, Jr., Lois Pont Briant, Frederick Miller, Joseph Bitetto, Anthony Truglia and Charles Heinzer, III and George Russell. Absent were Messrs. Ketcham, Horner, Scofield and Russbach.

- (1) Replacement for Alan Ketcham (R) 18th District Representative, who was recently employed by the City

ORDERED ON AGENDA as first order of business under Rule #5, page 3 of Rules of Order and Sec. 201 of Charter; also Sec. 113.

- (2) Additional Appropriations:

For the reason that the Board of Finance has been holding nightly meetings on the Budget, all matters on their agenda and to be approved by them at their meeting tonight (April 19th) were ORDERED ON THE AGENDA under FISCAL COMMITTEE and other pertinent Committees. Items in excess of \$2,000 were referred to secondary committees.

- (3) Mayor's Appointments:

Three appointments received to date, were ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE

- (4) \$4,000.00 - OFFICE OF TOWN CLERK - Code 112.0901. Special Professional Services (To complete indices to land records) - (Mayor's letter of 4/12/71)

The above request was DENIED by the Board of Finance 4/19/71, so was removed from the tentative agenda.

- (5) \$108,000.00 - Proposed Resolution amending 1970-1971 Capital Budget by adding project to be known as "WESTHILL HIGH SCHOOL SITE, ST. LEO'S CHURCH PROPERTY, ROXBURY ROAD" and financing said project by the TRANSFER of above sum from project known as "ELEMENTARY SCHOOL #3" - (Mayor's letter of 4/14/71)

Minutes of May 3, 1971STEERING COMMITTEE REPORT (CONT'D)

Also: RESOLUTION - AUTHORIZATION TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF PROPERTY ON ROXBURY ROAD OWNED BY ST. LEO'S ROMAN CATHOLIC CHURCH CORPORATION, AS ADDITIONAL LAND FOR THE SITE OF WESTHILL HIGH SCHOOL -
(Incorporated in above letter from Mayor)

The above request was NOT ordered on the Agenda.

- (6) \$9,000.00 - Proposed Resolution amending 1970-1971 Capital Projects Budget by adding project to be known as "CONSTRUCTION OF WEIR - WASHINGTON BOULEVARD RIVER WALK and aforesaid appropriation therefor - (Mayor's letter of 3/26/71)

The above request was DENIED by the Board of Finance 4/19/71, so was removed from the tentative agenda.

- (7) \$470,044.00 - DEPARTMENT OF PUBLIC WORKS for 10 items listed in Mayor's letter of 4/12/71

The above request was DEFERRED by the Board of Finance on 4/19/71, so was removed from the tentative agenda.

- (8) \$104,529.00 - DEPARTMENT OF PUBLIC WORKS - For contractual salary commitments under COLLECTIVE BARGAINING CONTRACTS, as listed in Mayor's letter of 4/12/71

The above request was DENIED by the Board of Finance on 4/19/71, so was removed from the tentative agenda.

- (9) \$150.08 - TAX COLLECTOR - Code 146.0101, Salaries - For reclassification of two employees, from S-10 to S-11 and for S-9 to S-11 -
(Mayor's letter of 4/8/71)

The above request was DEFERRED by the Board of Finance on 4/19/71, so was removed from the tentative agenda.

Five items, previously deferred by the Board of Finance were approved by them on 4/19/71, so were placed on the agenda for the May 3, 1971 meeting.

The reason the Steering Committee acted on all matters approved by the Board of Finance the same evening was because of the fact that they have been meeting every night on the Budget and allowance was made for them not being able to act on these matters before. Usually, no matter is placed on the Agenda unless received five days in advance of the Steering Committee Meeting, as per the Board rules.

- (10) CONTRACT TO BE GIVEN ON RECODIFICATION OF CHARTER AND CODE OF GENERAL ORDINANCES - Specifications and wording of Contract - \$9,500 was appropriated in the 1970-71 Budget and must be encumbered BEFORE end of fiscal year.

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

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STEERING COMMITTEE REPORT (CONT'D)

- (11) Ordinance, for final adoption, AUTHORIZING URC TO CONVEY TO THE STAMFORD FEDERAL SAVINGS & LOAN ASSOCIATION, for the sum of \$1.00 1,129 sq.ft. of City-owned property located on Easterly side of Atlantic Street, together with EASEMENT OVER A PORTION OF LUTHER STREET - (Approved by Board of Finance on 2/4/71 - Published 4/9/71 and re-published on 4/14/71)

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (12) Ordinance, for final adoption - "AUTHORIZATION FOR THE RECONVEYANCE OF CERTAIN PROPERTIES TO CERTAIN OWNERS FOR THE WASHINGTON AVENUE EXTENSION PROJECT" - (Mayor's letter of 1/7/71 - Published 4/9/71 - Approved for publication on 3/1/71)

Above ordered on AGENDA under LEGISLATIVE & RULES COMMITTEE

- (13) Resolution, CONCERNING AUTHORIZATION FOR PURCHASE OF PROPERTIES FOR RIVER WALK, WATERFORD LANE VICINITY, TO BE KNOWN AS "WASHINGTON BOULEVARD RIVER WALK" - (Mayor's letter of 1/7/71 - Held in Committee 4/5/71)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to PUBLIC WORKS COMMITTEE.

- (14) SALE OF CITY-OWNED PROPERTY AT PUBLIC AUCTION - (Mayor's letter of 1/6/71) - (See Sec. 2-24 of Code of General Ordinances) - Also see Mayor's letter of 4/7/71, attaching list of properties and recommendations for disposition of same approved by Planning Board on March 18, 1971 -- List attached to Mayor's letter of 1/6/71 was referred back to Committee on 4/5/71)

Above ORDERED ON AGENDA UNDER PLANNING & ZONING COMMITTEE - Also referred to the PUBLIC WORKS COMMITTEE

- (15) Proposed Ordinance (requested by Capt. Stephen J. Vitka) for "STANDARD OPERATING PROCEDURE FOR PARADES AND CEREMONIES" - (Received 3/12/71 and dated 2/12/71 - Held in Committee 4/5/71)

The above request was NOT ordered placed on the Agenda.

- (16) Proposed Ordinance - "TO DEFINE PARENTAL NEGLECT OF MINORS AND PENALTY THEREFOR" - (Proposed by Robert Enríquez, 1st District Representative)- (Held in Committee on 4/5/71)

Referred to LEGISLATIVE & RULES COMMITTEE - Under "Old Business" having been held in that Committee on 4/5/71.

- (17) Proposed Resolution - "CONCERNING THE CREATION OF A SEVEN MAN COMMISSION ON MENTAL RETARDATION" for the City of Stamford, Connecticut - (See Minutes of 5/4/70, Page 7272; 7/6/70, Page 7376; 10/5/71, Page 7495; and 1/11/71, Page 7612 -- (Held in Committee 4/5/71)

Minutes of May 3, 1971STEERING COMMITTEE REPORT (CONT'D)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA - Also referred to HEALTH & PROTECTION COMMITTEE, who had it originally.

- (18) Proposed Ordinance "TO ESTABLISH A VOLUNTEER AMBULANCE SERVICE FOR NORTH STAMFORD" - (Mayor's letter of 3/16/71)

Referred to LEGISLATIVE & RULES COMMITTEE and to the HEALTH & PROTECTION COMMITTEE - Not ordered on Agenda.

- (19) Proposed Ordinance requesting PROPERTY TAX EXEMPTION FOR CHILD GUIDANCE CLINIC FOR GREATER STAMFORD, INC., and a rebate of real property taxes paid on certain property for the period from Sept. 1, 1970 through June 30, 1971 in amount of \$235.17 - (Submitted in letter of 4/12/71 from firm of Cross, Brodrick & Chopman and signed by Richard G. Brodrick)

Ordered on AGENDA under LEGISLATIVE & RULES COMMITTEE

- (20) Proposed Resolution "AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT, DATED NOVEMBER 27, 1967 AUTHORIZING THE INSTALLATION OF A PRESS BOX IN CUBETA STADIUM" - (Mayor's letter of March 28, 1971)

Ordered on AGENDA under LEGISLATIVE & RULES COMMITTEE

- (21) Proposed amendment to Code of General Ordinances regarding MAINTENANCE OF ANIMALS AND FOWL and PERMITTANCE OF ACCUMULATION OF OFFAL OR MANURE IN SUCH MANNER AS TO CREATE CONTAMINATION OF WELLS OR LAKES - (Submitted by John L. DeForest 1/18/71, but not ordered on Agenda by Steering Committee on 2/16/71 - REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA
- (22) Proposed legislation ESTABLISHING SAFETY CODES FOR BOATS AND MARINAS (Submitted by 15th District Representatives - May require enabling State legislation)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (23) Proposed amendment to STATE BUILDING CODE entitled: "REQUIRING THE SILL OF A WINDOW IN PRIVATE DWELLINGS TO BE MAXIMUM OF 3-1/2 ft. ABOVE FINISHED FLOOR, WITH FINISHED UNOBSTRUCTED OPENING NOT LESS THAN 2 ft x 2-1/2 ft."

(Note: Adopted as amendment to Stamford Building Code on 1/12/70 - See Minutes, Pages 7091 and 7092 - May require endorsement by our State Representative in the Legislature)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

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STEERING COMMITTEE REPORT (CONT'D)

- (24) Proposed Ordinance DECLARING IT A HEALTH HAZARD WHEN VACANCY RATE IN HOUSING FALLS BELOW A CERTAIN PERCENTAGE POINT AND THAT ANY PERSON BECOMING A STAMFORD RESIDENT DURING THIS TIME SHALL NOT BE ELIGIBLE FOR WELFARE BENEFITS, NOR SHALL BE ABLE TO RECEIVE SUCH BENEFITS - (Proposed by Thomas A. Morris, 15th District Representative)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (25) Complaint from Mrs. Sandra Nawakowski, 28 Faucett Street, Stamford, requesting BETTER POLICE PROTECTION IN MAJOR SHOPPING AREAS AND AROUND RAILROAD STATION - (Attached petition signed by 175 concerned citizens and dated April 4, 1971 - Also, see Mayor's letter to above woman dated 4/14/71)

Referred to HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (26) Complaint from Mr. Jackson Britt, Sr., and Mr. Thomas Britt, of 10-12 Amelia Place, dated 3/26/71, regarding SEWAGE BACK-UP IN CELLAR, and asking that immediate action be taken to rectify this unhealthy situation

NOT ordered on Agenda, but referred to HEALTH & PROTECTION COMMITTEE

- (27) PETITION from SPRINGDALE FIRE CO. INC., dated 4/7/71, requesting permission for a PARADE ON HOPE STREET JUNE 23, 1971 (with a rain date of June 24, 1971, and outlining proposed parade route) - Starting at 7.15 PM and ending at approx. 8.15 PM

Referred to PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (28) Mayor's letter dated 4/7/71, concerning creation of new positions by Personnel Commission of LABOR NEGOTIATOR and INTERNAL AUDITOR, both of which are included in the 1971-72 Budget

Referred to PERSONNEL COMMITTEE - ORDERED ON AGENDA

- (29) Resolution requesting Board of Education to grant auditions with parents

Referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE - ORDERED ON AGENDA

- (30) Request in Mayor's letter of 3/25/71 to adopt a resolution AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE WITH COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF DAY CARE CENTERS FOR CITY - (In an amount not to exceed \$310,367.00) -- REFERRED TO CDAP COMMITTEE - ORDERED ON AGENDA - Also referred to FISCAL COMMITTEE

The following communications were NOTED AND FILED:

RESIGNATIONS

- (1) J. Robert Bromley, as a Member of the Urban Redevelopment Commission

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STEERING COMMITTEE REPORT (CONT'D)

- (2) Robert Exnicios as Chairman, and Lois Pont Briant as Vice Chairman of the Fiscal Committee
- (3) Lois Pont-Briant as Chairman of Personnel Committee
- (4) Edward Scofield as Chairman of Public Works Committee
- (5) Letter from Peter Chirimbes, dated 3/24/71 to President, requesting investigation of procedures on condemnation.
- (6) Letter from Peter Chirimbes, dated 3/24/71, to President, concerning housing on New Hope Parcel #4
- (7) DECISION OF BOARD OF ETHICS ON PROGRAM FOR INSURANCE FOR CITY EMPLOYEES (Auto and other type) offered to all Municipal employees by Horner Associates, in which they state there is NO conflict of interest.
- (8) Letter dated 4/6/71 to President, from Wayne Tyson, Manager, Community Relations of CLAIROL, concerning DUMPING FEE FOR USE OF MULTI-PURPOSE INCINERATOR, defeated by the Board on April 5, 1971, suggesting that when the new Incinerator is built, another attempt will be made to impose a user fee chargeable to industry.
- (9) Letter, dated 4/3/71, received 4/6/71, to President, from Sherwood S. Vermilya, President of the United Appraisal Co., concerning complaints about intimidation of householders and President's answer to same.
- (10) Copy of letter to Mayor from Richard Olmsted, 758 Newfield Avenue, in favor of proposed NEW AMBULANCE CORPS IN NORTH STAMFORD.

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

Charles J. Heinzer, III, Chairman
Steering Committee

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APPOINTMENT OF NEW MAJORITY LEADER - REPLACING THOMAS A. MORRIS (R)

THE PRESIDENT announced the choosing by the Republicans of a new Majority Leader to replace the vacancy created by the resignation of Mr. Morris as Majority Leader. He announced MR. GEORGE E. RUSSELL (R) from the 17th District, as the newly chosen Majority Leader.

Mr. Russell assumed his duties as the new Majority Leader.

He also announced the appointment of MR. L. REED CLARK (R) as the new Chairman of the Health & Protection Committee to fill the vacancy left by Mr. Russell as former Chairman of that Committee.

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MR. TRUGLIA asked if there is not some conflict here, as it is his understanding that Mr. Russell is also Deputy Acting Mayor and wanted to know if this does not conflict with the Mayor's "edict" about dual job holding? He asked if Mr. Russell now intends to resign as Deputy Acting Mayor.

THE PRESIDENT referred the question to Mr. Russell.

MR. RUSSELL said up to now he has done very little "dual job holding".

THE PRESIDENT asked the Speaker if this cannot be held for another month for Mr. Russell's consideration as we have a very lengthy agenda tonight.

MR. TRUGLIA said he can take as long as he wants - six months.

RULING OF THE CHAIR RELATIVE TO BOARD COUNSEL, FRANK LiVOLSI

MR. TRUGLIA requested a ruling of the Chair as to whether or not Mr. LiVolsi may continue to sit on this Board as a Member.

THE PRESIDENT said Mr. LiVolsi has not been hired and until he is he can continue to sit on this Board. He said the transfer of funds to the Office of the Corporation Counsel has been requested, but the Board of Finance has not yet acted on it and if it is approved by that Board he will assume that Mr. LiVolsi will be the one that is hired by the Corporation Counsel and until he is, he is still considered to be a Member of this Board - that he hasn't resigned and he would like to see him in his seat.

MR. TRUGLIA said he was here earlier in the meeting but he has been unable to locate him since the meeting started.

THE PRESIDENT said he is sorry to hear that - but he still considers him to be a member of the Board.

APPOINTMENTS COMMITTEE:

MR. RUSSBACH, Chairman, presented his Committee Report. He said they met this evening to consider two appointments and one which has been previously considered. He reported on the following appointments:

CONSERVATION COMMISSION:Term Ending:

ARLENE SHEEHAN (R)
422 Ocean Drive West
(replacing Janet Lanman who
resigned)

VOTE: 21 yes
12 no

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W. DENNIS WHITE (D)
8 Faucett Street
(replacing Lawrence Lowman,
whose term expired)

VOTE: 30 yes
5 no

Dec. 1, 1975

ZONING BOARD ALTERNATE:

STANLEY MURRAY (R)
33 MacGregor Drive
(replacing Joseph Narajka,
who was appointed CDAP Director
on 3/1/71)

DENIED BY VOTE:
13 yes
22 no

Dec. 1, 1975

FISCAL COMMITTEE:

MRS. PONT-BRIANT, Chairman, reported that the Fiscal Committee met on April 29th with the following present: Mrs. Pont-Briant, William Caporizzo, Clinton Springer, Gerald Rybnick, Joseph Morabito, John Boccuzzi. She said because most of the items before the Committee concerned Contract funds for Collective Bargaining, she invited the Chairman of the Personnel Committee, John Roos, to attend as well as Kim Varney and Bob Costello who were present.

- (1) \$1,866,470.00 - BOARD OF EDUCATION - For salary increases, fringe benefits, etc., in accordance with COLLECTIVE BARGAINING CONTRACT. -
(See letter dated 10/21/70 from Dr. Porter, Supt. of Schools, requesting \$1,899,338.00 - REDUCED by Board of Finance and approved - Held in Fiscal Committee 4/5/71)

MRS. PONT-BRIANT said the Board of Education appeared at their Committee meeting with itemized listings as to their mathematical calculations, and informed the Committee that these figures were based on individuals. She said they also brought appropriation sheets showing ledger balances as of March 31, 1971. She said they discussed the funds which has been held for substitute teachers awaiting this appropriation which is now before us. She said they said that the funds for the substitute teachers will not be needed, so that is being held in Committee and is non-effective at this time. She said the Committee voted for approval of the appropriation.

THE PRESIDENT asked the Chairman if he is to understand that the appropriation now before us does NOT contain funds for the substitute teachers.

MRS. PONT-BRIANT replied "no"- that it does not.

MRS. PONT-BRIANT MOVED for approval of the above appropriation. Seconded.

MR. THEODORE BOCCUZZI asked the record to show that he is abstaining from voting, and all discussion.

MRS. SHERMAN asked if this is an after the fact matter that we are voting on, because if it IS after the fact, perhaps we could avoid a lot of speech making here tonight, which will only be pure conversation.

MR. SHERER said he also wants the record to show that he is abstaining.

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MR. TRUGLIA also asked to be recorded as abstaining.

MR. RUSSBACH said he has been sitting here month after month preaching fire and brimstone like an old Southern Baptist preacher and death and destruction about the way we spend money. He said if we don't stop this madness which amounts to roughly about 3.5 mills in our Budget, we are going to be just like New York City and end up with the finest paid employees who are going to be receiving pink slips and standing in the unemployment lines. He said he believes, as does the Board of Finance, that 25% salary increases are absurd and that open end contracts are absurd and he hopes the Board will follow the example of the Fiscal fathers and analyze these contracts a little bit better and let's try and get some changes in work rules and get a little bit more productivity in before we act on these matters. He said in the future in regard to these contracts, he would recommend nothing more than a cost of living increase until such time as the City is in a better financial position to pay.

MR. EXNICIOS asked the Chairman about the \$250,000 which has been deleted here. He said he recalls that for the past three months the Board of Education has been "hot and heavy" after us to get approval of that \$250,000 and now it is stated that they no longer require these funds. He said he also recalls that in the latest appropriation granted to them, there was not a single dime for substitute teachers. He said since it is known that they have been employing substitute teachers, where has the money come from? He said if these funds are included in the \$1,866,470.00 then this is not a proper Collective Bargaining contract. He asked, if this is where they found the \$250,000 or have they taken it from some other place?

MRS. PONT-BRIANT said she can't answer that question specifically, but would have to take a guess. She said she asked them about the amount spent on salaries for substitutes and up until March 31st this has been approximately \$140,000 which is no where near the \$250,000. She said they could have paid the substitute teachers out of the salary account which existed before this request came up. She said there are two more appropriations coming up - one in reference to the MEA contract and one in reference to the Dental Contract for which they will be in for funds and at that time it is the Committee's intent to ask for an itemized listing and if they find that funds are there because of this, they would do something with that appropriation.

MR. EXNICIOS said the point he is trying to bring out is that the request for the \$250,000 was made long before the contract was signed and he does not think this Board should be involved in a "game" with the Board of Education - that either they needed the money at that time, three months ago, or they did NOT need it. He said at that time they said they needed this money and they had to pay it and if it turns out that they are including this in the Collective Bargaining Contract, obviously some of the figures have been "fudged" and we should attempt to find out exactly how they are paying these substitute teachers when there is no money in the reallocation for that fund at all.

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MRS. PONT-BRIANT said the appropriation which was given us back in October based on the Contract - she does not think that has been subsequently changed to include substitute teachers. She said she must agree that they are being paid from some account that is in existence and is assuming that there were some vacancies and they are paying for these teachers out of that account. She said this is not proper and should go on record as such.

MR. MILLER said his Committee - the Education, Welfare & Government Committee concurs on this item.

THE PRESIDENT called for a vote on the motion to approve the appropriation of \$1,866,470.00. Machine vote taken and DENIED by a vote of 14 yes and 18 no.

MR. BIEDER called for a division. The President said we just had one.

MR. BIEDER said a division is a standing vote.

THE PRESIDENT said the rules have been amended.

MR. BIEDER said not in regard to a standing vote and if they have been then he wants the President to point them out to him.

THE PRESIDENT said he believes the Speaker has a point in the interest of having an open vote taken and would allow the division.

MR. EXNICIOS asked if the roll call vote differs from the machine vote, which vote stands?

THE PRESIDENT said the division vote would have to stand. He said the Speaker may challenge his ruling if he so chooses.

MR. BIEDER said he will withdraw his request and MOVES for a ROLL CALL VOTE.

THE PRESIDENT said it is too late for that - the Board has already voted.

MR. BIEDER said he will then renew his request for a division.

THE PRESIDENT called for a standing vote on the request for a division. The vote was 14 in favor and 18 opposed.

THE PRESIDENT said he is sorry but the motion is defeated - that it requires a two-thirds vote of those present which cannot be less than a majority of the entire membership under Sec. 619 of the Charter.

MR. RYBNICK objected to the method of voting. He said this Board went to great length and expense in order to buy a voting machine and it is very foolish for the Board to sit here and go through the motion of using the machine and then turning around and ignoring the result of the vote. He said he thinks we should abide by ONE RULE for this Board to abide by.

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THE PRESIDENT said that when the lights are left on in the voting machine, it will stand for a division and he would ask the Legislative & Rules Committee to come out with a ruling by next month on that question.

MR. RYBNICK said the Members have all been furnished with a chart which represents every number that is on the voting machine, and if they have this chart before them, any Member can see at a glance what the division is.

MR. BITETTO said we have already taken three votes on this one item, and certainly the last vote was valid, because a division was asked for and one was received.

THE PRESIDENT said there will be no more voting.

MR. RUSSELL said the machine vote should remove any question as to the outcome of the vote.

THE PRESIDENT said this is not in the rules and he cannot rule that way, but will leave it up to the Legislative & Rules Committee to rule on it.

MRS. SHERMAN said she understands that we voted on this Contract and approved it and we are now voting against the appropriation, rescinding our vote on the contract.

THE PRESIDENT said any discussion now since the vote has been taken is out of order, but if anyone who voted on the prevailing side which was the "no" vote, wishes to reconsider, perhaps we could then have discussion.

MR. SCHADE MOVED for reconsideration. Seconded and CARRIED with several "no" votes.

A request was made for a machine division on the vote to reconsider. LOST by a vote of 15 in favor and 17 opposed.

THE PRESIDENT said the question may NOT BE reconsidered.

- (2) \$5,300.00 - POLICE DEPARTMENT - Code 530.2201, New Equipment
(To improve traffic light system at Summer Street,
north of 7th Street) - (Mayor's letter of 4/7/71)

MRS. PONT-BRIANT said the above item is not properly on the Agenda as the money is within the appropriation.

- (3) \$43,450.00 - BOARD OF EDUCATION - For Intrusion Alarms at 21
schools and boiler alarms at 23 schools - (Letter
from Dr. Porter, Supt. of Schools, dated 3/12/71
Also see Mayor's letter of 3/17/71)

MRS. PONT-BRIANT said her Committee voted 5 in favor for this appropriation with the stipulation that the bid not be geared to any one

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firm as it seems that there are various ways of installing these alarms and the question came up after the Committee had voted yes in favor of this appropriation.

After some discussion, MR. MORRIS MOVED to recommit. Seconded and CARRIED to recommit in order that the Committee could look into the matter further.

- (4) \$735.00 - DEPARTMENT OF PUBLIC HEALTH - Code 510.0920 Gifts and Donations, in amount of \$50.00 and Code 510.2201 for New Equipment, in amount of \$685.00 - (Mayor's letter of 4/7/71)

MRS. PONT-BRIANT MOVED for approval of the above request. Seconded and CARRIED.

- (5) \$10,000.00 - BOARD OF FINANCE - Code 150.0902, Professional Services Audit - (Mayor's letter of 4/15/71)

MRS. PONT-BRIANT said \$18,000 has been budgeted for the previous Auditor and the Board of Finance has now hired Ernst & Ernst at a fee of \$28,000 and \$10,000 additional funds are now needed. SHE MOVED for approval. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs in approval. CARRIED.

- (6) \$440.00 - REGISTRARS OF VOTERS - Code 102.5102, Making New Voters (Mayor's letter of 4/15/71)

MRS. PONT-BRIANT MOVED for approval of the above request. She explained that these funds were needed to send out 5,000 mailings to 18 and 19 year olds to advise them that they could become voters at that age and the response was tremendous. Seconded and CARRIED.

- (7) \$208,153.00 - Resolution No. 750 amending Capital Projects Budget for 1970-1971 - WASHINGTON AVENUE EXTENSION Project, in order to pay for 23 condemnations recently settled in Court - The balance deferred by the Board of Finance - (Mayor's letter of 3/2/71)

MRS. PONT-BRIANT said \$127,000 is to take care of 18 condemnations and another \$81,153.00 approved by the Board of Finance on 4/28/71 has to do with 5 more condemnations.

MRS. PONT-BRIANT MOVED for suspension of the rules in order to add the \$81,153.00 to the \$127,000.00 on the Agenda, making it a total of \$208,153.00. Seconded and CARRIED.

MRS. PONT-BRIANT MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

Minutes of May 3, 1971RESOLUTION NO. 750

AMENDING CAPITAL PROJECTS BUDGET FOR 1970-1971 FOR WASHINGTON AVENUE EXTENSION PROJECT BY ADDING THE SUM OF \$208,153.00 TO AFORESAID PROJECT AND APPROPRIATION THEREFOR, IN ORDER TO PAY FOR 23 CONDEMNATIONS RECENTLY SETTLED IN COURT

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to approve an amendment to the 1970-1971 Capital Projects Budget by adding to the Project in said Budget, known as the "WASHINGTON AVENUE EXTENSION" the sum of \$208,153.00 in accordance with the provisions of Section 611.5 of the Stamford Charter and appropriation of aforesaid sum therefor, in order to pay for 23 condemnations recently settled in Court.

(8) \$324,468.00 - STAMFORD FIRE DEPARTMENT - To meet COLLECTIVE BARGAINING Contract in the following accounts: (Mayor's letter of 3/2/71)

Code 540.0101 - Salaries -----	\$233,000.00
" 540.0108 - Standby and Acting -----	7,000.00
" 540.0110 - Holidays -----	7,000.00
" 540.2503 - Workclothes -----	7,040.00
" 540.0111 - Differential -----	55,450.00
Firemen's Pension Fund -----	14,978.00
	<u>\$328,468.00</u>

MRS. PONT-BRIANT said they met with Chief McRedmond and went over these items and he assured the Committee that the salaries have been computed individually so that there are no salaries for vacant positions and the rest of the items are per contract provisions. She said the Committee voted 4 in favor, with one abstention. SHE MOVED for approval. Seconded.

MR. BIEDER said normally he would not speak on a matter such as this, but in lieu of the vote taken on the appropriation for the Collective Bargaining Contract for the teachers, which is rather incredible, he finds that he must speak in favor when it was this Board that approved the Collective Bargaining Contract. He said he, for one, is at a loss to understand, when this Board has the right to disapprove increases in salary that we have previously approved under Collective Bargaining contracts, he can't understand how the City is going to meet its obligations when this Board voted to approve the contracts that created the need for the appropriation. He said he is sure that the Mayor would be within his rights to pay the teachers on the basis of the previously approved Collective Bargaining Contract by this Board.

MR. EXNICIOS rose to the point of question - he asked if we are discussing Item #8 on the Agenda under the appropriation for the Fire Department, or are we back on Item #1.

THE PRESIDENT asked the speaker to confine his remarks to the question.

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MR. BIEDER said he is only hoping that an injustice is not done as was done on the first vote taken.

MR. ROOS said the Personnel Committee also concurs in approval.

MR. RYBNICK said the Health & Protection Committee concurs also.

There being no further discussion, the President called for a vote on Item #8 above. CARRIED with one abstention.

(9) \$522,913.24 - POLICE DEPARTMENT - To meet COLLECTIVE BARGAINING Contract in the following accounts: - (Mayor's letter of 3/2/71)

Code 530.2501 - Uniforms & Equipment -----	\$21,395.02
" 530.2502 - Plainclothes Allowance -----	2,250.00
" 530.0802 - Car Allowance -----	6,716.00
* Various Accounts -----	492,552.22
* See Mayor's letter for details.	\$522,913.24

MRS. PONT-BRIANT said this has been amended to read as above outlined, being reduced from the amount of \$542,642.62 which appears on the Agenda, for the reason the Police Department had made a mathematical error. She said these have been computed on an individual basis and it was approved by the Committee by a vote of 4 in favor and one abstention.

THE PRESIDENT asked the Speaker to explain the reason for the cut under "Various accounts".

MRS. PONT-BRIANT explained that Code 530.0113 for Day Off Slips, which is now \$34,704.62 was the only one cut that appears under the title "Various Accounts".

MRS. PONT-BRIANT MOVED for approval of the above reduced amount. Seconded by Mr. Roos who said the Personnel Committee concurs in approval.

MR. RYBNICK said the Health & Protection Committee also concurs.

MR. RUSSBACH said he has a question. He said back in January he did his own actuarial study and this Board accepted on face value the fact that we were promised complete actuarial studies on the pension costs for these programs by the end of February. He said he thinks the City of Stamford has an obligation to this Board and the Board of Finance and the Policemen and Firemen under this contract, to come up with the proper actuarial figures to find out exactly where we stand on these pension funds. He said it seems that we are always being promised something which we never get. He said he feels it is incumbent upon us to get it because we are talking about a huge step of something around thirty odd million to begin with, plus we have just taken on this other burden. He requested the Fiscal Committee to check with the Finance Commissioner to see where our pension study is and exactly what it is going to cost because of the contracts we have just negotiated.

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MRS. SHERMAN pointed out that this Board approved these contracts at a previous meeting and thinks it is beholden upon us to approve it now. She said she is glad to see that we like the Firemen and the Policemen but we don't like the teachers.

MRS. PONT-BRIANT pointed out that when we voted on these contracts, Mr. Russbach abstained from voting.

THE PRESIDENT called for a vote on Item #9. CARRIED unanimously.

- (10) \$400,802.00 - PUBLIC WORKS DEPARTMENT - To meet COLLECTIVE BARGAINING Contract in various accounts - Tabulated in Mayor's letter of 3/8/71 - (REDUCED by Board of Finance from \$403,562.00 requested)

MRS. PONT-BRIANT MOVED for approval of the following:

Code 602.0101	- Administration, Salaries -----	\$28,158.00
" 604.0101	- Weights & Measures, Salaries -----	671.00
" 606.0101	- Highways, Salaries -----	69,210.00
" 606.0103	- Highways, Overtime -----	5,868.00
" 607.0101	- Equipment Maintenance, Salaries -----	11,099.00
" 607.0103	- " " Overtime -----	3,641.00
" 614.0101	- Street Cleaning, Salaries -----	19,350.00
" 614.0103	- " " Overtime -----	1,385.00
" 617.0101	- Sanitation-Administration, Salaries -----	3,070.00
" 618.0101	- Sanitary Sewers, Salaries -----	5,380.00
" 618.0103	- " " Overtime -----	1,833.00
" 618.0108	- " " Standby Time -----	620.00
" 620.0101	- Incinerator-Sewage Treatment, Salaries -----	38,144.00
" 620.0103	- " " " Overtime -----	14,783.00
" 620.0111	- " " " Shift Diff. -----	1,206.00
" 621.0101	- Multi-Purpose Incinerator, Salaries -----	7,093.00
" 621.0103	- " " " Overtime -----	3,975.00
" 621.0111	- " " " Shift Differential ----	306.00
" 622.0101	- Pumping Stations, Salaries -----	2,347.00
" 622.0103	- " " Overtime -----	768.00
" 624.0101	- Collection, Salaries -----	69,253.00
" 624.0103	- " Overtime -----	21,659.00
" 625.0101	- Dyke Park Landfill, Salaries -----	1,007.00
" 626.0101	- Engineering, Salaries -----	33,215.00
" 626.0103	- " Overtime -----	1,776.00
" 628.0101	- Building Inspection, Salaries -----	29,621.00
" 629.0101	- Land & Bldg. Maintenance, Salaries -----	20,819.00
" 629.0103	- " " " Overtime -----	2,829.00
" 648.0101	- Rice School Maintenance, Salaries -----	1,716.00
		<u>\$400,802.00</u>

MR. ROOS said the Personnel Committee concurs.

THE PUBLIC WORKS Committee also concurred in approval. CARRIED unanimously.

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- (11) \$334,275.00 - PUBLIC WORKS DEPARTMENT - Code 606.0609, Snow Removal and Flood Emergency Account - (Mayor's letter undated cut received 3/9/71 - Breakdown attached to letter)

MRS. PONT-BRIANT MOVED for approval of the above request. She said there are two more snowstorms for which figures are forthcoming. She said her Committee voted 5 in favor of this appropriation. Seconded.

MR. MORRIS said he fails to understand why we don't get these bills all at once and lumped together so that we know exactly what it costs us for snow removal. He said year after year we receive these in piece meal requests, some even coming in as late as June and July.

MR. MORRIS MOVED to recommit to Committee so that we can know just how much our snow removal costs us. Seconded.

MR. RUSSBACH said he thinks everyone knows by now that this is nothing but a big boondoggle and it is about time we looked at it.

MR. BREESE said his Committee - the PUBLIC WORKS COMMITTEE also has a report and they recommend holding it until they have a more detailed breakdown of what it costs.

MR. BOCCUZZI (John) said he thinks we should vote in favor of this appropriation tonight. He said if we hold this up and wait for all of the appropriations to come in MAYBE they will come in too late to affect the mill rate for next year and MAYBE this might be what SOMEONE is looking for.

MR. MORRIS said he believes we should wait and get an exact account and by coming in next month will have no effect on the mill rate. He said for year after year this has been coming in by dribs and drabs and we never actually know the entire cost of snow removal. He said the Public Works Department should be alerted to come in with the total amount of what they spent and it is only fair to the taxpayers to let them know the entire cost of snow removal.

THE PRESIDENT reminded the speaker that the Public Works Committee is holding this in Committee and it has to be reported out of both committees when it is over \$2,000. so it is automatically held in the Public Works Committee.

MR. MORRIS said he thinks the Public Works Department should be alerted that we do not want to hire outside contractors to do this work of snow removal when we have our own trucks and personnel standing idle. He suggested it might be a good idea to start economizing.

MR. MORRIS MOVED that the Chairman of the Public Works Committee notify the Public Works Department that we are not going to stand for them hiring trucks when we have our own trucks available for clean-up. Seconded and CARRIED with two "no" votes.

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CDAP COMMITTEE:

MR. MURPHY MOVED for SUSPENSION OF THE RULES in order to present his Committee Report. Seconded and CARRIED.

- (1) Resolution No. 751 - Authorizing the filing of an application for State Assistance, with the Commissioner of Community Affairs in order to undertake a program of DAY CARE CENTERS for the City of Stamford, in an amount not to exceed \$310,367.00 - (Mayor's letter of 3/5/71)

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

RESOLUTION NO. 751

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE WITH COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF DAY CARE CENTERS FOR CITY OF STAMFORD, IN AN AMOUNT NOT TO EXCEED \$310,367.00

WHEREAS, pursuant to Chapters 128, 129, 132 and 133 of the Connecticut General Statutes the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$310,367 in order to undertake a program of Child Day Care and, to execute an Assistance Agreement therefor. It is understood that the City of Stamford will provide a local grant-in-aid in accordance with the requirements of Chapters 128, 129, 132 and 133 of the Connecticut General Statutes, as appropriate.

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

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes especially the requirement of a Community Development Action Plan in Chapter 133.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$310,367 is hereby approved, and that the City of Stamford is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an Agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

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- (2) Resolution No. 752 - Authorizing filing of an application for State Assistance with the Commissioner of Community Affairs in order to undertake a program establishing the SOUTHFIELD VILLAGE NEIGHBORHOOD FACILITIES PROGRAM, in an amount not to exceed \$123,930.00 - (Mayor's letter of 4/22/71)

MR. MURPHY MOVED for SUSPENSION OF THE RULES in order to bring the above matter on the floor, as it does not appear on tonight's agenda, it having been received too late to go before the Steering Committee. Seconded and CARRIED unanimously:

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

RESOLUTION NO. 752

AUTHORIZING FILING OF AN APPLICATION FOR STATE ASSISTANCE WITH THE COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM ESTABLISHING THE SOUTHFIELD VILLAGE NEIGHBORHOOD FACILITIES PROGRAM, IN AN AMOUNT NOT TO EXCEED \$123,930.00

WHEREAS, pursuant to Chapters 128, 129, 132 and 133 of the Connecticut General Statutes the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$123,930. in order to undertake a program of Neighborhood Facilities and, to execute an Assistance Agreement therefor. It is understood that the City of Stamford will provide a local grant-in-aid in accordance with the requirements of Chapters 128, 129, 132 and 133 of the Connecticut General Statutes, as appropriate.

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes especially the requirement of a Community Development Action Plan in Chapter 133.
2. That it recognized the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$123,930. is hereby approved, and that the Mayor of the City of Stamford is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an Agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

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MR. BITETTO MOVED for SUSPENSION OF THE RULES in order to bring the following items on the floor. Seconded and CARRIED:

FISCAL COMMITTEE:

- (12) \$108,000.00 Proposed Resolution amending 1970-1971 Capital Projects Budget by adding project to be known as "WESTHILL HIGH SCHOOL SITE, ST. LEO'S CHURCH PROPERTY, ROXBURY ROAD" and financing said project by the TRANSFER of above sum from project known as "ELEMENTARY SCHOOL #3" -
(Requested in Mayor's letter of 4/14/71)

Also:

- (13) RESOLUTION - AUTHORIZATION TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF PROPERTY ON ROXBURY ROAD OWNED BY ST. LEO'S ROMAN CATHOLIC CHURCH CORPORATION, AS ADDITIONAL LAND FOR THE SITE OF WESTHILL HIGH SCHOOL - (Note: Both items were NOT ordered placed on the Agenda by action of the Steering Committee - See that Committee's Report No. 5)

MR. BITETTO requested Mrs. Pont-Briant to explain this.

MRS. PONT-BRIANT said the Board of Education has requested the sum of \$108,000.00 be transferred from project known as "ELEMENTARY SCHOOL NO. 3". She asked if a resolution is necessary on this.

THE PRESIDENT asked the speaker if the Fiscal Committee has acted on this matter.

MRS. PONT-BRIANT said her Committee heard the Board of Education on the \$108,000. request, but they did not vote on it because it appeared to be a sewer matter and they wished to defer to the Sewer Committee to see what their thoughts were on it.

THE PRESIDENT asked Mrs. Pont-Briant if her Committee voted to bring this on the floor tonight. She said they did not.

MR. BITETTO said we have a very important matter here and it should be brought to light.

THE PRESIDENT asked Mr. Bitetto to please present the resolution.

MR. BITETTO said there is actually no resolution.

THE PRESIDENT informed the Speaker that this requires a resolution amending the 1970-1971 Capital Projects Budget to transfer these funds, and asked if he is prepared to present such a resolution.

MR. BITETTO said he does not have a resolution.

MRS. PONT-BRIANT said she has a minority report on this item of herself and Mr. John Boccuzzi.

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THE PRESIDENT said this cannot be accepted as a Committee Report - it must have the approval of the Committee. HE RULED this is not properly before the Board.

FIVE MINUTE RECESS:

MRS. PONT-BRIANT requested a five minute recess in order for the Fiscal Committee to meet on this item. The recess was granted.

The recess being over, the President called the meeting to order to hear the Report of the Fiscal Committee.

MRS. PONT-Briant reported that the Fiscal Committee voted four in favor and two opposed to hold this matter in Committee.

MR. BITETTO said he wishes to state that there is an adjustment contract that is supposed to be signed on the 5th of May

THE PRESIDENT informed the Speaker that this is not on the floor and cannot be discussed.

MR. BITETTO said he wants to tell the Board some information.

THE PRESIDENT said this would be out of order as the Fiscal Committee voted not to report this out of Committee.

LEGISLATIVE & RULES COMMITTEE:

MR. HORNER said a meeting of his Committee was held on April 28, 1971 and was called to order at 8 P.M. with the following in attendance:

Charles J. Heinzer, III, President
Edith Sherman
Richard A. Bieder
John L. DeForest
Frederick E. Miller
Watson Horner, Chairman
Frank Benevelli, City Purchasing Agent
Benjamin Karol, Municipal Code Corporation

(1) Concerning Contract approval and specifications on Recodification of the Charter and Code of General Ordinances (\$9,500 appropriation)

MR. HORNER reported that the Committee, after lengthy discussion, agreed to go forward with this work and ordered Mr. Benevelli, to proceed with the Contract awarding this work as quickly as possible, subject to the Board's approval and concurrence by the Committee. He explained the money must be encumbered before the end of June and the work started. He said the amount of \$9,500 was appropriated in the 1970-1971 Operating Budget for Professional Services to do this recodification and it is important that we get started as quickly as possible in order that we may have new Charters and Code Books prepared.

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MR. HORNER MOVED for approval on the contract for doing this work. Seconded and CARRIED unanimously.

- (2) Ordinance No. 213 (final adoption) - AUTHORIZING URC TO CONVEY TO THE STAMFORD FEDERAL SAVINGS & LOAN ASSOCIATION, FOR THE SUM of \$1.00 - 1,129 sq. ft. of City-owned property located on easterly side of Atlantic Street, together with EASEMENT OVER A PORTION OF LUTHER STREET - (Approved by Board of Finance on 2/4/71- Approved by Board of Representatives for publication on 4/5/71; published 4/9/71; re-published with correction on 4/14/71)

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

ORDINANCE NO. 213 SUPPLEMENTALAUTHORIZING THE CONVEYANCE OF PROPERTY BY THE CITY OF STAMFORD TO THE STAMFORD FEDERAL SAVINGS AND LOAN ASSOCIATION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The sale of the following described property by the City of Stamford, to Stamford Federal Savings and Loan Association, is hereby approved.

All that certain tract of land, with the buildings thereon, situated in the City of Stamford in the County of Fairfield and State of Connecticut, shown and delineated on a certain map entitled, "Map Showing Property To Be Conveyed By The Urban Redevelopment Commission for the City of Stamford To The Stamford Federal Savings and Loan Association" certified "Substantially Correct" by Robert L. Redniss for Parsons, Bromfield and Redniss and dated 2 December, 1970, which map will be filed with the Town Clerk of the City of Stamford at the time of conveyance of the following described premises, reference thereto being hereby had, bounded and described as follows:

Beginning at a point along the Easterly side of Atlantic Street, said point being at the division line between land of the Stamford Federal Savings and Loan Association and the herein described parcel of land, formerly being land of Park-Atlantic Realty Co., said point also being a distance of 44.00 feet from the Southerly side of Luther Street, as measured along said Easterly side of Atlantic Street; South $82^{\circ} 13' 25''$ East for a distance of 81.583 feet, and North $8^{\circ} 38' 05''$ East for a distance of 44.302 feet along said land of the Stamford Federal Savings and Loan Association to the Southerly side of Luther Street; thence South $82^{\circ} 25' 50''$ East along said Southerly side of Luther Street for a distance of 24.45 feet to land of the City of Stamford, formerly land of the Connecticut Title Partnership; thence South $7^{\circ} 56' 12''$ West along said land of the City of Stamford, formerly land of the Connecticut Title Partnership,

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for a distance of 44.234 feet; thence North $82^{\circ} 34' 10''$ West for a distance of 82.698 feet; being in part along land of the City of Stamford formerly land of the Connecticut Title Partnership, and being in part along land of the City of Stamford, formerly land of the Estate of Luther Scofield; thence South $7^{\circ} 09' 00''$ West for a distance of 0.61 feet along land of the City of Stamford, formerly land of the Estate of Luther Scofield; thence South $82^{\circ} 41' 00''$ West for a distance of 23.88 feet, being in part along land of the City of Stamford, formerly land of the Estate of Luther Scofield and being in part along land of the City of Stamford, formerly land of Park-Atlantic Realty Co., to the Easterly side of Atlantic Street; thence North $7^{\circ} 31' 13''$ East for a distance of 1.15 feet along said Easterly side of Atlantic Street to the point or place of beginning.

Comprising an area of 1,129 square feet.

Together with an easement appurtenant to said premises over the portion of Luther Street bounded and described as follows:

Beginning at a point along the Northerly side of Luther Street, said point being where the Easterly side of Atlantic Street intersects said Northerly side of Luther Street, proceeding along said Northerly side of Luther Street, South $82^{\circ} 33' 25''$ East for a distance of 107.111 feet along land of Jole Realty Corp. to the Easterly portion of Luther Street; thence South $7^{\circ} 56' 12''$ West for a distance of 29.728 feet along said Easterly portion of Luther Street to the Southerly side of Luther Street; thence along said Southerly side of Luther Street, North $82^{\circ} 25' 50''$ West for a distance of 106.894 feet being in part along land of the City of Stamford, formerly land of the Connecticut Title Partnership, and being in part along land of the City of Stamford, formerly land of the Estate of Luther Scofield, and being in part along land of the Stamford Federal Savings and Loan Association, to the Easterly side of Atlantic Street; thence North $7^{\circ} 31' 13''$ East for a distance of 29.487 feet along said Easterly side of Atlantic Street to the Northerly side of Luther Street, being the point or place of beginning.

Comprising an area of 3,168 square feet.

The conveyance shall be made subject to all the terms of a certain settlement agreement between the City of Stamford, Connecticut Urban Re-development Commission and Stamford Federal Savings and Loan Association dated January 4, 1971.

The sale price shall be ONE DOLLAR (\$1.00).

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to transfer title to the hereinabove described premises. Title is presently in the said City of Stamford and the jurisdiction is in the

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City of Stamford, Connecticut Urban Redevelopment Commission.

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

- (3) Ordinance No. 214 (final adoption) - "AUTHORIZATION FOR THE RE-CONVEYANCE OF CERTAIN PROPERTIES TO CERTAIN OWNERS FOR THE WASHINGTON AVENUE EXTENSION PROJECT" - (Mayor's letter of 1/7/71 - Adopted for publication 4/5/71; published 4/9/71)

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

ORDINANCE NO. 214 SUPPLEMENTAL

AUTHORIZATION FOR THE RECONVEYANCE OF CERTAIN PROPERTIES TO CERTAIN OWNERS FOR THE "WASHINGTON AVENUE EXTENSION PROJECT"

WHEREAS, The City of Stamford partially acquired various properties for the "Washington Avenue Extension Project" in accordance with Chapter 64 of the Charter; and

WHEREAS, title to the properties acquired vested in the City pursuant to Section 643.2; and

WHEREAS, it has been determined by the City Engineer that certain properties are no longer needed for purposes of the aforesaid project, resulting from the realignment of the highway in the vicinity of Waterford Lane; and

WHEREAS, in all instances herein the properties acquired by the City were partial takes.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Charter of the City of Stamford and notwithstanding any provisions of Chapter 2, Section 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the properties described on Schedules "A" through "G" annexed hereto are hereby authorized to be conveyed to each of the respective owners as more particularly shown on the attached schedules without consideration therefor.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to transfer title to such properties to effect the conveyances aforesaid.

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

Minutes of May 3, 1971SCHEDULE APARCELS TO BE CONVEYED TO JOHN J. DARULA, ET UX

ALL those certain pieces, parcels or tracts of land situated in the City of Stamford, County of Fairfield and State of Connecticut, being more particularly bounded and described as follows:

TRACT I:

BEGINNING at a point on the northerly street line of Seventh Street as it now exists, said point being further located 220.43 feet, more or less, westerly from the westerly street line of Weil Street as measured along said northerly street line of Seventh Street; thence, in a westerly direction along land of John J. Darula et ux, also being the proposed northerly street line of Seventh Street on a curve to the right the radius of which is 25.00 feet a distance of 17.329 feet, and on a curve to the left the radius of which is 40.00 feet a distance of 63.604 feet, more or less, to the said existing northerly street line of Seventh Street; thence, in an easterly direction along said northerly street line of Seventh Street a distance of 72.79 feet, more or less, to the point or place of beginning, being more particularly shown and delineated on sheet No. 7 of a certain map entitled, "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

The above described parcel of land contains 668 square feet, more or less.

TRACT II:

BEGINNING at a point on the northerly street line of Waterford Lane as it now exists, at the division line between land of Joseph Peter Sandor and the herein described parcel of land, said point being the southwest corner of land of John J. Darula et ux; thence, in a northerly direction along said land of Joseph Peter Sandor a distance of 7.0 feet, more or less, to the proposed northerly street line of Washington Avenue; thence, in an easterly direction along said land of John J. Darula et ux, also being the proposed northerly street line of Washington Avenue on a curve to the right the radius of which is 409.610 feet a distance of 38.47 feet, more or less, to the curved intersection of Seventh Street and Waterford Lane; thence, in a general westerly direction along said northerly street line of Waterford Lane a distance of 39.51 feet to the point or place of beginning being more particularly shown and delineated on sheet No. 7 of a certain map entitled, "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

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The above described parcel of land contains 222 square feet, more or less.

Said premises are subject to the Zoning and Planning Rules and Regulations of the City of Stamford.

SCHEDULE B

PARCEL TO BE CONVEYED TO MARY J. MILLSPAUGH
33 WATERFORD LANE

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

Beginning at a point on the northerly street line of Waterford Lane as it now exists, at the division line between land of Rose Rubell and the herein described parcel of land, said point being further located 291.78 feet southeasterly from the southerly street line of Eighth Street as measured along said northerly street line of Waterford Lane, thence in a northerly direction along said land of Rose Rubell a distance of 7.0 feet to the proposed northerly street line of Washington Avenue, thence in a southeasterly direction along said proposed northerly street line of Washington Avenue S 64° 06' 36" E and on a curve to the right the radius of which is 409.610 feet, for a total distance of 61.0 feet more or less to land of Joseph Peter Sandor, thence in a southerly direction along said land of Joseph Peter Sandor a distance of 7.0 feet to the existing northerly street line of Waterford Lane, thence in a northwesterly direction along said northerly street line of Waterford Lane on a curve to the left the radius of which is 402.61 feet a distance of 60.0 feet more or less to the point or place of beginning, being more particularly shown and delineated on sheet No. 7 of a certain map entitled "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

The above described parcel of land contains 426 square feet more or less.

SCHEDULE C

September 30, 1970

PARCEL TO BE CONVEYED TO MOLLIE OKUM
VACANT LAND EIGHTH STREET & WATERFORD LANE

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

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Beginning at a point on the southerly street line of Eighth Street as it now exists, at the division line of other land of Mollie Okum, and the herein described parcel of land, said point being further located 315.97 feet more or less, westerly from the westerly street line of Weil Street, as measured along said southerly street line of Eighth Street, thence in a general southerly direction through land of the said Mollie Okum on the proposed northerly street line of Washington Avenue on a curve to the left the radius of which is 49.85 feet, a distance of 112.632 feet, and S 64° 06' 36" E a distance of 56.294 feet to land of Rose Rubell, thence in a westerly direction along said land of Rose Rubell a distance of 9.07 feet to the northerly street line of Waterford Lane, thence in a northwesterly direction along said northerly street line of Waterford Lane a distance of 121.89 feet and on a curve to the right the radius of which is 18.88 feet a distance of 42.66 feet to the southerly street line of Eighth Street, thence in an easterly direction along said southerly street line N 65° 20' 44" E a distance of 74.66 feet to the point or place of beginning, being more particularly shown and delineated on sheet No. 7 of a certain map entitled "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

The above described parcel of land contains 3,237 square feet more or less.

SCHEDULE D

September 30, 1970

PARCEL TO BE CONVEYED TO ROSE RUBELL
43 WATERFORD LANE

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

Beginning at a point on the northerly street line of Waterford Lane as it now exists, at the division line between land of Mollie Okum and the herein described parcel of land, said point being further located 164.55 feet southeasterly from the southerly street line of Eighth Street as measured along said northerly street line of Waterford Lane thence in an easterly direction along said land of Mollie Okum a distance of 9.07 feet to the proposed northerly street line of Washington Avenue, thence in a southeasterly direction along said proposed northerly street line of Washington Avenue S 64° 06' 36" E a distance of 122.0 feet more or less to land of Mary J. Millspaugh, thence in a southerly direction along said land of Mary J. Millspaugh a distance of 7.0 feet to the existing northerly street line of Waterford Lane, thence in a northwesterly direction along said northerly street line of Waterford Lane a distance of 127.23 ft.

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to the point or place of beginning, being more particularly shown and delineated on sheet No. 7 of a certain map entitled, "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

The above described parcel of land contains 871 square feet more or less.

SCHEDULE E

PARCEL TO BE CONVEYED TO ROSE SANDHAUS
15 WATERFORD LANE & SEVENTH STREET

All those certain pieces, parcels or tracts of land situated in the City of Stamford, County of Fairfield, State of Connecticut being more particularly bounded and described as follows:

FIRST TRACT: Beginning at a point on the easterly street line of Waterford Lane as it now exists at the division line between land of Peter Lanzetta and the herein described parcel of land, also being a distance of 125 feet more or less from the point of intersection of said easterly street line of Waterford Lane with the northerly street line of Bridge Street, thence in a northerly direction along said existing easterly street line of Waterford Lane for a distance of 113.69 feet more or less to the proposed easterly street line of Washington Avenue, thence in a southerly direction along said proposed easterly street line of Washington Avenue on a curve to the right whose radius is 409.610 feet for a distance of 107.31 feet, thence on a curve to the left whose radius is 179.450 ft. for a distance of 6.36 ft., to land of Peter Lanzetta, thence in a westerly direction along said land of Peter Lanzetta for a distance of 7.17 feet to the point or place of beginning. The above described parcel of land contains 753 sq.ft., more or less.

SECOND TRACT: Beginning at a point on the southerly street line of Seventh Street as it now exists, said point being further located 583.62 ft. from the westerly street line of Summer Street as it now exists, as measured along said southerly street line of Seventh Street, thence through land of the Grantor on the proposed southerly street line of Seventh Street on a curve to the left whose radius is 25.0 ft. right for a distance of 17.329 ft., thence on a curve to the left whose radius is 40.00 ft., for a distance of 54.465 ft. to the existing southerly street line of Seventh Street, thence in a general easterly direction along said existing southerly street line of Seventh Street for a distance of 67.91 feet, to the point or place of beginning. The above described parcel of land contains 609 sq.ft. more or less, both the

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abovementioned first and second tracts being more particularly shown and delineated on Sheet No. 7 of a certain map entitled "Proposed Street Lines And Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

The above described parcels of land contain a combined area of 1,362 sq. ft. more or less.

SCHEDULE F

PARCEL TO BE CONVEYED TO JOSEPH PETER SANDOR
31 WATERFORD LANE

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

Beginning at a point on the northerly street line of Waterford Lane as it now exists, at the division line between land of Mary J. Millspaugh and the herein described parcel of land, said point being further located 351.78 feet southeasterly from the southerly street line of Eighth Street as measured along said northerly street line of Waterford Lane thence in a northeasterly direction along said land of Mary J. Millspaugh a distance of 7.0 feet to the proposed northerly street line of Washington Avenue, thence in a southeasterly direction along said proposed northerly street line of Washington Avenue on a curve to the right the radius of which is 409.61 ft. a distance of 65.90 ft. more or less to land of John J. Darula Et. Ux., thence in a southwesterly direction along said land of John J. Darula Et. Ux., a distance of 7.0 ft. to the existing northerly street line of Waterford Lane, thence in a northwesterly direction along said northerly street line of Waterford Lane on a curve to the left the radius of which is 402.61 ft. a distance of 65.00 ft. to the point or place of beginning, being more particularly shown and delineated on sheet No. 7 of a certain map entitled "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on October 16, 1969.

The above described parcel of land contains 458 sq.ft. more or less.

SCHEDULE G

PARCEL TO BE CONVEYED TO MORRIS WIENER ET. UX. .
63 BRIDGE STREET

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield, State of Connecticut, being more

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particularly bounded and described as follows:

Beginning at a point on the northerly street line of Bridge Street as it now exists, at the division line between land of Peter Lanzetta and the herein described parcel of land, said point being further located 62.67 ft. more or less from the easterly street line of Waterford Lane as measured along said northerly street line of Bridge Street, thence in a northerly direction along said land of Peter Lanzetta a distance of 17.51 ft. to the proposed easterly street line of Washington Avenue thence in an easterly direction along said proposed easterly street line of Washington Avenue on a curve to the left the radius of which is 50.00 ft. a distance of 43.165 ft. to the northerly street line of Bridge Street, thence in a westerly direction along said northerly street line of Bridge Street S 72° 30' 54" W a distance of 38.0 ft. to the point or place of beginning, being more particularly shown and delineated on sheet No. 7 of a certain map entitled "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Tobert L. Redniss on October 16, 1969.

The above described parcel of land contains 204 sq.ft., more or less.

- (4) Proposed Resolution CONCERNING AUTHORIZATION FOR PURCHASE OF PROPERTIES FOR RIVER WALK, WATERFORD LANE VICINITY, TO BE KNOWN AS "WASHINGTON BOULEVARD RIVER WALK" - (Mayor's letter of 1/7/71)
(Held in Committee 4/5/71)

MR. HORNER said the above matter is being held in Committee.

- (5) Proposed Ordinance requesting PROPERTY TAX EXEMPTION FOR CHILD GUIDANCE CLINIC OF GREATER STAMFORD, INC. and a rebate of real property taxes paid on certain property for the period from September 1, 1970 through June 30, 1971 in amount of \$235.17
(Submitted in letter dated 4/12/71 from firm of Cross, Brodrick & Chipman, and signed by Richard G. Brodrick)

The above matter was held in Committee.

- (6) Resolution No. 753 "AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT, DATED NOVEMBER 27, 1967 (AUTHORIZING THE INSTALLATION OF A PRESS BOX IN CUBETA STADIUM)"
(Mayor's letter of 3/28/71)

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

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RESOLUTION NO. 753

AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN THE CITY OF STAMFORD
AND THE STATE OF CONNECTICUT, DATED NOVEMBER 27, 1967 (AUTHOR-
IZING THE INSTALLATION OF A PRESS BOX IN CUBETA STADIUM")

WHEREAS, the City of Stamford entered into an agreement with the State of Connecticut acting by the State Board of Education, which agreement is dated November 27, 1967 and which agreement concerns the installation of flood lights at Cubeta Stadium and sets forth the obligations of the parties concerning the maintenance, repairs and use of the flood lights, which agreement was amended by dug-outs at Cubeta Stadium, and

WHEREAS, the parties to said agreement desire to execute a further amendment, which amendment shall concern the construction of a temporary press box in the said Cubeta Stadium; and

WHEREAS, sums have heretofore been appropriated for the construction of said temporary press box; now

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the agreement between the City of Stamford and the State of Connecticut acting by the State Board of Education, dated November 27, 1967 and amendment dated July 21, 1970 be further amended by the execution of the amendment to agreement annexed hereto; and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is hereby authorized to execute on behalf of the City the same amendment to the original agreement.

- (7) Resolution No. 754 - "AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN
THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT, DATED NOVEMBER
27, 1967 CONCERNING THE CONSTRUCTION OF DUG-OUTS AT CUBETA STADIUM"
(Letter to President from Corporation Counsel, dated 4/29/71) -
(This is to validate action already taken)

MR. HORNER said this resolution goes with the previous one, as they are related - the one just approved concerns a temporary Press Box and this resolution concerns the construction of Dug-Outs and they go together. HE MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 754

AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN THE CITY OF STAMFORD
AND THE STATE OF CONNECTICUT, DATED NOVEMBER 27, 1967, CONCERN-
ING THE CONSTRUCTION OF DUG-OUTS AT CUBETA STADIUM

WHEREAS, the City of Stamford entered into an agreement with the State of Connecticut acting by the State Board of Education, which agreement is dated November 27, 1967 and which agreement concerns the installation

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of flood lights at Cubeta Stadium and sets forth the obligations of the parties concerning the maintenance, repairs and use of the flood lights, which agreement was amended by agreement dated July 21, 1970 which amendment concerned the construction of dug-outs at Cubeta Stadium; and

WHEREAS, sums have heretofore been appropriated for the construction of said dug-outs; now

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the agreement between the City of Stamford and the State of Connecticut acting by the State Board of Education dated November 27, 1967 be further amended by the execution of the amendment dated July 21, 1970 annexed hereto; and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is hereby authorized to execute on behalf of the City the said amendment to the original amendment.

- (8) Proposed amendment to Code of General Ordinances in regard to MAINTENANCE OF ANIMALS AND FOWL and PERMITTANCE OF ACCUMULATION OF OFFAL OR MANURE IN SUCH MANNER AS TO CREATE CONTAMINATION OF WELLS OR LAKES - (Submitted by John L. DeForest, 19th District Representative on 1/18/71; ordered NOT placed on Agenda by order of Steering Committee on 2/16/71; ordered on Agenda by Steering Committee on 4/19/71)

The above item was held in Committee.

- (9) Proposed legislation ESTABLISHING SAFETY CODES FOR BOATS AND MARINAS - (Submitted by 15th District Representatives - May require enabling State legislation)

The above matter was held in Committee.

- (10) Proposed amendment to STATE BUILDING CODE entitled: "REQUIRING THE SILL OF A WINDOW IN PRIVATE DWELLINGS TO BE MAXIMUM OF 3-1/2 FT. ABOVE FINISHED FLOOR, WITH FINISHED UNOBSTRUCTED OPENING OF NOT LESS THAN 2 FT x 2-1/2 FT." - (NOTE: Adopted as an amendment to the Stamford Building Code on 1/12/70 See Minutes, pages 7091 and 7092 - May require the endorsement by our State Representative in the Legislature)

The above matter was held in Committee.

- (11) Proposed Resolution "CONCERNING THE CREATION OF A SEVEN MAN COMMISSION ON MENTAL RETARDATION" for the City of Stamford - (See Minutes of 5/4/70, page 7272; 7/6/70, page 7376; 10/5/71, page 7495 and 1/11/71, page 7612) - Held in Committee 4/5/71

The above matter was held in Committee.

- (12) Proposed Ordinance DECLARING IT A HEALTH HAZARD WHEN VACANCY RATE IN HOUSING FALLS BELOW A CERTAIN PERCENTAGE POINT AND THAT ANY PERSON BECOMING A STANDARD RESIDENT DURING THIS TIME SHALL NOT BE ELIGIBLE FOR WELFARE BENEFITS NOR SHALL BE ABLE TO RECEIVE SUCH BENEFITS (Proposed by Thos.A.Norris, 15th Dist.Representative)

The above matter was held in Committee.

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PUBLIC WORKS COMMITTEE:

MR. BREESE said Mr. Bitetto has the report on this.

Petition from residents requesting that FOREST LAWN AVENUE, running Easterly and Westerly be made a DEAD END STREET, with a turnaround- (Presented by Joseph Bitetto, 14th District Representative, in letter dated 4/16/71)

MR. BITETTO said he met with the Commissioner of Public Works and the City Engineer on this matter and also requested the Traffic Engineer to make out a report on this. He said he is also in possession of a map drawn up by the City Engineer showing the proposed turnaround.

MR. BITETTO presented the following resolution and MOVED for its adoption. Seconded.

RESOLUTION NO. 755

TO MAKE FOREST LAWN AVENUE, RUNNING EASTERLY AND WESTERLY TO WASHINGTON BOULEVARD, AT WHICH POINT TO BECOME A DEAD END STREET WITH A TURNAROUND

WHEREAS, the Board of Representatives having received a written petition from a majority of the property owners of Forest Lawn Avenue requesting that the westerly portion of Forest Lawn Avenue, where said property joins Washington Boulevard be closed and made into a dead end street; and

WHEREAS, said dead end contains a cul de sac as shown on the City Engineer's map dated March 9, 1970 of Parsons, Bromfield & Redniss, Engineers and Surveyors, Stamford, Conn., Comm. 1740 Q. entitled: "Washington Avenue Improvement Project for the City of Stamford, Conn." approved by the City Traffic Director and the Commissioner of Public Works;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that said Forest Lawn Avenue, as shown on aforesaid map, and after approval by the Public Works and Planning & Zoning Committee of the Board of Representatives is hereby declared to be a dead end street and that a cul de sac be constructed at the location shown on aforesaid map, which shall be recorded in the Office of the Town and City Clerk of Stamford, Connecticut.

MR. MORRIS said when a street is closed off this way, it should be first checked out with the Chief of the Fire Department and the Chief of Police. He said this can sometimes cause a lot of confusion when an ambulance finds a dead end street and they can't get through.

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MR. DeFOREST said the Planning & Zoning Committee met jointly with the Public Works Committee on the above matter. He said it seemed to them that the public safety was going to be improved considerably by making this street a dead end.

MR. TRUGLIA said he favor this particular request, but the thing he is very cautious about - should we not have more than just a majority of the home owners on the street requesting this.

MR. BITETTO said they asked all the residents on the street to be present and no one opposed it.

VOTE taken on Resolution No. 755 as above outlined and CARRIED unanimously.

MR. BITETTO said he is also sending a request to the Finance Commissioner to sell the dwelling that is located at 66 Forest Lawn Avenue which is involved in this cul de sac so that it may be removed from the land.

THE PRESIDENT asked the Chairman of the Public Works Committee, Mr. Breese, if he has anything further to report. There being nothing further the President continued with the agenda.

SEWER COMMITTEE:

MR. BITETTO said he tried to speak before and was not allowed to speak in regard to an adjustment clause to a contract between the contractor and the City of Stamford - the contractor for the Force Main system for the West Hill School. He said they had an adjustment clause in the contract as they were in doubt as to what route would be taken. He said the original proposal was that they take an easement through the Diocese property which was not reported out due to lack of action by the Fiscal Committee. He said he would like to point out as a matter of information, that the change of route will cost the City of Stamford on the 5th of May approximately \$23,196.00 plus any cost that they will have for any rock that may be found. He said he wants this noted as he thinks it is relevant to the lack of action that was taken under the Fiscal Committee report earlier this evening.

MR. MORRIS said at our last meeting he asked a question and it appears that when they put in a sewer line they not only return the street to the same condition in which they found it, but do major improvements on the roads, such as curbing, storm drains, etc. He said the sad part about it is that they are doing major construction which should be absorbed by the whole City and as a matter of fact it is only absorbed by the people in the "A" District and "C-S" Districts. He said he thinks this is very unfair.

MR. BITETTO said he did attend a meeting of the Sewer Commission on Monday and brought that up and the answer that was given by the Sewer Commission was that the last two projects that they completed on which

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they had an assessment program, did use only the portion of the cost of the sewer toward the assessment to the people, so they are on the right track. He said he hopes this gives Mr. Morris the right answer.

MR. MORRIS said, no it doesn't. He said the problem is when they put out a sewer contract, the people pay a portion and he's not sure if it is 50% and the rest of the cost is absorbed by the "A" District and the C-S District. He said the point he is trying to make is that if they are going to do road improvements, it should be absorbed under Public Works or the contract divided so that the people in the "C" District and the people in the "B" District pay for it. He said such as if we build a road up in the country or improve a road bed which often has to be done in various sections of the City, then the whole City pays for it, but when roads are improved on a sewer project, it is not divided and only the people in the "A" District and the C-S District pay for this and it is very unfair.

MR. SHERER asked a question, through the Chair. He asked when the contract is let for the installation of sewers, isn't that a complete job whereby the contractor must bring the road back to grade after he has dug it up and set his sewers in?

THE PRESIDENT said the question here is that if the road is made better than it was before, with such things as the installation of curbing and sidewalks - should that be properly charged to the sewer installation.

MR. BITETTO said the answer to that is - that on the last two assessments they did just that.

MR. MORRIS said he is sure the reason the taxes on the "A" and "C-S" Districts are so high is because of this practice of assessing them for the improvements which should more properly be charged to the entire City.

THE PRESIDENT asked Mr. Bitetto to look into that further and he said he would do so.

HEALTH & PROTECTION COMMITTEE:

MR. RUSSELL said he would like to turn this part of the meeting over to his Vice Chairman, Gerald Rybnick.

MR. RYBNICK presented the Committee Report. He said a meeting was held on Wednesday, April 28 at 8 P.M. with the following present: Messrs. Russell, Clark, Dixon, Kelly, Springer and Rybnick.

(1) Concerning Complaint of City Sewage Back-up on Amelia Place

MR. RYBNICK said the Committee heard the complaints of several home owners on Amelia Place regarding the backing up of raw sewage from the

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City's sewer line directly into their homes. He said the Commissioner of Public Works and the City Engineer were also present, and after some discussion the Committee agreed to await the findings of the City Engineer as to the reason why this situation exists and what is being done to correct it. He said the Committee intends to follow up on this complaint until it has been resolved.

(2) Complaint requesting BETTER POLICE PROTECTION IN MAJOR SHOPPING AREAS AND AROUND RAILROAD STATION

MR. RYBNICK said this part of the meeting was moved into the main meeting area of the Board's Meeting Room because of the many people who wished to be heard. He said the Committee listened to many reports of attacks and robberies by the individuals concerned. He said the audience was made up of shoppers, commuters, merchants and senior citizens. He said the Committee heard from merchants who explained why they have been compelled to close early and refuse to stay open on shopping nights. He said they also heard from Captain Ursone of the Stamford Police Department, who explained actions contemplated by the Police Department and expressed the need for additional police, which has been removed from their Budget. He said the Committee also heard from Officer Robert Hughes, President of the Police Association.

He said the Committee feels that a most serious problem does exist and that there appears to be a breakdown of law and order in the City of Stamford. He said they recommend a need for better street lighting, especially at the railroad parking areas under the Thruway, and better policing of the railroad area and station during late hours when trains come in and also in the afternoon when there is only a scattered few of the general public waiting for trains.

He said a need for better security protection is also noticed at Bloomingdales. He said at this date the Committee is in receipt of over 1200 signatures with more still coming in, petitioning for better police protection.

He said this is being presented as a progress report and the Committee intends to follow this up with further meetings with the Police Department with the hope that a solution can soon be found to give the public better protection in the areas where it is most needed.

MR. RYBNICK said Mr. Chirimbes has a letter to present from Mr. Thomas Morris which he presented as follows:

PROPOSAL FOR INCREASED POLICE PROTECTION
IN STAMFORD

The Problem: The difficulties caused our community by shortage of police are well known. Street crime has been on the rise in Stamford, merchants and customers fear shopping nights, petitions have been signed for increased police protection, more patrolmen walking beats are asked for,

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certain areas of town and certain time shifts have a frightening small number of police. Stamford's ratio of policeman-to-citizen remains below the minimum requirements for a City such as Stamford.

What Other Connecticut Cities Have Done: Certain Connecticut cities and towns have utilized their volunteer Civil Defense Police forces. These are usually referred to as "Auxiliary Police", but are called "Special Police" in some areas. In New Britain and nearby Greenwich, for example, auxiliary policemen perform a definite supplement to the regular police. New Britain Auxiliary Police have their own equipment (police and emergency vehicles) and serve regular tours, 7 days a week. They perform regular police duties and work with a regular police liaison officer. Of course, all these auxiliary officers are unpaid volunteers. In other cities and towns, auxiliary police are used on a regular basis and not only in emergencies.

The Connecticut State Police has an auxiliary force which rides in regular police vehicles and helps free regular officers for investigation and other duties. These auxiliaries are fully trained, armed, volunteer policemen working out of various barracks. Use of auxiliary police greatly increases police presence on Connecticut's highways.

Stamford's Auxiliary Police: The Stamford Auxiliary Police Corps is an integral part of Stamford's Emergency Service (formerly Civil Defense). It has a full police structure including administration, operations, traffic, field company and squads. There are also specialists such as training and range officers. All officers are trained in basic police work, are qualified on firearms and are sworn in as auxiliary Stamford policemen with full powers of arrest 24 hours a day, 7 days a week. All men are unpaid volunteers.

The S.A.P.C. has its own equipment including vehicles, weapons, distinctive uniforms, and other equipment. Unfortunately, tight budgets have greatly affected the ability of the S.A.P.C. to keep its equipment up to date.

The S.A.P.C. presently gives thousands of man-hours to its community. In addition to special functions, such as parades, fairs, exhibits and after-prom security, the S. A.P.C. has been mobilized for extraordinary events, such as the hurricane and flood disasters, the disturbances following Martin Luther King's death and President Nixon's recent visit. Working side by side with the regular police, the volunteers have earned high praise from citizens, the Mayors of Stamford and the Chief of Police. Auxiliary policemen presently do regular traffic duty every Thursday night in downtown Stamford and every night during the Christmas season.

The Proposal: Use of the Auxiliary Police should be greatly increased to supplement the regular Stamford Police force. Regular tours should be provided for volunteer police on a 7 day a week basis. They could work with regular officers and increase patrol cars on the road or permit regular officers to walk a beat.

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This proposal can be promulgated in phases, commencing almost immediately on a limited basis and expanded as the S.A.P.C. increases in size.

There will of course, be very difficult requirements for membership in the S.A.P.C., including psychological evaluation for carrying firearms and general police work.

The S.A.P.C. should also receive better equipment have a training program in concert with the regular force. The Stamford Police Department should also immediately appoint a special liaison officer to coordinate auxiliary police efforts with regular police.

With training and equipment, there is no reason why a community the size of Stamford with the nucleus of an already existing, experienced auxiliary police unit, can't provide immediately effective support for the regular force and permit the regular force to expand its patrol coverage at minimal cost to taxpayers.

The above recommendations were referred to the Steering Committee.

MR. SHERER said in the meantime while we are waiting for the implementation of the above recommendations, it might be a good idea for the Police Department to have the police walking a beat again and patrolling the streets, with two men on a beat and patrol the railroad station so that the citizens of this City will be well protected. He said what we need the most, is foot patrolmen, and when you have policemen walking a beat the crime rate goes down.

THE PRESIDENT said the Health & Protection Committee is working on that now.

CONCERNING PUC AND WATER COMPANY INCREASE IN RATES

MR. TRUGLIA inquired as to the status of the above.

MR. RUSSELL said they are still waiting to hear the final answer and they have had some correspondence with Bridgeport Hydraulics giving us information and they are discussing with the Stamford Water Company the possibilities of supplying water to Stamford if necessary, or at a lower rate than is obtained now. He said we are still waiting to hear from the Public Utilities Commission.

Concerning Sidewalks on Stillwater Road, Palmer Hill and Bridge Street

MR. DURSO said he would like to present the above matter to the Steering Committee. He said now that these streets have been made a three lane highway, there are no sidewalks on either side of the street and for the reason that children are walking along there, he thinks some consideration should be given to installing sidewalks.

Minutes of May 3, 1971PLANNING & ZONING COMMITTEE:

SALE OF CITY-OWNED PROPERTY AT PUBLIC AUCTION - (Mayor's letter of 1/6/71) (Also see Mayor's letter of 4/7/71 attaching list of properties and Planning Board's recommendations for disposition of same, approved 3/18/71) (See Sec. 2-24 of Code of General Ordinances)

MR. DeFOREST said the above matter is being held in Committee because they would like to find out if there is some of this property that could be used for housing, which is their understanding. He said they plan to meet with Mr. Dixon's Committee later on if he would like to do so and will at that time go into it a little more carefully. He said the Committee is also considering the BARNCROFT ROAD situation.

PARKS & RECREATION COMMITTEE:

PETITION NO. 358 - From SPRINGDALE FIRE CO. INC., dated 4/7/71 requesting permission to hold a PARADE ON HOPE STREET JUNE 23, 1971 with a rain date of June 24, 1971, and outlining the proposed parade route) starting at 7.15 PM and ending at approximately 8.15 PM

MR. KELLY MOVED for approval of the above petition, subject to the observance of all Ordinances, rules and regulations, proper insurance coverage, etc. Seconded and CARRIED unanimously.

PETITION NO. 359 - ST. THEODORE SOCIETY - Requesting permission (letter of 4/19/71) to illuminate grounds at 107 West Ave. Aug. 27, 28, 29 and 30th and procession with music during Feast of St.Theodore on 8/29/71

For the reason that the above does not appear on the Agenda, MR. KELLY MOVED FOR SUSPENSION OF THE RULES to bring this before the Members. Seconded and CARRIED.

MR. KELLY MOVED for approval of the above request, subject to the providing of proper insurance coverage, bonds and meeting the requirements of the Police and Fire Department. Seconded and CARRIED unanimously.

REMOVAL FROM TABLE - Proposed Resolution APPROVING TRANSFER OF JURISDICTION OF FORMER ITALIAN CENTER DAY CAMP PROPERTY, FROM PUBLIC WORKS DEPARTMENT, CITY OF STAMFORD, TO THE BOARD OF RECREATION, IN ACCORDANCE WITH PROVISIONS OF ORDINANCE NO. 144 (Requested in Mayor's of 1/29/71 and TABLED 4/5/71 - See pages 7757-58 of Minutes)

MR. KELLY MOVED to REMOVE FROM THE TABLE. Seconded and CARRIED.

MR. KELLY MOVED for approval of the following resolution, which was seconded.

MRS. PONT-BRIANT said she has had several conversations with Mr. Hunt

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and he assures her that some of the conversations have been misinterpreted - that the recreational area will be for all, and he will set it up however people wish and is ready to listen to suggestions. She said she would like the record to show that this is an open recreational area to be run currently by the Board of Recreation.

MR. BIEDER said he had heard that if someone rented or had exclusive use of that park that others would be excluded from the park. He explained that if a particular group, such as a Fire Department or other group, were allowed to use that park, that nobody else would be allowed in the Park during that time. He asked if this is true.

MRS. PONT-BRIANT said it is her understanding that it is Mr. Hunt's intent not to use it as a group picnic area - that there are many other areas in town where a Permit Fee must be charged. However, she said Mr. Hunt said that if he were to start this then he could refuse no one, as it is to be in essence, a recreational area, so it was his intent that it not be used as a group picnic area - that if persons were there and wanted to have a picnic, yes, they could, but not to have one in a group sense, such as the kind for which the Park Department issues permits.

There being no further discussion, the PRESIDENT called for a vote on the following resolution. CARRIED:

RESOLUTION NO. 756

APPROVING TRANSFER OF JURISDICTION OF THE FORMER ITALIAN CENTER DAY CAMP PROPERTY FROM THE PUBLIC WORKS DEPARTMENT OF THE CITY OF STAMFORD TO THE BOARD OF RECREATION OF THE CITY OF STAMFORD, IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 144 OF THE CODE OF GENERAL ORDINANCES OF THE CITY

WHEREAS, the Public Works Department presently has jurisdiction of the property known as the former ITALIAN CENTER DAY CAMP property, located at 3137 High Ridge Road in Stamford; and

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

WHEREAS, the transfer of jurisdiction is in the public interest and is desired by both the Public Works Department and the Board of Recreation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the jurisdiction of the property located at 3137 High Ridge Road in Stamford is hereby transferred from the Public Works Department of the City of Stamford to the Board of Recreation of the City of Stamford, in accordance with the provisions of Ordinance No. 144 of the Code of General Ordinances of the City.

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Concerning SETTING A FEE FOR DOG SHOWS - (Under Sec. 31-3 - paragraph #4 entitled "Unclassified, not less than \$5" This License Fee shall be fixed by the Board of Representatives according to the circumstances of each case.)

MRS. PONT-BRIANT said it has been brought to her attention that it is desired to hold a DOG SHOW and the fee has to be set by this Board under the above section of the Code of General Ordinances.

MRS. PONT-BRIANT MOVED that this Board set a fee of \$15.00 for a DOG SHOW. Seconded.

MR. BIEDER objected, saying this Board is now voting on something that is not even mentioned on our Agenda and should be referred to the Steering Committee for proper referral.

THE PRESIDENT called for a motion for SUSPENSION OF THE RULES for the reason that this Dog Show is being held next week. It was so MOVED and seconded and CARRIED with several "no" votes.

THE PRESIDENT called for a vote on the motion to set the fee for DOG SHOWS at \$15.00. CARRIED.

PERSONNEL COMMITTEE:

MR. ROOS said a meeting of his Committee was held jointly with the Fiscal Committee and concurred with that Committee's report. He said those present were: Clinton Springer, Mrs. Varney, Mr. Costello and himself.

Mayor's letter (4/7/71) concerning creation of new positions by Personnel Commission: LABOR NEGOTIATOR and INTERNAL AUDITOR, both of which are included in the 1971-1972 Budget

MR. ROOS said two jobs are represented here and the Committee feels that they should be considered separately.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:Requesting Board of Education to Grant Auditions with Parents

MR. MILLER said he did speak with Mr. Hoffman about the sentiments expressed at the last Board Meeting and was under the impression that Mrs. Pont-Briant was going to present a resolution on this matter. Since then, he said he heard that some of the parents involved were granted an interview with the Board of Education and he is satisfied that they have achieved what they wanted - a meeting.

Minutes of May 3, 1971HOUSE COMMITTEE:

MR. RYBNICK reported that two of the Member's chairs need repairing. THE PRESIDENT suggested he get a price on repairing them and report back and we can get an appropriation if one is needed to have them fixed.

URBAN RENEWAL COMMITTEE:

MR. SCOFIELD said he would like to remind all Board Members that his Committee is holding an open meeting this Thursday, May 6th at 8 o'clock in this Board Room at which time the Urban Redevelopment Commission and their Staff will be there to answer questions and to make a presentation which will consist of an over-all review of the plan, the financial status of the project, a progress report on relocation, an up to date model of the project will be on exhibit.

He urged all Members to attend, but if they cannot be there to please pass any questions they may have to the Members of the URC Committee. He said Mr. Robert Costello has an interim report to present on the URC personnel presently employed on the Project, as requested by Mr. Thomas Morris at the Steering Committee.

MR. ROBERT COSTELLO presented his report. He said at the present time there are 58 people employed by Urban Renewal and two years ago there were 120 employees and last year there were 79. He said in two years Urban Renewal has reduced their employment by over 50%. Of the 58 he said, 25 of them are involved in property management and as the number of people in the Urban Renewal area declines, the employment will also decline.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. DIXON said his Committee joined others on Saturday and went on a guided tour of the various sites of housing projects approved by this Board. He said the tour was sponsored by New Neighborhoods, Inc., the sponsor of Martin Luther King and the Henry Street Project. He said as a result of this tour, he finds that progress (although not to their satisfaction) is steadily being made by all sponsors. He said the Stamford Development Corporation has reported that they can start breaking ground as soon as 8 families have been relocated.

Resolution regarding MOBILE HOMES units now stored on Hanover Street

MR. DIXON MOVED for suspension of the rules to present a resolution on the above matter. Seconded and CARRIED.

MR. DIXON read a proposed resolution at this time, proposing that the MOBILE HOMES be used in a new location in order to ease the housing shortage.

MR. EXNICIOS MOVED this resolution be referred to the Steering Committee. Seconded by Mr. Bitetto and CARRIED.

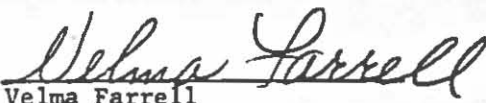
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MR. BIEDER called for a division. Mr. Exnicios' motion was CARRIED by a machine vote of 20 in favor and 13 opposed.

THE PRESIDENT said the resolution will be referred to the Steering Committee for proper referral to Committee.

ADJOURNMENT:

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


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:



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

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

vf