

MINUTES OF DECEMBER 6, 1971
12th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

The first Business Meeting of the newly elected 12th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, December 6, 1971 in the Board Meeting Room, 429 Atlantic Street, Stamford, Connecticut.

The Meeting was called to order by the President, George V. Connors, at 8.10 P.M., after a Caucus by the respective parties.

INVOCATION was given by Rev. Robert Crofut, St. Mary's R.C. 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 Mrs. Marilyn Laitman. There were 39 Members present and one absent.

The absent member was JAMES P. BOYLE (R), 18th District.

CHECK OF VOTING MACHINE AND ASSIGNMENT OF NUMBERS TO MEMBERS:

A check was made of the voting machine at this time and Mr. Heinzer read off the numbers given to each member, representing the number which appears on the voting machine.

PAGES: Janice Knapp and Patty Rybnick

ACCEPTANCE OF MINUTES: - Meeting of November 8, 1971

The Minutes of the above meeting were accepted with one correction on Page 8045. Mrs. Pont Briant requested that the report which was mailed out to all members of the 11th Board should say so in the Minutes, as it was attached to the Minutes and made a part thereof. (Referring to the final report of the Civil Service Investigating Committee.)

MOMENT OF SILENCE - In memory of Mrs. Blois, recently deceased Mother of 8 boys and one girl, each one having contributed much to the City of Stamford in civic service.

COMMITTEE REPORTS:

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

REPORT OF STEERING COMMITTEE
Meeting held Wednesday, December 1, 1971

A meeting of the Steering Committee was held on Wednesday, December 1, 1971 in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut, immediately after the Organization Meeting of the newly elected 12th Board of Representatives.

Minutes of December 6, 1971REPORT OF STEERING COMMITTEE (CONT'D)

ORDERED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE - Also to URC Committee) (On Board of Finance Agenda for 12/9/71)

- (6) Proposed Resolution APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT OF RE-USE PARCEL 22A TO THE STAMFORD YMCA
(Mayor's letter of 11/30/71) (On Board of Finance Agenda for 12/9/71)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to URC COMMITTEE

- (7) LEASE FOR BELL STREET PROPERTY FOR PARKING LOT - (Letter dated 11/11/71 from Max Friedman, Chairman of Parking Authority) - (Concerning lease from St. John's Church of old school property on Bell Street in order to construct additional 175 car spaces for shoppers and all day parking, consisting of approx. 63,000 sq.ft.) - Has been approved by Planning Board.

REFERRED TO HEALTH & PROTECTION COMMITTEE - Also referred to the LEGISLATIVE & RULES COMMITTEE

- (8) Complaint from residents of 17th District in letter dated 10/20/71 of discolored and impure drinking water

REFERRED TO HEALTH & PROTECTION COMMITTEE - NOT on agenda

- (9) Request in letter dated 10/30/71 from Stamford Refuse Men's Association for a meeting with representatives from the Board of Representatives and the Sewer Commission, concerning stops being taken away from their organization, thus jeopardizing their livelihood

REFERRED TO HEALTH & PROTECTION COMMITTEE - NOT on agenda

- (10) Letter dated 11/7/71, from residents of Ridgeway Street, Mulberry Street and Estwick Place in Springdale, concerning bad drainage conditions

REFERRED TO HEALTH & PROTECTION COMMITTEE - NOT on agenda

- (11) Request in letter dated 11/28/71 from Donald C. Brennan, a member of the HUBBARD HEIGHTS GOLF COMMISSION, requesting an exemption under Chapter 21, Section 14 of the Code of General Ordinances, to permit the sale and consumption of alcoholic beverages other than beer, in the Hubbard Heights Golf Commission 19th Hole Restaurant

REFERRED TO PLANNING & ZONING COMMITTEE and ORDERED ON AGENDA

- (12) PETITION from AMERICAN RED CROSS - For permission to erect a canvas over Atlantic Street announcing a BLOODMOBILE to be held SUNDAY DECEMBER 12, 1971 at St. Mary's Church, hosted by the Knights of Columbus - (Requested in letter dated 12/1/71 from Joseph P. Lyons, Blood Program Director of Red Cross)

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MR. BOCCUZZI MOVED for approval of the above requests. He explained that the salary item represents a person who is going from 3 hours a day to 4 hours a day and this is repaid by the Government. He explained the second item is a gift account and explained it to the new members that when a gift is received by a department or Commission, the money goes directly into the General Fund and then we have to appropriate a like amount of money for that department or commission, to be used specifically for the purpose that the gift was intended. He said this gift is for a Mini Bus which was given by the Stamford firm of Schupack Associates. He said the third item is to be used for the purchase of snow tires for the new mini bus and also for maintenance. The motion was seconded by Mr. Miller, Chairman of Education, Welfare & Government Committee, who said his Committee concurred in approval. CARRIED unanimously.

- (2) \$68,349.99 - BOARD OF EDUCATION - In order to receive a 100% prepaid State and Federal Grant to be received from the State under the Adult Basic Education Act in order to continue the "Adult Basic Education Program" for the 1971-1972 fiscal year - (Letter dated 10/28/71 from Helen A. Tobin, Acting Supt. of Schools)

MR. BOCCUZZI MOVED for approval of the above item. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurred in approval. CARRIED.

MR. RUSSBACH said he would like to address himself to the "revolt of the taxpayer" in this City and to remind the members that we have appropriated during the last four years he has been a member of this Board, that we have appropriated one half mill per month in so-called "emergency" appropriations and it is roughly 24 milles over and above our annual budget expenditures. He said those who read the paper tonight and saw this ad will realize that the taxpayers revolt will be worse than ever before. He suggested that we start off this new session of the new Board tonight by being cognizant of the fact that every dollar we spend is a further burden to the taxpayer.

- (3) \$4,282.00 - DEPARTMENT OF PUBLIC WORKS - Code 628.0802 - Division of Building Inspection, Car Allowance - (Mayor's letter of 10/14/71)

The above matter was held in Committee.

- (4) \$3,906.00 - PENSION for Fireman Edward Goldkopf, effective 10/16/71, based on annual pension of \$5,748.08, or 56% of his annual salary of \$10,263.08 - (Mayor's letter of 10/29/71)

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

- (5) \$3,832.00 - PENSION for Fireman Howard Marschall, effective 11/1/71; based on annual pension of \$5,748.08, or 56% of his annual salary of \$10,263.08 - (Mayor's letter of 10/29/71)

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

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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 financial assistance under Section 8-215 and 8-216 of the General Statutes, in order to undertake a program of Tax Abatement and to execute an Assistance Agreement therefor, on the following property: FRIENDSHIP HOUSE (Lot B, Perry Street).

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 the Community Development Action Plan in Section 8-207 of the Connecticut General Statutes;
2. That the filing of an application by the City of Stamford for abatement of taxes not to exceed \$59,021.25 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 revision thereto, and to act as the authorized representative of the City of Stamford;
3. That in consideration of said Assistance Agreement applicant does hereby abate up to 100% of the ad valorem taxes applicable to the property described above and in Assistance Agreement with the State of Connecticut.

8. Resolution No. 792 - Authorizing the Mayor to file Application with State Commissioner of Environmental Protection for State Grant for Construction and Improvements of Sewage Treatment Plant - (Mayor's letter of 11/30/71)

MR. BOCCUZZI referred this matter to Mr. Fox, Chairman of the Legislative & Rules Committee, who has the only copy of the resolution which was handed down to us.

MR. FOX, Chairman of the Legislative & Rules Committee, said his Committee consulted with the Sewer Committee prior to tonight's meeting and they approved the resolution, subject to approval by the Board of Finance, who have not met on this as yet, but are expected to act at their next meeting to be held Thursday, December 9th.

MR. FOX MOVED for approval of the following resolution. Seconded by Mr. Colasso, Chairman of the Sewer Committee and CARRIED unanimously (subject

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to approval by the Board of Finance.)

RESOLUTION NO. 792

AUTHORIZATION TO FILE APPLICATION WITH STATE COMMISSIONER OF ENVIRONMENTAL PROTECTION FOR STATE GRANT AND/OR ADVANCES PURSUANT TO PROVISIONS OF PUBLIC ACT #872, 1971 LEGISLATURE, FOR THE CONSTRUCTION OF EXPANSION AND IMPROVEMENTS OF SEWAGE TREATMENT PLANT AND APPURTENANCES (Being expansion and improvements thereto)

BE AND IT IS HEREBY RESOLVED THAT: The Mayor is hereby authorized to execute and file applications and agreements on behalf of the City of Stamford, Connecticut, with the Commissioner of Environmental Protection for state grants and/or advances pursuant to the provisions of Public Act No. 872 of the 1971 General Assembly and to execute on behalf of the City of Stamford, Connecticut all the applications, instruments and documents and accept payments and do all other things that may be necessary for state grants and/or advances for the construction of Expansion and Improvements of Sewage Treatment Plant and Appurtenances.

NOTE: Two resolutions on this matter were adopted on 11/10/69 by the 10th Board, being Resolutions No. 641 and 642 which are no longer valid for this project. (Per letter from John J. Kassner Associates, dated 10/19/71, attached to Mayor's letter of 11/30/71)

- (9) Resolution No. 793 - Authorizing the Mayor to file Application with Federal Government for Grant and/or Advances to Aid in Defraying Cost of Construction of Sewage Treatment Plant - (Mayor's letter of 11/30/71)

MR. FOX, Chairman of the Legislative & Rules Committee, said his committee approved of this resolution - that it is under the provisions of Section 466e, Title 33 of the U. S. Code, to aid in defraying the cost of the construction of a sewage treatment plant.

MR. FOX MOVED for approval of the following resolution, which was seconded and CARRIED unanimously (subject to approval by the Board of Finance at their next meeting to be held Thursday, December 9th):

RESOLUTION NO. 793

AUTHORIZATION TO FILE APPLICATION WITH FEDERAL GOVERNMENT FOR GRANT AND/OR ADVANCES PURSUANT TO PROVISIONS OF SECTION 466e, TITLE 33 OF THE UNITED STATES CODE TO AID IN DEFRAYING COST OF CONSTRUCTION OF SEWAGE TREATMENT PLANT AND APPURTENANCES, (BEING EXPANSION AND IMPROVEMENTS THERETO)

WHEREAS, the City of Stamford, Connecticut herein called the "Applicant",

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after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewerage, generally described as Expansion and Improvements of Sewage Treatment Plant and Appurtenances herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, under Section 466e, Title 33, of the United States Code, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said section of the United States Code, and related sections, and the Applicant deems it to be in the public interest and the public benefit to file an application under said section of the United States Code and to authorize other action in connection therewith;

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

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said project may be constructed as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
 2. That the Mayor be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466e) for a grant to be made by the United States to the applicant to aid in defraying the cost of construction of the sewerage treatment works described above;
 3. That if such grant be made, the Applicant agrees to pay all the remaining costs of the approved Project, over and above the amount of the grant;
 4. That if such grant be made, the Applicant agrees to make provision satisfactory to the Commissioner of the Federal Water Pollution Control Administration for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;
 5. That the said Mayor is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
 6. That the said Mayor is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the
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United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;

7. That certified copies of this resolution be included as part of the application to be submitted to the United States, for a grant.

MR. BOCCUZZI said this completes the report of the Fiscal Committee.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX, Chairman, reported that his Committee met on December 3rd at 8 P.M. and those present were: Mr. Fox, Chairman, Mr. Heinzer, Mr. Miller, Mr. Murphy, Mr. Russell, Mr. Schade, Mr. Sherman and Mr. Walsh. He said Mr. Knapp was absent because he had to work that evening. He reported on the following matters:

- (1) LEASE for the SOUTH END COMMUNITY CENTER (Old Cloonan School Building) - (Mayor's letter of 8/11/71) - (Approved by Board of Finance 9/27/71) - (Held in Committee 11/8/71)

MR. FOX said this was held in Committee at the last meeting of the 11th Board. He said his committee recommends approval of the lease as modified with one amendment and that amendment deals with paragraph 23 of the lease and the committee asks that the following language be added to the end of it:

".....That it be provided further that the option to exercise the lease term for another two years be subject to the approval of the Board of Representatives at the time of the exercise of the option."

He said he would like to mention that this lease has subsequently been changed since it was originally submitted to this Board and that we no longer are funding the salaries of any Executive Director or any personnel of the Center. He said in all substantial respects the lease is identical to the lease presently prevailing for the Glenbrook Community Center.

MR. FOX MOVED for approval of the lease.

MR. EXNICIOS asked a question. He said back in July 1970 the South End Community Center came in for some \$19,000 and was looking for pay for a Director. He said since that time this has been dropped and they say that they are going to hire and pay for their own staff. He said he wants to know where they are going to get this money from when they did not have it back in July of 1970?

MR. FOX said they indicated to the committee that they were going to obtain the funds from either sub-letting the premises to other organizations or from fund raising activities which they conduct themselves, or

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from contributions they receive from outside sources.

MR. EXNICIOS said he would like to point out one other thing - that back in July of last year when this Board turned their request down, this Board voted to ask the South End Community Center to include in their lease a clause which would give the South End Community Center the right of selection of a Director and give this Board the right of veto over said Director and apparently that is no longer included in this new lease. He asked the Chairman if this was discussed by the Committee.

MR. FOX said this was discussed, but apparently there is no similar provision in the Glenbrook Center lease and since they were not seeking any appropriation for the funding of the salary of the Director or a staff, that it would be discriminatory to ask that they have this additional clause in their lease when we did not do it at the time we approved the lease for the Glenbrook Community Center.

MRS. SHERMAN said when this came before the L & R Committee that they learned at that time that of the 15 of their Board Members, 7 are appointed by the Mayor. She said some of their fund raising will come from such things as using the Center for Day Care Centers and other civic matters which will benefit the community.

MR. HEINZER spoke in favor of the lease. He said they are very anxious to get going - we obtained Federal funds to re-condition the building with the understanding that it would be turned into a community center and since that time we have been through all sorts of trials and tribulations over a Director, about whether it was going to be turned over to the wrong kind of people and about many things. He said he is satisfied at this point and the Board should be satisfied that they are trying to do a job and let's try to expedite it.

After considerable further discussion, MR. TRUGLIA MOVED THE QUESTION. Seconded and LOST by a vote of 22 in favor and 16 opposed (requires a two-thirds vote).

MR. FOX said he would like to accommodate some of the Members who feel that the lease should extend to all the residents of Stamford, as well as the residents of the South End community. HE MOVED to amend his original motion to add that lease shall not operate in the event this facility should not be available to all the residents of the City of Stamford.

After some further debate, MR. EXNICIOS said we cannot change a legal document after it has been signed and believes the amendment is out of order.

MR. RUSSBACH MOVED TO TABLE until the Legislative & Rules Committee can work out a proper amendment to satisfy all those concerned.

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VOTE taken on TABLING. LOST by a vote of 17 in favor and 19 opposed.

MRS. SHERMAN offered the following amendment; to which Mr. Fox agreed:

"That the South End Center shall be available to all residents of Stamford regardless of race, color or creed."

There ensued considerable further debate, at which time MR. THEODORE BOCCUZZI MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on main motion as amended by Mrs. Sherman. CARRIED.

- (2) Resolution No. 794 - Transfer of re-use parcel 28 from URC to the ST. JOHN URBAN DEVELOPMENT CORPORATION, in accordance with procedures of the Federal Department of Housing and Urban Development -
(Mayor's letter of 12/1/71)

MR. FOX presented the following resolution and MOVED for approval, subject to the approval by the Board of Finance who are not meeting until Thursday, December 9th. Seconded by Mr. Roos who said the URC Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 794

APPROVING TRANSFER OF URBAN RENEWAL LAND TO THE ST. JOHN URBAN DEVELOPMENT CORPORATION FROM THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION AND THE CITY OF STAMFORD, CONNECTICUT (RE-USE PARCEL 28) - (Mayor's letter of 12/1/71)

WHEREAS, the City of Stamford, Connecticut is engaged in an Urban Renewal Project designated as the "Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43" as more particularly set forth in an Urban Renewal Plan dated March 4, 1963, as amended from time to time thereafter; and

WHEREAS, the agency of the City responsible for said project is the Urban Redevelopment Commission, herein referred to as the "COMMISSION"; and

WHEREAS, the Commission, in order to facilitate a proposed expansion of the St. John's Towers apartments complex, has determined that a parcel of land herein identified as Re-use Parcel 28 and consisting of approximately 3,000 square feet should be transferred to the St. John Urban Development Corporation in accordance with the procedures of the federal department of Housing and Urban Development; and

WHEREAS, the Commission has determined that the transfer of said Re-use Parcel 28 should occur at the same time that St. John Urban Development Corporation is authorized by the Department of Housing and Urban Development to proceed with the purchase of the present property of the Young Men's Christian Association of Stamford, Connecticut; and

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WHEREAS, the parties have determined that the price to be assigned to said Re-use Parcel 28 shall be determined by a formula in accordance with existing regulations of the Department of Housing and Urban Development; and

WHEREAS, Section 488 of the Charter of the City of Stamford provides that any sale of City real estate shall be subject to the approval of the Board of Representatives:

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut:

1. That the City of Stamford, Connecticut Urban Redevelopment Commission and the City of Stamford may execute such documents as may be necessary so as to effectuate the transfer of Re-use Parcel 28 to the St. John Urban Development Corporation;
2. That the Chairman of the Urban Redevelopment Commission and the Mayor of the City of Stamford are hereby authorized to take such steps as may be necessary to implement this determination.

- (3) Resolution No. 795 - Approving contract for sale of land for private redevelopment of re-use parcel 22A to the Stamford YMCA - (Mayor's letter of 11/30/71)

MR. FOX presented the following resolution and MOVED for approval, subject to the approval by the Board of Finance who are not meeting until Thursday December 9th. Seconded by Mr. Roos, who said the URC Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 795

APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION, THE CITY OF STAMFORD, CONNECTICUT, AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF STAMFORD, CONNECTICUT (Re-use Parcel No. 22A) - (Mayor's letter 11/30/71)

WHEREAS, the City of Stamford, Connecticut is engaged in an Urban Renewal Project designated as the "Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43" as more particularly set forth in an Urban Renewal Plan dated March 4, 1963, as amended from time to time thereafter; and

WHEREAS, the agency of the City responsible for said project is the Urban Redevelopment Commission, herein referred to as the "Commission"; and

WHEREAS, the Commission, recognizing the need and the importance of re-

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taining the Young Men's Christian Association of Stamford, Connecticut in the downtown area, has determined that a parcel of land consisting of approximately 30,000 square feet located at the northeast corner of Bell and South Streets (herein referred to as Re-use Parcel 22A) should be disposed of to the Young Men's Christian Association of Stamford, Connecticut in accordance with the procedures of the federal government agency, the Department of Housing and Urban Development, applicable to the disposition of land to non-profit corporations for redevelopment; and

WHEREAS, the Commission has recommended to the Department of Housing and Urban Development a price of \$5.00 per square foot for Re-use Parcel 22A, which price is based upon two independent re-use appraisals; and

WHEREAS, the Department of Housing and Urban Development has determined that said price is a fair and reasonable price for the use intended, and has approved a contract for the sale of land for private redevelopment for said Re-use Parcel 22A to the Young Men's Christian Association of Stamford, Connecticut; and

WHEREAS, the Commission has complied with all other requirements of state and local law applicable to the disposal of said parcel for redevelopment purposes; and

WHEREAS, Section 488 of the Charter of the City of Stamford, Connecticut provides that any sale of real estate belonging to the City shall be subject to the approval of the Board of Representatives:

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut:

1. That a contract for the sale of land for private development for Re-use Parcel 22A among the City of Stamford, Connecticut, the City of Stamford, Connecticut Urban Redevelopment Commission and the Young Men's Christian Association of Stamford, Connecticut may be entered into;
2. That the Chairman of the Urban Redevelopment Commission and the Mayor of the City of Stamford are hereby authorized to take any steps as may be necessary to implement this determination.

HEALTH & PROTECTION COMMITTEE:

LEASE - FOR BELL STREET PROPERTY FOR PARKING LOT - (Letter of 11/11/71 Max Max Friedman, Chairman of Stamford Parking Authority) - Concerning lease from St. John's Church of old school property on Bell Street in order to construct additional 175 car spaces for shoppers and all day parking, consisting of approx. 63,000 sq.ft.) - (Has been approved by Planning Board)

MR. KELLY said a report given to him by the previous Chairman of the Health & Protection Committee was given to him to check into. For the reason that it was in John Boccuzzi's District (2nd Dist.), he asked him to look into this along with him. After inspection they found there were some gross violations being committed and with the help of the Police and Health Departments, they came up with the clearing up of this condition to the satisfaction of everyone. He said that Mrs. Charles Milner, of

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380 West Avenue and Mrs. Victoria Femine of 388 West Avenue are pleased with the action of the two departments and of the Board of Representatives.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL, Chairman, reported a meeting of his Committee was held on Friday, December 3rd in the Board's meeting room. Members present were Messrs. Guroian, Morabito, Tresser and Russell. He said Mr. Colasso was not notified of the meeting due to a misunderstanding of the membership of the Committee and was therefore not absent through any fault of his. He reported on the following matters:

- (1) Request in letter dated 11/28/71 from Donald C. Brennan, a member of the HUBBARD HEIGHTS GOLF COMMISSION, requesting an exemption under Chapter 21, Section 14 of Code of General Ordinances, to permit the sale and consumption of alcoholic beverages, other than beer, in the 19th Hole Restaurant

MR. KELLY said this was also referred to his Committee - Parks & Recreation. He read from the Code of General Ordinances - Chapter 21, Section 14, as to how an exception could be granted. He said his Committee concurs with the Planning & Zoning Committee that this request be approved and SO MOVED, (including both the Hubbard Heights Golf Commission and the Sterling Farms Authority in this waiver).

MR. FRIEDMAN said it is his understanding that we are only voting tonight to grant a waiver for the Hubbard Heights Golf Commission and not for Sterling Farms. He asked if this is correct.

MR. KELLY said the permission is for BOTH the Commission and the Authority and they are both going to have restaurants and need the liquor license to bring in better revenue to the City.

MR. FRIEDMAN said that is not the way it appears on the Agenda.

THE PRESIDENT said the speaker is right - that he was under the impression it only applied to the Hubbard Heights Golf Commission and not also to the Authority.

MR. FRIEDMAN asked that this be straightened out before we proceed to vote.

MR. HEINZER said he has a copy of the letter in question and it definitely asks that the waiver be granted to ALL municipally owned golf courses in the City.

MRS. PONT BRIANT expressed some doubt as to why the Hubbard Heights Golf Commission could request the waiver for Sterling Farms.

MR. SHERER MOVED TO TABLE, due to the fact that there is some misunderstanding as to just what it is they want. He said if it refers to BOTH Hubbard Heights and Sterling Farms, then he is not sure he wants to vote for both of them.

MR. KELLY said there were two letters sent through on this because the

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first letter was incorrect and the second letter INCLUDED BOTH golf courses as they are both now under construction and being remodeled.

THE PRESIDENT informed the speaker that we have a motion on the floor - a motion to TABLE which is not debatable. He asked for a seconder to Mr. Sherer's motion, which was given at this time - seconded by MR. FRIEDMAN.

The matter was TABLED by a vote of 20 in favor of tabling and 15 opposed.

(2) Acceptance of roads as city streets:

MR. RUSSELL said several roads were discussed by the Committee and it was agreed that if certification was received in time for tonight's meeting that they would be accepted.

MR. RUSSELL said they have a problem, as they wish to change the name of a road that was coming up tonight for acceptance as a city street. He requested SUSPENSION OF THE RULES in order to bring up the Ordinance to change the name of the street before accepting it as a city street. Seconded and CARRIED.

MR. RUSSELL MOVED for approval of the following Ordinance, waiving prior publication in order that the street could be accepted tonight. Seconded and CARRIED. The following Ordinance was adopted, waiving prior publication:

ORDINANCE NO. 229 SUPPLEMENTAL

CHANGING THE NAME OF ROAD FORMERLY KNOWN AS "FOUR BROOKS ROAD" TO "LYNAM COURT"

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The following street formerly known as "FOUR BROOKS ROAD" shall be changed to "LYNAM COURT", as shown below:

That portion of LYNAM COURT extending southerly from Lynam Road to the property line as shown on Map No. 8567 to a dead end; length approximately 225 feet. Map is on file in the Town Clerk's Office.

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

ACCEPTANCE OF LYNAM COURT, formerly known as "Four Brooks Road":

MR. RUSSELL MOVED for acceptance of the following road as a City street. Seconded and CARRIED:

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LYNAM COURT
Formerly known as
"Four Brooks Road

----- Extending southerly from Lynam Road to the property line as shown on Map No. 8567. Length, approx. 225 ft. Map on file in the Town Clerk's Office.

- (3) Concerning appointment of a Special Investigating Committee under Section 204.2 of Charter - To Investigate the Zoning Board in relation to Application approved in 1970 for the TOWN FAIR TIRE CENTER

MR. SCHADE MOVED for SUSPENSION OF THE RULES in order to introduce a resolution pertaining to the above matter. Seconded and CARRIED.

MR. SCHADE MOVED for approval of the following resolution. Seconded.

RESOLUTION NO. 796

CONCERNING APPOINTMENT OF INVESTIGATING COMMITTEE UNDER PROVISIONS OF SECTION 204.2 OF THE CHARTER, TO INVESTIGATE ZONING BOARD IN RELATION TO APPLICATION APPROVED IN 1970 FOR THE TOWN FAIR TIRE CENTER LOCATED IN B. D. DISTRICT AT TURN-OF-RIVER

BE AND IT IS HEREBY RESOLVED that the Board of Representatives hereby appoints the Planning and Zoning Committee as a Special Committee under Section 204.2 of the Charter to investigate the Zoning Board in relation to a certain application which was passed by said Board in 1970 concerning the Town Fair Tire Center located in the B.D. District at Turn-of-River and all matters pertaining thereto; and

BE IT FURTHER RESOLVED under Section 206 of the Charter to allow the Planning & Zoning Committee to expend any necessary funds.

MR. SCHADE said he would like to point out that at the last meeting of the 11th Board of Representatives this matter was brought up and there are a number of alleged charges of violation - particularly Zoning violations and at that meeting the Board approved a motion that the Tire Center not be allowed to open for a period of 60 days while the charges were being investigated. He said perhaps that motion at that time was illegal, but we are more than legally justified at this time to appoint a committee to investigate the charges that have been made as to Zoning violations and thinks we owe it to the citizens of Stamford to pursue this further in regard to the possibility of any zoning irregularities and we also owe it to the Tire Center to clear their name, if that is the case.

MR. MURPHY requested that the President name one more member to the investigating committee to give it bi-partisan status. The President said he would take care of it.

VOTE taken on the above and CARRIED unanimously.

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Minutes of December 6, 1971PARKS & RECREATION COMMITTEE:

MR. KELLY reported on the following:

PETITION NO. 363 - From AMERICAN RED CROSS - For permission to erect a canvas sign over Atlantic Street announcing a BLOODMOBILE TO BE HELD ON SUNDAY, DECEMBER 12, 1971 at St. Mary's Church, hosted by the Knights of Columbus - (Requested in letter dated 12/1/71 from Joseph P. Lyons, Blood Program Director of Red Cross)

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

Concerning complaints about SOUTHFIELD BEACH AND PARK AND COVE ISLAND YACHT CLUB

MR. KELLY said he is in receipt of two complaints which will be handled by two Committees jointly - namely, Parks & Recreation and the Health & Protection Committee. He said one complaint asks for Police protection for Southfield Beach and Park and also at the Cove Island Yacht Club, where vandalism of the worst kind has been going on. He said the other is for a curfew to be inaugurated at Chestnut Hill Park with regular patrols to see that no vandalism occurs at this park.

He said due to the fact that no meeting has been hold by the Health & Protection Committee in time for tonight's meeting, it will be taken up at the next meeting of the Steering Committee.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

MR. MILLER, Chairman, said all he has to report is that his committee did meet on December 3rd and present, in addition to the Chairman, were: Mrs. Sherman, Mrs. Laitman, Mr. Livingston and Mr. Iacovo and they did take up the matters which had been assigned to the Committee.

MRS. SHERMAN said she wishes to make a statement at this time which deals with Education. She read from a prepared statement regarding the controversy between the Board of Education and the teachers' salary cut.

MRS. SHERMAN MOVED that this Board go on record to call on both sides - the Board of Education and the Teachers to move quickly to resolve this conflict. Seconded and CARRIED.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. HANDY DIXON, Chairman, said although he has no report, he would like to make a comment. He said for the edification of this Board, he would like to say that after many delays and setbacks, a contract has finally been signed for the sale of Parcel 41 - New Hope - for the construction of 200 units of much needed housing and he is particularly happy that this has finally been accomplished.

Minutes of December 6, 1971RESOLUTIONS:

Proposed Resolution Concerning the Establishment of a Special Investigating Committee under provisions of Sections 204.2 and 206 of the Charter to INVESTIGATE THE STAMFORD WATER COMPANY

MR. SIDNEY SHERER presented a proposed resolution on the above matter.

MR. RUSSBACH MOVED that in the event this resolution is adopted to make the Health & Protection Committee the official investigating committee and assign a 6th Member to that Committee to make it a bi-partisan Committee.

MR. HEINZER called the members' attention to Section 204.2 of the Charter which gives this Board ONLY the power to investigate City departments - and we cannot investigate a privately owned company or a private agency. However, he said we can refer this to the Health & Protection Committee to find out what action this Board may take. He said he would suggest that course should be taken, because as far as investigating the Water Company, he does not think we can do it.

MR. RUSSELL said the Health & Protection Committee of the last Board did a very extensive job as far as they were able to look into the condition of the water.

MR. MORRIS said only the PUC can order an investigation, but this Board can request it be done.

MR. RYBNICK said he is wondering why tonight we have an investigating committee to investigate the Planning & Zoning and now we are asking the Health & Protection Committee to conduct another investigation which has to be referred to the Steering Committee and then be referred to the Health & Protection Committee.

THE PRESIDENT said he thinks the best way out of it would be for this Board to write a letter to the Public Utilities Commission, asking them to conduct an investigation.

MR. FRIEDMAN said he does not think at this time that a letter to the PUC would be a satisfactory way to handle the matter and agrees with Mr. Heinzer - send it to the Steering Committee and bring it out properly.

MR. HEINZER MOVED it be referred to the HEALTH & PROTECTION COMMITTEE right now, without waiting for it to go through the Steering Committee. Seconded and CARRIED.

JANUARY BOARD MEETING:

It was MOVED, seconded and CARRIED, that the January Meeting be postponed to Monday, January 10, 1972, so that committee meetings will not be held between Xmas and New Years.

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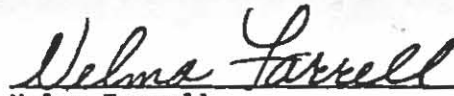
Minutes of December 6, 1971OLD BUSINESS:Re: Moving people from the URBAN RENEWAL AREA

MR. MORABITO said we have been reading news accounts of the problem of finding new housing for people from the URC area. He said he believes that the last Board adopted a resolution where all people in the URC area have first preference into any Federal housing. He said if this is true, then these people have FIRST preference into the Martin Luther King apartments, and in Coleman Towers. He said he would like to see the URC Committee of this Board and the Housing and General Relocation Committee become involved and see that these people in the URC area are placed in Federally funded housing projects and get preference.

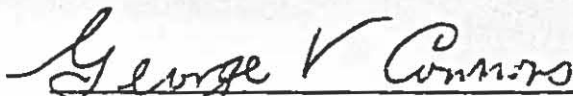
THE PRESIDENT suggested that Mr. Morabito give this to the Steering Committee and let that Committee refer it to the URC Committee properly.

ADJOURNMENT:

There being no further business to come before the Board, upon motion, duly seconded and CARRIED, the meeting was adjourned at 10.30 P.M.



Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:

George V. Connors, President
12th Board of Representatives

NOTE: The above meeting was broadcast
over Radio Station WSTC

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