

MINUTES OF MARCH 6, 1972
12th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

A regular Monthly Meeting of the 12th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, March 6, 1972 in the Board's Meeting Rooms, Municipal Office Building (2nd floor), 429 Atlantic Street.

The Meeting was called to order by the Clerk, Marilyn R. Laitman, at 8.25 P.M., after a Caucus by the respective parties.

APPOINTMENT OF TEMPORARY CHAIRMAN, under Rule No. 7, Page 2 of Rules of Order

MR. MORRIS nominated ANTHONY D. TRUGLIA, Majority Leader, to act as Temporary Chairman in the absence of the President, who was ill. Seconded and CARRIED by unanimous vote.

MR. TRUGLIA assumed the Chair as Temporary Chairman.

INVOCATION was given by Captain Robert A. Lugiano of the Salvation Army.

PLEDGE OF ALLEGIANCE TO THE FLAG - The Temporary Chairman led the Members in the pledge of allegiance to the flag.

ROLL CALL:

ROLL CALL was taken by the Clerk. There were 35 present and 5 absent at the calling of the roll. However, Mr. Miller arrived shortly after, changing the roll call to 36 present and 4 absent. The absent members were:

Robert B. Exnicios (R),	1st District
George V. Connors (D),	President, 8th District
William P. Caporizzo (R)	15th District
William F. Rowan (R),	18th District

MR. TRUGLIA requested MR. HEINZER, former President, to assist him. Mr. Hein came forward at this time.

ACCEPTANCE OF MINUTES - Meeting of January 10, 1972
 " " January 31, 1972
 " " February 7, 1972

The Minutes of January 10, 1972 were accepted with the following correction on Page 8084 where Mrs. Laitman is quoted as talking about mileage for Public Works and the term should be 7,200 miles per year and not per month, and the figures were based on yearly calculations rather than monthly.

The Minutes of the Meeting of January 31, 1972 were accepted, there being no corrections.

The Minutes of the Meeting of February 7, 1972 were held for later approval as the Members have not had a chance to read them as yet.

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CHECK OF VOTING MACHINE:

A check of the voting machine was conducted and found to be in good working order.

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

STEERING COMMITTEE REPORT
Meeting held Tuesday, February 22, 1972

A meeting of the Steering Committee was held on Tuesday, February 22, 1972 immediately after adjournment of the Special Meeting of the Board in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, George V. Connors. All members were present with the exception of Theodore Boccuzzi and Charles Heinzer. Members of the news media were also present.

(1) Mayor's Appointments

All of the Mayor's appointments to various City boards received to date, were ORDERED PLACED ON THE AGENDA and REFERRED TO THE APPOINTMENTS COMMITTEE.

(2) Additional appropriations approved by the Board of Finance at their regular meeting held February 10, 1972 and adjourned meeting held February 14, 1972 were REFERRED TO THE FISCAL COMMITTEE, with items in excess of \$2,000 referred to a secondary committee and ORDERED ON THE AGENDA.

(3) \$9,000.00 - Resolution amending 1969-1970 Capital Projects Budget, for item known as "COVE ISLAND DAM REPAIRS" by transferring \$9,000 to the 1970-1971 Capital Projects Budget, Department of Public Works, item known as "SANITARY LANDFILL" in order to issue a change order to contractor now constructing the Magee Avenue bulkhead for the purpose of dismantling barges on City property - (As outlined in correspondence between Mayor, Commissioner of Public Works and Louis Casale, Jr., Chairman of Flood & Erosion Control Board, dated 12/8/71 and 1/3/72)

(Note: Approved by Board of Finance 1/19/72 subject to a statement from Corporation Counsel that this is abandoned property subject to removal by the City without liability. DEFERRED by Board of Representatives 2/7/72)

On motion by Mr. Exnicios, seconded and CARRIED, the above was ORDERED REMOVED FROM THE AGENDA.

(4) \$180.00 - To amend the 1971-1972 Capital Projects Budget by TRANSFERRING \$180.00 under "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE" from Item #4, known as "FENCING" to Item #3 "RENOVATION OF RESTAURANT" for purpose of relocating the Air Conditioning Unit to the roof of the 19th Hole Restaurant - (No letter to Board of Representatives on this - Letter to Board of Finance from Clem Miner, Chairman of Hubbard Heights Golf Commission dated 1/21/72)

The above item was NOT placed on the Agenda.

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- (5) \$72,518.42 - Resolution "AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF DAY CARE CENTERS FOR STAMFORD, IN AMOUNT OF \$72,518.42" - (City to provide a local grant-in-aid in accordance with requirements of Chapters 128, 129, 132 and 133 of Conn. General Statutes - Mayor's letter of 2/14/72)

Above ORDERED ON AGENDA under FISCAL COMMITTEE - also referred to Education, Welfare & Government Committee.

- (6) \$392,769.00 - Resolution "AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH THE COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM OF DAY CARE CENTERS FOR STAMFORD, IN AMOUNT OF \$392,769.00" - (City to provide a local grant-in-aid in accordance with requirements of Chapters 128, 129, 132 and 133 of General Statutes) - (Budget period 7/1/72 to 6/30/73) - (Mayor's letter 2/8/72) - (This covers the 10 centers now in operation)

REFERRED TO FISCAL COMMITTEE and ORDERED ON AGENDA - also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE

- (7) \$93,000.00 - Resolution amending 1971-1972 Capital Projects Budget by adding to Project in said Budget, known as "NEW CONSTRUCTION" an additional Project in the amount of \$93,000 to be known as "ITEM NO. 9, SANITARY LANDFILL - DYKE PARK" and appropriation of aforesaid amount for said Project - (See Mayor's corrected letter of 2/22/72 - See previous letter dated 11/9/71 - Approved by Planning Board 11/23/71 as an amendment to the 1970-1971 Capital Projects Budget, which is being corrected - Approved by Board of Finance on 2/14/72)

REFERRED TO FISCAL COMMITTEE and ORDERED ON AGENDA - also referred to PUBLIC WORKS COMMITTEE

- (8) \$115,759.00 - BOARD OF EDUCATION - To be received from Federal Government in the form of a Grant under Title IV of the Civil Rights Act of 1964 for Project EEI-71-5005 "Problems of School Desegregation" - (Requested in letter of 2/17/72 from Supt. of Schools to re-initiate this request) - (DENIED by Board of Representatives on 9/7/71 - See Minutes, pages 7969-70-71 for details) - (DENIED at 2/7/72 meeting also)

ORDERED ON AGENDA under FISCAL COMMITTEE, pending prior approval by the Board of Finance. Also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE, there being several "no" votes.

(NOTE: See letter from Corporation Counsel dated 2/16/72 under "Communications" in reference to a transfer of \$108,000 voted on at the 2/7/72 Board Meeting).

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- (9) Request in letter dated 12/11/71 for TAX ABATEMENT on second half of taxes for RECTORY for the TRINITY EPISCOPAL CHURCH located at 60 Campbell Drive, purchased July 9, 1971, being substitution for former Rectory at 1327 Rockrimmon Road - (Letter from Burt D. Millan, Treasurer, Trinity Episcopal Church, 20 Brookdale Road) - (Held in Committee on 2/7/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (10) Proposed Ordinance under provisions of Public Act #47 - "APPROVING THE ESTABLISHMENT OF A TRANSIT AUTHORITY" - (Mayor's letter of 9/24/71 to Board and letter to PUC dated 12/20/71) - (Held in Committee on 2/7/72)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (11) Proposed Resolution "CONCERNING AUTHORIZATION OF THE FILING OF AN APPLICATION TO THE STATE OF CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION AND TO THE U.S. DEPT. OF INTERIOR, BUREAU OF OUTDOOR RECREATION FOR A GRANT TO ACQUIRE LAND FOR PARK AND OPEN SPACE, LOCATED ON 9.7 ACRES, LEVINE TRACT (FORMERLY FINCH'S ESTATE)" - (Land located at intersection of Long Ridge, Stillwater and Roxbury Roads - Total estimated cost of acquisition approximately \$322,000.00) - (Requested in Mayor's letter of 1/19/72) - (Held in Committee on 2/7/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (12) Proposed Ordinance "ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI" under provisions of Special Act 768 (1969 session of Legislature) in order to make restrictions binding - (Letter dated 1/11/72 to Steering Committee from Planning & Zoning Director Walter A. Wachter. Also see letter dated 10/21/71 to Steering Committee from Louis A. Casale, Jr., Chairman of Flood & Erosion Control Board) - (Held in Committee 2/7/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (13) Declaring a Moratorium on New Construction of Apartments and Office Buildings (other than URC) until such time as the secondary sewage treatment plants completed and working properly, and that no variances be allowed to reduce the number of parking spaces permitted under existing Zoning - (Requested in letter dated 12/15/71 from Daniel Russbach, 17th District Representative) - (Held in Committee 2/7/72)

The above was NOT ordered on the Agenda, as it was felt this could be included in another one from Mr. Russbach.

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- (14) Proposed Ordinance "CONCERNING VIOLATION PENALTIES FOR FAILURE TO COMPLY WITH PROVISIONS OF STATE OF CONNECTICUT BASIC BUILDING CODE"-
(Requested in letter dated 1/31/72 from James J. Sotire, Building Inspector and Zoning Enforcement Officer)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (15) Proposed Resolution REQUESTING BOARD TO AMEND REGULATIONS TO REQUIRE MINIMUM PARKING FACILITIES OF TWO PARKING SPACES PER FAMILY IN APPROPRIATE ZONES WITHIN CITY OF STAMFORD - (Also to include variances on parking) - (Proposed by Daniel Russbach, 17th District Representative)

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

- (16) Proposed Ordinance, amending Section 14-2 of Code of General Ordinances- "TO DEFINE GARBAGE COLLECTION DISTRICT" - (Proposed by Robt. Exnicios, 1st District Representative)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (17) Proposed Resolution "CONCERNING INFORMATION ABOUT TAX RELIEF AND EXEMPTIONS ON CITY TAX BILLINGS"- (Proposed by Sidney Sherer, 16th District Representative)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (18) Proposed Resolution - "THAT THE STERLING FARMS GOLF COMMISSION INSTITUTE A RECREATIONAL PROGRAM TO BE ADMINISTERED BY THE BOARD OF RECREATION, AND FAILURE TO DO SO WITHIN A REASONABLE TIME SHALL RESULT IN CONSIDERATION OF THE ABOLISHMENT OF SAID STERLING FARMS GOLF COMMISSION" -
(Proposed by Anthony D. Truglia, 5th District Representative)

Referred to LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (19) Proposed Ordinance - "TO EXEMPT FROM TAXATION, PURSUANT TO SEC. 12-81b OF STATE STATUTES, PARCEL 22-A, LOCATED AT CORNER OF BELL AND SOUTH STREETS NOW OWNED BY YMCA, ON LISTS OF SEPTEMBER 1, 1970 AND SEPTEMBER 1, 1971 - (Title taken by YMCA on Feb. 10, 1972) - (Requested in letter dated 2/11/72 from Richard J. Tobin, Atty. with firm of Cummings & Lockwood)

Referred to LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (20) Proposed Resolution - "APPROVING COMMUNITY DEVELOPMENT ACTION PLAN" -
(Originally created by Resolution No. 552 adopted 3/4/68 and later rescinded by 11th Board on Oct. 4, 1971 - Also see Res. No. 688 adopted 7/6/70 approving CDAP) - (Requested in Mayor's letter of 1/10/72)

Referred to LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

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- (21) Proposed Ordinance - "EXTENDING TERM OF REGISTRARS OF VOTERS OF CITY OF STAMFORD FROM TWO YEARS TO FOUR YEARS" (Pursuant to provisions of Public Act No. 494, 1971 Session of Legislature, and Sec.9-189a of General Statutes, entitled "Four year terms for Town Clerk and Registrars")

Referred to LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (22) Request for a WAIVER OF BUILDING PERMIT FEE (Under provisions of Building Code - Paragraph 14, Section 6, under Article 100) being Ordinance No. 80.7 adopted 8/27/64 as an amendment to the Building Code) - FOR AN ADDITION TO THE LONG RIDGE SCHOOL ON ERSKINE ROAD, being a non-profit, independent school (a private school)

NOTE: The Stamford Building Code is no longer in effect, as the Board of Representatives adopted the STATE BUILDING CODE, which became effective January 31, 1969, under the provisions of Sec. 19-395 of the General Statutes (1968 Revision)

Referred to LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA

- (23) Authorization of the sale by PUBLIC AUCTION of the following parcels of City-owned property, in accordance with recommendations of the Planning Board at its March 18, 1971 meeting:

<u>CARD NO.</u>	<u>LOT NO.</u>	<u>LOCATION</u>	<u>SIZE OF PROPERTY</u>	<u>ASSESSMENT</u>
W10	5	Tupper Drive	70 x 111.2	\$3,350.00
S30A	J	Cove Road	26.59 x 20	450.00
E8	16	Tupper Drive	83 x 105	3,400.00
W3	12	Tupper Drive	70 x 82	3,190.00

(Above approved by Board of Finance at their meeting held 12/10/72. Action on all other properties listed on attachment to letter from Mayor Wilensky, dated April 7, 1971 was deferred by them).

Referred to PLANNING & ZONING COMMITTEE and ORDERED ON AGENDA

- (24) PETITION - From SPRINGDALE FIRE DEPT. for permission to place sign across Hope St. in front of fire house as of March 30, 1972 through July 2, 1972, announcing dates of BAZAAR to be held June 28, 29, 30 and July 1, 1972, and for PARADE to kick off Bazaar, starting from Toms Road north to Cushing Street at 7.15 P.M. on June 28, 1972 (Rain date - June 29th)

Referred to PARKS & RECREATION COMMITTEE and ORDERED ON AGENDA

- (25) PETITION - For 1972 MEMORIAL DAY OBSERVANCE (Sponsored by Springdale Veterans of Foreign Wars) - Parade to start at 10 A.M. on May 29, 1972 from 8th & Summer Streets to Broad Street, left on Broad St. to Grove St., right on Grove St. to St. John's Park, where Memorial Services will be held

Referred to PARKS & RECREATION COMMITTEE and ORDERED ON AGENDA

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- (26) Request for Recognition as Exclusive Bargaining Agent on behalf of Members of Municipal Administrators Association of Stamford, Inc., under provisions of Sections 7-467 through 7-479, as amended, for the right to bargain collectively on behalf of the supervisory and administrative employees not now covered by the Collective Bargaining provisions of aforesaid State Statutes - (Requested in letter dated 2/15/72 from Sidney S. Landau, Atty. for M.A.A.)

Above referred to PERSONNEL COMMITTEE, but NOT ordered on Agenda.

- (27) Support of FOUR YEAR COLLEGE for Stamford UConn.

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

- (28) Proposed Resolution - "AMENDING RESOLUTION #568, AUTHORIZING AND EMPOWERING THE MAYOR OF THE CITY OF STAMFORD TO MAKE AND EXECUTE DESIRABLE AMENDMENTS, REVISIONS AND RECISIONS TO ASSISTANCE AGREEMENT NO. 5-063RA CONCERNING URBAN RENEWAL AND REDEVELOPMENT" - (Repealing Resolution #568 adopted on Aug. 5, 1968 and substituting revised resolution in place thereof) - (Requested in letter dated 2/17/72 from Zolton A. Benyus, Jr., Staff Counsel for URC) - (NOTE: copies sent to all Board Members)

Referred to URBAN RENEWAL COMMITTEE and ORDERED ON AGENDA

- (29) Petition signed by 202 Businessmen, residents, workers and customers of SOUTH END OF STAMFORD, voicing opposition to the Traffic Commission's proposal to make ATLANTIC, PACIFIC and MANHATTAN STREETS ONE-WAY and requesting abandonment of this plan because it will isolate the South End, making it difficult to conduct business and to park

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

- (30) CORPORATION COUNSEL'S Letter, dated 2/16/72, giving opinion as requested by the Mayor, concerning VOTE TAKEN ON THE TRANSFER OF \$108,000.00 from Elementary School #3 Project in the 1970-1971 Capital Projects Budget to the Land Bank and requesting that the February 7, 1972 Minutes of the Board be changed to read that this vote was CARRIED, although the vote was 19 in favor and 15 opposed and the Minutes show this item as being DENIED

The above item was ordered PLACED ON AGENDA under COMMUNICATIONS

- (31) Letter dated 2/14/72 from Marilyn R. Laitman, 20th District Representative requesting the APPOINTMENT OF A 10th CHARTER REVISION COMMISSION and that this be placed on the Agenda for the next meeting of the Board - (Requires a two-thirds vote to initiate under terms of Home Rule Act)

Ordered on Agenda.

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

George V. Connors,
Chairman, Steering Committee

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PAGE: MISS JEAN FULTON, from Rippowam High School

The Acting Chairman announced the presence of the above Page for tonight's meeting.

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, presented his Committee Report. He said a meeting of his Committee was held last Thursday, March 2, 1972 in the Municipal Office Building and present were the following: Mr. Guroian, Mr. Ravallese, Mr. John Boccuzzi, Mr. Lenz, Mr. Tresser, Mr. Sherer, Mrs. Forman, Mr. Russbach and the Chairman. Those present who were not members of the Committee, were: Mr. Exnicios, Mr. Truglia, Mr. Morris, Mr. Colasso, Mrs. Sherman and Mrs. Varne.

MR. BOCCUZZI presented the following names for approval. The votes appear below each name:

HUMAN RIGHTS COMMISSION:

		<u>VOTE</u>	<u>Term End</u>
<u>REV. WILLIAM THOMAS (R)</u>	(Held in Committee	20 yes	Dec. 1, 1
87 Square Acre Dr.	on 2/7/72)	15 no	
(reappointment)			

<u>ELLEN DICKERSON (D)</u>		30 yes	Dec. 1, 1
54 West North St.		5 no	
(reappointment)			

BOARD OF ETHICS:

<u>RICHARD JONES (R)</u>	(Held in Committee	21 yes	June 30,
191 Southfield Ave.	on 2/7/72)	14 no	
(replacing Michael			
Flaherty whose term			
expired			

BOARD OF TAX RELIEF:

<u>WILLIAM LANGE (R)</u>	(Resubmitted in	LOST- 14 yes	Dec. 1, 19
27 Bonair Ave.	Mayor's letter	21 no	
(replacing Salvatore	2/3/72)		
Delavventura, whose			
term expired)			

COMMISSION ON AGING:

<u>FRIEDA BROWN (D)</u>		32 yes	Dec. 1, 19
Greenbriar Lane		3 no	
(reappointment)			

HEALTH COMMISSION:

<u>Dr. Harry Barax (D)</u>		27 yes	Dec. 1, 19
117 Idlewood Dr.		8 no	
(reappointment)			

Minutes of March 6, 1972PLANNING BOARD:VOTETerm Ending

GIB KATTEN (I)
64 Hunting Ridge Rd.
(replacing Richard Colhoun,
who resigned)

LOST: 10 yes
26 no

Dec. 1, 1974

ZONING BOARD OF APPEALS:

ELSIE HOWARD (R)
Westover Road
(reappointment)

33 yes
3 no

Dec. 1, 1976

CHARLOTTE PETERS (R)
1954 High Ridge Road
(replacing Elhanen Stone
who resigned)

22 yes
14 no

Dec. 1, 1974

ZONING BOARD OF APPEALS ALTERNATE:

ARTHUR DORMONT (D)
940ld Logging Road
(replacing Stanley Krupnik,
whose term expired)

22 yes
14 no

Dec. 1, 1976

AIR POLLUTION CONTROL APPEALS BOARD:

CARROLL GREATHOUSE (R)
134 Fairview Ave.
(replacing Michael Tresser,
whose term expired)

27 yes
8 no

Dec. 1, 1975

BOARD OF TAXATION:

MICHAEL BOSHKA (R)
121 Hartswood Rd.
(reappointment)

30 yes
4 no

Dec. 1, 1976

FAIR RENT COMMISSION:

LLOYD CONTRACT (R)
97 Three Lakes Drive
(replacing Stephen Vitka,
who resigned)

28 yes
6 no

Dec. 1, 1975

HUBBARD HEIGHTS GOLF COMMISSION:

WILLIAM CARLUCCI (D)
84 Rachelle Ave.
(reappointment)

30 yes
3 no

Dec. 1, 1976

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NOTE: There were two appointments which did not receive the approval of the Committee - William Lange to Board of Tax Relief; Gib Katten to the Planning Board.

Because of the number of appointees to be interviewed, the Appointments Committee did not interview six whose names appear on the Agenda. These were: Anthony Conti to the Parking Authority; William Buchanan to the Zoning Board; Albert Lewis, to the Zoning Board of Appeals as an Alternate; James DeVito to the Patriotic & Special Events Commission; Michael Holahan to the Golf Authority and Max Friedman to the Parking Authority. Mr. Boccuzzi said these people will be interviewed before the next Board Meeting in April.

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, reported on the following matters: He said his Committee met on March 1st and present were: Mrs. Pont Briant, Mrs. Laitman, Mr. Morabito, Mr. Rybnick, Mr. Exnicios, Mr. Friedman, Mr. Livingston, Mr. Rowan and himself, with one absent Member - Mrs. Kim Varney.

- (1) \$2,200.00 - Resolution NO. 807 amending 1971-1972 Capital Projects Budget by adding Project to be known as "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - ARCHITECTURAL FEES" and appropriation of \$2,200.00 for said Project - (Mayor's letter of 1/31/72)

MR. BOCCUZZI MOVED for approval of the following Resolution which Mrs. Pont Briant read. Seconded by Mr. Kelly, who said the Parks & Recreation Committee concurred in approval.

RESOLUTION NO. 807

AMENDING 1971-1972 CAPITAL PROJECTS BUDGET BY ADDING THE SUM OF \$2,200.00 THERETO FOR PROJECT KNOWN AS "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - ARCHITECTURAL FEES" AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to amend the 1971-1972 Capital Projects Budget by adding thereto a Project to be known as "HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - ARCHITECTURAL FEES" and appropriation of \$2,200.00 therefor, in accordance with the provisions of Section 611.5 of the Stamford Charter.

MR. BOCCUZZI asked the Chairman to clarify what vote is needed in order to approve the above Resolution.

MR. TRUGLIA said it is his understanding that the vote needed to carry is two-thirds of the entire Board - 27.

MR. HEINZER quoted from Sec. 619.2 of the Charter, as follows:

"If any action in connection with the Mayor's budget or the Board of Education's budget shall take place after the last date specified for such action, the Board of Representatives may validate such action by a two-thirds vote of the ENTIRE MEMBERSHIP."

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MR. HEINZER said what we are voting on is an amendment to the Budget and is not an additional appropriation.

THE CHAIRMAN called for a vote by a show of hands. CARRIED. He said there is no doubt at all that this is approved.

- (2) \$374.00 - HUBBARD HEIGHTS GOLF COURSE - Code 730.2201, New Equipment -
(Mayor's letter of 1/14/72)

MR. BOCCUZZI MOVED for approval of the above request, which he said is to replace equipment that was damaged by fire and the City has received this like amount in insurance money which is now in the General Fund and the Hubbard Heights Golf Commission would like to have this money turned over to them so that they can replace the damage done by fire. Seconded and CARRIED by a show of hands.

- (3) \$143.88 - BOARD OF REPRESENTATIVES - Code 106.0101, Salaries - To provide a merit increase for a Clerk-Typist 2, previously as directed and approved by Personnel Commission in conformance with guide lines set down by Federal Government, effective Nov. 15, 1971 - (Mayor's letter 1/14/72)

MR. BOCCUZZI MOVED for approval of the above request. He said this is for full time worker for the Board of Representatives who is going from S-7 Step No. 1, to S-7 Step No. 2, and the appropriation is for the rest of the present fiscal year and for the complete fiscal year would be \$231.00. Seconded and CARRIED by a voice vote.

- (4) \$7,030.37 - OFFICE OF COLLECTOR OF TAXES - Code 148.0000 - Reserve for Tax Refunds - (Mayor's letters of 1/13/72 and 1/27/72)

MR. BOCCUZZI MOVED for approval of the above request. He said this is to pay off a reduction in taxes to New England Laminate Co. and also for a double assessment to a High Ridge association and also back taxes to one member for two years. Seconded by Mr. Miller, Chairman of the Education, Welfare & Government Committee, who said his Committee concurs in approval. CARRIED by a voice vote unanimously.

- (5) \$1,118.14 - COLLECTOR OF TAXES - Code 146.0103 Overtime - (Mayor's letter of 1/17/72)

MR. BOCCUZZI MOVED for approval of the above request. He said this is to pay for the overtime to handle the high volume of mail receipts in the Tax Office during the first two weeks of August. Seconded and CARRIED by a voice vote.

- (6) \$8,000.00 - CITY & TOWN CLERK, covering the following - (Mayor's letter of 1/19/72)

Code 112.5104 - Election Expense -----	\$5,000.00
" 112.0901 - Special Professional Services -----	3,000.00
	<u>\$8,000.00</u>

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Miller who said the Education, Welfare & Government Committee concurs in approval. CARRIED by a voice vote.

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- (7) \$1,000.00 - OFFICE OF TAX ASSESSOR - Code 144.1103, Printing of Aerial Maps - (Mayor's letter of 1/25/72)

MR. BOCCUZZI MOVED for approval of the above request. He said these aerial maps are printed and are then sold at a profit which then goes into the General Fund. Seconded and CARRIED by a voice vote.

- (8) \$264.35 - BOARD OF RECREATION - Code 720.2212, Playground & Beach Equipment (To be used for the Recreation Sailing Program) - (To be TRANSFERRED from the General Fund and represents one-half of the Mayor's fee from a speaking engagement which he has designated for use in above project) - (Mayor's letter of 2/18/72)

MR. BOCCUZZI MOVED for approval of the above request. He said what happened was that the Mayor spoke before the White Plains Power Squadron for which he was paid and he put half of this into the General Fund and the other half he donated back to the White Plains Power Squadron and what is being requested now is that we appropriate that share of money that he received to the Board of Recreation. Seconded and CARRIED by a voice vote.

- (9) \$18,362.00 - BOARD OF EDUCATION - To be received from Hartford Electric Light Co. as payment under HELCO'S Sales Promotion Program for electric heat and facilities installed at the WESTHILL HIGH SCHOOL, with provision that these funds are to be used to purchase additional library books for multi-media center at the school - (See letter 1/18/72 from Asst. Supt. of Schools, Helen Tobin)

MR. BOCCUZZI MOVED for approval of the above request. He said this was a check received by the City because the Board of Education put in electrical heat at the new High School which was a HELCO promotion program to install electrical heat. He said the Board of Finance has requested that this money be used for the purchase of books and the Fiscal Committee goes along with the recommendations of the Board of Finance.

Seconded by Mr. Miller, who said the Education, Welfare & Government Committee agrees with the recommendation of the Fiscal Committee. CARRIED by a voice vote.

- (10) \$191,296.00 - BOARD OF EDUCATION - To cover cost of transportation for pupils attending private schools, as mandated by Public Act #653 (1971 Session of Legislature) on same basis that transportation is provided for pupils attending public schools - (See letter from Helen Tobin, Acting Supt. of Schools, dated 1/13/72)

MR. BOCCUZZI MOVED for approval of the above request. He said this is mandatory by provisions of the Act and read that part pertaining thereto: "....The town may perform this duty or delegate it to the Board of Education. The town appropriation for the implementation of this Statute must be made by the operating agency. Funds for the support of the public schools may not be diverted." Seconded by Mr. Miller who said the Education, Welfare & Government Committee concurs in approval.

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MR. RUSSBACH said although he is very sympathetic with the plight of the Parochial Schools, being a Catholic himself, he is totally opposed to it as he feels that it is unconstitutional and in no way can he vote in favor of this and wants this on the record.

MRS. PONT BRIANT said it is a matter of State record and the Committee obtained a copy of the Act which proves that we have no choice but to approve.

CARRIED with two "no" votes.

- (11) \$11,770.00 - DEPARTMENT OF PUBLIC WORKS - Code 659.0000 - Hurricane Barrier Maintenance - (Mayor's letter of 2/4/72)

MR. BOCCUZZI MOVED for approval of the above request. He explained that the City has a contractual agreement with the Government that we would maintain the Hurricane Barrier after the Government gave us millions of dollars to install it. Seconded by Mr. Morabito, Chairman of the Public Works Committee who said they met with Mr. Maguire who explained this to them and that it will entail the services of three people employed on the basis of a 37½ hour week and they are on call 24 hours a day in order to man the six pumping stations which are presently not being maintained. CARRIED by a voice vote.

- (12) \$16,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 620.0620, Shippan Sanitary Landfill - (Mayor's letter of 2/4/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Morabito, Chairman of the Public Works Committee, who said his Committee concurs in approval. CARRIED with one "no" vote.

- (13) \$117.00 - DEPARTMENT OF CIVIL SERVICE - for Upgrading of Retirement Services Officer from Grade S-15 at \$10,190.00 to Marcom, Grade A-1, Step 5, at \$10,307.00, subject to determination by Corporation Counsel that increase falls within guide lines set by Pay Board - (Mayor's letter of 6/29/71) - Increase to become effective as of 7/5/71)

MR. BOCCUZZI MOVED for approval of the above request.

MR. HEINZER, Chairman of Personnel Committee, said he did not attend the meeting of the Steering Committee to see if they had any items for the Personnel Committee, and anyway, unless an item is in excess of \$2,000 it is not supposed to be referred to a secondary committee. For this reason he said his Committee did not hold a meeting.

MR. RUSSBACH spoke in opposition to the motion. He said even though we are talking about "peanuts" and the Personnel Department has done an excellent job in keeping these reclassifications down, he feels that every time we approve these, we are depriving someone else in the system of proper consideration and as he has done in the past, will vote against it.

VOTE taken on above item. CARRIED with two "no" votes.

- (14) \$12,500.00 - OFFICE OF CORPORATION COUNSEL- Code 110.0901, Professional Services (REDUCED by Board of Finance from \$18,527.36 requested due to hiring of a full time Labor Negotiator)-(Mayor's letter 1/6/72)

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The above matter was held in Committee.

- (15) \$65,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 620.0103, Incinerator and Sewage Treatment Plant - Overtime (Mayor's letter of 12/17/71)

MR. BOCCUZZI MOVED for approval of the above request.

MR. MORABITO seconded the motion. He said the Public Works Committee met with Mr. Maguire on this and he explained it and said it is mostly overtime over weekends, and his Committee concurred in approval.

VOTE taken on above and CARRIED by a voice vote, there being one "no" vote.

- (16) \$20,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 620.0620 Removal of Sludge and Ashes, Incinerator & Sewage Treatment Plant - (Mayor's letter 12/27/71)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Morabito, who said the Public Works Committee concurs in approval. CARRIED with one "no" vote.

- (17) \$45,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 624.0103, Division of Collection, Bureau of Sanitation - for overtime - (Mayor's letter of 12/27/71)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Morabito said his Committee - Public Works - also concurs and most of this is contractual. CARRIED with one "no" vote.

- (18) \$6,200.00 - DEPARTMENT OF PUBLIC WORKS - Code 626.0802, Bureau of Engineering, Car Allowance - (Mayor's letter of 1/19/72)

The above matter was held in Committee.

- (19) - \$3,200.00 - DEPARTMENT OF PUBLIC WORKS - Code 628.0802, Bureau of Engineering, Division of Building Inspection - (Mayor's letter of 1/19/72)

The above matter was held in Committee.

- (20) \$72,518.42 - Resolution No. 808 - "Authorizing Filing of Application for State Assistance with Commissioner of Community Affairs in order to undertake a program of DAY CARE CENTERS for Stamford, in amount of \$72,518.42" - (City to provide a local grant-in-aid in accordance with requirements of Chapters 128, 129, 132 and 133 of General Statutes) - (Mayor's letter of 2/14/72)

MR. BOCCUZZI MOVED for approval of the following resolution. He explained that this is to institute two more Day Care Centers, plus an afternoon Day Care Center for after school. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs in approval. CARRIED unanimously by a voice vote.

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RESOLUTION NO. 808

AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH
THE COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE
A PROGRAM OF DAY CARE CENTERS FOR STAMFORD IN AMOUNT OF
\$72,518.42

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 \$72,518.42 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 Chapter 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 \$72,518.42 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.

(21) \$392,769.00 - Resolution No. 809 - "Authorizing Filing of Application for State Assistance with the Commissioner of Community Affairs in order to undertake a program of DAY CARE CENTERS for Stamford, in amount of \$392,769.00" - (Mayor's letter of 2/8/72) - (City to provide a local grant-in-aid in accordance with requirements of Chapters 128, 129, 132 and 133 of General Statutes--Budget period 7/1/72 to 6/30/73 - This covers the ten centers now in operation)

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MR. BOCCUZZI MOVED for approval of the following resolution. He explained that this is to continue the on-going TEN DAY CARE CENTERS that we now have in the City at this time. Seconded by Mr. Miller who said his Committee - Education, Welfare & Government Committee - met with Mrs. Ellis and Mr. Rosten on this item and unanimously approve it. CARRIED unanimously by a voice vote.

RESOLUTION NO. 809

AUTHORIZING FILING OF APPLICATION FOR STATE ASSISTANCE WITH THE
COMMISSIONER OF COMMUNITY AFFAIRS IN ORDER TO UNDERTAKE A PROGRAM
OF DAY CARE CENTERS FOR STAMFORD IN AMOUNT OF \$392,769.00

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 \$392,769.00 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 \$392,769 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.

- (22) \$93,000.00 - Resolution No. 810 - Amending 1971-1972 Capital Projects Budget by adding to Project in said Budget, known as "NEW CONSTRUCTION" an additional Project in the amount of \$93,000.00 to be known as "ITEM NO. 9 - SANITARY LANDFILL - DYKE PARK" and appropriation of aforesaid amount therefor - (See Mayor's corrected letter of 2/22/72 and previous letter 11/9/71 - Approved by Board of Finance 2/14/72)

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MR. BOCCUZZI MOVED for approval of the following resolution. Seconded by Mr. Morabito who said the Public Works Committee concurs. CARRIED unanimously by voice vote:

RESOLUTION NO. 810

AMENDING 1971-1972 CAPITAL PROJECTS BUDGET BY ADDING TO PROJECT IN SAID BUDGET, KNOWN AS "NEW CONSTRUCTION" AN ADDITIONAL PROJECT IN THE AMOUNT OF \$93,000.00 TO BE KNOWN AS "ITEM NO. 9, SANITARY LANDFILL - DYKE PARK" AND APPROPRIATION OF AFORESAID AMOUNT THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to amend the 1971-1972 Capital Projects Budget by adding to project in said budget, known as "NEW CONSTRUCTION" an additional project in the amount of \$93,000.00 to be known as "ITEM NO. 9, SANITARY LANDFILL-DYKE PARK" and appropriation of aforesaid amount therefor, in accordance with the provisions of Section 611.5 of the Stamford Charter.

- (23) \$115,759.00 - BOARD OF EDUCATION - To be received from Federal Government in the form of a Grant under Title IV of the Civil Rights Act of 1964 for Project EEI-71-5005 "Problems of School Desegregation" - (Requested in letter dated Feb. 17, 1972 from Supt. of Schools to re-initiate this request) - (DENIED by Board of Representatives on Sept. 7, 1971 - See Minutes - Pages 7969-70-71 for details) (Also DENIED at 2/7/72 meeting) - (Ordered on Agenda by Steering Committee pending prior approval by Board of Finance)

MR. BOCCUZZI explained that this is a Grant received from the State for Title IV of the Civil Rights Act of 1964 and is for "Problems of School Desegregation". He said as of Feb. 29, 1972 there has been expended under this Title IV Grant \$18,473.71 and encumbrances which are bills that have to be paid for this program by the Board of Education amount to \$61,331.29, for a total of \$79,805.00 and what remains to be done with this Grant is actually the services to implement. He said he realizes that we have had this before us several times and it has been defeated and which he considers a "3 Ring Circus" now and has involved the Board of Representatives, the Commissioner of Finance and the Board of Education. He said the way the majority of the Members of the Fiscal Committee look at this now, is that this Grant is being implemented and if we do not give the funds to the Board of Education, they are going to have to stop and end up in a hole of close to \$80,000.00 which will then have to come out of the Board of Education's Operating Budget. He said at this time he cannot see how the Board of Education will be able to re-allocate their budget and pick up this amount of money. He said there has been a lot of criticism as to how this was done, why it was done and all he can say is that he is sure the Board of Education will not allow themselves to get into this kind of position again and that they now realize they have to come to the Board of Representatives for an appropriation even though the Grant is forthcoming from the State. He said

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if they have to "find" this money in their Operating Budget it will have to come out of services and supplies and the only ones to be hurt will be the children in the school system. He urged the approval of this appropriation and SO MOVED.

Seconded by Mr. Miller who said the Education, Welfare & Government Committee unanimously supports this.

MR. IACOVO said he will vote for this since most of the money has already been spent. However, he said he thinks the amount for this study is extraordinary. He said can he assume that four or five buses are to be thrown in here as a "package deal" in order to justify this exorbitant cost. He said this may be a Federal Grant but we must also realize that the taxpayers of Stamford also have to pay Federal taxes. He said he hopes in the future we will be a little more careful about accepting such high priced Federal Grants as this.

MR. MORABITO spoke against the appropriation. He said for Mr. Iacovo's edification, the Board of Representatives did not accept this Grant and the Board of Education accepted it OVER our refusal to approve it.

MR. BOCCUZZI rose on a point of information. He said after this Board turned the appropriation down, the Board of Education was given permission to apply for this Grant under an old resolution that was passed by the Board of Representatives quite some time ago which is supposed to cover these Grants.

MR. MORABITO said this Grant was considered to be approved under a cloud of deception, because this Board did NOT approve this appropriation. He said the reason that he voted against it the first time was because he did not believe we needed this program, because any teacher in the school system, to his way of thinking who is not able to handle the pupils, does not belong in the Board of Education. He also said the Finance Commissioner, or whoever gave permission for them to spend this money, was remiss and he believes that the Board of Education was also remiss, because they placed it in a special account and by doing this, they know it was wrong and therefore he cannot, in good conscience, vote in favor of this appropriation.

MR. BOCCUZZI rose on a point of clarification. He said the Board of Education was told by the Commissioner of Finance to put it in a particular bank and they did so under his recommendation.

MR. GUROIAN said he does not want to speak either pro or con, but does want to bring up something that might clarify things. He said whoever heads up this Task Force, informed them that integration is not working throughout the nation - therefore, he said we are trying to spend all this taxpayers' money for a program which does not work, has not worked and has been verified and admitted by the Task Force head and he thinks this is a "damned shame".

MRS. SHERMAN said a year or so ago she sat on a special committee that was investigating the teen age race riot at Turn of River and learned a lot as a Member of that Special Committee, about many of the mistakes in judgment of the people in the school system. She said this City needs a study on how to integrate the schools and if the Federal Government is willing to pay for a study done by our own people in our own City, we should not turn this down.

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MR. LIVINGSTON spoke in favor of the appropriation. He said he would like to remind this Board that equal education for all of our citizens is the only way to eliminate our welfare rolls and bring all of our people into the main spring of American life, thereby giving this nation a sharpness that will keep us supreme in our national scope.

MRS. FORMAN spoke in favor of the appropriation and said this program stresses parental participation, working with the PTA groups and in other words, a "grass roots" solution to the problem.

MR. DIXON said he agrees with Mr. Livingston's remarks and urged approval of the appropriation.

The debate continued for an hour, with Mr. Guroian calling for a machine vote on the question. Mrs. Sherman requested a ROLL CALL VOTE, which was approved.

The following ROLL CALL VOTE was taken on Item #23 - \$115,759.00 for the Board of Education. There were 29 votes in favor and 7 opposed - CARRIED:

THOSE VOTING IN FAVOR:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
DIXON, Handy (D)
FORMAN, Barbara (R)
FLANAGAN, William (R)
FOX, Gerald (D)
FRIEDMAN, Bertram (R)
HEINZER, Charles (R)
IACOVO, James (R)
KELLY, Stephen (D)
LAITMAN, Marilyn (D)
LENZ, Frederick (D)
LIVINGSTON, Jeremiah (D)
MILLER, Frederick (D)
MURPHY, William (D)
PERILLO, Alfred (D)
PONT-BRIANT, Lois (R)
RAVALLESE, George (D)
ROOS, John (R)
ROSE, Matthew (D)
RUSSELL, George (R)
RYBNICK, Gerald (D)
SCHADE, Richard (R)
SHERER, Sidney (R)
SHERMAN, Edith (R)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)
VARNEY, Kim (R)
WALSH, Peter (D)

THOSE VOTING IN OPPOSITION:

COLASSO, John (D)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
KNAPP, Warren (D)
MORABITO, Joseph (D)
MORRIS, Thomas (R)
RUSSBACH, Daniel (R)

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- (24) \$25,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 653.0000 Repairs -
 (Mayor's letter 12/27/71) - (Held in Committee 2/7/72 -
 See Page 9020 of Minutes)

MR. BOCCUZZI said he has another item which was in Committee from last month. HE MOVED for approval of the above request. Seconded by Mr. Morabito who said the Public Works Committee concurs in approval. CARRIED with one "no" vote.

- (25) \$18,300.00 - BOARD OF RECREATION - Code 720.0107 - For Seasonal, Part-time help for 1971-1972 - (Mayor's letter 12/4/71)
 (Approved by Board of Finance on 3/2/72 in full amount requested of \$50,694.00)

MR. BOCCUZZI MOVED for SUSPENSION OF THE RULES in order to bring the above item on the floor. Seconded and CARRIED.

MR. BOCCUZZI MOVED for a partial approval of the above request in the amount of \$18,300.00 with the balance of \$32,394.00 to be DEFERRED to the April Board Meeting.

He explained that this request is of long standing - going back to the beginning of December 1971. He said he brought this subject up during the regular meeting of the Fiscal Committee because funds for the now operating programs of the Board of Recreation are just about used up. He said the Fiscal Committee is not recommending the total amount for approval at this time - just the items which will be affected within the next 30 days, such as the winter programs. He said the Committee deleted items which can wait another month which will be held in Committee until the next meeting. He said his motion is not to be construed as a reduction of the amount requested.

MR. KELLY seconded the motion and spoke in favor of the appropriation.

MR. COLASSO also spoke in favor of granting the appropriation. CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX, Chairman, reported that his Committee met on February 29th at 7.15 P.M. and those present aside from the Chairman, were: William Murphy, Frederick Miller, Peter Walsh, Warren Knapp, Edith Sherman, George Russell and Charles Heinzer, with Mr. Schade being absent. He reported on the following:

- (1) Request for TAX ABATEMENT on second half of taxes for RECTORY FOR THE TRINITY EPISCOPAL CHURCH located at 60 Campbell Drive, purchased 7/9/71, being substitution for former Rectory at 1327 Rockrimmon Road - (Letter dated 2/11/71 from Burt D. Millan, Treasurer, Trinity Episcopal Church, 20 Brookdale Road) - (Held in Committee on 2/7/72)

MR. FOX said the above is being held in Committee pending submission of a suitable proposed Ordinance from the attorney for the Church.

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- (2) Proposed Ordinance, under provisions of Public Act #47 "APPROVING THE ESTABLISHMENT OF A TRANSIT AUTHORITY" - (Mayor's letter of Sept. 24, 1971 to Board and letter to PUC dated 12/20/71 - (Held in Committee 2/7/72)

The above was held in Committee, pending further investigation.

- (3) Resolution No. 811 - "CONCERNING AUTHORIZATION OF THE FILING OF AN APPLICATION TO THE STATE OF CONNECTICUT (DEPARTMENT OF ENVIRONMENTAL PROTECTION) AND TO THE U. S. DEPT. OF INTERIOR, BUREAU OF OUTDOOR RECREATION FOR A GRANT TO ACQUIRE LAND FOR PARK AND OPEN SPACE, LOCATED ON 9.7 ACRES, LEVINE TRACT (FORMERLY FINCH'S ESTATE)" - (Land located at intersection of Long Ridge, Stillwater and Roxbury Roads - Total estimated acquisition cost approximately \$322,000.00) - (Mayor's letter of 1/19/72) - (Held in Committee on 2/7/72)

MR. FOX MOVED for approval of the following Resolution. Seconded.

MR. KNAPP said on April 11, 1968 this land was purchased for \$160,000. by its present owner and in 1970 this land was assessed at \$52,780. which, at 65% of its value at that time, made the appraised value approximately \$90,000. to \$100,000. and in 1971 its appraisal value was \$127,290. and it was re-assessed at \$76,370. or 60% of its value and yet in that same year it was evidently also re-appraised for a second and third time by some unknown person evidently hired by the City and this time it was re-appraised NOT at its present R-20 zoning, but as a Designed District and/or Condominium Zone, at the price of \$276,000. and \$280,000. He said the last figure is the very price the City is now asking for us to approve this evening, plus a \$2,000 assemblage factor tacked on. And yet, the reassessment has not risen one iota and it is still assessed at \$76,370.00 when it has already been established that the owner, through his attorney, will not accept the \$322,000. that we are going to try to pick this property up at. He said all he can say now is that this City is being bled dry by land speculators, etc. while the small home owners are being taxed out of existence, and things must change and change soon. He said he has only tried to point out to the citizens of Stamford just where their tax dollars are going. However, he said the people need this park and so does he.

MR. FOX said the Committee at their meeting did not approve condemnation of this property and did not approve the purchase of this property and did not approve the allocation of any funds of this City towards the purchase of the property and the only thing they have done is to authorize the Mayor to make an application to the Federal and State governments for funds and will probably come back again before this Board within the next six months for an appropriation to condemn. He said he appreciates Mr. Knapp's remarks and also has the feeling we may be paying too much for a piece of land whose value is dubious, but at the same time we will have our chance to speak on that issue when it comes around again.

MRS. VARNEY said speaking on behalf of the residents of the surrounding area, who need this park badly, she urges the Board to approve this resolution.

MR. SHERER urged approval of the resolution as open space is fast disappearing.

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MRS. SHERMAN said there is no doubt that the longer the property is around the more valuable it is going to get and at the Committee Meeting, various homeowner's associations came before them and urged the acquisition of this land.

MR. COLASSO spoke in favor of the Resolution and said if a land speculator gets in there it is liable to cause flooding.

MR. ROOS said he does not think this property is such a good piece of land for several reasons - it is very low and should have 100 ft. encroachment on it and also does not see why the City should buy up land in order to protect an area.

After some further debate, MRS. LAITMAN MOVED the question. Seconded and CARRIED.

VOTE taken on the following Resolution and CARRIED unanimously:

RESOLUTION NO. 811

CONCERNING AUTHORIZATION OF THE FILING OF AN APPLICATION TO
THE STATE OF CONNECTICUT (DEPARTMENT OF ENVIRONMENTAL PROTECTION)
AND TO THE U.S. DEPARTMENT OF INTERIOR (BUREAU OF OUTDOOR REC-
REATION) FOR A GRANT TO ACQUIRE LAND FOR PARK AND OPEN SPACE,
LOCATED ON 9.7 ACRES, LEVINE TRACT (FORMERLY FINCH'S ESTATE)

WHEREAS: The Planning Board of the City of Stamford has reviewed and approved the area known as the "Levine Tract" (formerly Finch's Estate) situated on the Easterly side of Long Ridge Road, at or near the intersection of Roxbury and Stillwater Roads in the said City of Stamford, and

WHEREAS: The Conservation Commission has reviewed and approved the area known as the said "Levine Tract" (formerly Finch's Estate) for open space purposes which the municipality desires to acquire for open space purposes and the Planning Board has adopted a plan which designates such area for such open space purposes, and

WHEREAS: The municipality wishes to obtain financial assistance from the State of Connecticut and the Federal Government.

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

1. That an application be made to the Commissioner of the Department of Environmental Protection for a Grant in an amount presently estimated to be (\$80,500) dollars, and that the balance of the consideration for the acquisition and the total of all related costs will be secured by the municipality from other sources.
2. That the State acting by and through the Department of Environmental Protection be requested to apply to the Bureau of Outdoor Recreation on behalf of the City of Stamford to provide the Federal share of the cost

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of acquiring said land estimated to be \$161,000 in accordance with Public Law 88-578.

3. That the Mayor is hereby authorized and directed to execute and file such application, and to act as authorized correspondence.
4. That the Mayor is hereby authorized to enter into such agreements, contracts and execute all documents with the State of Connecticut, as may be necessary for said Grant.
5. That the proposed acquisition is in accordance with the Plan of Development of the municipality and that, should said Grant be made, said land will be retained in accordance with the provisions of Section 7-131a through 7-131l of the General Statutes, Revision of 1958, as amended.

- (4) Proposed Ordinance "ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI" under provisions of Special Act 768 (1969 Session of Legislature) in order to make restrictions binding - (Letter dated 1/11/72 to Steering Committee from Planning & Zoning Director Walter A. Wachter; also see letter dated 10/21/71 to Steering Committee from Louis A. Casale, Jr., Chairman of Flood & Erosion Control Board) - (Held in Committee 2/7/72)

The above item was held in Committee, pending receipt of a proposed Ordinance.

- (5) Proposed Ordinance "CONCERNING VIOLATION PENALTIES FOR FAILURE TO COMPLY WITH PROVISIONS OF STATE OF CONNECTICUT BASIC BUILDING CODE" - (Requested in letter 1/31/72 from James J. Sotire, Building Inspector and Zoning Enforcement Officer)

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

PROPOSED ORDINANCE

CONCERNING VIOLATION PENALTIES FOR FAILURE TO COMPLY
WITH PROVISIONS OF STATE OF CONNECTICUT BASIC BUILD-
ING CODE

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Any person who shall violate a provision of the State of Connecticut Basic Building Code or shall fail to comply with any of the requirements thereof or shall erect, construct, alter or repair a building or structure in violation of any approved plan or directive of the building official, or of a permit or certificate issued under the provisions of the Basic Code, shall be guilty of a misdemeanor, punishable by a fine of not more than \$500. or by imprisonment not exceeding one (1) year, or both such fine and imprisonment. Each day that a violation continues shall be deemed a separate offense.

This Ordinance shall take effect upon its adoption.

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- (6) Resolution No. 812 CONCERNING MINIMUM PARKING FACILITIES - (Proposed by Daniel Russbach, 17th District Representative)

MR. FOX MOVED for approval of the following Resolution, which he read.
Seconded and CARRIED unanimously:

RESOLUTION NO. 812

REQUEST FOR AMENDMENT TO ZONING REGULATIONS TO REQUIRE
MINIMUM PARKING FACILITIES OF TWO PARKING SPACES PER
FAMILY IN APPROPRIATE ZONES WITHIN CITY OF STAMFORD

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to petition the Zoning Board for an amendment to the Zoning Regulations to require MINIMUM PARKING FACILITIES OF TWO PARKING SPACES PER FAMILY in all appropriate zones within the City of Stamford; and

BE IT FURTHER RESOLVED that this action is requested in order to alleviate the problems of congestion, traffic and safety now confronting the citizens of Stamford.

- (7) Resolution No. 813 concerning parking variances

MR. FOX MOVED for adoption of the following Resolution, which was seconded and CARRIED unanimously:

RESOLUTION NO. 813

REQUESTING ZONING BOARD OF APPEALS FOR PARKING VARIANCES
IN RESIDENTIAL AND BUSINESS DISTRICT ZONES WITHIN CITY
OF STAMFORD

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford to petition the Zoning Board of Appeals of said City of Stamford to refuse to allow ANY FURTHER PARKING VARIANCES IN RESIDENTIAL AND BUSINESS DISTRICT ZONES within said City of Stamford; and

BE IT FURTHER RESOLVED that this action is requested due to the deleterious effect such variances have created, greatly enhancing the traffic congestion, parking and safety problems which are already and seemingly insoluble.

- (8) Proposed Ordinance, for publication, amending Section 14-2 of Code of General Ordinances "TO DEFINE GARBAGE COLLECTION DISTRICT" - (Proposed by Robert Exnicios, 1st District Representative)

MR. FOX said this Ordinance is being proposed by Mr. Exnicios upon request of Mr. Maguire, the Commissioner of Public Works. HE MOVED for approval for publication. Seconded.

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MRS. SHERMAN MOVED TO AMEND to waive prior publication.

MR. RYBNICK objected to this because he felt there is more to be asked about this and would rather have it published first. VOTE taken on Mrs. Sherman's amendment. LOST by a vote of 14 in favor and 4 opposed (requires a two-thirds vote to carry)

VOTE taken on Mr. Fox's motion to publish. CARRIED.

PROPOSED ORDINANCETO DEFINE "GARBAGE COLLEPTION DISTRICT"

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Section 14-2 of the Code of General Ordinances is amended to read as follows (portion to be added is underlined):

The City shall be responsible for the collection of garbage and refuse only in the City garbage collection district, which district shall include all buildings and areas which are presently serviced by city sewers. In addition, as soon as a building or area becomes serviced by a city sewer in the future, it shall simultaneously be included in the city garbage collection district.

This Ordinance shall take effect upon its adoption.

- (9) Resolution No. 814 - "CONCERNING INFORMATION ABOUT TAX RELIEF AND EXEMPTIONS ON CITY TAX BILLINGS"- (Proposed by Sidney Sherer, 16th District Representative)

MR. FOX MOVED for adoption of the following resolution. Seconded and CARRIED:

RESOLUTION NO. 814CONCERNING INFORMATION ABOUT TAX RELIEF AND EXEMPTIONS
ON CITY TAX BILLINGS

BE IT RESOLVED by the City of Stamford that the Tax Assessor's office include in its billings to residents of the City of Stamford information on laws granting tax relief and/or exemptions for citizens over the age of 65 and citizens that are service veterans.

- (10) Proposed Resolution - "THAT THE STERLING FARMS GOLF COMMISSION INSTITUTE A RECREATIONAL PROGRAM TO BE ADMINISTERED BY THE BOARD OF RECREATION, AND FAILURE TO DO SO WITHIN A REASONABLE TIME SHALL RESULT IN CONSIDERATION OF THE ABOLISHMENT OF SAID STERLING FARMS GOLF COMMISSION" -- (Proposed by Anthony D. Truglia, 5th District Representative)

The above item was held in Committee.

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- (11) Proposed Ordinance - GRANTING TAX EXEMPTION FOR YOUNG MEN'S CHRISTIAN ASSOCIATION FOR PROPERTY LOCATED ON CORNER OF BELL & SOUTH STREETS, PURSUANT TO SEC. 12-81b OF STATE STATUTES, PARCEL 22-A ON LISTS OF SEPTEMBER 1, 1970 and SEPTEMBER 1, 1971 - (Title taken by YMCA on Feb. 10, 1972) - (Requested in letter dated 2/11/72 from Richard J. Tobin, Attorney with firm of Cummings & Lockwood)

MR. FOX said basically this Ordinance continues the tax exempt status of this property, as it was previously owned by the URC and there was no tax adjustment at the closing of title and there have been no taxes paid. HE MOVED for approval for publication. Seconded and CARRIED.

PROPOSED ORDINANCE

GRANTING TAX EXEMPTION FOR YOUNG MEN'S CHRISTIAN ASSOCIATION OF STAMFORD FOR PROPERTY LOCATED ON THE CORNER OF BELL & SOUTH STREETS (under provision of Section 12-81b of Conn. General Statutes)

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of Connecticut, the property of Young Men's Christian Association of Stamford, an eleemosynary institution, acquired from the City of Stamford acting by and through the City of Stamford Urban Redevelopment Commission on February 10, 1970, located at the corner of Bell & South Street, Stamford, Connecticut, to be used for its charitable purposes, be exempted from taxation on the Lists of September 1, 1970 and September 1, 1971.

This Ordinance shall take effect upon its adoption.

- (12) Proposed Resolution - APPROVING COMMUNITY DEVELOPMENT ACTION PLAN
(Originally created by Resolution No. 552 adopted 3/4/68 and later rescinded by 11th Board on Oct. 4, 1971) - (Requested in Mayor's letter of 1/10/72) - (Also see Resolution No. 688 adopted 7/6/70 approving CDAP)

MR. FOX said when the Committee discussed this, there were two abstentions and one "no" vote and 5 in favor. He said they agreed to approve this, provided they received a letter from Corporation Counsel indicating that approval of it was necessary in order to receive State funds. He said it was the feeling of the Committee that if it were not necessary they would then approve it, but if it should be necessary, in order to obtain State funds, then it received their conditional approval. He read the following letter from the Corporation Counsel:

CORPORATION COUNSEL'S OPINION RE: NEED FOR CDAP OFFICE.

"Dear Mr. Connors:

Mr. Gerald Fox, Chairman of the Legislative & Rules Committee of your Board, has orally requested this office for an opinion with regard to the CDAP resolution now pending before your Board. In particular, he wishes this office to express the opinion that it is necessary to have the CDAP program in order to obtain funds from the State Department of Community Affairs.

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"Based upon the correspondence this office has received i.e., one letter from Commissioner D. T. Dorsey of the Department of Community Affairs, dated November 22, 1971 and a copy of an interdepartment message from John K. Jepson of the Attorney General's Office to Donald T. Dorsey of the Department of Community Affairs, dated January 5, 1972, it is this office's firm opinion that Stamford should have a local CDAP Agency in order to obtain funds from the State under certain programs."

(s) J. Robert Bromley
CORPORATION COUNSEL

MR. FOX MOVED for adoption of the Resolution, which he did not present at this time. It was decided that the Board would be voting upon the original Resolution which had been amended by the 10th Board of Representatives.

MR. HEINZER said that was the original resolution all about the Master Plan not being a part of it, etc.

THE CHAIRMAN said then we are going back to the original Resolution (Resolution No. 552 adopted March 4, 1968).

MRS. LAITMAN said apparently there is some doubt about the legality of the original resolution adopted in 1968. She said in January of 1971 Public Act 759 states that the State shall pay to each municipality which has adopted CDAP approved by the Commissioner of Community Affairs which is preparing the Community Development Action Plan in accordance with the program therefore approved by the Commissioner.

She said the danger we are running up against is losing the block Grant.

MR. FOX said apparently the Corporation Counsel feels that it is necessary to form the Agency (CDAP) in order to receive the Grant and also included in his letter a memorandum from the Attorney General's office of the State of Connecticut indicating that it was necessary that we form this in order to receive Grants.

MR. HEINZER said this resolution which we are supposed to be passing is apparently a copy of the old one which contains several things that have since been "knocked out" along with a few other things, was declared at one point by the Corporation Counsel's opinion, that these amendments incorporated into the original resolution were declared illegal and that if we had passed CDAP without the amendments, it would have been legal. He asked if we adopt the same resolution, will the same thing happen again and will they again say that the Board of Representatives does NOT have the power to over-see requests for Grants.

MR. FOX said he is not familiar with that opinion.

MR. RUSSBACH said since he was the one who rendered the final report on this, the ruling of the Corporation Counsel at that time, stated that approval by the Board of Representatives is not necessary in his esteemed opinion, to have requests for grants approved by existing City agencies. He said there was the question of CTE and whether we have the right to pass on applications for CTE and in the opinion from Corporation Counsel dated

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August 19, 1971 ruled that it was not necessary that the Board of Representatives approve anything. He said this ruling of the Corporation Counsel has apparently emasculated this Board's approval of CDAP as originally stated by this Board and that everything we have done, in essence, is really null and void.

After considerable further discussion, MR. HEINZER MOVED this back to Committee for one month. Seconded and CARRIED with several "no" votes.

- (13) Proposed Ordinance (for publication) for "EXTENDING TERM OF REGISTRARS OF VOTERS OF CITY OF STAMFORD FROM TWO YEARS TO FOUR YEARS" - (Pursuant to provisions of Public Act No. 494, 1971 Session of Legislature, and Sec. 9-189a and 9-190a of General Statutes, entitled "Four year terms for Town Clerk and Registrars")

MR. FOX MOVED for approval, for publication of the following proposed Ordinance. Seconded:

PROPOSED ORDINANCE

CONCERNING EXTENDING TERM OF REGISTRARS OF VOTERS OF CITY OF STAMFORD FROM TWO YEARS TO FOUR YEARS (Pursuant to provisions of Public Act No. 494, 1971 Session of Legislature, and Sec. 9-189a and 9-190a of General Statutes, entitled "Four Year Terms for Town Clerk and Registrars)

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT:

In accordance with Public Act 494 and notwithstanding the provisions of Section 9-189a and 9-190a of the General Statutes, the office of the REGISTRARS OF VOTERS of the City of Stamford shall be for a term of four (4) years from the first Wednesday after the first Monday of January succeeding their election.

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

MR. MILLER said this also was referred to the Education, Welfare & Government Committee and they met with the two Registrars of Voters last month on this and took a vote which was four to one to approve and he was the only dissenter. He said speaking as an individual rather than as a member of the Committee, he is opposed to the proposal because it is part of what he thinks is a regrettable trend toward giving public officials longer and longer terms of office. He said it appears self evident that human nature being what it is, that the longer the term of office for a public official, the more likely they are to become unresponsive to the wishes of the Electorate. He said he realizes there are competing values here - the need for experience in office versus the need for keeping government democratic, but he does not feel that the duties of the Registrar have yet become so complex that a four year term is needed. He said he felt that it

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should have been discussed before the two Town and City Committees, even though it may not be mandatory, because they represent both parties in this City.

MRS. SHERMAN and MRS. PONT BRIANT spoke in favor of the Ordinance and urged approval.

After some further debate, a VOTE was taken on the motion to publish the proposed Ordinance. CARRIED with several "no" votes.

- (13) Request for a WAIVER OF BUILDING PERMIT FEE (Under provisions of Building Code - Paragraph 14, Section 6, under Article 100) being Ordinance No. 80.7 adopted 8/27/64 as an amendment to the Building Code) -- FOR AN ADDITION TO THE LONG RIDGE SCHOOL ON ERSKINE ROAD, being a non-profit, independent school (a private school)

NOTE: The Stamford Building Code has been supplanted by the STATE BUILDING CODE which became effective on January 31, 1969, under the provisions of Sec. 19-395 of the General Statutes (1968 Revision)

The above matter was held in Committee. Mr. Fox said there is some question as to whether we can continue to grant waivers of Building Permit Fees with the enactment of the State Building Code in the City and will be brought up again after we have a resolution of this problem.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL, Chairman, reported that his Committee met on Wednesday, February 19th and held a short meeting tonight and all Members were present at all meetings.

- (1) Proposed Ordinance - "Change of Name of River Hill Road to RIVER HILL DRIVE"

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

PROPOSED ORDINANCECHANGING NAME OF RIVER HILL ROAD TO RIVER HILL DRIVE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The following street, formerly known as "River Hill Road", and running easterly from Stillwater Road for approximately 600 feet, shall be changed to "RIVER HILL DRIVE".

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

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(2) Authorization of sale by PUBLIC AUCTION of the following parcels of City-owned property, in accordance with recommendations of the Planning Board at its March 18, 1971 meeting:

<u>CARD NO.</u>	<u>LOT NO.</u>	<u>LOCATION</u>	<u>SIZE OF PROPERTY</u>	<u>ASSESSMENT</u>
W10	5	Tupper Drive	70 x 111.2	\$3,350.00
S30A	J	Cove Road	26.59 x 20	450.00
E8	16	Tupper Drive	83 x 105	3,400.00
W3	12	Tupper Drive	70 x 82	3,190.00

The above matter was held in Committee.

(3) Proposed Change in Zoning Regulations to permit 21 story buildings

MR. RUSSELL said this has been under study by his Committee, but due to the fact that it has been removed from the Zoning Board's Agenda of their February 29, 1972 Public Hearing, the Committee is not prepared to report at this time, except to state that they cannot see extending such high structures into areas of Glenbrook, Springdale and near shoreline areas of the south end and Waterside areas.

PARKS & RECREATION COMMITTEE:

(1) Proposed Ordinance - CONCERNING CURFEW AT CHESTNUT HILL PARK

MR. KELLY MOVED for SUSPENSION OF THE RULES in order to bring up an Ordinance on the above matter. Seconded and CARRIED unanimously.

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

PROPOSED ORDINANCE

CONCERNING CURFEW AT CHESTNUT HILL PARK

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Section 21-9 of the Code of General Ordinances is amended by adding thereto the following:

Notwithstanding the foregoing, it shall be unlawful for any unauthorized person to come on to, to congregate or to use for any purpose whatsoever, any part of the land now owned by the City of Stamford located on Chestnut Hill Road and known as Chestnut Hill Park, between one hour after sunset and 7 A.M. Each violation of this section shall be deemed a separate offense and shall be punishable by not more than thirty (30) days in jail, a fine of One Hundred Dollars (\$100.00) or both.

This Ordinance shall take effect upon its adoption.

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- (2) PETITION NO. 364 - From SPRINGDALE FIRE DEPT. for permission to place sign across Hope Street in front of Fire House as of March 30, 1972 through July 2, 1972, announcing dates of BAZAAR to be held June 28, 29, 30 and July 1, 1972 and for PARADE to kick off Bazaar, starting from Toms Road north to Cushing Street at 7.15 P.M. on June 28, 1972 (Rain date: June 29th)

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

- (3) PETITION NO. 365 - For 1972 MEMORIAL DAY OBSERVANCE (Sponsored by Springdale Veterans of Foreign Wars) - Parade to start at 10 A.M. on May 29, 1972 from 8th & Summer Streets to Broad Street, left on Broad Street to Grove Street, right on Grove Street, to St. John's Park, where Memorial Services will be held.

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

- (4) Kijek-Poltrack Post 10.013 Veterans of Foreign Wars - Bazaar at Old Heliport on Magee Avenue to raise money for Youth Activities and Building Fund

MR. KELLY explained that permission is granted by the Police Department on Bazaars and does not come within the jurisdiction of the Board and this permission has already been granted.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

MR. MILLER, Chairman, reported that his Committee met February 29th with all Members present.

Support of FOUR YEAR COLLEGE for Stamford UConn

MRS. LAITMAN MOVED that this Board approve the concept and implementation of the University of Connecticut Stamford Branch for a four year College. Seconded and CARRIED.

SPECIAL COMMITTEES:

URBAN RENEWAL COMMITTEE:

MR. ROOS, Chairman, said his Committee met in order to approve the following resolution. HE MOVED for approval. Seconded and CARRIED:

RESOLUTION NO. 815

RESOLUTION BEING AN AMENDMENT TO FORMER RESOLUTION NO. 568 AUTHORIZING AND EMPOWERING THE MAYOR OF THE CITY OF STAMFORD TO MAKE AND EXECUTE DESIRABLE AMENDMENTS, REVISIONS AND RE-CISIONS TO ASSISTANCE AGREEMENT NO. 5-063RA CONCERNING URBAN RENEWAL AND REDEVELOPMENT

Be it enacted by the Board of Representatives of Stamford, Connecticut convened:

Resolution No. 568 of August 5, 1968 is hereby repealed, and the following is substituted in lieu thereof:

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WHEREAS, pursuant to Public Acts 522, 760 and 768, 1967 Regular Session (Chapter 128, 129, 130, 132, 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, Sec. 4-114a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or of the United States; and that such party shall agree to provide the Commission of Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$63,450.00 in order to undertake a program of relocation, and if the State, acting by the Commissioner of Community Affairs, by letter, offers to the City of Stamford an agreement for financial assistance for said program, the City of Stamford will accept such offer.

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 Public Acts 522, 760 and 768, 1967 Regular Session (Chapters 128, 129, 130, 132, 133 of the Connecticut General Statutes), especially the requirement of a Community Development Action Plan in Section 9 (b) of Public Act 522, (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 \$63,450.00 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 Commission, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an agreement is offered (to execute any amendment, rescission and revision thereto), and to act as the authorized representative of the City of Stamford.

Minutes of March 6, 1972HOUSE COMMITTEE:

MR. RYBNICK, Chairman, said this Board has expended considerable money in order to install a VOTING MACHINE for the purpose of expediting time needed to vote on various matters and cannot see why we should this evening have reverted back to the old way of counting votes by having the Members stand, when we have a perfectly good voting machine that counts the votes quickly and expeditiously. He said in the near future by the request of Mr. Truglia, each desk will be numbered.

SPECIAL COMMITTEE TO INVESTIGATE TOWN FAIR TIRE CENTER:

MR. RUSSELL, Chairman, said the Committee has held numerous meetings concerning this investigation and has completed interviewing all individuals and is in the process of finalizing its report. He said the Committee had planned to present tonight a summary of its findings and conclusions, but due to the cancellation of its meeting last Friday night, March 3rd, because of the hazardous weather, is unable to do so and a final report will be completed and mailed to all members before the next Board Meeting.

SPECIAL COMMITTEE TO INVESTIGATE METHOD OF RE-APPRAISAL OF PROPERTY IN CITY OF STAMFORD

MR. RAVALLESE, Chairman, said to date his Committee has met with CONA, United Appraisal Co. and James Hyland, Tax Assessor. He said they hope to question others as they go along and will try to complete their investigation by the next Board Meeting.

PETITIONS:

MR. GUROIAN presented a petition concerning WATER DRAINAGE PROBLEM ON HAMILTON AVENUE, at this time which was referred to the Steering Committee for proper referral to Committee.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS:

- (1) CORPORATION COUNSEL'S letter dated 2/16/72, giving opinion as requested by the Mayor, concerning VOTE TAKEN ON THE TRANSFER OF 108,000.00 from Elementary School #3 Project in the 1970-1971 Capital Projects Budget to the Land Bank and requesting that the February 7, 1972 Minutes of the Board be changed to read that this vote was CARRIED, although the vote was 19 in favor and 15 opposed and the Minutes show this item as being DENIED - (See Minutes of 2/7/72, Pages 9027-28-29-30)

No action was taken on the above communication, other than to note its receipt.

- (2) CONCERNING APPOINTMENT OF A 10th CHARTER REVISION COMMISSION - (Letter from Marilyn R. Laitman, 20th District Representative, requesting this be done and that it be placed on the Agenda for the March 6th Board Meeting) - (Requires a two-thirds vote to initiate under terms of Home Rule Act)

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MR. HEINZER inquired just what is being asked of the Board tonight. He said he thinks what we are asking for is a resolution asking that the Board consider having a Charter Revision Commission because if this is a resolution to form a Charter Revision Commission, it requires a two-thirds vote and we ought to have all the Members of that Commission as part of the Resolution, as has been done in the past.

He said if we don't do it this way, we might get into a bind and have to begin all over again. He said in the absence of a resolution we cannot proceed.

MRS. LAITMAN said what she wants to do tonight is to initiate a Charter Revision Commission.

MR. RUSSELL said he wants to make a point - that we are mixing the words "Commission" and "Committee" as though they were one and the same thing and they are NOT - they are two entirely different groups. A "Committee" refers to a Committee of this Board and a "Commission" refers to outsiders who are not members of the Board of Representatives. He said a Committee of this Board should first be appointed in order to handle the work of appointing a Charter Revision Commission and to carry on liaison between this Board and the Commission. He said the COMMITTEE is a Committee of this Board, appointed by the President and AFTER this is done, then comes the resolution which appoints a Charter Revision Commission.

MRS. LAITMAN said what she hopes to accomplish tonight is to "start the ball rolling" as she thinks we have waited long enough as we have a limited time in which to work which would take us right into election time.

MRS. PONT BRIANT said she thought this would be a sense of the Board type of thing, so that before our next Board Meeting the names and the requirements under the Home Rule Act could be accomplished - in order that we could then have a Charter Revision Commission.

MR. FOX asked if this is a request that we form a Committee tonight - to propose members for a 10th Charter Revision Commission? He asked are we talking ~~about~~ the appointment of a Committee of this Board or the appointment of a COMMISSION.

MR. MILLER said it seems to him that the last time we have Charter Revision there was no Committee of this Board appointed to draw up the names of proposed members of the Commission, because that was done rather informally by the Board leadership.

(NOTE: The Charter Revision Committee was appointed March 24, 1969 by President of the 10th Board - JOHN C. FUSARO, and the appointment of the 9th Charter Revision COMMISSION was authorized by the Board on April 1, 1968 by the adoption of TWO resolutions - Resolution No. 556 and No. 557)

MR. MILLER said the function of the Charter Revision COMMITTEE of the Board was to supervise the proposals presented to the Board by the Charter Revision COMMISSION. He said what should be done tonight is to initiate action so that this will be on the Agenda for the April Board Meeting and that within

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the next month the President of the Board and the Majority and Minority Leaders will get together and hopefully there will be some discussion at the next meeting of the Steering Committee about having a list of names to be voted upon at the next April meeting of the Board.

MR. FOX asked Mr. Miller to define the Committee versus the Commission.

MR. MILLER said the President chooses the COMMITTEE and the COMMISSION is appointed by the full BOARD.

MR. FOX said does that mean that tonight we shall be asking the President to start choosing a Committee?

MR. MILLER said "no" - we are asking the President, the Majority and Minority Leader to draw up a list of names of people who will be on the COMMISSION because there can't be any Commission coming into existence without the prior vote of this Board. Someone has to get the ball rolling. He said this will have to be discussed at each of the caucuses and has to be worked out on both sides.

MR. HEINZER said he has been through this before and it is quite a problem, and to try to restrict the leadership to 30 days to get this Commission organized, will also be a problem. He said what we have done in the past is to submit the resolution at the same time we submit the names of the members of the Charter Revision COMMISSION. He said if we try to enact this tonight and there comes a hitch next month, then we will have to start all over again because we are only allowed 30 days. He suggested that we approve this as a sense of the Board, directing the leadership to propose and to initiate next month or the month thereafter, with the list of the members of the Commission at the same time. He said this is the only way in which you can keep from getting in a bind on this.

MRS. SHERMAN asked if we vote tonight to instruct the leadership of this Board to set this in motion - then would it be binding upon the Board officers to begin the formation of a Charter Revision Commission?

She was informed this can be done.

After considerable further discussion as to how to go about it, it was decided to request the President, along with the Majority and Minority Leaders, to go to work and prepare a resolution and get a list of names together in order that it can go on the Agenda for the next Board Meeting.

MR. MURPHY pointed out that if this goes on the Agenda for the April Board Meeting, in order for it to pass, it requires a two-thirds vote of the entire membership of the Board for approval to appoint a 10th Charter Revision Commission.

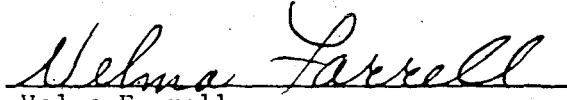
MR. HEINZER MOVED that the Board directs the leadership to prepare a resolution or resolutions, to initiate the appointment of a 10th Charter Revision Commission,

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along with the prospective names of the Members of that Commission, for action by this Board at our next meeting. Seconded and CARRIED, by a machine vote of 22 in favor and 10 opposed.

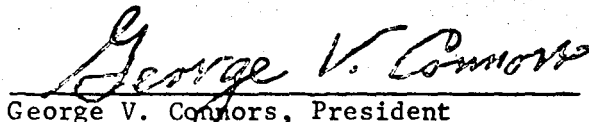
ADJOURNMENT:

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



Velma Farrell
Administrative Assistant
(Recording Secretary)

VF

APPROVED:
George V. Connors, President
12th Board of Representatives

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

VF