

MINUTES OF MAY 1, 1972
12th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

The 12th Board of Representatives of the City of Stamford met in regular session on Monday, May 1, 1972 in the Board's Meeting Rooms, Municipal Office Building, 2nd floor, 429 Atlantic Street.

The Meeting was called to order at 8.15 P.M. by Anthony D. Truglia, the Majority Leader, in the temporary absence of the President, who arrived shortly after the Meeting convened.

INVOCATION was given by Rev. Cyril Peters, Bethel A.M.E. Church.

PLEDGE OF ALLEGIANCE TO FLAG: MR. TRUGLIA led the Members in the Pledge of allegiance to the Flag.

ROLL CALL was taken by the Clerk. At the calling of the roll there were 37 present. However, three members arrived shortly thereafter, changing the Roll Call to all 40 members present.

CHECK OF VOTING MACHINE.

THE PRESIDENT conducted a check of the voting machine which was found in good working order.

ACCEPTANCE OF MINUTES: Meeting of April 3, 1972
 Meeting of April 10, 1972

The Minutes of the above meetings were approved, with the following corrections:

Page 9124, Minutes of April 10th: Top of page - change to: "MR. RYBNICK read a letter from Armen Guroian"

" 9126, Minutes of April 10th: Add the President's answer to Mr. Guroian's remarks, which was in the affirmative. (3rd paragraph down)

" 9115, Minutes of April 10th: Where it lists the members absent - Mr. Exnicios was present, having arrived shortly after the Roll Call. (Note: on Page 9119 when a Roll Call vote was taken, Mr. Exnicios was not recorded as voting). (Arrived at 8.45 P.M.)

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT
Meeting held Monday, April 17, 1972

A meeting of the Steering Committee was held on Monday, April 17, 1972 in the Board of Representatives' Meeting Rooms, Municipal Office Building 429 Atlantic Street, Stamford, Connecticut.

Minutes of May 1, 1972

The Meeting was called to order at 8 P.M. by the Minority Leader, Thomas Morris, in the absence of the President and Chairman, who was delayed and arrived later in the meeting.

All Members were present with the exception of Mr. Truglia, John Boccuzzi, Theodore Boccuzzi, Charles Heinzer, Frederick Miller and Edith Sherman.

(1) Mayor's appointments

All of the Mayor's appointments to various City Boards, received to date, were ORDERED on the Agenda and REFERRED TO THE APPOINTMENTS COMMITTEE.

(2) Additional Appropriations:

One request for appropriation which was held in the Public Works Committee at the April 3, 1972 Board Meeting was ORDERED PLACED ON THE AGENDA under FISCAL COMMITTEE.

Additional appropriations, approved by the Board of Finance at their April 13, 1972 meeting, were REFERRED TO THE FISCAL COMMITTEE, with items in excess of \$2,000 referred to a secondary committee and ORDERED ON THE AGENDA.

- (3) Ordinance (for final adoption) - "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) -- (Adopted for publication 3/6/72; published 3/10/72) -- NOTE: Because of some confusion in regard to fences around swimming pools, this was returned to the Legislative & Rules Committee on 4/3/72.

ABOVE ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (4) Request for a WAIVER of BUILDING PERMIT FEE (Under provisions of Building Code (Article 100, paragraph 14, Section 6) being Ordinance No. 80.7 adopted 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) -- (Held in Committee 3/6/72 and again on 4/3/72)

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

ABOVE ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (5) Proposed Ordinance - "AUTHORIZATION OF THE COLLECTION OF SEWER CONNECTION CHARGES BY THE CITY OF STAMFORD PRIOR TO INSTALLATION OF SEWER CONNECTION"
 (See letter dated 3/16/72 from Sewer Commission and letter dated 2/25/72 from John Smyth, Asst. Corporation Counsel, sent to John Colasso, Chairman of the Sewer Committee, to his home, enclosing the proposed Ordinance) -
 (Held in Committee 4/10/72) - Also referred to the SEWER COMMITTEE)

ABOVE ORDERED ON AGENDA UNDER LEGISLATIVE & RULES COMMITTEE

Minutes of May 1, 1972

- (6) Proposed Resolution - AUTHORIZING THE FILING OF AN APPLICATION TO THE FEDERAL GOVERNMENT FOR A GRANT TO DEVELOP DYKE PARK UNDER THE OPEN SPACE PROGRAM - (HUD Grant under Open Space Program for 50% reimbursement, being one half of total cost of \$179,000) - (Mayor's letter of 3/20/72) - (Returned to Committee at the adjourned meeting of 4/10/72) (Also referred to the PARKS & RECREATION COMMITTEE)

Above item NOT ORDERED on the Agenda, as there was some fear expressed over opening up City parks to people from other cities under the Open Space Program which does not discriminate over who uses the park.

- (7) Proposed Ordinance concerning AMENDMENTS TO MINIMUM HOUSING STANDARDS, being CHAPTER 18 of Code of General Ordinances - (A 42 page Ordinance submitted by Dr. Gofstein and referred to the Legislative & Rules Committee by action of the Steering Committee on 3/20/72, but not placed on Agenda at that time)

Although no action can be taken until after an open hearing is held by the Legislative & Rules Committee, it was ORDERED PLACED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE and also REFERRED TO THE HOUSING & GENERAL RELOCATION COMMITTEE.

- (8) Final adoption of Ordinance - "PROPERTY TAX EXEMPTION FOR ST. JOHN'S LUTHERAN CHURCH FOR PROPERTY LOCATED AT DAGMAR ROAD, UNDER PROVISIONS OF SEC. 12-81b OF THE CONNECTICUT GENERAL STATUTES" - (To be exempted from date of acquisition, January 13, 1972) - (Requested in letter dated 3/1/72 from Atty. F. Grele of Cummings & Lockwood) - Adopted for publication 4/10/72; published 4/13/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (9) Request for adoption of a Proposed Ordinance - (For property tax exemption for ST. JOHN'S LUTHERAN CHURCH for property located at 56 Dagmar Road, formerly owned by Robert & Elizabeth Cassidy)--- (Requested in letter 3/30/72 from Curtis, Brinckerhoff & Barrett, Attys.) NOTE: This must be a DUPLICATION of above ordinance adopted for publication on 4/10/72 - See #8 above.

NOT ordered on the Agenda, as it appears to be duplication of #8.

- (10) Proposed Ordinance for publication - "PROPERTY TAX EXEMPTION FOR ST. ANDREW'S PROTESTANT EPISCOPAL CHURCH FOR PROPERTY LOCATED ON EAST SIDE OF WASHINGTON BOULEVARD (formerly known as Washington Ave.) UNDER PROVISIONS OF SEC. 12-81b OF THE CONNECTICUT GENERAL STATUTES (Being Item #4 on the Grand List of Sept. 1, 1971) - (Land formerly leased to Federated Department Stores for parking purposes) - (Requested in letter dated 4/10/72 from Atty. Charles Townsend, Jr.)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

Minutes of May 1, 1972

- (11) Final adoption of Ordinance - "PROPERTY TAX EXEMPTION FOR RECTORY OF TRINITY EPISCOPAL CHURCH, LOCATED AT 60 CAMPBELL DRIVE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81(b) OF CONNECTICUT GENERAL STATUTES" (Adopted for publication; published 4/13/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (12) Final doption of Ordinance - "ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI" - (Approved for publication 4/3/72; published 4/10/72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (13) PETITION and proposed Resolution, submitted with letter from Mrs. Barbara Forman, 19th District Representative, asking to have their area ceded to the Town of Greenwich, upon passage of legislation to the effect by the State Legislature - (Letter 4/9/72, submitted at Board Meeting held 4/10/72)

Above NOT ordered on the Agenda.

- (14) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Submitted by Dr. Gofstein in letter dated 3/20/72)

Above NOT ordered on the Agenda

- (15) Proposed NOISE POLLUTION ORDINANCE, submitted in draft form, being 15 pages in length, and attached to letter dated 3/20/72 from Dr. Gofstein.

Above NOT ordered on Agenda

- (16) Two letters from Dr. Gofstein, dated 3/22/72 and 4/5/72 being amendments to Ordinance No. 165 (approved by Board of Representatives on 6/2/69) which is designed to "straighten out" the previous Ordinance pertaining to "AIR POLLUTION CONTROL" and being 6 pages in length.

Above NOT ordered on Agenda

- (17) Proposed Ordinance - "TO EXTEND TERM OF TOWN CLERK FROM TWO YEARS TO FOUR YEARS" - (Pursuant to provisions of Public Act No. 494, 1971 Session of Legislature, and Sec. 8-189(a) of General Statutes, entitled: "Four year terms for Town Clerk and Registrars") - (Similar to Ordinance #236 adopted 4/3/72 which extends terms of Registrars from two to four years)

Above NOT ordered on Agenda

The following Resolutions were brought up under OLD BUSINESS, having previously been referred to the Legislative & Rules Committee, both having been submitted by Anthony D. Truglia, 5th District Representative and were NOT ordered placed on the Agenda, but were considered to be still in the Committee originally referred to:

- (18) Regarding the Board of Recreation and the STERLING FARMS GOLF COMMISSION - (Submitted in letter 2/10/72; held in Committee 3/6/72 and on the 4/3/72 Agenda - See Minutes of 3/6/72 Item #18)

Minutes of May 1, 1972

- (19) Proposed Resolution - "TO ACQUIRE VARIOUS PARCELS OF LAND TO BE USED AS MINI-PARKS" - (Referred to the Legislative & Rules Committee and the Parks & Recreation Committee by the Steering Committee on 3/20/72)

- (2) Re: Method of Taxing on Sewers and Way Capital Improvements are done

MR. MORRIS brought up the above matter and asked that the Sewer Committee look into this problem.

NOT ORDERED ON AGENDA, but referred to the SEWER COMMITTEE

- (21) Proposed Resolution presented by Sidney Sherer, 16th District Representative, concerning EMERGENCY APPROPRIATIONS after adoption of Budget

Above matter NOT ordered on Agenda

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9 P.M.

GEORGE V. CONNORS,
Chairman, Steering Committee

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, presented his Committee Report. He said his Committee met on Thursday, April 27th in the Municipal Office Building and the following were present: The Chairman, Frederick Lenz, Armen Guroian, George Ravallese, Sidney Sherer, Michael Tresser and Barbara Forman.

MR. BOCCUZZI presented the names of the Appointees submitted to his Committee, which appear below. The votes are noted below:

ZONING BOARD OF APPEALS ALTERNATE:

ALBERT LEWIS (R) (Held in Committee 3/6/72
8 Dundee Road and again on 4/3/72)
(Replacing John Sedlak
who became a regular member
of the Zoning Board of Appeals

LOST
VOTE: 23 no
15 yes

TERM ENDING:
Dec. 1, 1975

ZONING BOARD ALTERNATE:

HERBERT HOWARD (R)
321 Weed Hill Ave.
(replacing Joseph Narajka,
who resigned)

LOST
VOTE: 22 no
16 yes

Dec. 1, 1974

URBAN REDEVELOPMENT COMMISSION:

MELVIN DICHTER (R)
531 Hunting Ridge Road
(replacing J. Robert Bromley,
who resigned)

Aug. 1, 1975

Minutes of May 1, 1972

The above appointment was held in Committee, pending investigation as to whether or not this might be a conflict of interest, as it was said this man is Counsel for the Spring Realty Co. (F.D.Rich) and there might be conflict there with the URC.

ZONING BOARD OF APPEALS ALTERNATE:

Term Ending:

LAUREN JAFFE (R)

Janes Lane

Dec. 1, 1974

(replacing Charlotte Peters, who resigned)

The above appointment was also held in Committee as he was not interviewed, being out of town.

SEWER COMMISSION:SANDY GUINTA (D)

Dec. 1, 1976

79 Center Street

(reappointment)

The above appointment was held in Committee, as he was not available to be interviewed at the time the Committee met.

FLOOD & EROSION CONTROL BOARD:ALBERT DeLUCA (D)

VOTE: 28 yes

Dec. 1, 1976

216 Thornridge Drive

12 no

(replacing Joseph DiCarlo,
who resigned)

MR. JOHN BOCCUZZI asked Mrs. Pont Briant to give the Committee Report as he has laryngitis.

MRS. PONT BRIANT reported the Fiscal Committee met on April 25 and present were: John Boccuzzi, Lois Pont Briant, Robert Exnicios, Gerald Rybnick, Joseph Morabito, Bertram Friedman, Marilyn Laitman, Kim Varney, Jeremiah Livingston and Warren Knapp. Absent: William Rowan.

She reported on the following items:

- (1) \$110,000.00 - Resolution amending 1971-1972 Capital Projects Budget by adding to Project known as "CONVENTIONAL INCINERATOR" and appropriation of aforesaid amount for said Project -
(REDUCED by Board of Finance from \$162,000.00 originally requested) - (Mayor's letter 2/28/72) - (Held in Public Works Committee on 4/3/72)

The above matter was held in Committee.

- (2) \$520.64 - COMMISSION ON AGING, covering the following: (Mayor's letter of 4/3/72)

Code 195.0920 - Gifts & Donations	-----	\$173.14
Code 195.5207 - Program Services	-----	347.50
		<u>\$520.64</u>

From the Desk of:

MRS. VELMA FARRELL, ADMINISTRATIVE ASSISTANT

Sept. 14, 1972

TO: AUDITORS - ERNST & ERNST

RE: CORRECTION TO MINUTES OF MAY 1, 1972 - Page 9143,
item (7) under Fiscal Committee

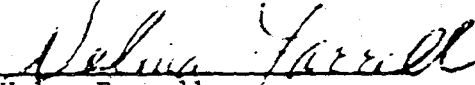
Will you kindly correct the error in the above item which appears in the minutes of May 1, 1972 on page 9143 to read as follows:

(7) \$4,500.00 - For the hiring of a new CONTROLLER and TAX COLLECTOR during the month of May, allocated as follows: (Mayor's letter of 4/7/72)

Code 116.0101 - Salaries - BUREAU OF ACCOUNTS
& RECORDS - General Accounting \$2,000.00

Code 146.0101 - Salaries - TAX COLLECTOR----- \$2,500.00
\$4,500.00

The Minutes show an appropriation of \$5,500.00 for a total and appropriation of \$3,000.00 for Code 116.0101. This is incorrect, as the Board of Finance REDUCED this from \$3,000.00 to \$2,000.00 at their April 13, 1972 meeting.


Velma Farrell,
Administrative Assistant

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

- (3) \$660.00 - BOARD OF REPRESENTATIVES, covering the following: (Mayor's letter of 3/30/72)

Code 106.0301 - Stationery, Postage & Xerox -----	\$500.00
Code 106.0501 - Telephone & Telegraph -----	160.00
	<u>\$660.00</u>

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

- (4) \$49,500.00 - DEPARTMENT OF PUBLIC HEALTH - Code 513.0000 - Augmented Housing Code Enforcement Program, to allow funding for eight months' period from Nov. 1, 1971 through June 30, 1972 - (Mayor's letter of 3/30/72)

MRS. PONT BRIANT MOVED for approval of the above request. Seconded by Mr. Dixon, who said the Housing Committee concurs. CARRIED.

- (5) \$1,300.00 - POLICE DEPARTMENT - Code 530.1401, Rental of Equipment - Xerox Machine - (Mayor's letter of 3/30/72)

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

- (6) \$57,430.24 - POLICE DEPARTMENT for the following: (Mayor's letter of 3/8/72)

Code 530.0109 - Court Time -----	\$40,936.17
" 530.0501 - Telephone & Telegraph -----	11,757.00
" 530.0113 - Day Off Slips -----	3,027.27
" 530.0910 - Prisoner's Meals -----	1,709.80
	<u>\$57,430.24</u>

(Note: Two items requested in the Mayor's letter were DEFERRED by the Board of Finance - one for Overtime in amount of \$71,561.18 and the other for Holiday Time in amount of \$48,486.74)

MRS. PONT BRIANT MOVED for approval of the above request. Seconded by Mr. Rose, who said the Health & Protection Committee concurs. CARRIED.

- (7) ~~\$5,500.00~~ ^{\$4,500.00} - For the hiring of a new CONTROLLER and TAX COLLECTOR during Month of May, allocated as follows: (Mayor's letter 4/7/72)

Code 116.0101 - Salaries - BUREAU OF ACCOUNTS & RECORDS- ^{\$2,000.00}	
General Accounting -----	\$3,000.00
" 146.0101 - Salaries - TAX COLLECTOR -----	2,500.00
	<u>\$5,500.00</u>

^{\$4,500.00} 6.7

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MRS. PONT BRIANT said the Fiscal Committee approved this by a vote of 8 in favor and one abstention. She explained that the Civil Service regulations were changed to the effect that when a notification of intent to retire is filed, said position shall be declared vacant for all intents and purposes from the date of the receipt of said notification. She said a notice has been received from both Mr. McDonald and Mrs. Pape and the Personnel Commission did affirm that they are in accord with this change in the Civil Service regulations. SHE MOVED for approval. Seconded by Mr. Roos, Acting Chairman of the Personnel Committee, who said his Committee concurs in approval.

MRS. PONT BRIANT explained that Mr. Woldan could not have been hired when Mr. Wagner retired and Mr. Barker could not have been hired with Mr. McCutcheon retired and these people all had sick days and vacation coming to them at the time of their retirement, which left the position vacant with no one to fill it until the expiration of the fiscal year. She said this has always been something that sets the City back, so the Personnel Commission felt it necessary to change their regulations in order to accomplish continuity in the vacant position.

THE PRESIDENT asked if this was a violation of the Charter.

MRS. PONT BRIANT said they only changed the rules and regulations of the Personnel Commission - not the Charter.

MR. RUSSELL said by the time they hold the exams and hire replacements, it may be a couple of weeks and asked if there is any question that these jobs will not be filled before the new Budget comes out.

MRS. PONT BRIANT said it could be possible that the sum requested will be in excess of what is required and they are advertising to fill both posts at the lowest salary grade level and have received many applications. She said it is the prerogative of the Personnel Commission to hire at a step agreeable and they are trying for Step No. 1, but if the money is not used, it will be returned to the General Fund and by allowing the full amount requested, it will allow them some leeway to hire at the top level, however, they are advertising at the lowest level. She said if we cut, not knowing what may be needed, they might be placed in a bind.

MR. COLASSO said he wants to go on record as opposing this appropriation.

THE PRESIDENT called for a voice vote which was CARRIED with one "no" vote.

THE PRESIDENT said he would rather take a vote on the machine as it requires a two-thirds vote to carry.

Machine vote was taken and LOST by a vote of 26 yes and 13 no. (Requires a vote of 27 to carry - a two-thirds vote)

THE PRESIDENT asked if anyone had abstained because there are 40 people present and no one abstained. He called for another vote on the machine to give everyone a chance to vote. LOST by a vote of 26 yes and 14 no.

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MRS. PONT BRIANT objected. She said every time the lights go on in the voting machine, the votes change - we started out with about 3 or 4 no votes from the floor and each time a vote is taken it changes. She said when they see how the vote is going they change their votes.

MRS. SHERMAN said we established a precedent for this in our vote last month and sees no exception tonight.

THE PRESIDENT said he has to read what is on the machine.

MRS. SHERMAN said he misses her point, that we did establish a precedent last month when the vote was changed within two votes and sees no reason why we can't do the same thing tonight.

MR. EXNICIOS MOVED for a ROLL CALL VOTE. Seconded. There not being enough Members in favor, it was not taken. (Requires 1/5th of those present).

MR. MORRIS asked if this vote now means that we cannot hire a Tax Collector and a Controller. He was informed this is correct.

MR. TRUGLIA asked if there is any money left over in these salary accounts that will allow them to hire replacements for these jobs. He was told there is no money left over.

MR. TRUGLIA said he believes this Board has made a grave error and requested reconsideration.

MR. JOHN BOCCUZZI said the City is now without a Controller and without a Tax Collector, which are two of the most important jobs in the City. He said they have applicants for these positions and if we pass the appropriation they can then go ahead and give the tests and fill these positions within a couple of weeks. He reminded the Members that it is very difficult to run a City of this size lacking both a Controller and a Tax Collector. He said right now the Commissioner of Finance is trying to do both jobs and it is impossible for him to carry on his duties and also that of the Controller.

MR. BOCCUZZI MOVED that this Board RECONSIDER this last vote. Seconded.

MR. HEINZER said the motion is out of order - it must come from the prevailing side and how are you going to tell that?

THE PRESIDENT asked how the Personnel Committee feels about this.

MR. ROOS said the Personnel Committee concurs.

MR. RUSSELL said we cannot do without these jobs - they have to be filled whether we like it or not. He said if we appropriate something around \$4800. it will be enough to fill these positions for the time remaining.

MRS. PONT BRIANT said without a roll call vote you do not know who voted on the prevailing side, so therefore SHE MOVED FOR RECONSIDERATION.

MR. HEINZER rose on a POINT OF ORDER. He said it is impossible to reconsider this unless we know who voted on the prevailing side, which cannot be determined. Also, we are debating without a motion being on the floor. HE MOVED for approval of this request in the REDUCED amount of \$4,800. Seconded several times.

MR. MORRIS objected, saying he has no knowledge as to whether this will be enough money, because the amount requested was \$5,500. and if we expect to obtain qualified people, we should not reduce the appropriation.

MR. BOCCUZZI said he did not hear a seconder to Mr. Heinzer's motion and would therefore MOVE for approval of the sum of \$5,499.

MR. HEINZER said he would accept this as an amendment to his motion.

MR. RUSSBACH said he thinks that Mr. Heinzer's motion is out of order because what he is doing is circumventing the vote already taken and if we are going to do this with every matter that comes before us, we could keep reducing it a dollar at a time and it is clearly a circumvention of the question and highly illegal and you can't do it.

MR. TRUGLIA said this Board voted without being fully aware of the seriousness of their actions. He said Mr. Morris has made us aware. He said once before he voted without all the facts and not being fully aware of the implications and at that time, based on a ruling from the Corporation Counsel, on the following month he was able to have the entire vote taken again and he thinks the same thing can apply here. He said this Board was not aware that by not approving this appropriation that we would be without a Controller or a Tax Collector. He said he feels that is the basis for a reconsideration.

MR. HEINZER MOVED for SUSPENSION OF THE RULES so that we can reconsider.

MR. RUSSEACH OBJECTED, saying he submits that suspension of the rules in this case is totally illegal, because a motion to reconsider has to be made by a member who voted on the prevailing side and it was a secret ballot, by machine and no one knows who voted on the prevailing side and therefore it is illegal.

MR. HEINZER said he is moving to SUSPEND the rules.

MR. JOHN BOCCUZZI called for a ruling from the Chair on Mr. Heinzer's motion.

THE PRESIDENT said the Chair rules for reconsideration. He called for a vote on the motion to suspend the rules. CARRIED with one "no" vote.

MR. HEINZER MOVED for reconsideration of the original motion to approve the appropriation of \$5,500. Seconded by Mr. Truglia and others.

MRS. SHERMAN asked if this appropriation determines the salary ranges.

MRS. PONT BRIANT said the Personnel Commission determines that.

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MR. MORRIS MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT called for a voice vote on the appropriation as reconsidered. CARRIED with 3 or 4 "no" votes.

MR. RUSSBACH objected, saying this was a "totally illegal" vote, out of many which this Board has done and asked for a ruling from the Corporation Counsel. He said he guarantees it is 100% illegal. He asked for the President to request a ruling from the Corporation Counsel as to whether or not the President can reconsider on a secret vote on an item after it has been voted upon.

THE PRESIDENT said he will put this up to the Members and called for a vote and asked those who are in favor of the President asking the Corporation Counsel for a ruling to vote yes. He said he will do it on his own, but he wants Mr. Russbach to know how he feels about it. CARRIED.

(8) \$76,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 606.0615, Spring Cleaning
(Mayor's letter of 3/9/72)

MRS. PONT BRIANT MOVED for approval of the above request. She said the Fiscal Committee vote on this was 8 in favor and one opposed.

MR. MORABITO said the Public Works Committee concurs and seconded the motion.

MRS. LAITMAN said she voted no on this item and wants to explain why. She said this spring clean up was originally set to coincide with Fire Prevention Week and thinks another method should be found and feels that \$76,000 is an awful lot of money.

MRS. SHERMAN said she thinks we should arrive at some method so that Stamford does not look like "Garbage City" and if that can be done, it would be a great advantage to us. She said anybody coming into our City and seeing our streets lined up on both sides with debris and trash as far as the eye can see must get a terrible shock. She said she thinks something should be done about this horrible mess.

MR. ROOS said he agrees with Mrs. Sherman, but we don't seem to have found a practical way to handle this problem. He said other cities handle this by assigning one day a week to the collection of rubbish and other collections are done on the other four days. He said most of our collections are done on an overtime basis.

MR. TRUGLIA said he believes the public is also to blame as they pay very little attention to the public notices.

MR. THEODORE BOCCUZZI MOVED THE QUESTION. Seconded and CARRIED with one abstention

VOTE taken on the motion to approve the appropriation. CARRIED with one abstention

- (9) \$34,500.00 - BOARD OF FINANCE - Code 150.0902 - Auditor's Fee for last year's audit - (Mayor's letter 3/2/72)

MRS. PONT BRIANT MOVED for approval of the above request. She said new auditors were hired and did in-depth studies and in addition did some additional studies, and these are the additional funds needed to take care of the work they did in addition to the audit. Seconded by Mr. Miller, who said the Education, Welfare and Government Committee concurs. CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX, Chairman, reported on the following matters:

- (1) Ordinance No. 239 - For final adoption - "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) -- (Adopted for publication 3/6/72; published 3/10/72) - NOTE: Because of some confusion in regard to fences around swimming pools, this was returned to the L & R Committee on 4/3/72)

MR. FOX said the Committee has made one amendment to the Ordinance since it was originally adopted for publication on March 6, 1972, by reducing the fine to \$100 instead of \$500 as it was in the original. Other than that, there were no changes.

MR. FOX MOVED for adoption of the following Ordinance.

MRS. FORMAN asked for clarification as to what the confusion was last month on this Ordinance and the reason behind holding up the final adoption.

MR. FOX explained saying that the amount of the fine was one objection and the other was the applicability of this penalty to violations of the fencing portions of the State Code regarding swimming pools and other bodies of waters. He said it was determined that the amount of the fine was in excess of the State guidelines as to the amount of fines, which they recommend to be \$100 per violation.

MR. FLANAGAN said last month he spoke against this - one reason being that the amount of the fine was in violation of State Statutes and secondly that he seriously doubts that we want to have all the ponds, rivers and pools fenced in. He said since the fine has been reduced, he no longer has any objection. He said he is working on what he hopes will be a more realistic Ordinance governing streams and ponds, Long Island Sound and other bodies of water and hopes to have it ready in time for the next Steering Committee meeting. He said he withdraws his objections.

MR. FOX's motion was seconded and CARRIED unanimously. The Ordinance appears below:

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ORDINANCE NO. 239 SUPPLEMENTAL

CONCERNING VIOLATION PENALTIES FOR FAILURE TO COMPLY WITH
PROVISIONS OF STATE OF CONNECTICUT BASIC BUILDING 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 \$100 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.

- (2) Request for a WAIVER OF BUILDING PERMIT FEE (Under provisions of Building Code) - (Article 100, Paragraph 14, Section 6) being Ordinance No. 80.7 adopted 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) - (Held in Committee 3/6/72 and again on 4/3/72)

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, pending receipt of an opinion from the Corporation Counsel regarding our ability to waive building permit fees.

- (3) Proposed Ordinance - "AUTHORIZATION OF THE COLLECTION OF SEWER CONNECTION CHARGES BY THE CITY OF STAMFORD PRIOR TO INSTALLATION OF SEWER CONNECTION" (See letter dated 3/16/72 from Sewer Commission and letter dated 2/25/72 from John Smyth, Assistant Corporation Counsel, sent to John Colasso, Chairman of the Sewer Committee, to his home, enclosing the proposed Ordinance) - (Held in Committee 4/10/72)

MR. FOX reported the Committee met on this item with Mr. George Connors, Jr., the Administrative Officer of the Sewer Commission, Mr. Sidney Landau, Counsel for the Sewer Commission and Mr. Sandy Guinta, the Chairman of the Sewer Commission.

He said the Committee voted to hold this for one month, pending further investigation and certain changes in the Ordinance - namely, a complete listing of the fees to be charged for sewer connections (meaning a breakdown between various types of units) as there appears to be some difference as to what the charges will be. Secondly, he said, they would like some provision in the Ordinance to extend the payment period beyond the period presently given for payment, as the

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Committee feels that in some instances it will be a great deal of money and that an extension of the period of payment, in line with a sewer assessment payment, would be in order.

He said some members of the Committee voiced concern over abatement provisions for low and middle income housing and finally, he said they would like to have this Ordinance distributed to the entire Board membership.

He said the Committee is in favor of the concept and they were impressed by the presentation and want to put it through - however, before doing this they want to look it over very carefully and get these changes incorporated into the Ordinance before it is published. He said there has been some reservation in regard to the missing out on certain building permits that are being issued at this time. He said they feel it is most important that this Ordinance is drafted very carefully in order to avoid any problems, so it is being held in Committee until this is accomplished.

MR. MORRIS MOVED that this be taken out of Committee so that there can be a discussion on it. . Seconded.

MR. COLASSO said, for the record, the Sewer Committee voted on publication.

MR. FOX said to take this out of Committee at this time would be premature and one reason is he is not sure how many Members have the Ordinance and there were only two given to the Legislative & Rules Committee. He said he does not think any of the Members have had an opportunity to read it much less comment on it.

MRS. SHERMAN said she is a Member of the Legislative & Rules Committee and she does not have a copy of the Ordinance in question.

VOTE taken to remove this from Committee. LOST.

MR. SHERER MOVED for a division.

VOTE taken on the voting machine. LOST by a vote of 28 no and 12 yes.

- (4) Proposed Ordinance concerning AMENDMENT TO MINIMUM HOUSING STANDARDS, being CHAPTER 18 of Code of General Ordinances - (A 42 page Ordinance submitted by Dr. Goftstein and referred to the Legislative & Rules Committee by the Steering Committee on 3/20/72 but not placed on Agenda at that time)

MR. FOX said the Committee met with representatives from the Health Department, representatives from landlords groups and others. He said this was handled jointly by his Committee and the Housing & General Relocation Committee. He said for the time being it is being held in Committee with the expectation that it will be brought out of Committee next month. In the meantime, he said the Committee is going to hold an open meeting on May 23rd at 8 P.M. with the probable location being Cloonan Jr. High School. He said this will be published in the paper so everyone will know the exact place of the meeting, etc.

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MR. FOX said he would urge all Members to read this Ordinance very carefully; and from the discussion in committee he knows it is going to be amended and they are open for suggestions from the Members.

MR. HEINZER asked the speaker if he realizes we will need an appropriation to use a school - that we will have to pay for Custodians, Police and Firemen - the number, depending upon the nature of the meeting and the number expected to attend.

MR. FOX said he understands and if the speaker has a suggestion he is more than willing to hear it.

MR. HEINZER said perhaps the President can give the Committee some of the money out of the \$3,000 appropriated for the House Committee.

THE PRESIDENT said that money is sure getting hit hard.

MR. JOHN BOCCUZZI suggested that we check with the Board of Education and find out what school is going to be open that night and use that building.

THE PRESIDENT said that makes no difference, we still have to pay for Custodians' overtime and for Police and Firemen if needed. He said, with the members' permission, he would authorize him to rent a school and we will have to get the money somehow.

MR. GUROIAN asked if he could comment on the Ordinance and was told he could do so. He said as he read the Ordinance, he thought he was in a totalitarian state, and the only thing missing in the Ordinance was punitive treatment for an offending landlord, and that would be a "rack" on which he could be stretched out.

MR. DIXON said the report has been given and he can see no need for any further discussion.

MR. TRUGLIA said he has a question to ask the Chairman. He asked if there is any chance of holding an open hearing on the Proposed Ordinance on the sewer connection charges - Item #3 on the Agenda.

MR. FOX said the Committee has not discussed this, but assuming this will come up for publication next month, this could be done.

- (5) Final adoption of Ordinance No. 240 - "PROPERTY TAX EXEMPTION FOR ST. JOHN'S LUTHERAN CHURCH FOR PROPERTY LOCATED AT DAGMAR ROAD, UNDER PROVISIONS OF SEC. 12-81b OF THE CONNECTICUT GENERAL STATUTES" - (To be exempted from date of acquisition - January 13, 1972) - (Requested in letter dated 3/1/72 from Atty. F. Grele of Cummings & Lockwood) - Adopted for publication 4/10/72; published 4/13/72)

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

Minutes of May 1, 1972ORDINANCE NO. 240 SUPPLEMENTALPROPERTY TAX EXEMPTION FOR ST. JOHN'S LUTHERAN CHURCH FOR
PROPERTY LOCATED AT DAGMAR ROAD UNDER THE PROVISIONS OF
SECTION 12-81(b) OF THE CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Sec. 12-81b of the Connecticut General Statutes, that the property located at Dagmar Road in the City of Stamford acquired on January 13, 1972, by St. John's Lutheran Church of Stamford, Connecticut, an incorporated church organized and operating under the laws of the State of Connecticut, from Elizabeth Anne Cassidy, which property was acquired for the purpose of and which property is being used as a residence for officiating clergy, be exempted from taxation as of and from the said date of acquisition, January 13, 1972.

That the Commissioner of Finance be and is hereby authorized and directed to reimburse St. John's Lutheran Church of Stamford, Connecticut, in the amount of FOUR HUNDRED TWENTY-FOUR AND 61/100 DOLLARS (\$424.61) for real property taxes paid by the prior owner, the said Elizabeth Anne Cassidy, for the period January 13, 1972 through June 30, 1972, and for which said St. John's Lutheran Church of Stamford, Connecticut, reimbursed the said Elizabeth Anne Cassidy on the transfer of title.

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

- 6) Proposed Ordinance for publication - "PROPERTY TAX EXEMPTION FOR ST. ANDREW'S PROTESTANT EPISCOPAL CHURCH FOR PROPERTY LOCATED ON EACH SIDE OF WASHINGTON BOULEVARD (formerly known as "Washington Avenue"), BEING NO. 4 ON THE GRAND LIST OF SEPT. 1, 1971" -- (Land formerly leased to Federated Department Stores for parking purposes) - (Under provisions of Sec. 12-81b of the Connecticut General Statutes - (Requested in letter 4/10/72 from Atty. Charles Townsend, Jr.)

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

PROPOSED ORDINANCE

PROPERTY TAX EXEMPTION FOR ST. ANDREW'S PROTESTANT EPISCOPAL CHURCH FOR PROPERTY LOCATED ON EACH SIDE OF WASHINGTON BOULEVARD (formerly known as "Washington Avenue") BEING NO. 4 ON THE GRAND LIST OF SEPT. 1, 1971, UNDER PROVISIONS OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES

WHEREAS, the PARISH OF ST. ANDREW'S PROTESTANT EPISCOPAL CHURCH OF STAMFORD, CONNECTICUT, an ecclesiastical corporation, is the owner of a tract of real property situated on the east side of Washington Boulevard, formerly Washington Avenue - Item No. 4 of the Grand List of September 1, 1971; and

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WHEREAS, said tract has been under lease to Federated Department Stores, Inc. for parking purposes since June 1, 1966; and

WHEREAS, said lease has been terminated, effective May 31, 1972, and after which date the said tract shall be used by said parish exclusively, for religious purposes only;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of the State of Connecticut, Revised to 1964 as amended, entitled "Establishment by ordinance of effective date for exemption of property acquired by certain institutions", the Assessor and the Tax Collector of the City of Stamford, are hereby authorized to exempt and abate taxes on the List of September 1, 1971, assessed on said real property.

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

- (7) Final adoption of Ordinance No. 241 - "PROPERTY TAX EXEMPTION FOR RECTORY OF TRINITY EPISCOPAL CHURCH, LOCATED AT 60 CAMPBELL DRIVE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES (Adopted for publication 4/3/72; published 4/13/72)

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

ORDINANCE NO. 241 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR RECTORY OF THE TRINITY EPISCOPAL CHURCH LOCATED AT 60 CAMPBELL DRIVE, STAMFORD, CONNECTICUT, UNDER PROVISION OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of the State of Connecticut entitled, "Establishment by ordinance of effective date for exemption of property acquired by certain institutions", the Assessor of the City of Stamford and the Tax Collector of the City of Stamford are hereby authorized to exempt and abate taxes on the second half of the List of September 1, 1970, and on the List of September 1, 1971, assessed on real property situated on the South side of Campbell Drive - of the Grand List of September 1, 1970, South 4 - Lot #1 - acquired by the Trinity Episcopal Church of Stamford, Connecticut, on July 1, 1971, to be used for religious purposes.

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

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MR. MORABITO said he thinks we should look into these requests for tax exemption a little more closely. He asked if these are exemptions for churches themselves, or are they making a profit on some of these properties. He said he believes the only ones that should get tax exemption are properties that house a church or synagogue.

MR. FOX said he spoke to the attorney who requested this (No. 6 above), and he indicated that at this time the property is leased and is making a profit and is being taxed, but the first payment on the 1971 List is July of 1972 and prior to the end of June the lease expired and Bloomingdale's is not renewing, and from now on the parking will be used for church purposes only.

- (8) Final adoption of Ordinance No. 242 "ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI" - (Approved for publication 4/3/72; published 4/10/72)

MR. FOX said this was approved for publication; was published, and there was an error in the distance from the center line of the river to the flood encroachment line as it was conveyed to this Board and since then the error has been corrected and we now have the corrected boundaries. He said these lines are a little more protective of the City's interest than the one previously published in the paper.

MR. FOX MOVED for final adoption of the following Ordinance as corrected. Seconded and CARRIED with one abstention (Mr. Fox):

ORDINANCE NO. 242 SUPPLEMENTAL

ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF ANNE B. PORCELLI under provisions of Public Act 768 (1969 session of Legislature) in order to make restrictions binding

BE IT ORDAINED BY THE CITY OF STAMFORD that in accordance with Statute made and provided that flood and erosion control lines are hereby set on certain property owned by Anne B. Porcelli located on Arden Lane in Stamford, Connecticut, said flood and erosion control line being set forth on a certain map entitled "Map Showing Sub-Division of Property of Anne B. Porcelli, Stamford, Conn." to be filed in the Office of the Town Clerk of the City of Stamford and thence running in a northeasterly direction to following courses and distances:

N 22° , 12' W 211.38 feet; thence N 23° 53' E 163.15 feet;

thence N 76° .00' 30" E 208.02 feet; to a point on the

easterly boundary of said land of Anne B. Porcelli as shown

on said Map reference thereto being had.

This Ordinance shall take effect upon its adoption.

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- (9) Proposed Resolution - AUTHORIZING THE FILING OF AN APPLICATION TO THE FEDERAL GOVERNMENT FOR A GRANT TO DEVELOP DYKE PARK UNDER THE OPEN SPACE PROGRAM - (HUD Grant under Open Space Program for 50% reimbursement, being one-half of total cost of \$179,000) - (Requested in Mayor's letter 3/20/72) - (Returned to Committee at the Adjourned Meeting held 4/10/72) - (Also referred to the Parks & Recreation Committee)

MR. FOX said he was asked in Caucus to bring up the above matter, which requires suspension of the rules in order to bring it on the floor. HE SO MOVED. Seconded. As it requires a two-thirds vote, a machine vote was taken. LOST by a vote of 22 in favor and 17 opposed.

THE PRESIDENT noted that one member must have left the Meeting as we now have only 39 present.

CONCERNING COPIES OF ORDINANCES AND RESOLUTIONS FOR ALL BOARD MEMBERS

MR. HEINZER MOVED that a letter be sent to all City boards, agencies and departments instructing them that if they expect favorable action by this Board on anything they request, that they must send copies to each Member of the Board (also 3 file copies to the Office of the Board). Seconded and CARRIED.

MRS. PONT BRIANT said she agrees with Mr. Heinzer and in particular would like to receive information before the Legislative & Rules Committee.

MR. SHERER said he agrees with what the two Speakers have said.

SEWER COMMITTEE:

MR. MORRIS said they went over one of the contracts that was given out by the Sewer Commission and although they have no objection to the way the Engineering Department is doing this - that is putting in sewer lines, but also they are doing a tremendous amount of road improvements and storm drains, widening roads, putting in sidewalks and new curbs. He said they feel that people in the A District and in the CS District are taking the blunt of what should be distributed among other tax districts. For example, in the C District, they rebuilt a road and put in storm drains, which the whole City pays for.

He said on the original contract which came to \$2,384,950.00 other work which had nothing to do with the sewer, was \$635,093.00 and partially related was \$460,173.00. He said here you are talking about three quarters of a million dollars on one sewer contract which is not related to sewer work and which is taxed strictly back to the people in the CS District. He said he does not see where the single family home owners can stand this extra tax burden too often and thinks something should be done and a resolution should be drawn up, separating work done on the sewers from other unrelated work and this other should be taxed to the entire city of Stamford and not to individual home owners.

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MR. COLASSO said he agrees with what Mr. Morris has just said and said he knows of another sewer project where the capital improvements which has nothing to do with the sewer line itself cost about twice as much as the actual sewer installation. He said this is wrong and the whole city should share the expense of these improvements when they are unrelated to the sewer installation itself.

MR. GUROIAN said he has heard Mr. Morris speak about this before, but would like to point out that a resolution isn't binding and isn't there a more binding way to handle this?

MR. MORRIS said perhaps it should be an Ordinance and not a resolution and maybe the Sewer Committee with the help of the Legislative & Rules Committee will come up with an Ordinance next month.

PLANNING & ZONING COMMITTEE:

Concerning Appeal from decision of Zoning Board's action approving APPL. 72-007 RICHARD SCHLESINGER, to change the zone to R-5 Multiple Family Residence District for property now in R-10 One Family Residence District and located on the east side of Bedford Street (Received in Board Office April 26, 1972)

MR. RUSSELL called attention to the above appeal before this Board, which must be acted upon on or before the next regularly scheduled Board meeting after being received, which means that it will have to be acted upon at the June 5th Board meeting. He pointed out that the Legislative and Rules Committee will have to check on its legality before the Planning & Zoning Committee meets, in order that they can report it out of committee at the June Board meeting.

PARKS AND RECREATION COMMITTEE:

MR. KELLY, Chairman, reported on the following:

PETITION NO. 367 - FESTIVAL OF PERFORMING ARTS FOR 1972 - To be held June 29, 30 and July 1 and 2 - (Requested in letter dated 4-7-72 from Charles P. Lickson, Counsel to the Committee for Performing and Visual Arts, Inc.)

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

PETITION NO. 368 - ST. THEODORE SOCIETY - Feast of St. Theodore - Procession with music on August 25, 26, 27 and 28 1972 and illumination of grounds at 107 West Avenue, Stamford, Connecticut. (Requested in letter dated 4-16-72 from Nicholas Melchionne, President)

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

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

Minutes of May 1, 1972PERSONNEL COMMITTEE:

MR. HEINZER, Chairman, said the report will be given by Mr. Roos.

MR. ROOS said the Personnel Committee met on April 25th and present were: Mrs. Pont-Briant, George Ravallesse, William Murphy and John Roos.

Concerning Request for Recognition as Exclusive Bargaining Agent on Behalf of Members of Municipal Administrators Association of Stamford, Inc. under provisions of Section 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, Attorney for the M.A.A.) - (See page 9059, Minutes of 3-6-72, Item #26)

MR. ROOS said the Committee met with representatives from the Municipal Administrators Association and the Committee decided to study their request further at their next meeting.

URBAN RENEWAL COMMITTEE: (A Special Committee)

MR. ROOS, Chairman, said he has no report.

MR. TRUGLIA said it has been a long time since this Board has had any report on the activities of the Urban Redevelopment Commission. He said he is wondering why we don't get any information from Mr. Roos. He said he does not like to be reading in the newspaper what he should be hearing from the Committee report to this Board and would like to hear a report from Mr. Roos.

MR. ROOS said if there are any items in the Steering Committee that are referred to his Committee, of course they meet on them. He said various members of his Committee attend meetings of the Urban Redevelopment Commission to which they are invited. He said they report on anything they think is of interest to the Board.

MR. TRUGLIA said the speaker is missing the point - that he does not want to hear about things going on in URC, but thinks this Board should receive a report from the Committee first, and if the Committee cannot pursue its duty, then the Committee should be abolished.

MR. ROOS said it is very difficult to obtain information and the only way they can get information is from meeting with the Commission, who have been very cooperative in asking the Committee to attend their meetings. Beyond that he said there is not very much activity as far as this Board is concerned.

MR. TRUGLIA said Grants for the URC are being held up and asked if Mr. Roos has ever inquired as to what is or isn't being done or what can be done?

MR. ROOS said there have been inquiries due to Mr. Thompson's "edict" and so on, but he fails to see what the Committee can accomplish.

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MR. TRUGLIA said he should not accept what is fed to him by the URC. but do a little questioning of his own and do some investigating and report back to the Board.

MR. ROOS said he would be happy to meet with Mr. Truglia and if he has any suggestions, he would welcome them.

HOUSE COMMITTEE:

MR. RYBNICK, Chairman, said he is in receipt of an estimate of the cost of installing 7 microphones ---- \$1,323.00. 7 patch cables, \$28.00 with the recommendation that we have spare cables on hand, with total price of \$1,367.00.

He said the Appointments Committee arranged for the demonstration of a recorder at their next meeting, which is an E.B.C. Edison voice reader with a conference recorder and play back, for the sum of \$545.00 complete. He said he also has a price for three ring binders at a cost of \$98.00 and the Desk numbers will cost \$10.00.

He turned the report over to Mr. Russbach at this point.

MR. RUSSBACH said the Chairman of the Committee turned this part over to him - in regard to automobile I.D. placques. He said he took a poll of the members in regard to the design and sat down with Mr. Hart as to the colors. He said these have been ordered. He said the letters on these placques will be luminous at night. He said he ordered what the majority of the members selected as their preference.

THE PRESIDENT asked the speaker how much this is going to cost?

MR. RUSSBACH explained the quality of the placques.

THE PRESIDENT said he would like to know how much?

MR. RUSSBACH said \$8 + some change plus 40.

THE PRESIDENT asked again exactly how much?

MR. RYBNICK said approximately \$396.00.

THE PRESIDENT said he has observed cars around Stamford where the people have been off the Board for four or five years and they still have their automobile placques.

MR. RYBNICK said the Committee also spent \$4.11 for a plastic name plate for Mr. Rowan and \$15.00 for certificates of appreciation for the Pages. He said if we spend all the money that is recommended here tonight, it will leave us with a balance of \$576.89.

MR. GUROIAN asked Mr. Rybnick if he considers the 12th Board of Representatives photogenic, and the reason he asked this question, because in the past there have been pictures taken of the Board of Representatives in a group and so far he has not heard a word about being photographed.

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MR. TRESSER said as far as the Automobile disks are concerned, he has no car and will not need one, and Mr. Russbach can just order 39.

MR. RUSSBACH said they have always had a problem with members that left the Board in the past, who were supposed to turn them in, and there are changes on the Board, and out of 40 members, if 12 or 13 members still have their plaques from the last Board, that's a pretty high total. He said most members believe that serving on this Board as an unpaid member should carry some privileges, so the new luminous plaques that shine at night are the answer.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. DIXON said he wants to remind everyone that there is a ground breaking ceremony tomorrow morning at 10 o'clock for the LAWN AVENUE HOUSING SITE.

SPECIAL COMMITTEE ON DRUG ABUSE:

MR. TRUGLIA said Stamford got some publicity in the New York Daily News about Stamford's Drug Liberation Program in the edition for last Sunday, in which it states Stamford's program has been approved by the National Mental Health Advisory Council of the Department of Health, Education and Welfare and that approval provides for Federal funding of \$450,000 this year, with funding for the next seven years to be decided later. It stated that the program will raise an additional \$150,000 locally, which will meet Federal requirements to match and provide a full year program. He said also cited for recognition was the Stamford Board of Finance and the Board of Representatives, whose efforts made possible a recent Grant of \$24,000 from Stamford. It also stated that the 1972 program provides needed treatment programs by the establishment of Liberation House, a residential center and strengthening of the methadone program and that the program will provide for day treatment, detoxification, emergency services and the initiation of preventive services, and that by December the necessary services will be completed, with plans for vocational rehabilitation and education beginning in 1973.

NEW BUSINESS:

Concerning CERTIFICATION OF MR. LOUIS A. CLAPES, TOWN AND CITY CLERK OF STAMFORD by the International Institute of Municipal Clerks, being among the first Town and City Clerks in the United States and Canada to be so designated

MR. TRUGLIA read a news release at this time on the above certification of Mr. Clapes. (applause)

THE PRESIDENT asked for a copy of the above so that it can be presented in the General Assembly in Hartford.

Concerning BOBBY VALENTINE'S DAY IN SHEA STADIUM, NEW YORK, ON MAY 9, 1972

MR. SHERER called attention to the above and said it will be a great day for the City of Stamford.

Minutes of May 1, 1972Concerning RAISING OF RATES BY THE PARKING AUTHORITY

MR. KNAPP called attention to the above matter, saying they are raising their rates in the Bedford Street area and are also going to raise the rates for the commuters. He said it is his understanding that a vote was taken on this last Thursday by the Parking Authority, at which time he also understands that a committee of commuters were in attendance, consisting of three members of this Board. He said he had expected that they would have brought this up tonight, but so far have not done so. He said last month there was a big "to do" about the Parking Authority raising their rates and many people objected and resent this arbitrary raising of the parking rates.

THE PRESIDENT suggested that the speaker submit this to the Steering Committee so that it can be referred to the proper committee.

MR. KNAPP said he hopes that this Board will check into the "machinations" of the Parking Authority.

MR. TRUGLIA said perhaps Mr. Knapp isn't aware of this and it is something he had to learn the hard way, but the Parking Authority is a body unto itself.

THE PRESIDENT said this is correct.

MR. FRIEDMAN said he was one of the members of this Board that met with the Parking Authority and the meeting was merely to enable us to get information - that no vote was taken or asked for and all they did was discuss the matter and obtain the information they were seeking and that is all that meeting was about.

MRS. LAITMAN said she agrees with Mr. Friedman as she was one of the members present and as far as she knows, when they left no vote had been taken.

MR. KNAPP said considering the terrible conditions of some of the parking lots in the City, it is about time somebody looked into something.

MR. FLANAGAN said he remembers back in December he had something to say about the Parking Authority and has made it his business to find out just what is the situation and he was the only member of this Board that attended the December meeting covering the St. John's lease and Mrs. Laitman, Mr. Sherer and himself were the ONLY Board members that attended the rate hearing and if you don't show enough interest to go to the public hearings when they are called by the Parking Authority, then you shouldn't criticize them. He said he has spent a great deal of time on this and has read the financial statements of the Parking Authority and thinks more members of this Board should spend a little more time in looking into all aspects of it.

MR. KNAPP said he did not intend to cast any aspersions on any member of this Board, but he believes that by their raising the rates from 10¢ to 20¢ an hour and since the commuters parking rates are about to be raised and with the Bedford Street merchants staying at \$6 a month, the Parking Authority is placing a big burden on the commuters of this City.

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MRS. PONT-BRIANT said some of the Board members were unable to attend the Parking Authority's meeting for the reason that they were attending other meetings and were unable to be both places.

MR. FRIEDMAN said he happened to be attending the same meeting that both Mr. Knapp and Mrs. Pont-Briant were attending at the same time that the conflicting meeting with the Parking Authority and being very interested in knowing what was going on with the Parking Authority, and therefore requested this meeting. He said it has been his feeling that the commuters in Stamford have not has proper representation before the Parking Authority and he tried to take it upon himself to do something about it.

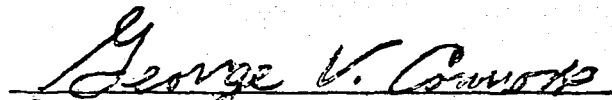
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 10:15 P.M.

vf


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 until adjournment.

VF

MAYOR
JULIUS M. WILENSKY



BOARD OF REPRESENTATIVES
CHARLES J. HEINZER, III.
PRESIDENT
THOMAS A. MORRIS,
MAJORITY LEADER
ANTHONY D. TRUGLIA,
MINORITY LEADER
LOIS PONT-BRIANT,
CLERK
VELMA FARRELL,
ADMINISTRATIVE ASSISTANT
TELEPHONE: 348-5841
EXT. 243

CITY OF STAMFORD, CONNECTICUT 06901
MUNICIPAL OFFICE BUILDING
429 ATLANTIC STREET

May 2, 1972

TO: All Members of 12th Board of Representatives
FROM: President George V. Connors
SUBJECT: "CALL" of Special Meeting to consider and act upon the
CAPITAL AND OPERATING BUDGETS OF THE CITY OF STAMFORD,
CONNECTICUT for the fiscal year 1972-1973.

I, GEORGE V. CONNORS, President of the 12th Board of Representatives
of the City of Stamford, pursuant to Section 202 of the Stamford
Charter, hereby call a SPECIAL MEETING of said Board of Representatives
for:

FRIDAY, MAY 12, 1972

At the Municipal Office Building, Second Floor
429 Atlantic Street, Stamford, Connecticut
at 7.30 P.M.

for the following purpose:

To consider and act upon the CAPITAL and OPERATING BUDGETS for the
Fiscal Year 1972-1973, as transmitted by the Board of Finance on
Thursday, April 20, 1972 under Chapter 613 of the Charter.

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

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12TH BOARD OF REPRESENTATIVES

District List #4

As of February 7, 1972

1971 - 1973

(Term Expiring Nov. 30, 1973)

22 Democrats

18 Republicans

DISTRICT	NAME	ADDRESS	TELEPHONE
1 (R)	*EXNICIOS, Robert B.	113 Ralsey Road 06902	323-0913
1 (D)	LENZ, Frederick P., Jr.	38 Sagamore Road 06902	348-8539
2 (D)	*BOCCUZZI, John J.	72 Noble Street 06902	324-9894
2 (D)	*DIXON, Handy	245 Fairfield Avenue 06902	324-9628
3 (D)	*MILLER, Frederick E.	17 Henry Street 06902	323-4925
3 (D)	ROSE, Matthew	98 Ludlow Street 06902	348-6519
4 (D)	*KELLY, Stephen E.	85 Dean Street 06902	324-0269
4 (D)	*RYBNICK, Gerald J.	907 Cove Road 06902	323-9149
5 (D)	LIVINGSTON, Jeremiah	28 Perry Street 06902	324-6555
5 (D)	*TRUGLIA, Anthony D.	176 Fairfield Avenue 06902	324-6369
6 (D)	GAMBINO, Philip J.	112 Cove Road 06902	324-2913
6 (D)	*MURPHY, William D.	141 Lockwood Avenue 06902	348-9576
7 (D)	*GUROIAN, Armen	48 Tremont Avenue (Glbk.) 06906	348-2130
7 (D)	WALSH, Peter J.	10 Cowing Court (Glbk.) 06906	348-0549
8 (D)	*CONNORS, George V.	56 Houston Terrace 06902	324-2221
8 (D)	*RAVALLESE, George	61 Lincoln Avenue 06902	348-2206
9 (D)	*BOCCUZZI, Theodore J.	41 Wright Street 06902	323-2520
9 (D)	*PERILLO, Alfred E.	116 West Broad Street 06902	323-0095
	Business Phone: -----		325-2793
10 (R)	IACOVO, James S.	13 Rachelle Avenue 06905	323-6919
10 (R)	*ROOS, John H.	41 Rachelle Avenue 06905	323-5097
11 (R)	*SHERMAN, Edith (Mrs.)	1435 Bedford Street 06905	324-4963
11 (R)	**TRESSER, Michael	98 Hoyt St. - Apt. 5-A 06905	323-0387
12 (D)	FOX, Gerald M., Jr.	71 Strawberry Hill Ave. 06902	359-1942
	Send mail to -----	750 Summer Street (Office) ---	348-2611
12 (D)	*MORABITO, Joseph	33 Hillandale Avenue 06906	324-1854
13 (R)	*FRIEDMAN, Bertram A.	8 Wyndover Lane 06902	323-1565
13 (R)	*HEINZER, Charles J., III	174 Barncroft Road 06902	322-4373
14 (D)	COLASSO, John	20 Austin Avenue 06905	323-2469
14 (D)	KNAPP, Warren M.	61 Cold Spring Road 06905	324-3224
15 (R)	*CAFORIZZO, William P.	339 Strawberry Hill Ave. 06902	323-6188
15 (R)	*MORRIS, Thomas A.	82 Belltown Road 06905	323-1390
16 (R)	*SHERER, Sidney M.	130 Dannell Drive 06905	322-9675
16 (R)	*VARNEY, Kim (Mrs. Rodney L.)	Elaine Drive 06905	324-5562
17 (R)	*RUSSBACH, Daniel R.	245 Bouton St. West (Spgdl.) 06907	322-0622
17 (R)	*RUSSELL, George E.	18 Sleepy Hollow Lane (Spgdl.)	348-0427
18 (R)	ROSEN, William F.	202 Club Road 06905	322-2271
18 (R)	*SCHADE, Richard J.	144 Intervale Road 06905	322-1792
19 (R)	FLANAGAN, William H.	395 Chestnut Hill Road 06903	322-2295
19 (R)	FORMAN, Barbara M. (Mrs.)	552 Den Road 06903	322-5368
20 (D)	LAITMAN, Marilyn R. (Mrs.)	324 Scofieldtown Road 06903	322-7239
20 (R)	*PONT-BRIANT, Lois (Mrs. Robert)	112 Northwind Drive 06903	322-8785

*Those who were Members of previous 11th Board

PRESIDENT: George V. Connors (D)

MAJORITY LEADER: Anthony D. Truglia (D)

ASSISTANT MAJORITY LEADER: Armen Guroian (D)

MINORITY LEADER: Thomas A. Morris (R)

ASSISTANT MINORITY LEADER: Robert B. Exnicios (R)

DEPUTY ACTING MAYOR: Frederick E. Miller (D)

CAUCUS ROOM TELEPHONE: 348-5841 Ext. 209

**Member of previous Boards

CLERK: Marilyn R. Laitman (D)

ADMINISTRATIVE ASSISTANT:

Mrs. Velma Farrell

429 Atlantic Street

Phone: 348-5841 Ext. 243 & 244

MINUTES OF MAY 12, 1972SPECIAL BUDGET MEETING OF 12TH BOARD OF REPRESENTATIVESStamford, Connecticut

A Special Meeting of the 12th Board of Representatives of the City of Stamford was held on Friday, May 12, 1972, pursuant to a "Call" from the President, George V. Connors, in the meeting room of the Board, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 7:50 P.M.

ROLL CALL was taken by the Clerk. There were 34 present and 4 absent at the calling of the roll. However, 5 members arrived later in the meeting, resulting in a final roll call of 39 members present. The absent member was William F. Rowan (R) 18th District.

CHECK OF VOTING MACHINE:

THE PRESIDENT conducted a check of the voting machine, which was found in good working order.

"CALL" OF MEETING:

THE PRESIDENT read the following "Call" of the meeting:

May 2, 1972

TO: All Members of 12th Board of Representatives

FROM: President George V. Connors

SUBJECT: "CALL" of Special Meeting to consider and act upon the CAPITAL and OPERATING BUDGETS OF THE CITY OF STAMFORD, CONNECTICUT for the fiscal year 1972-1973

I, GEORGE V. CONNORS, President of the 12th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives for:

FRIDAY, MAY 12, 1972

At the Municipal Office Building, Second Floor
429 Atlantic Street, Stamford, Connecticut

at 7:30 P.M.

for the following purpose:

Minutes of May 12, 1972

To consider and act upon the CAPITAL and OPERATING BUDGETS for the Fiscal Year 1972-1973, as transmitted by the Board of Finance on Thursday, April 20, 1972 under Section 613 of the Charter.

GEORGE V. CONNORS,
President,
12th Board of Representatives

Statement from Board member Armen Gurcian (D) 7th District

MR. GUROIAN presented a statement, under suspension of the rules, in which he expressed his desire to go on record as being in favor of a drastic reduction of the Budget.

MRS. SHERMAN said as long as we are making statements relative to the Budget, she also wishes to state that although the home owners want the Budget reduced, they also demand more sewers, more and better parks, cleaner streets and better schools and adequate police and fire protection.

MR. MORABITO read a clipping from the Advocate on 4/26/72 concerning an address given to the New Canaan Lions Club by the Town Assessor Charles Morton who said if taxes are too high the only way to reduce them is not to spend at the same rate. He said in spite of numerous Budgetary cuts made last year, no one curtailed their spending.

MR. SHERER said he would advise that the city adhere to a policy of staying within its budget and the curtailment of emergency appropriations is the answer.

MR. RUSSEACH MOVED to get on with the business at hand. Seconded and CARRIED.

TO CONSIDER AND ACT UPON THE CAPITAL AND OPERATING BUDGETS for the fiscal year 1972-1973, as transmitted by the Board of Finance on Thursday, April 20, 1972

THE PRESIDENT asked Mr. John Boccuzzi, Chairman of the Fiscal Committee, to start on the Budget.

MR. BOCCUZZI said the Fiscal Committee over the past three weeks has spent approximately 600 man-hours or better on both Budgets, plus the many hours members of the Fiscal Committee had spent on their own doing research work. He said the last figure was put in the Budget books last night, or rather, this morning, at 3 A.M. which was the time the Fiscal Committee stopped work. He said many items in the Committee's deliberations were cut by a very close vote and sometimes by a vote of 6 to 5. He said a lot of items were cut by small amounts and they took it line by line, reducing where they thought feasible, and allowing a 20% increase from last year in public utilities. He said they also took transfers into account when they made their cuts. He said the new rate this year - one mill is equal to \$1,162,000 or one tenth of the Grand List which is now over a billion dollars. He said the Fiscal Committee's efforts amounted to one and one-half mills.

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He asked Mrs. Pont-Briant, Co-Chairman, if she has any statement to make before starting action on the Budget.

MRS. PONT BRIANT said she sanctions what Mr. Boccuzzi has said and that with a very minor exception, all members of the Committee were in attendance at all times. She said most departments adhered to the cuts made in their budgets last year. She said this had a purpose in the personnel cuts made last year, whereby we will obtain an evaluation system within the city whereby the conscientious worker is rewarded with a merit increase instead of everyone getting one. She said the budget is primarily made up of salaries and with a true evaluation system, you will have better results for the services for the people of Stamford.

CAPITAL PROJECTS BUDGET 1972-1973Page 3 - PUBLIC WORKS DEPARTMENT - SEWER COMMISSION:

1. Extension of Sewers South of Parkway -----\$4,630,000.00

MR. BOCCUZZI said there will be a continuing motion on the figures as presented by the Fiscal Committee and unless a motion is made and CARRIED the recommendations of the Fiscal Committee will be considered adopted.

MR. KNAPP MOVED this be reduced by two million dollars, to \$2,315,000.00. He said they still have not used \$2,400,000.00 left in this account and if they are given the amount requested, it will leave them with 6.7 million dollars they have yet to use in the Shippan area and they still do not have all of the easements that are needed to put in the first portion of it and are still going to need many more easements for what they are now requesting.

MR. HEINZER MOVED TO AMEND to cut out the entire amount of \$4,630,000.00. He said his reason is that during the last two or three years we have had large Capital Budgets and the answer has always been that this is bonded and we don't have to pay it right away. He said this year we have close to eleven million dollars of Operating funds that are going to Debt Service and if we accept this Capital Budget it may be up to fifteen million next year. He said we have to take a long hard look at these appropriations now, because we will be saving for many years to come.

MR. RUSSBACH seconded the motion to deny.

THE PRESIDENT asked Mr. Knapp if he would accept Mr. Heinzer's amendment.

MR. KNAPP refused to accept the amendment.

THE PRESIDENT called for discussion on Mr. Heinzer's amendment.

MR. EXNICIOS objected to what he said was a ridiculous amendment. He said this will have no effect whatsoever on the mill rate for this fiscal year because the bonds will not be sold until next year at which time it will be put into the 1973-1974 Budget. He said this city must have sewers and if anyone does not believe this, they had better take another look. He said the State has mandated that we sewer the Shippan area and the longer we wait the more it is going to cost.

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MR. JOHN BOCCUZZI reminded the members that this project has to be done and also that we must build sewers because there is also a Federal law that we must adhere to.

MR. RUSSBACH said he withdraws his second to Mr. Heinzer's motion.

MR. EXNICIOS said it has always been the custom in the past to turn the Chair over to the Chairman of the Fiscal Committee who ran the meeting and is wondering why this was not done tonight and the President is still presiding.

THE PRESIDENT said the only reason he is presiding is because Mr. Boccuzzi has so much reading matter before him and has too much to do.

MR. TRUGLIA said he believes a seconding is in order and is there anyone who wishes to second the motion.

THE PRESIDENT said he will call for a vote on the motion as he does not believe the seconder can withdraw his seconding of the motion.

MR. HEINZER said if we look at Robert's Rules we will find that once a motion has been discussed, neither the motion nor the seconding may be withdrawn and we had had discussion.

MR. BOCCUZZI said Mr. Russbach withdrew his second and we are acting on a motion that has not been seconded. He said he believes that once a seconder has withdrawn there is no longer any motion on the floor. He said we have at least nine hours of work ahead tonight and he thinks the President should check this and get it straight before going ahead.

THE PRESIDENT said he thought we could expedite it by voting on it.

MR. BOCCUZZI suggested that he expedite it legally.

MR. TRUGLIA said we should not go any further unless we have clarification.

MR. KNAPP said if the motion is not in order then he would like to make a new motion.

MR. MORABITO read from Robert's Rules: "Once a motion has been made, seconded and stated by the Chair, it becomes the property of the group and cannot be withdrawn, except by general consent."

THE PRESIDENT said this is correct and is why he wants to take a vote on it.

THE PRESIDENT called for a vote on Mr. Heinzer's motion. LOST.

MR. BOCCUZZI said he believes there is still another motion on the floor, which is the one made by Mr. Knapp to reduce this to \$2,315,000.00

THE PRESIDENT said this is correct.

After considerable further discussion, a VOTE was taken on Mr. Knapp's motion. LOST.

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The appropriation remained as originally presented by the Fiscal Committee.

2. Emergency Correction Account -----	\$100,000.00
3. Interceptors -----	2,400,000.00
5. Planning Funds - Newfield-Springdale Area -----	100,000.00
TOTAL APPROVED -----	7,230,000.00

Page 5 - PUBLIC WORKS DEPARTMENT - STORM DRAINS:

1. City Wide Storm Drains -----	\$ 75,000.00
2. Drainage Systems South of Parkway -----	150,000.00
3. Valley Road, Forest Street, Fenway Street -----	450,000.00

MR. HEINZER MOVED to DENY item #3 above. Seconded.

MR. MORABITO spoke against the motion. He said this is in his District and the people in this area have suffered with this problem for years and there is raw sewage backing up into cellars and oil burners have been ruined.

MR. FOX said he is in complete agreement with Mr. Morabito and since additions to the High School this area has been virtually under water and conditions are very bad.

VOTE taken on Mr. Heinzer's motion. LOST.

4. Cove Road - Seaside Avenue -----	\$ 59,000.00
5. Greenwich Avenue Area -----	100,000.00
6. Hamilton Avenue - Courtland Hill Street -----	33,000.00
TOTAL APPROVED -----	\$867,000.00

Page 7 - PUBLIC WORKS DEPARTMENT - HIGHWAYS:

1. City-Wide Resurfacing & Reconstruction -----	\$ 75,000.00
2. City-Wide Raised Manholes -----	15,000.00
3. Land Bank Street Widening -----	25,000.00
4. Atlantic Street Improvement - DENIED BY BOARD OF FINANCE	
5. North Street Improvement - DENIED BY BOARD OF FINANCE	

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- 6. Bridge Street Widening - DENIED BY BOARD OF FINANCE
- 7. Stillwater Road Widening - DENIED BY BOARD OF FINANCE
- 8. South Street Improvement - DENIED BY BOARD OF FINANCE

TOTAL APPROVED ----- \$115,000.00

Page 9 - PUBLIC WORKS DEPARTMENT - SIDEWALKS AND/OR CURBING:

- 1. Curbing - City-Wide ----- \$10,000.00
- 2. Sidewalks - City-Wide ----- 20,000.00
- 3. Board of Education - Sidewalks - REDUCED to ----- 50,000.00

MR. HEINZER MOVED to reinstate the above appropriation to the \$100,000.00 approved by the Board of Finance. Seconded.

MR. RUSSELL spoke in favor. He said you can't put up a school and have no sidewalks and for the safety of the children it is needed.

After further debate, the question was moved. VOTE taken on Mr. Heinzer's motion. LOST.

TOTAL APPROVED ----- \$80,000.00

Page 11 - PUBLIC WORKS DEPARTMENT - NEW CONSTRUCTION:

- 1. Haig Avenue Site Improvement ----- \$20,000.00
- 2. New City Hall Site - DENIED BY BOARD OF FINANCE
- 3. Sanitary Landfill (East Branch Harbor) ----- 128,000.00
- 4. Solid Waste Disposal Site - DENIED BY BOARD OF FINANCE
- 5. Harbor Bulkhead East Branch ----- 222,000.00
- 6. Solid Waste Disposal (Recycling Plant) ----- DENIED

Page 13 - Above Continued:

- 7. Municipal Maintenance & Training Facility - DENIED BY BOARD OF FINANCE
- 8. Scofieldtown Land Improvement ----- 80,000.00
- 9. Dyke Park Improvement ----- 86,000.00
- 10. Rehabilitation of Town Hall ----- 31,000.00
- 11. Incinerator-Sewage Treatment Plant and Pumping Stations
Improvements ----- 126,200.00

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12. Incinerator - Conventional - DENIED BY BOARD OF FINANCE

TOTAL APPROVED ----- \$693,200.00

Page 15 - PUBLIC WORKS DEPARTMENT - NEW EQUIPMENT:

1. New Equipment - DENIED BY BOARD OF FINANCE

Page 15 - PUBLIC WORKS DEPARTMENT - FLOOD AND EROSION CONTROL:

1. Cove Island Beach Improvement, City's Share, 3% Interest --- \$3,207.00

2. Cummings Park Beach Improvement ----- 1,100.00

3. Dredge Rippowam River - DENIED BY BOARD OF FINANCE

4. Setting Flood Encroachment Lines, Rippowam River --- 35,000.00

TOTAL APPROVED ----- \$39,307.00

Page 19 - PUBLIC WORKS DEPARTMENT - STAMFORD-DARIEN WATER POLLUTION CONTROL PROJECT:

1. Secondary Sewage Treatment Plant ----- \$3,600,000.00

TOTAL APPROVED ----- \$3,600,000.00

Page 21 - PARK DEPARTMENT:

1. Skating Rink ----- \$510,000.00

2. Horticultural - REDUCED to ----- 10,000.00

3. New Equipment ----- DENIED

4. Paved Parking Area - Lunching Ramp ----- DENIED

5. Re-Sanding Cummings Beach ----- 28,000.00

6. Access to Mianus Glen - DENIED BY BOARD OF FINANCE

7. Dredging - DENIED BY BOARD OF FINANCE

8. Bulkheading - East Side of Cove Island Marina - DENIED BY BOARD OF FINANCE

9. Skating & Fishing Pond in Rippowam River - DENIED BY BOARD OF FINANCE

10. Develop 9 acres of Parkland at Cove Island Mainland - DENIED BY BOARD OF FINANCE

TOTAL APPROVED ----- \$548,000.00

Minutes of May 12, 1972Page 23 - BOARD OF RECREATION:

1. Road & Parking Area -----	\$ 9,000.00
2. Heating System, Improvements -----	10,000.00
3. Building Renovations -----	23,000.00
4. Court Games, Multiple Use Areas, Improvements REDUCED to -----	5,000.00
5. New Playgrounds, Improvements - REDUCED to ----	5,000.00
6. New Playfields, Improvements -----	5,000.00
7. Equipment for Recreation Buildings -----	10,000.00
8. Platform Tennis Courts - REDUCED to -----	15,000.00
9. Convert Third Building - DENIED BY BOARD OF FINANCE	
TOTAL APPROVED -----	\$82,000.00

Page 25 - POLICE DEPARTMENT:

1. Traffic Lights - DENIED BY BOARD OF FINANCE
2. Traffic Light Equipment - DENIED BY BOARD OF FINANCE
3. Traffic Light Equipment - DENIED BY BOARD OF FINANCE
4. Traffic Light Equipment - DENIED BY BOARD OF FINANCE
5. Traffic Light Equipment - DENIED BY BOARD OF FINANCE
6. Traffic Light Equipment - DENIED BY BOARD OF FINANCE
7. Traffic Light Equipment -----DENIED

MR. RUSSBACH MOVED this item be DENIED. He said he thinks this is an unnecessary item this year. Seconded.

MR. RUSSELL said he disagrees with Mr. Russbach on this. He said he has heard serious complaints about the blinker light during peak periods when people are going to work around 7 to 8 A.M. He said because of the blinking system it is almost impossible to get out of Weed Hill into Newfield Avenue. He said the lights are there and why they cannot be connected is a mystery to him, but to just have them on blinking does not solve the problem of getting out of a street, just makes you stop and realize it is a bad corner, but you still have to fight your way out and with the Darien traffic and other areas of Springdale, that corner is a bad one.

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MR. JOHN BOCCUZZI said Mr. Oefinger said that when they change the lights over and put in the new system they have a double light facing each side - in other words, if you have an intersection, you have eight lights and is mandated by the State.

VOTE taken on Mr. Russbach's motion to DENY No. 7. CARRIED by a machine vote of 19 yes and 17 no.

8. Traffic Light Equipment -----	\$ 5,000.00
9. Radio Communication - DENIED BY BOARD OF FINANCE	
10. Radio Units (Motran) -----	4,250.00
11. Bucket Truck (T.S.D.) - DENIED BY BOARD OF FINANCE	
12. Van (Radio Division) - DENIED BY BOARD OF FINANCE	
13. Truck (Traffic Division) -----	4,800.00
14. Truck (Traffic Division) -----	4,900.00
15. Recorder -----	20,000.00
16. Develop Outdoor Range - DENIED BY BOARD OF FINANCE	
17. K-9 Dogs -----	2,500.00
18. K-9 Kennels - DENIED BY BOARD OF FINANCE	
TOTAL APPROVED -----	\$41,450.00

Page 29 - FIRE DEPARTMENT:

1. North End Station ----- DENIED

MR. BOCCUZZI explained the reason why the Committee denied the above is because they don't have a piece of property picked out yet and don't know what the cost is going to be and the Committee felt that just as soon as they find out where it will be located, they should come back and we will take up the matter again when a firm price is decided upon.

2. Construction of Fire Training Center -----	60,000.00
3. Modernization of Fire Alarm System -----	35,000.00
4. Renovation - South End and West Side Fire Stations--	47,000.00
5. Apparatus Replacement -----	85,000.00
6. Modernization of Radio System -----	10,875.00
Page 31 - TOTAL APPROVED -----	\$237,875.00

Minutes of May 12, 1972Page 33 - STAMFORD EMERGENCY SERVICE:

1. Radios ----- \$ 2,500.00
2. 460 Megacycle Frequency Radio Equipment - DENIED BY BOARD OF FINANCE
3. Emergency Operations Center - DENIED BY BOARD OF FINANCE

TOTAL APPROVED ----- \$2,500.00

Page 35 - HEALTH DEPARTMENT:

1. Addition to the Health Department, second story - \$246,000.00

TOTAL APPROVED ----- \$246,000.00

Page 37 - WELFARE DEPARTMENT:

1. Addition to the Smith House ----- \$1,200,000.00

TOTAL APPROVED ----- \$1,200,000.00

Page 39 - GOLF AUTHORITY:

1. Golf Course Maintenance Equipment - REDUCED to --\$7,500.00
2. Roadway & Cart Paths -----15,000.00
3. Planting for Fairway Buffers & Boundary Shields ----
DENIED BY BOARD OF FINANCE
4. Painting & Glazing Buildings - REDUCED to ----- \$10,000.00
5. Contingencies for Golf Course - Drainage, Piping,
Fill, Etc. --- DENIED BY BOARD OF FINANCE
6. Conversion of Building - DENIED BY BOARD OF FINANCE
7. Water Main for Fire Hydrants & Sprinklers -----20,000.00
8. Golf Carts - DENIED BY BOARD OF FINANCE

TOTAL APPROVED ----- \$52,500.00

Page 41 - HUBBARD HEIGHTS GOLF COURSE:

1. Irrigation ----- \$50,000.00
2. Cart Paths ----- 7,500.00
3. Rebuild Greens ----- 10,000.00

TOTAL APPROVED ----- \$67,500.00

Page 43 - THE FERGUSON LIBRARY:

1. Library Consulting Services ----- \$15,000.00
- TOTAL APPROVED ----- \$15,000.00

Page 45 - STAMFORD MUSEUM & NATURE CENTER:

1. Exhibit Cases ----- \$ 1,000.00
2. Studio Classroom ----- 1,850.00
3. Dead Trees and Branch Removal ----- 1,200.00
4. 16 MM Sound Projectors (2) ----- 1,200.00
5. IBM Selectric Composer ----- 4,820.00
6. Woodchuck Pit ----- 1,700.00

Page 47 (continued):

7. Wolf Woods ----- 6,550.00
8. Enlargement of Theatre Parking Lot ----- DENIED
9. New Public Walk ----- 400.00
10. Aquatic Mammal Display, Preliminary Planning ----- 6,500.00
11. Aquatic Mammal Display Construction ----- 33,000.00
- TOTAL APPROVED ----- \$58,220.00

Page 49 - BOARD OF EDUCATION:

1. Stamford High Auditorium Modernization - DENIED BY BOARD OF FINANCE
2. Land Bank - DENIED BY BOARD OF FINANCE
3. Rippowam Bleacher Stands - Athletic Field- DENIED BY BOARD OF FINANCE
4. Service & Maintenance Building ----- DENIED

MR. BOCCUZZI said the reason for denial of the above was no one knows at this stage where it is going to go and at the time they decide where they are going to build the Maintenance Building, the Fiscal Committee will look favorably upon it.

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5. Springdale School Multi-Media Center - Study,
Planning & Partial Implementation ----- \$15,000.00

MR. RUSSBACH MOVED to delete item #5 above. He said the result will be the elimination of the present wooden building and many people in Springdale are opposed to this and would like to keep it the way it is.

MRS. LAITMAN said she disagrees with the speaker, as this is the present day equivalent of a Library, as Ferguson Library will be dropping the Springdale School and these children are in desperate need of their own Library, as they would otherwise have to go to the main Library and Ferguson drops two schools each year. She said this is merely for the Library and not intended to destroy the wood building.

MR. BOCCUZZI said it is the Committee's understanding that this is definitely for a Library inside the school.

MR. RUSSBACH said in this event, he withdraws his motion to delete.

MR. HEINZER said he wants to go on record that he is still not satisfied with the West Hill parking lot or that the best site has been chosen considering the neighborhoods involved. He said last winter he thought he made it quite clear and believes the Minutes will bear him out, that he would not oppose this when it became summer time and we would be able to get in there and build a parking lot. He said he wanted those few months, hopefully, to try and convince school Board members that this was not the proper way to do it, but has been unsuccessful, having undergone some vilification in the press and all kinds of accusations were made. He said he wants the record to now show that he does support the parking lot and always has supported the idea of a parking lot and is glad that we are not cutting this tonight.

6. Window Replacement Project ----- \$125,000.00

7. Additional Land for West Hill High School ----- 108,000.00

8. Rogers School - DENIED BY BOARD OF FINANCE

TOTAL APPROVED ----- \$248,000.00

Page 51 - URBAN REDEVELOPMENT COMMISSION:

TOTAL APPROVED ----- \$3,133,906.00

MR. RAVALLESE MOVED to delete \$2,600,000.00 from the URC. He said he does not think they should be given an additional dime until they act in the best interests of the citizens of Stamford and not just serve commercial needs. He said all we have had is empty promises with nothing accomplished.

MR. KNAPP also spoke in favor of the above motion and seconded it.

MR. JOHN BOCCUZZI said this money represents the City's share.

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MR. GUROIAN said he agrees with Mr. Ravallese.

MR. EXNICIOS spoke against the motion.

MRS. FORMAN spoke against the motion.

After considerable further discussion, Mr. Sherer moved the question. Seconded and CARRIED with a few no votes.

MR. HEINZER rose on a point of information.

THE PRESIDENT said the question has been moved.

MR. HEINZER said he has received information in the last couple of days that there has been drastic changes made in the Mall on Atlantic Street and now there is going to be a walking Mall at the third story and there will be two stories of parking all along the buildings obviating the need for some of the parking garages. He asked if anyone has heard anything about this.

THE PRESIDENT asked Mr. Roos if he can answer this question.

MR. ROOS said he just heard it himself.

MR. TRUGLIA said Mr. Roos is the Chairman of the URC Committee and should be able to answer the members' questions.

MR. ROOS said you often wish you heard all these things, but as Chairman just how do you go about ferreting all of this out? He said he would welcome getting information such as this so they could have something to work on. He said if Mr. Truglia has information on things the Committee could work on, they certainly would appreciate it and as it stands, nothing comes up before the Steering Committee except a few items.

MR. SHERER said there is a motion on the floor and there should not be any debate.

MR. BOCCUZZI said if Mr. Heinzer knows that the URC contract has been changed in any manner, it has to come before THIS Board to have the change approved and then another contract will have to be signed and go to HUD and to Washington and there will not be any drastic changes made unless they first come to this Board.

MR. HEINZER said that is precisely why he asked the question.

MR. KNAPP said he wants to ask a question -- on page 50 of the Capital Projects Budget, it gives a breakdown of commitments. He said if you read this, you will see that this money is going for the building of parking garages.

MR. BOCCUZZI said no matter what it says, it represents our share and if they want to build garages with it, that is what they will do.

MR. SHERER said the question has been moved and it should have cut off debate a long time ago.

MR. RUSSBACH said he wants to have Mr. Heinzer's remarks entered officially in the record. The President agreed.

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THE PRESIDENT called for a VOTE on the motion as made by Mr. Ravallesse - to delete \$2,600,000.00 from the URC budget. LOST by a vote of 22 no and 12 yes.

TOTAL FOR 1972-1973 CAPITAL PROJECTS BUDGET:PUBLIC WORKS:

1. Sewer Commission -----	\$ 7,230,000.00
2. Storm Drains -----	867,000.00
3. Highways -----	115,000.00
4. Sidewalks and/or Curbing -----	80,000.00
5. New Construction -----	693,200.00
6. New Equipment -----	DENIED BY BOARD OF FINANCE
7. Flood & Erosion Control -----	39,307.00
8. Stamford-Darien Water Pollution -----	<u>3,600,000.00</u>

TOTAL PUBLIC WORKS ----- \$12,624,507.00

PARK DEPARTMENT -----	548,000.00
BOARD OF RECREATION -----	82,000.00
POLICE DEPARTMENT -----	41,450.00
FIRE DEPARTMENT -----	237,875.00
STAMFORD EMERGENCY SERVICE -----	2,500.00
HEALTH DEPARTMENT -----	246,000.00
PUBLIC WELFARE DEPARTMENT -----	1,200,000.00
STAMFORD GOLF AUTHORITY -----	52,500.00
HUBBARD HEIGHTS MUNICIPAL GOLF COURSE -----	67,500.00
FERGUSON LIBRARY -----	15,000.00
STAMFORD MUSEUM & NATURE CENTER -----	58,220.00
BOARD OF EDUCATION -----	248,000.00
URBAN REDEVELOPMENT COMMISSION -----	<u>3,133,906.00</u>

TOTAL CAPITAL PROJECTS APPROVED ----- \$18,557,458.00

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NOTE: The total amounts for each Department will be given, and only in the case of items voted upon separately, will any specific item be mentioned in that particular Department's budget.

VF

Page 3 - REGISTRARS OF VOTERS:

Code 102.0101 - Salaries - REDUCED to ----- \$34,090.20

MR. BOCCUZZI, Chairman, explained the reduction in the above account. He said this brings back the salary for the Registrars of Voters to their salary of last year - \$10,111.50.

Code 102.5105 - Primary Expense ----- DENIED

TOTAL APPROVED ----- \$85,485.20

Page 7 - BOARD OF REPRESENTATIVES:

Code 106.0104 - Overtime-meetings - REDUCED TO ----- \$ 1,500.00

Code 106.0301 - Stationery & Postage - REDUCED to --- 2,000.00

Code 106.0404 - Official Notices - REDUCED to ----- 1,225.00

Code 106.0501 - Telephone & Telegraph - REDUCED to -- 450.00

Code 106.0803 - Travel & Special Committee Expenses-
REDUCED to ----- 400.00

Code 106.2201 - New Equipment - REDUCED to ----- 2,162.00

TOTAL APPROVED ----- \$39,521.87

Page 8 - MAYOR'S OFFICE:

Code 108.0101 - Salaries - REDUCED to ----- \$75,189.00

MR. BOCCUZZI explained the reduction from the Board of Finance figure of \$77,356.00 by explaining that the salary for the Relocation Officer was REDUCED to \$9,833.00 and according to the Personnel Commission, they would like to have people starting in on a new job at a low step.

Code 108.0102 - Part-time help ----- DENIED

Code 108.0501 - Telephone & Telegraph - REDUCED to -- 3,000.00

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Code 108.0801 - Transportation - REDUCED to -----\$ 5,000.00

Code 108.0901 - Special Professional Services-Mayor's
amendment, adding - \$50,000.00 ----- DENIED

MR. KNAPP MOVED to DENY the above item. He said this \$50,000.00 is a revolving fund for CTE and he will say tonight as he has said all along, that a revolving fund is setting a precedent. Seconded by many.

MRS. LAITMAN spoke against the motion.

MR. DIXON spoke against the motion.

MR. EXNICIOS spoke in favor of the motion for the reason he does not think the city should become a banking institution and banks are available and give reasonable rates.

MR. GUROIAN said he wants to decry the deceptive way in which this was put into the Budget and thinks the Administration should have put down in black and white that this is for the CTE and wants to thank Mr. Knapp for pulling the covers off this little "trick".

MR. BOCCUZZI said the Fiscal Committee knew this all the while and it was no trick, and the members got a letter of explanation as to what this amendment was.

MR. RUSSBACH agreed with Mr. Knapp and said it is very bad economic policy regardless of the cause, because we would be loaning money out to a non official city agency at interest free rates.

MR. MORABITO spoke in favor of Mr. Knapp's motion and said this would be setting a precedent.

MRS. FORMAN spoke against the motion and said it has no effect on the mill rate, because it is a loan.

MRS. SHERMAN said nobody was hoodwinked and it was perfectly clear what it was all about and we are not giving them anything, but are lending it to them.

MR. BOCCUZZI said he has to state the facts as they were presented to his Committee. He explained that CTE has the "head start" program, has the "Neighborhood Youth Corps" program, the "Police Community Relations" Program, "Alcoholic Recovery" Program and it was stated to the Committee that cities such as Norwalk and Hartford contribute outright to the CTE organization - Norwalk contributes somewhere between \$50,000 and \$100,000 and Hartford contributes up to \$250,000 as direct gifts to this organization.

MR. ROSE spoke against the motion and pointed out the good this organization does.

After considerable further debate a VOTE was taken on Mr. Knapp's motion to DENY this appropriation. CARRIED to deny by a vote of 20 in favor and 18 opposed.

Code 108.0101 - Salary for Relocation Officer -----\$9,833.00

MR. EXNICIOS MOVED to DELETE the above salary and the reason he gave is that he believes that 90% of his work is for the URC, which is a vital function, but we have just given URC three million dollars which should be sufficient for them to hire a relocation officer and should be taken out of their appropriation and not out of the Mayor's budget.

MRS. PONT-BRIANT spoke against the motion. She said this gentleman has been handling relocation problems within the city for several years and doing a very excellent job and the position he has been filling is for Equipment Mechanic in the Public Works Department and it is about time it was all straightened out - we have had problems in relation to housing and have been refused funds because of lack of housing and are in a bind and finally we come up with an actual request for a relocation officer and there are job specifications out on it - the funds have been reduced to the low step in the salary schedule. She said there is much to gain by leaving this position in the budget and at such time as the housing problem is solved, then this job can be eliminated and this man can go back to his old job in the Public Works Department.

MR. HEINZER asked the speaker if we are removing one Equipment Mechanic II from the Public Works Budget to take care of this, now the job has been placed in the Mayor's Budget.

MRS. PONT BRIANT said there was dissension in the Fiscal Committee on that. She said there will be a test for this job and if the test is not passed, then this person will not get the job. She said they feel it is about time this gentlemen had a chance and that is the reason for establishing the position of Relocation Officer.

MR. KELLY said he thinks this man has done an outstanding job and he is in favor of it remaining in the Budget.

MR. CAPORIZZO MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on the motion to DENY the salary for the Relocation Officer. A machine vote was taken and LOST by a vote of 15 in favor and 23 opposed.

TOTAL APPROVED -----\$107,364.00

Page 13 - DEPARTMENT OF LAW:

Code 110.0101 - Salaries - REDUCED to -----\$91,729.27

Code 110.0103 - Overtime - REDUCED to ----- 750.00

Code 110.0901 - Special Professional Services
REDUCED to ----- 20,000.00

Code 110.1401 - Rental of Equipment - REDUCED to ---- 3,220.00

The Committee recommended approval of the figure as presented by the Board of Finance for the salary account, namely, \$104,357.27. The above figure under Code 110.0101 is the final approved figure for this account.

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MR. RUSSBACH MOVED to DELETE the sum of \$12,628.00. He said the Budget shows 2 Assistant Corporation Counsels at individual salaries of \$12,628.00 or a total figure of \$25,256.00. He said for the reason that this is part-time help there is very little supervision or accountability as far as time allocation goes.

The speaker was told there must be a seconder before he can speak on the motion.

Seconded by Mr. Exmicios.

MR. RUSSBACH spoke in favor of his motion and said we have often run into many instances within this department where, because of the lack of expertise in certain areas, it has been necessary that they go out and hire special counsel for certain purposes. He said no one really knows how much time these people spend on the job for which they derive a salary of \$12,628.00 and thinks the city is lacking in this area of having specially qualified counsels. He said he believes there should be more accountability, which we do not now have as has been when the city has paid out many thousands of dollars for outside professional help. He said until he is furnished with a breakdown in detail as to time allocation, job function and qualification, he would move to delete that item.

THE PRESIDENT informed the speaker his time was up.

MR. BOCCUZZI said the previous speaker made remarks about "accountability" and the amount of time being put in the Fiscal Committee was assured by Mr. Bromley that he is keeping a good check on the part-time lawyers and expects them to put in at least four hours a day and tries to stagger them so at least one lawyer will always be in the office. He said, of course, if a lawyer happens to be in Court defending the City, that counts towards his time spent on City work.

MR. SHERER said there must be more accountability within the scope of the Corporation Counsel. He said he has called the Corporation Counsel on many occasions and in the morning it's too early and in the afternoon it's too late. He said he believes they should at least keep one attorney on call at any given time.

MR. RUSSELL said he does not want to be misinterpreted when speaking about the quality of the Legal Department, because most of these men are highly qualified. He said he has to agree with Mr. Russbach on the fact that he called himself and apparently it happens that you have called too early or called too late and it is not uncommon to call and be unable to speak to anyone. He said with five attorneys in that office there should at least be one available.

MR. ROOS suggested it might be better to have two full time Assistant Corporation Counsels rather than four part time ones.

MR. BOCCUZZI said that is not the question.

MR. TRESSER said you can't get full time lawyers to work for the salary they pay now. He said he always got service from this department whenever he needed it.

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MRS. SHERMAN MOVED THE QUESTION. Seconded by Mrs. Varney and CARRIED.

MRS. PONT BRIANT requested clarification of the question.

THE PRESIDENT said a motion was made by Mr. Russbach to DELETE \$12,628.00 from the salary account, and called for a VOTE on the question. CARRIED.

MRS. PONT BRIANT called attention to Code 110.0901, Special Professional Services. She said this reduction eliminates Counsel to the Board of Representatives, because he is being used on other matters other than those for the Board of Representatives. She said it was their intent when they voted to have Counsel for the Board, that he be available for Steering Committee meetings and for Board meetings and to look up information at other times. She said she would like to have a clarification of this and so would the Fiscal Committee and that is the reason they (the Committee) deleted the sum of \$10,000 for the Counsel to the Board of Representatives. She said it is hoped that a Committee can come up with recommendations and concrete rules for Counsel for the Board, perhaps on a monthly retainer or something like that, because this man is now almost working full time for the office of the Corporation Counsel doing many other things not connected with work for the Board of Representatives.

TOTAL APPROVED ----- \$162,489.27

MR. FOX rose on a point of information and asked for Mr. Russbach to correct him if he is wrong. He said it is his understanding that we deleted one of the salaries for an Assistant Corporation Counsel at \$12,628.00. He asked if there is any designation as to which Counsel's salary was deleted.

MR. RUSSBACH said that decision is up to the Corporation Counsel.

MR. FOX said he has another question and asked if Mr. Russbach is aware that these are Civil Service positions.

MRS. PONT BRIANT said they are Civil Service non-contractual.

Page 17 - TOWN AND CITY CLERK:

Code 112.0102 - Part-time help - REDUCED to ----- \$3,000.00

Code 112.0901 - Special Professional Services
REDUCED to ----- 8,000.00

Code 112.1107 - Maintenance of Indices -
REDUCED to ----- 15,000.00

Code 112.1401 - Rental of Equipment -
REDUCED to ----- 1,800.00

Code 112.5104 - Election Expense - REDUCED to ----- 6,000.00

TOTAL APPROVED ----- \$146,403.59

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Code 113.1001 - Drug Liberation Program -
Revolving Fund -----DENIED

Code 113.2104 - Dues - City contribution
(20% City's share) -----\$50,000.00

TOTAL APPROVED -----\$50,000.00

MR. FRIEDMAN said he wished to speak for the minority on the Committee. HE MOVED to reinstate this Revolving Fund, with an amendment that all of these funds are to be returned to the City on or before December 31, 1972. Seconded.

MR. FRIEDMAN said the city is starting to make progress in this serious area and there are Grants that will probably be granted to the City on June 1st and it will take three to four months for these Grants to actually manifest themselves in the way of dollars that can be utilized and if the City does not see fit to give a revolving fund to Drug Lib. the serious part of our program will not be started until October 1972 and should be started by July 1st.

MR. BOCCUZZI said the City has been given a Grant of \$562,500 for Drug Lib. and the amount the government will give the city is \$450,000 and we are putting up 20% of that, or \$50,000. He said the problem is that Drug Lib. will have to stay at a status quo for approximately six months because they don't have the money in their hands right now and what they want to do is to start the program right away and not waste four or five months, and when the Grant is received by the City, they will reimburse the city \$90,000.00

MRS. SHERMAN spoke in favor of the motion.

VOTE taken to reinstate the \$90,000.00. LOST by a vote of 13 in favor and 24 opposed.

Page 21 - COMMISSIONER OF FINANCE:

Code 114.0101 - Salaries - REDUCED to -----\$111,849.56

MR. BOCCUZZI explained that the reduction there is the salary for the Commissioner of Finance, which is brought back to what it was last year - \$19,498.56.

MR. EXNICIOS MOVED not to cut the Board of Finance figure and that it remain at \$112,926.00. Seconded. He spoke to his motion and said to get a man with expertise you must pay him a decent wage. He said previous Commissioners of Finance treated it as a part time job, and held down other full time jobs on the side. He said our present Commissioner of Finance, at the direction of the Mayor, is a full time Commissioner of Finance. He compared the salary with that of other heads of departments.

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MR. TRUGLIA seconded the above motion. He said in all the years he has been on this Board and tried to reach certain city officials and was not too successful, he can say that since Mr. Aretakis has been Commissioner of Finance he can say without hesitation that this gentleman has always been available, and he is one of our better Commissioners of Finance and is a dedicated man and has proven himself and one of the things this City needs is fiscal responsibility and he is the man who can do it. He said he believes that we should show our appreciation for a job well done by going along with this motion.

MR. RUSSELL said he agrees with Mr. Truglia and that a full time job should be worth just a little more and it would be impossible to replace a man with this expertise at a figure less than this.

MR. HEINZER said before we get involved in something that is illegal, he would like to bring this to everyone's attention -- Section 480 of the Charter says that the Commissioner of Finance should be the head of the Department of Finance and responsible for the administration thereof -- there shall be TWO BUREAUS of the department - the Bureau of Accounts and Records and the Bureau of Purchases. He said if you will turn to page 25 of your Budget, you will see that no request has been made for the Bureau of Accounts and Records - it has been wiped out and all of those salaries have been placed under the budget for the Commissioner of Finance. He said what we have here is an attempt to sneak through a Charter change. He said he thinks we should delete this whole thing and let it come back under the proper accounts and handle it next month. He said if we act on this tonight, we will be changing the Charter and we can't do it.

MRS. LAITMAN said she agrees with Mr. Heinzer and a ruling from the Corporation Counsel has been requested by the Board of Finance and to her knowledge, has not been received as of this date.

MR. HEINZER said if Mr. Exnicios will withdraw his motion, then he will make a motion to DELETE the whole amount, because he thinks that is what we have to do.

MR. EXNICIOS said he will NOT withdraw his motion.

MR. TRESSER said Mr. Aretakis is a dedicated man and knows his business.

MR. COLASSO said he will go along with the motion if he amends it to \$21,000.00.

MR. RUSSBACH said if this Board will recall the furore last year over salary accounts and at that time there was an opinion from the Corporation Counsel. He said we are now talking about a specific salary and deleting that and referring to that. He said last year he got into a lot of hot water over that and he does not think you can do that and refer to a specific salary, because you must only delete from the entire salary account and not specific salaries and reference to any one job is not a very good practice.

MRS. PONT BRIANT rose on a point of information. She said if a person is an appointee, they are not governed by any rules such as a Civil Service employee is and you can then refer to that specific salary if you wish. She said the ones that were cut last year were Civil Service personnel which was entirely different.

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MR. MORRIS said he has listened with interest and it amazes him, because here you have the first FULL TIME Commissioner of Finance and you are cutting his salary, and he is a well qualified man. He said he is sure that if he wants to work half days ---- and we have had, in the past, Commissioners who used to commute to New York and nobody could ever get in touch with him and nobody knew what he was doing. He said he realizes this man has made a few enemies, because he HAS dug into some departments and tried to straighten them out and to go back to a part time Commissioner, we would be very foolish. He said the City has been very lucky to have a man with the energy and the know-how of Mr. Aretakis.

MR. ROOS said he would like to agree with what has been said so far and we have a very unusual and dedicated man who is doing a good job.

MR. HEINZER said he would like to MOVE to REDUCE the salary account to \$22,500.00 for the Commissioner of Finance and let that be the only salary left in the salary account, until

MR. BOCCUZZI said this motion cannot be made, as it cannot be raised from the cut that the Board of Finance made, which was \$20,575.00.

MR. HEINZER said he would then MOVE to leave it at \$20,575.00 for the salary of the Commissioner of Finance and DELETE everything else on the page until such time as we get this Charter thing straightened out. Seconded.

THE PRESIDENT called the speaker's attention to the fact that there already is a motion on the floor - Mr. Exnicios' motion.

THE PRESIDENT asked Mr. Exnicios if he would accept the amendment.

MR. EXNICIOS said he will NOT accept the amendment.

MR. HEINZER said he will then make it as a separate motion.

THE PRESIDENT said this has to be treated as an amendment and voted upon separately before a vote is taken on the motion as made by Mr. Exnicios.

MR. RUSSBACH rose on a POINT OF ORDER. He said it is not a question of debate, but we have a LEGAL question here. He said the question of legality should be resolved by the Chair, or else we should request a ruling. He said he thinks that the question of legality takes precedence over all motions either before or after.

MR. EXNICIOS said once again he wishes to clarify his motion -- he said he is making a motion only regarding Code 114.0101 and asking that the salary for the Commissioner of Finance be left at the figure that was approved by the Board of Finance, namely, \$20,575.00. He said Mr. Heinzer's motion says "Do that, but hold the rest of the page." He said he feels that we can go on to the rest of the page after a vote is taken on his motion first and that is why he rejects Mr. Heinzer's motion.

MR. HEINZER said he wants to clarify that -- Code 114.0101 includes ALL of the salaries. He said he agrees with Mr. Exnicios that the salary for the Commissioner should be left at \$20,575.00 but that should be the ONLY salary under

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that Code number and all the other salaries should be DELETED from the salary account until we find out where they belong. He said all he is doing is to try and amend Mr. Exmicios' motion to read \$20,575.00 for the salary account which represents the Commissioner's salary.

MRS. PONT BRIANT, said as Co-Chairman, she would like to speak. She said this is really great when the Fiscal Committee has been meeting almost nightly for more than two weeks and nobody even picks up the phone and says "You guys are doing something illegal" at which time the Committee could have requested an opinion from the Corporation Counsel. She said the Board of Finance passed this and now we are quoting the Charter --- but just to remind the members -- the Charter also says that the salary for the Mayor shall be \$10,000 and other people should be paid a lot less than what they are not getting -- the Fire Chief, etc., and the Charter has not been up-dated as to salaries. She reminded the members that this Budget has to be filed with the Town Clerk on Monday and if you don't vote on the rest of this personnel in this salary account, are they then thrown out of the Budget and left without a salary? She said she does not know the legal ramifications of that and if the Board of Finance passed on this and requested a ruling from the Corporation Counsel, she would suggest that we do the same with a request for a ruling also attached, and tonight is not the time for this Board to try becoming legal counsels and interpret the Charter.

MR. HEINZER asked if Mrs. Pont-Briant is not trying to "interpret the Charter" when she says this.

MRS. PONT BRIANT said "no" but these are questions that nobody can answer now, so what we have to do now is follow procedure and then ask these questions and if it turns out to be illegal, we can be overruled.

MR. MILLER said earlier this evening we were cautioned that we should talk about the job and not the incumbent and that also applies to the Commissioner of Finance. He said this job is a position where the incumbent does serve at the pleasure of the Mayor.

MRS. SHERMAN said she would like to ask a question --- did the Fiscal Committee raise the question that was just brought up?

MR. BOCCUZZI said the Committee did not.

MRS. SHERMAN said if we do what Mr. Heinzer suggests, would that mean that we have eliminated these jobs?

MR. BOCCUZZI said if we do what Mr. Heinzer suggests - what we would be doing is to eliminate all of the salaries for these jobs the first day of the 1972-73 fiscal year --- July 1, 1972.

MRS. SHERMAN said if we do nothing else, let's be sure and vote Mr. Aretakis salary in.

MR. FOX said he believes that if we fail to vote on these salaries tonight, they are not going to be reflected in the mill rate and they will not be in the Budget and they will have to come back for an emergency appropriation for these salaries.

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MR. HEINZER said you can put that amount aside and it can be reflected in the Budget.

MR. SHERER MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT called for a vote on Mr. Heinzer's amendment first. He asked him to repeat his motion.

MR. HEINZER said his amendment is to approved \$20,575.00 for Code 114.0101 which is for Mr. Aretakis' salary and to DELETE the rest of the salary appropriations on that page until such time as we receive the proper information.

MRS. PONT BRIANT said she wants to ask a question - the Charter says that there shall be a Bureau of Accounts and Records and a Bureau of Purchases. She said the Commissioner of Finance is in charge of both Bureaus, although on page 21 of the Budget the Bureau of Accounts and Records is not so classified as a "Bureau". She said the one on page 21 has the Controller on it and the Bureau of Purchases is on page 29.

MR. HEINZER said let us not be deceived by this.

MR. BOCCUZZI said he wants an affirmative vote from this Board RIGHT NOW that they will approve these salaries when and if they come back.

Someone said you cannot guarantee that.

MR. BOCCUZZI said that if this comes back as an emergency appropriation we will need a two-thirds vote to pass it and tonight all we need is a majority vote of those present and he just does NOT LIKE IT,

MR. HEINZER said he will agree to that.

MR. BOCCUZZI said he wants EVERYBODY to go for it.

THE PRESIDENT called for a VOTE on Mr. Heinzer's motion. A machine vote was taken - LOST by a vote of 13 in favor and 24 opposed.

VOTE taken on Mr. Exnicios' motion - to leave Code 114.0101, Salaries, at the Board of Finance figure of \$112,926.00. LOST by a vote of 16 in favor and 21 opposed.

MR. RUSSBACH MOVED to DELETE the sum of \$13,000.00 for Internal Auditor. He referred to page 14 under the heading "Finance" you will find \$12,000 salary for "Accountant-Auditor".

MR. BOCCUZZI said before the speaker goes any further, he wants to make a clarification. He said we do NOT hire EEA people to take jobs that are already in the City and if we have a vacancy, we do not fill it with an EEA person, but hire another person. He said the EEA is special and do not fill any jobs that are in the City Budget, and if we get into this "hang up" we lose it all.

MR. RUSSBACH said he did not say that - he said he wants to eliminate the job because we already have someone in here who is not doing the same job, but is called "Accountant-Auditor" and he would like to know exactly what that

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position covers in the Finance Department if it does not coincide with the job of Internal Auditor.

MR. SHERER said it seems that every time we get into a hassel we do not have any legal counsel working with the Board of Representatives or working with any of our Committees and it is imperative that somewhere along the line we had better find out where we are heading. HE MOVED to hold approval of this page until such time as we get legal counsel as to the legality of that which we are doing, which is eliminating the page covering the Bureau of Accounts and Records into the Commissioner of Finance' office. Seconded.

MRS. PONT BRIANT spoke against the motion. She said in reference to page 21, she would like to have a request go to the Corporation Counsel for a ruling to follow up the request made by the Board of Finance, as she does not think it is the intent of this Board to do anything illegal. And, in the second instance, if Mr. Russbach wishes to talk about the deletion of the job of Internal Auditor, he can do so, but he should not mention EEA, as Mr. Canning has told them that when Hartford hears that you are knocking out positions because of EEA, you can lose the entire Grant and we will lose all these people. She said you have a good reason to eliminate the job of Internal Auditor, based on work load, it is your prerogative, but not because of the fact that EEA people are now employed in that department.

MR. RUSSBACH said many people on this Board are asking the question -- exactly what IS the function of the EEA jobs? He said all he can see is that under Finance Department, the title of "Accountant-Auditor" at a salary of \$12,000. per year, an individual was hired for a specific purpose, and from his understanding, some of the functions of the present Internal Auditor are being usurped by this job and this is why he is requesting this job be eliminated and if this is not true, he wants to find out exactly what is the function of this "Accountant-Auditor".

MR. RUSSELL said he would like to point out that we can't do something illegal whether we think we can or not. He said if we are in violation of the Charter, it would not be proper and apparently the Board of Finance has asked for an opinion on this, but regardless of that fact, we can vote for the entire sum of all the salaries and just because we vote for the entire salary account does not mean that they automatically become one department and if it is in violation of the Charter, they will stay as two separate departments and the jobs will not be affected.

THE PRESIDENT asked Mr. Russbach to re-state his motion.

MR. RUSSBACH said his motion under Code 114.0101 to eliminate \$13,000 for the job of Internal Auditor which is not Civil Service.

Someone asked if this motion has been seconded. THE PRESIDENT said it has not been seconded. They asked why we are talking about it if this is the case.

VOTE taken on Code 114.0101, Salaries in amount of \$111,849.56 and CARRIED.

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Code 114.0102 - Part-time help - REDUCED to -----~~\$4,220.00~~

Code 114.0801 - Transportation - REDUCED to ----- 50.00

Code 114.0901 - Special Professional Services,
REDUCED to =----- 50.00

Code 114.2101 - Conventions, Dues & Conferences,
REDUCED to ----- 350.00

TOTAL APPROVED -----~~\$129,512.46~~

Page 27 - BUREAU OF ACCOUNTS & RECORDS - DATA PROCESSING:

Code 117.0102 - Part-time help - REDUCED to -----~~\$2,000.00~~

Code 117.0103 - Overtime - REDUCED to ----- 3,000.00

Code 117.0301 - Stationery & Postage - REDUCED to -10,000.00

Code 117.5203 - Training School - REDUCED to ----- 1,000.00

TOTAL APPROVED -----~~\$277,935.00~~

Page 29 - BUREAU OF PURCHASES:

TOTAL APPROVED -----~~\$70,830.00~~

Page 31 - STAMFORD MUSEUM:

TOTAL APPROVED -----~~\$178,000.00~~

Page 33 - FERGUSON LIBRARY:

TOTAL APPROVED -----~~\$1,393,687.00~~

Page 35 - CENTRAL SERVICES DEPARTMENT:

Code 126.0102 - Part-time help - REDUCED TO-----~~\$750.00~~

Code 126.0802 - Car Allowance ----- DENIED

Code 126.2102 - Dues & Subscriptions - REDUCED to -150.00

TOTAL APPROVED -----~~\$68,236.00~~

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Code 128.5704 - Veterans' Day - REDUCED to -----\$3,000.00

TOTAL APPROVED -----\$9,750.00

Page 39 - VETERANS' GRAVES COMMISSION:

TOTAL APPROVED -----\$3,000.00

Page 41 - GENERAL INSURANCE:

TOTAL APPROVED -----\$197,500.00

Page 43 - PLANNING BOARD:

Code 134.2102 - Dues & Subscriptions - REDUCED to -\$450.00

Code 134.2201 - New Equipment - REDUCED to -----1,350.00

TOTAL APPROVED -----\$93,205.00

Page 45 - SOUTHWESTERN REGIONAL PLANNING:

Code 135.2102 - Dues & Subscriptions

MR. KNAPP MOVED to DENY the entire item. Seconded. Machine VOTE taken and LOST by a vote of 17 in favor and 21 opposed.

TOTAL APPROVED -----\$5,700.00

Page 47 - BOARD OF TAX REVIEW:

Code 136.0301 - Stationery & Postage - REDUCED to -\$1,000.00

TOTAL APPROVED -----\$4,500.00

Page 49 - REGIONAL LEGAL SERVICES:

MR. RUSSBACH MOVED to DENY this appropriation. He said this undermines everything the structure of government stands for. The taxpayers are subsidizing everything this stands for and they are taking our money to fund itself and going to Court many times against us -- in other words we are in double jeopardy --- we are funding this type of establishment to act our best interests and as a matter of fact a year or so ago Governor Reagan of California and the State Legislature abolished this completely throughout the State and had quite a few investigations of it because of the nature of

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radicalism within this Agency. Also, he said, if this Board recalls, we had this very same problem -- we have had the attorneys for the Regional Legal Services appear at hearings for every weird cause from A to Z which always seems to cost the taxpayers of this City a lot of money. Seconded by George Ravallesse.

MR. MILLER said he would like to have some specific instances of what Mr. Russbach is talking about.

MR. MORRIS said about a year ago this Board almost unanimously adopted in Ordinance, and the Regional Legal Services took our Ordinance to a Federal Court and they had someone that they were supposed to be representing who happened to be in Galveston, Texas and this group was definitely working against this legislative body.

MR. FOX said he has no knowledge of these instances, but does have personal knowledge of the work of these men in instances where they represent people who would never otherwise be able to obtain the services of competent Counsel, either by reason of their inability to pay, or by reason of the fact that most lawyers are so overburdened that they don't have the time to devote to people who are unable to compensate them. He said from his point of view they serve a valuable function and whether or not some of their work is politically oriented, he will not comment on, but the bulk of their work is not politically oriented and does a tremendous service to the poor in this community.

MR. MILLER said the idea behind legal services is to create a better system of justice by making it possible for the low income person to be represented by Counsel in Court and if one of their clients happens to have a case that goes against what this Board does, it is unfortunate. He said he thinks it is quite obvious that the work done by our own regional legal services has been excellent and they should not be penalized.

MRS. FORMAN asked for a point of information if we do not have a local Legal Aid Society and was told that we do.

MRS. SHERMAN said she thinks we should be a little more specific and the particular item that Mr. Morris was referring to was on a housing situation and it was the duty of this particular legal service to take the stand they took and were trying to protect the poor of this city who needed housing.

MR. MORRIS said the Ordinance that Mrs. Sherman is talking about was adopted because there was a desperate housing shortage in the City of Stamford and because of this is creating not only a housing shortage but a health hazard to allow more and more people to keep coming into the City when there is no place for them to go. He said the man who took this Ordinance to Court never really lived in the City of Stamford, so they say and he never appeared in Court. He said he was living in a \$175 a month apartment, owned a late model automobile, had never lived in Stamford - gave up a job he had in Greenwich and came here and wanted to go on relief and they told him he just moved into the City and with our Ordinance he could not obtain relief. Then, this legal aide took this case to the Federal Court and the man was not even there but was in Galveston, Texas so it is rather hard to determine who he could be representing in Stamford.

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MRS. VARNEY MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT called for a VOTE on the question. CARRIED by a vote of 23 in favor and 16 opposed.

TOTAL FOR REGIONAL LEGAL SERVICES ----- DENIED

Page 51 - ZONING BOARD:

TOTAL APPROVED ----- \$14,082.00

Page 55 - ZONING BOARD OF APPEALS:

Code 140.0101 - Salaries - REDUCED to - \$8,204.00 (New employee)

Code 140.0401 - Advertising & Printing -
REDUCED to ----- 3,000.00

Code 140.0501 - Telephone & Telegraph -
REDUCED to ----- 150.00

TOTAL APPROVED ----- \$12,749.00

Page 57 - ASSESSORS OFFICE:

TOTAL APPROVED ----- \$151,220.00

Page 59 - TAX COLLECTOR:

Code 146.0203 - Postage - REDUCED to --- \$7,000.00

Code 146.0403 - Printing - REDUCED to -- 2,000.00

TOTAL APPROVED ----- \$100,701.17

Page 61 - RESERVE FOR TAX REFUNDS:

TOTAL APPROVED ----- \$5,000.00

Page 63 - BOARD OF FINANCE:

TOTAL APPROVED ----- \$58,309.50

Page 65 - GENERAL GOVERNMENT: Code 153.0000 through 173.0000

TOTAL APPROVED ----- \$3,761,343.00

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Code 174.0101 - Salaries - REDUCED to ----- \$103,659.56

MR. BOCCUZZI said under "New Personnel" they denied the Benefits Supervisor and one Clerk Typist II, the Board of Finance having denied one Clerk Typist II.

Code 174.0501 - Telephone & Telegraph -
REDUCED to ----- \$950.00

Code 174.1702 - Automotive Fuel -
REDUCED to ----- \$200.00

Code 174.2201 - New Equipment - REDUCED to- \$800.00

TOTAL APPROVED ----- \$117,759.56

Page 73 - SOUTH END COMMUNITY CENTER:

Code 180.0101 - Salaries

MR. BOCCUZZI said the Committee REDUCED the salary to \$13,000.00, which is for a Director only.

MR. KNAPP said as he voted in the Fiscal Committee, he is against this account and MOVED to DENY the salary account. He said the Community Center in Glenbrook does not have a Director, he does not see why the South End Community Center should have a Director either. Seconded.

MR. GUROIAN spoke in favor of the motion to deny.

MR. KELLY asked who is going to get this job and will they be responsible to the Board of Representatives or to the Board of Directors down there? If not, then he is against it.

MR. LIVINGSTON spoke against the motion, for the reason that the South End Center needs professional help if it is to serve the community responsibly. He said if anyone thinks this is going to help pad someone's pocket then they don't know Mr. Nathan Wider, who is known for his honesty and integrity.

MR. BOCCUZZI said the South End Community opens up at 8 A.M. and stays open all day, but the Glenbrook Center is not the same, and an all day operation, plus staying open 7 days a week is an entirely different thing. He said the job specifications for this job will be written up by the Personnel Department. He said they definitely need a Director, because of the complex nature of the South End Community Center.

MR. GUROIAN spoke for the second time and said the Glenbrook Center is open 7 day a week, also.

After much further debate, MR. SHERER MOVED the QUESTION. Seconded and CARRIED.

VOTE taken on the motion to DENY. CARRIED, by a vote of 23 in favor and 16 opposed.

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TOTAL APPROVED ----- DENIED

Page 75 - PROBATE COURT:

TOTAL APPROVED ----- \$11,070.00

Page 77 - SEWER COMMISSION:

Code 190.0301 - Stationery & Postage -
 REDUCED to ----- \$300.00

TOTAL APPROVED ----- \$14,086.00

Page 79 - HUMAN RIGHTS COMMISSION:

Code 192.0103 - Overtime - REDUCED to ----- \$600.00

Code 192.0501 - Telephone & Telegraph -
 REDUCED to ----- 950.00

Code 192.0801 - Transportation - REDUCED to --- 200.00

Code 192.2101 - Conventions, Dues and
 Conferences - REDUCED to ----- 100.00

Code 192.2102 - Dues & Subscriptions -
 REDUCED to ----- 200.00

MR. RUSSBACH MOVED to REDUCE the salary account - Code 192.0101 by reducing the salary of the Executive Director from \$16,178.00 to \$15,288.00. Seconded.

He said this job started out in 1967 with this job at \$10,000.00 and now we are up to \$16,178.00. He said we are putting a policy of 5.5 salary increases in effect to all department heads and this is the reason he believes this should be in line with other increases.

MR. BOCCUZZI spoke against the motion and gave the reason why the Fiscal Committee did not reduce this salary. He said a year ago we gave this man a raise (in the month of January) and around Budget time, the City handed in a list of heads of departments and Commissions giving them a 7% raise to go along with the contracts to other City employees that had been signed. At that time, Mr. Russbach objected to this man getting the raise and turned him all the way back and took away the raise and put him back to what he was getting before January and on top of that also took away the 7% raise that all City employees got. He said this is the reason why the Committee brought this man up to what appears in the Budget.

MR. DIXON said what Mr. Boccuzzi has said is true and recalls very clearly what happened.

MR. MORRIS said when the Commission first came in to existence there was a lot of speculation as to what the salary would be and the Board fixed the salary at \$10,000 by Ordinance, but since that time took the lid off the salary by passing another Ordinance to leave the salary out of the Ordinance.

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He said the man now in the job happens to be doing an excellent job and is well worth the salary he earns.

MR. IACOVO MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mr. Russbach's motion to reduce the salary for the Executive Director. LOST by a vote of 27 opposed and 10 in favor.

TOTAL APPROVED -----\$62,663.00

Page 81 - CONSERVATION COMMISSION:

Code 194.0102 - Part-time help - REDUCED to ---\$500.00

TOTAL APPROVED -----\$650.00

Page 83 - COMMISSION ON AGING:

Code 195.0301 - Stationery & Postage -
REDUCED to -----\$600.00

Code 195.2101 - Conventions, Dues and
Conferences, REDUCED to ----- 300.00

Code 195.2201 - New Equipment - REDUCED to --- 500.00

TOTAL APPROVED -----\$53,099.00

Page 85 - BOARD OF ETHICS:

TOTAL APPROVED -----\$800.00

Page 87 - FAIR RENT COMMISSION:

Code 198.0101 - Salaries - REDUCED to -----\$10,584.00

Code 198.0103 - Overtime - REDUCED to ----- 600.00

Code 198.0401 - Advertising & Printing -
REDUCED to ----- 100.00

Code 198.0501 - Telephone & Telegraph -
REDUCED to ----- 200.00

Code 198.2101 - Conventions, Dues and
Conferences - REDUCED to ----- 225.00

TOTAL APPROVED -----\$12,709.00

TOTAL - GENERAL GOVERNMENT -----\$7,399,360.62

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Page 89 - DEBT SERVICE -----TOTAL APPROVED ----\$10,348,815.00

Page 93 - BOARD OF EDUCATION:

MR. BOCCUZZI said this was REDUCED by the Fiscal Committee to \$26,000,000 and Code 304.0000 remains the same - at \$235,500.00 with a total for that page is \$26,235,500.00

MR. HEINZER said he believes that some teacher's salary increases were included in the amount which is not proper, because they will be coming in for those increases when their contract is signed for this year and for next year. HE MOVED that the reduction the Fiscal Committee is proposing be REDUCED to \$923,000.00 - the amount that will be coming in later for teachers' salaries -- in other words that this be CUT by the amount of \$923,000.00. Seconded.

MR. THEODORE BOCCUZZI asked to have this motion repeated, as he does not understand just what the speaker means.

MR. HEINZER said he wants the total CUT (from the \$27,200,000 recommended by the Board of Finance) to be \$923,000.00.

MR. JOHN BOCCUZZI asked for a total figure so that we will know what we are talking about.

MR. HEINZER said the new figure would then be \$26,277,000.00

MR. BOCCUZZI said this cut only covers the fiscal year 1971-1972, but in order to cover 1972-1973 we will have to give them another \$923,000.00.

MR. HEINZER said we will have to do that in any event

MR. BOCCUZZI said he just wants to understand that we will be called upon later to give them another \$923,000.00.

MR. HEINZER said of course - we will have to do that when the contract has been signed anyhow.

MR. BOCCUZZI said when this is done, it will bring the Board of Education's Budget up to \$28,123,000 as of next year.

MR. HEINZER said this is correct, but this happens every year.

MR. BOCCUZZI said he wants his question answered.

MR. HEINZER said "no" that the Budget figure is the figure he gave him and this is an additional appropriation that you don't count in the Budget.

MR. BOCCUZZI said the Committee is particularly interested in what is going to happen next year, because that is what they are working on - what the Budget will eventually read for 1972-1973 - namely - \$28,123,000 and that is what he is asking.

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MR. HEINZER said "no".

MR. BOCCUZZI said it's got to, because that is what it will add up to when the contracts are signed.

MR. HEINZER said no, it will NOT read that, because every Budget we've passed is always subject to raises and we don't count that in the Budget, because we know they are coming and let's not just single out the Board of Education for those raises.

MR. BOCCUZZI said we now know what the figure is going to be.

MR. HEINZER said no, we don't because the Board of Education hasn't approved the contract yet.

MR. BOCCUZZI said it has been in the paper. He said what he wants to know is what this Budget is going to read in 1972-1973, and apparently that figure is going to end up at \$28,123,000.

MR. HEINZER said he knows what he is trying to do.

MR. BOCCUZZI said he is not being fooled, because the Committee went over these figures.

MR. SHERER MOVED THE QUESTION. Seconded.

MR. GUROIAN objected and asked if it is proper for teachers to dominate the meeting and then to move the question on top of it.

MR. SHERER said he happens to be a taxpayer in this town regardless of what he earns his living at and is entitled as an elected official to what he wants to do.

THE PRESIDENT called for a vote on Mr. Sherer's motion. LOST.

After considerable further debate on Mr. Heinzer's motion, it was decided to take a vote on his motion which was LOST by a vote of 14 in favor and 25 opposed.

MRS. PONT BRIANT said she wants some clarification in regard to this salary increase in the Budget. She said they already had included these increments in the Budget. She said they knew the contract was under negotiation and made provision for including this figure in the Budget.

MR. HEINZER said this cannot be.

MRS. PONT BRIANT said this is a fact - that Mr. Reid has included \$923,000 in the Budget now before this Board, as an estimate of salary increments.

MR. IACOVO MOVED to amend to REDUCE the Board of Education to \$25,515,270.00. He said he bases this on last year's per pupil cost, multiplied times the present number of pupils - 21,087. He said there is a lot of fat in this budget and we do not need these "frills" which are not going to get these

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kids a job when they get out of school - and all they want to know when you get out of school is whether or not you have the basic skills. Seconded.

MR. BOCCUZZI said he is sorry, but he has to talk against this, but over the years the members of the Fiscal Committee have achieved a way to arrive at a solution. He said what the speaker is recommending is a cut to really hurt and he is wrong and the cut is unrealistic and unwarranted.

MR. MORABITO said as a member of the Fiscal Committee he does not agree with Mr. Boccuzzi's statement, and he does not speak for either himself or Mr. Knapp.

MRS. LAITMAN spoke against the motion and said she agrees with Mr. Boccuzzi.

MR. RUSSBACH said we once again have our "Sacred Cow" in front of us, but does not believe it is quite as sacred as it used to be. He said he sees no reason to pay for this so-called "quality" education when people cannot afford to live in this town or pay for the quality education and you have a declining tax base. He said he is in favor of Mr. Iacovo's motion.

MR. FOX said he has faith in the Fiscal Committee's recommendations and when you look at the whole thing, he thinks the Committee has done a good job.

MR. GUROIAN said he supports Mr. Iacovo because he is saying let's melt that fat in the Budget and come down to a more realistic figure.

MRS. PONT BRIANT said they have been told that the salary increases are included in the Budget as presented from the Board of Education. SHE MOVED to amend Mr. Iacovo's motion to \$25,077,000 with the right, however, of the Board of Education to come in with the bill for the contractual obligation incurred by the signing of the Collective Bargaining Contract. She said there is a question of the \$923,000 in the Budget now. She said when they come before us with the Contract, we are obliged to appropriate the funds.

MR. IACOVO said he will accept the amendment, with NO contracts included.

MR. FRIEDMAN said he is a member of the Fiscal Committee and intends to support the motion.

MR. WALSH said he just wants to remind the members that in New York they are running out of taxpayers to pay their tax bills and pretty soon we will find ourselves in the same boat.

MR. SHERER MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mrs. Pont-Briant's amendment to Mr. Iacovo's motion. CARRIED by a vote of 25 in favor and 13 opposed.

MRS. LAITMAN MOVED to return this to the figure originally suggested by the Fiscal Committee - \$26,000,000.00.

MR. GUROIAN asked if Mrs. Laitman voted on the prevailing side.

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MRS. PONT BRIANT said it was her motion and she was on the prevailing side, and it is not her intent to cut below the Fiscal Committee's recommendation and she would MOVE for reconsideration. Seconded.

MR. MORABITO asked if a two-thirds vote is needed for reconsideration.

THE PRESIDENT said "no". He read from an opinion given by the Corporation Counsel at the time 1965-1966 Budget was adopted, dated May 12, 1965, as follows:

Voting procedure to be followed in taking action on appropriations concerning Capital and Operating Budgets

"-----A motion to reject or reduce an item in the proposed Budget is NOT an "appropriation resolution" within the meaning of Sec. 202.2 of the Charter. Therefore, the REJECTION OR REDUCTION OF A BUDGET ITEM IS CARRIED BY A MAJORITY VOTE OF THE MEMBERS OF THE BOARD OF REPRESENTATIVES PRESENT AND VOTING, as provided for in the last sentence of said Section -----"

An "appropriation resolution" REQUIRES THE AFFIRMATIVE VOTE OF TWENTY-ONE (21) members of the Board of Representatives.

MR. FOX said the precedence of motions says that a majority vote is needed for reconsideration.

MRS. PONT BRIANT said it is not her intent to railroad through anything on the Board of Education, and would ask for reconsideration and also a five minute recess.

VOTE taken on the motion to reconsider. CARRIED by a vote of 22 in favor and 17 opposed.

RECESS CALLED AT 1:55 A.M.

The recess was declared over at 2:15 A.M.

MRS. PONT BRIANT MOVED for approval of \$25,077,000 for the Board of Education with the knowledge that the Board of Education will come in for funds for teachers salary increases, which we will have to honor, which will then bring the funds for the Board of Education up to \$26,000,000 and a few dollars more or less, if their contract is more than \$923,000. She said at the time we approve the contract, we will then have to appropriate those funds which are separate entirely.

MR. FOX said he will go on record as saying that is also his understanding of their conversation.

MR. HEINZER said that is exactly the same motion we approved before.

MRS. PONT BRIANT said it was too important an issue to not request reconsideration.

VOTE taken on the motion. CARRIED by a vote of 22 in favor and 15 opposed.

Page 95 - WELFARE DEPARTMENT:

Code 410.0203 - Rent-Garage - REDUCED to ~~---~~\$200.00

Code 410.5507 - Housekeeping Services -
REDUCED to ~~-----~~ 500.00

Code 410.5601 - Outside Prof. & Medical
Expenses - REDUCED to ~~-----~~11,000.00

Code 410.5605 - Housing Investment Fund
Allocation ~~-----~~ DENIED

TOTAL APPROVED ~~-----~~\$355,430.00

Page 99 - GENERAL HOSPITALS:

Code 422.0000 - General Hospitals -
REDUCED to ~~-----~~\$75,000.00

Code 424.0000 - Other Institutions -
REDUCED to ~~-----~~ 1,000.00

TOTAL APPROVED ~~-----~~\$76,000.00

Page 101 - SUNSET HOME:

Code 430.0102 - Part-time help -
REDUCED to ~~-----~~\$3,000.00

Code 430.6004 - Farm Operation -
REDUCED to ~~-----~~ 1,000.00

TOTAL APPROVED ~~-----~~\$93,050.00

Page 103 - SMITH HOUSE:

Code 440.0102 - Part-time help -
REDUCED to ~~-----~~\$21,000.00

Code 440.0111 - Salary Differential -
REDUCED to ~~-----~~ 25,000.00

Code 440.0608 - New Planting, Turf & Trees - DENIED

Code 440.5601 - Outside Prof. & Med. Expenses-
REDUCED to ~~-----~~ 10,000.00

Code 440.5603 - Util. Review and Medical
Staff - REDUCED to ~~-----~~ 4,000.00

TOTAL APPROVED ~~-----~~\$660,762.75

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TOTAL - WELFARE & OTHER INSTITUTIONS -----\$1,185,242.75

Page 107 - HEALTH DEPARTMENT:

Code 510.0101 - Salaries - REDUCED to --\$253,900.60

MR. BOCCUZZI said the cut in the above account was for Dental Hygienist - \$10,337.00 which position hasn't been filled for two years.

Code 510.0102 - Part-time help -
REDUCED to -----\$3,000.00

Code 510.0501 - Telephone & Telegraph -
REDUCED to ----- 1,800.00

Code 510.0618 - Vaccines & Serums -
REDUCED to ----- 700.00

Code 510.1201 - Maintenance of Equipment -
REDUCED TO ----- 300.00

Page 109 (above continued):

Code 510.2501 - Uniforms - REDUCED to -- 1,200.00

TOTAL APPROVED ----- \$281,152.60

Page 111 - CODE ENFORCEMENT TASK FORCE:

Code 511.0802 - Car Allowance -
REDUCED to ----- \$2,880.00

Code 511.1701 - Auto Operation &
Maint. - REDUCED to ---- 1,200.00

TOTAL APPROVED ----- \$61,641.00

Page 113 - HEALTH PROGRAM - PAROCHIAL & PRIVATE SCHOOLS (Public Act 481)

TOTAL APPROVED ----- \$505,566.00

Page 123 - DOG WARDEN:

Code 520.2501 - Uniforms - REDUCED to --\$300.00

TOTAL APPROVED ----- \$32,195.00

Page 125 - DEPARTMENT OF TRAFFIC:

Code 525.1901 - Small Tools & Replacements -
REDUCED to ----- \$50.00

TOTAL APPROVED ----- \$19,760.00

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Code 530.0101 - Salaries - REDUCED to -----\$3,007,408.00

MR. BOCCUZZI said this brings the Police Chief's salary back to \$19,845.00 and 4 Dispatchers were denied. He said it is not because they don't want them to have Dispatchers, but there seems to be a little mixup in the table of organization as to who is moving up to where and things of this sort. He said they have Patrolmen doing it now and are not putting on patrolmen to take their places and it's not because they don't want them to have Dispatchers, because they need them, but they are also going to need the patrolmen, so the Committee wants them to come with a table of organization, which is a request also from the Board of Finance, and definitely place men in definite positions - where they are going to be. He said the Board of Finance has been "sitting" on these four Dispatchers for something like six months.

Code 530.0110 - Holiday Time -
REDUCED to -----\$77,500.00Code 530.0113 - Day Off Slips -
REDUCED to ----- 67,300.00Code 530.0114 - Salary Differential -
REDUCED to ----- 73,200.00

Page 131 - (above continued):

Code 530.2501 - Uniforms - REDUCED to --- 38,000.00

Code 530.5203 - Training School -
REDUCED TO ----- 10,000.00

MR. KNAPP said he has a couple of cuts. HE MOVED to reduce Code 530.2210, Motor Vehicles (Patrol Cars) by cutting out two cars at \$5,000 each, thus giving a reduced total for this item of \$65,000.00.

MR. BOCCUZZI explained that this has already been reduced by the Board of Finance from \$99,960 to \$70,000 and the Committee is not sure at this point just what was reduced by the Board of Finance and we might be reducing the same item twice.

MR. KNAPP said if this has been cut out already, then they can come back and ask for it again. He said he will make the same motion again - to cut out two cars at \$5,000 each. Seconded.

MRS. PONT BRIANT spoke against the motion. She gave two reasons - first, as the Budget is now before us, it has already been cut and the second reason, for the first time they have submitted plans for the rotation of vehicles to try and bring their vehicles up to date, which would be for the safety of the patrolmen.

VOTE TAKEN on Mr. Knapp's motion to reduce Code 530.2210 by \$5,000. LOST by a vote of 15 in favor and 20 opposed.

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MR. KNAPP MOVED to reduce Code 530.5203, Training School which has been cut by the Fiscal Committee to \$10,000, to reduce it still further, to \$1,000. He said he has received information today and this is a little bit of a "put on". He said they don't have anybody coming in there professionally to speak to them at all and whenever they use the training school, use films, etc., they borrow everything and don't own anything and don't pay for anything. Seconded.

MR. BOCCUZZI gave an illustration of the various training schools and named them all over. He said they were all itemized in their little black book and he happens to know various policemen on the force who went to various training schools, and that is all he knows about it.

MR. KNAPP said the motion is on the floor and all they can do is vote against it. VOTE taken on the motion. LOST by a vote of 9 in favor and 24 opposed.

MR. GUROIAN MOVED to reduce Code 530.2101, Conventions, Dues and Conferences to \$500.00. Seconded.

MRS. PONT BRIANT opposed the motion. She said the Police Department tried to make this a tight budget and they worked diligently to try and not ask for anything they really did not need. She said in the Convention account there is an international police convention in Utah and that is the reason that is high and there is a national safety Council and international dues, and a great deal of this is for membership dues - State Police Association dues, New England Police Chief's Convention, miscellaneous subscription (\$50) and with all the new methods of police protection today, it is only right that they keep up to date by going to these conventions.

MR. RUSSELL asked for an explanation as to why it went from \$500 to \$1200.

MRS. PONT BRIANT said they were told that the Police Chief's Convention is in Utah and is budgeted for \$500.

MRS. SHERMAN said she would have to assume that most of that \$500 is for fare back and forth to Utah. She said she thinks that our top Police officials should be well informed as to what is happening in the rest of the country, and she would support the appropriation.

VOTE taken on the motion. LOST by a vote of 16 in favor and 18 opposed.

MRS. PONT BRIANT said she would like to amend something upward. She MOVED to amend Code 530.0101, Salaries, to reinstate the cut made in the Police Chief's salary, by making it \$22,500. She said the request had been before the Personnel Commission almost a year in order to come to an equalization between the Police Chief and the other members of the Police Department and a ratio of 205 between the top and the bottom was agreed upon by the Personnel Commission and because there were funds within the account, so the money was transferred by the Board of Finance, and he has been receiving the \$22,500 for several months and for this reason would MOVE this be reinstated in the 1972-1973 Budget. Seconded by Mrs. Sherman.

MR. KNAPP said he wants to talk against this, as he talked against it in the last meeting of the Fiscal Committee and thought the Committee had come to an agreement. He said the reason he was against this is because of the

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way it was done and was not brought before us, so that we could vote on it. He said he feels that it was done behind the people's backs and got a little bit of bucks here and a little bit of bucks there and altogether got himself up to \$22,500. He said all you have to do is take a look at the transfers made in this account - \$46,087. He said he does not like the way this was done and the rest of the head dogs in this town have been cut, and he says get him down too.

MR. RUSSBACH said you are talking about almost a 15% increase over the original figure and all the peons are getting something like 5.5% increase and this is establishing a very bad precedence. He said he understands that 5% of this increase is supposed to go into the Pension fund for contribution. He said if you give him a 15% raise, he will be glad to put 5% of that into the Pension Fund, because there is a tax shelter on that and ends up somewhere in the neighborhood of 22% to 23% as far as a salary increase goes and that is why he is 100% opposed to this -- it is not what it appears to be and is far in excess of what everyone else is getting.

MRS. SHERMAN asked if the Fire Chief get more than the Police Chief.

MR. BOCCUZZI said that is probably due to longevity.

MRS. PONT BRIANT said they both requested raises at the same time and were both granted the same raise, and the Fiscal Committee cut out both increases to both men.

MR. GUROIAN MOVED THE QUESTION before we cave in. Seconded and CARRIED.

VOTE taken on Mrs. Pont-Briant's motion to restore the cut made in the Chief of Police' salary, to make it \$22,500. LOST by a vote of 9 in favor and 25 opposed.

THE PRESIDENT reminded the members that it is getting very late - almost three A.M. and we are losing members fast.

MR. EXNICIOS MOVED to reinstate the four Dispatchers Code 530.0101, Salaries, which were cut out by the Fiscal Committee - at salary of \$11,416 each or a total of \$45,664.00. He said he cannot see us lowering the morale of our excellent police force and if any member of this Board calls in sometime and there is no Dispatcher to take your call, you will be the first to complain.

MRS. PONT BRIANT spoke against the motion. She said under May 12, 1971 a request came to this Board and the Board of Finance, requesting funds for these Dispatchers with all their additional holiday pay, etc. and fringe benefits and was held as late as April 13 and this year the Board of Finance refused to approve it and it was on that basis that the Fiscal Committee deleted these jobs from the Budget. She said now the Police Department is coming in for just the difference between the salaries for the Dispatchers and for four Patrolmen, as four Patrolmen have been assigned as Dispatchers and they are handling the job of Dispatcher and this leaves four Patrolmen vacancies, which will be filled. She said the intent of the Board of Finance was to give them the four Patrolmen in the budget and had also given them four men for the Narco Squad within the year and wanted to see a table

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of organization and find out where they were going and then grant them the four Patrolmen and actually we have only knocked out four Dispatchers which are really four Patrolmen.

VOTE taken on Mr. Exnicios' motion to restore the cut of \$45,664.00 by restoring the four Dispatchers. LOST by a vote of 13 in favor and 20 opposed.

Page 133 - Police Department -----TOTAL APPROVED -----\$3,979,007.60

Page 135 - FIRE DEPARTMENT:

Code 540.0101 - Salaries - REDUCED to --\$2,416,165.00

MR. BOCCUZZI explained that here again, the Chief's salary has been reduced to \$19,745.00 from \$22,850.00 which is what it was last year.

Code 540.2201 - New Equipment -
REDUCED to -----\$5,962.00

TOTAL APPROVED -----\$2,820,746.40

Page 139 - HYDRANTS & WATER SUPPLY:

Code 550.1209 - Hydrants - Rural -
REDUCED to -----\$8,000.00

TOTAL APPROVED -----\$320,163.12

Page 141 - STAMFORD EMERGENCY SERVICE:

TOTAL APPROVED -----\$28,096.00

Page 143 - VOLUNTEER FIRE DEPARTMENTS:

Code 571.0000 - Balltown Fire Department -
TOTAL APPROVED -----\$54,687.00

Code 572.0000 - New Hope Fire Department -
TOTAL APPROVED -----\$95,963.00

Code 573.0000 - Long Ridge Fire Department -
TOTAL APPROVED -----\$68,445.00

Code 574.0000 - Turn of River Fire Department -
TOTAL APPROVED -----\$135,572.00

Code 575.0000 - Springdale Fire Department -
TOTAL APPROVED -----\$76,684.00

Code 576.0000 - Investigation of Fire - TOTAL APPROVED -----\$75.00

Page 143 -----TOTAL APPROVED -----\$431,426.00

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Code 590.0102 - Part-time help -----\$1,765.00

TOTAL APPROVED -----\$1,765.00

TOTAL APPROVED FOR PROTECTION TO PERSONS AND PROPERTY -----\$8,481,518.72

Page 147 - PUBLIC WORKS ADMINISTRATION:

Code 602.0101 - Salaries - REDUCED to --\$180,155.00

MR. BOCCUZZI said this includes bringing the Commissioner of Public Works back to last year's salary of \$20,801.00.

Code 602.0107 - Seasonal ----- DENIED

Code 602.0301 - Stationery & Postage -
REDUCED to -----\$1,400.00Code 602.2101 - Conventions, Dues and
Conferences - REDUCED to\$ 500.00Code 602.2102 - Dues & Subscriptions -
REDUCED to -----\$ 100.00Code 602.2599 - Repairs to privately owned
vehicles ----- DENIED

Code 602.5203 - Training School ----- DENIED

TOTAL APPROVED -----\$232,908.00

Page 149 - WEIGHTS & MEASURES:Code 604.2101 - Conventions, Dues and
Conferences ----- DENIED

TOTAL APPROVED -----\$10,880.00

Page 151 - BUREAU OF HIGHWAYS & MAINTENANCE
ADMINISTRATION:

Code 605.0103 - Overtime ----- DENIED

Code 605.0107 - Seasonal ----- DENIED

Code 605.2101 - Conventions, Dues and
Conferences ----- DENIED

Code 605.2502 - Clothing Allowance ----- DENIED

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Code 605.5203 - Training Schools ----- DENIED

TOTAL APPROVED ----- \$50,975.00

Page 153 - BUREAU OF HIGHWAYS & MAINTENANCE
DIVISION OF HIGHWAY MAINTENANCE:Code 606.0101 - Salaries -
REDUCED to ----- \$735,388.00

MR. BOCCUZZI explained the Committee eliminated Equipment Operator II who now has another position. He said the job is vacant.

Code 606.0103 - Overtime -
REDUCED to ----- \$10,000.00

Code 606.0107 - Seasonal - REDUCED to -- 6,000.00

Code 606.0609 - Snow Removal & Flood
Emergency - REDUCED to - 50,000.00Code 606.0612 - Fall Leaf pick up -
REDUCED to ----- 31,000.00

Code 606.0614 - Fall Clean-up ----- DENIED

Code 606.0615 - Spring Clean-up ----- DENIED

Code 606.0802 - Car Allowance - REDUCED
to ----- 2,328.00Code 606.1802 - Special Repairs -
REDUCED to ----- 1,800.00

MR. SCHADE asked what the above stands for. MR. BOCCUZZI said he must apologize, because he can't give him an answer.

MRS. PONT FRIANT said last year it said "building, town and city yards - special repairs to the building". She said it is probably where they house some of the equipment for doing highway work.

MR. KNAPP MOVED to REDUCE this to \$1,800.00 making it a \$1,700.00 cut. Seconded by Mr. Guroian. CARRIED.

TOTAL APPROVED ----- \$936,391.00

Page 155 - DIVISION OF EQUIPMENT MAINTENANCE:

Code 607.0101 - Salaries - REDUCED to -- \$124,680.00

MR. BOCCUZZI said one Maintenance Equipment Clerk job was vacant so the Committee deleted the appropriation for it.

TOTAL APPROVED ----- \$146,930.00

Minutes of May 12, 1972Page 157 - DIVISION OF STREET CLEANING:

Code 614.0103 - Overtime - REDUCED to ---\$4,000.00

Code 614.5203 - Training School ----- DENIED

TOTAL APPROVED ----- \$252,168.00

Page 159 - STREET LIGHTING:

TOTAL APPROVED ----- 550,000.00

Page 161 - BUREAU OF SANITATION:

TOTAL APPROVED ----- 38,501.00

Page 163.- MAINTENANCE OF SANITARY SEWERS: TOTAL APPROVED ----- 87,920.00Page 165 - BUREAU OF SANITATION -
INCINERATOR & SEWAGE TREATMENT PLANT:

Code 620.0103 - Overtime - REDUCED to ---\$50,000.00

Code 620.0107 - Seasonal ----- DENIED

TOTAL APPROVED ----- \$865,190.00

Page 167 - BUREAU OF SANITATION-
MULTI-PURPOSE INCINERATOR:

Code 621.2601 - Laundry - REDUCED to ----- \$400.00

TOTAL APPROVED ----- \$129,062.00

Page 169 - BUREAU OF SANITATION-
PUMPING STATION:

TOTAL APPROVED ----- \$78,379.00

Page 171 - DIVISION OF GARBAGE COLLECTION:

Code 624.0103 - Overtime - REDUCED to ---\$60,000.00

TOTAL APPROVED ----- \$993,236.00

Page 173 - SANITARY LANDFILL:

Code 625.0103 - Overtime - REDUCED to ---\$2,000.00

TOTAL APPROVED ----- \$11,315.00

Page 175 - BUREAU OF ENGINEERING:

Code 626.0107 - Seasonal ----- DENIED

Code 626.2101 - Conventions, Dues and
Conferences - REDUCED to-\$300.00

TOTAL APPROVED ----- \$477,477.00

Page 177 - U.R.C. SERVICES:
(Code 627.)

TOTAL APPROVED ----- \$50,000.00

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Code 628.0802 - Car Allowance - REDUCED to --\$6,564.00

TOTAL APPROVED -----\$231,984.00

Page 181 - DIVISION OF LAND & BUILDING MAINTENANCE:

Code 629.0802 - Car Allowance - REDUCED to --\$1,440.00

TOTAL APPROVED -----\$318,539.00

Page 183 - DIVISION OF LAND & BUILDING MAINTENANCE -
TOWN HALL:

TOTAL APPROVED -----\$61,369.00

Page 185 - DIVISION OF LAND & BUILDING MAINTENANCE -
MUNICIPAL OFFICE BUILDING:

TOTAL APPROVED -----\$78,450.00

Page 185 - Code 632. WASH STAND: (Alterations & Maintenance)

TOTAL APPROVED -----\$2,500.00

Page 189 - DIVISION OF LAND & BUILDING MAINTENANCE -
YARD 2:

TOTAL APPROVED -----\$7,900.00

Page 191 - DIVISION OF LAND & BUILDING MAINTENANCE -
CIRCUIT COURTHOUSE:

TOTAL APPROVED -----\$16,255.00

Page 193 - DIVISION OF LAND & BUILDING MAINTENANCE -
YARD 1:

Code 635.1501 - Light, Heat & Power -
REDUCED to -----\$5,000.00

TOTAL APPROVED -----\$7,250.00

Page 195 - CIVIL DEFENSE BUILDING -
LOCKWOOD AVENUE:

Code 636.1501 - Light, Heat & Power -
REDUCED to -----\$1,360.00

Code 636.1505 - Water _ REDUCED to ----- 50.00

TOTAL APPROVED -----\$2,410.00

Page 197 - BUILDING MAINTENANCE - CIVIL DEFENSE -
HAIG AVENUE:

TOTAL APPROVED -----\$7,340.00

Page 199 - BUILDING MAINTENANCE -
POLICE BUILDING:

TOTAL APPROVED ----- \$13,600.00

Page 201 - BUILDING MAINTENANCE -
HEALTH BUILDING:

Code 641.1501 - Light, Heat & Power -
REDUCED to ----- \$6,500.00

Code 641.1505 - Water - REDUCED to ----- 1,000.00

TOTAL APPROVED ----- \$10,735.00

Page 205 - DIVISION OF LAND & BUILDING MAINTENANCE -
FIRE DEPARTMENT:

Code 643.1505 - Water - REDUCED to ----- \$1,050.00

TOTAL APPROVED ----- \$18,773.00

Page 207 - DIVISION OF LAND & BUILDING MAINTENANCE -
MUNICIPAL OFFICE BUILDING ANNEX:

TOTAL APPROVED ----- \$8,185.00

Page 209 - DIVISION OF LAND & BUILDING MAINTENANCE -
CLOONAN SCHOOL:

TOTAL APPROVED ----- \$12,440.00

Page 211 - DIVISION OF LAND & BUILDING MAINTENANCE -
GLENBROOK COMMUNITY CENTER:

Code 646.1501 - Light, Heat & Power -
REDUCED to ----- \$4,800.00

TOTAL APPROVED ----- \$8,565.00

Page 213 - CUBETA STADIUM FLOODLIGHTING SYSTEM:

TOTAL APPROVED ----- \$3,800.00

Page 215 - DIVISION OF LAND & BUILDING MAINTENANCE -
RICE SCHOOL:

Code 648.1501 - Light, Heat & Power -
REDUCED to ----- \$8,200.00

TOTAL APPROVED ----- \$18,337.00

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TOTAL APPROVED -----\$7,600.00

Page 219 - GAS, OIL, REPAIRS: (Code 651., 652., 653.)

TOTAL APPROVED -----\$140,250.00

Page 221 - HURRICANE BARRIER MAINTENANCE:

Code 656.0107 - Seasonal ----- DENIED

TOTAL APPROVED -----\$34,404.00

Page 223 - DOG POUND:Code 660.1501 - Light, Heat & Power -
REDUCED to -----\$900.00

TOTAL APPROVED -----\$2,350.00

Page 225 - POLICE GARAGE:

Code 661.1801 - Maintenance of Buildings --DENIED

TOTAL APPROVED -----\$5,500.00

TOTAL APPROVED FOR PUBLIC WORKS -----\$5,929,868.00

Page 227 - PARK DEPARTMENT:

Code 710.0101 - Salaries - REDUCED to --\$215,895.96

MR. BOCCUZZI said deleted were the two Gardeners II at \$7,775 each.

Code 710.0501 - Telephone & Telegraph -
REDUCED to -----\$2,700.00Code 710.2101 - Conventions, Dues and
Conferences - REDUCED to 350.00

Page 229 (above continued):

Code 710.2502 - Clothing Allowance -
REDUCED to -----\$2,750.00

TOTAL APPROVED -----\$513,266.96

Page 231 - BOARD OF RECREATION:Code 720.0608 - New Planting Turf &
Trees - REDUCED to -----\$100.00

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Page 233 (continued)

Code 720.5805 - Performing Arts -
REDUCED to -----\$3,000.00

TOTAL APPROVED -----\$396,213.46

Page 235 - PROJECT MUSIC - BOARD OF RECREATION:

TOTAL APPROVED -----\$29,010.00

Page 237 - DOROTHY HEROY RECREATION AREA:

Code 724.0107 - Seasonal -
REDUCED to -----\$15,504.80

Code 724.1501 - Light, Heat & Power -
REDUCED to -----\$1,250.00

TOTAL APPROVED -----\$26,426.80

Page 239 - CULTURAL ACTIVITIES: DENIED BY BOARD OF FINANCEPage 241 - RECREATION - STERLING FARMS:

TOTAL APPROVED -----\$18,675.00

Page 243 - HUBBARD HEIGHTS GOLF COURSE:

Code 730.0103 - Overtime - REDUCED to-\$500.00

Code 730.0610 - Score Cards, Tickets,
etc. - REDUCED to ---- 485.00

Code 730.0611 - Paints & Misc. -
REDUCED to -----1,228.00

Code 730.2101 - Conventions, Dues &
Conferences ----- DENIED

TOTAL APPROVED -----\$117,257.00

Page 245 - GOLF AUTHORITY:

Code 740.0501 - Telephone & Telegraph-
REDUCED to -----\$600.00

Code 740.0601 - General Materials &
Supplies - REDUCED to-\$25,000.00

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Code 740.0610 - Score Cards, Tickets,
etc., REDUCED to ----- \$ 500.00

Code 740.1501 - Light, Heat & Power -
REDUCED to ----- 11,000.00

Code 740.1901 - Small Tools & Replace-
ments - REDUCED to ----- 1,000.00

TOTAL APPROVED ----- \$132,593.00

TOTAL APPROVED FOR PARKS & RECREATION ----- \$1,233,442.22

Page 247 - OTHERS:

Code 998.0000 - SUNDRIES ----- TOTAL APPROVED ----- \$10,000.00

TOTAL OPERATING BUDGET APPROVED ----- \$59,900,747.31

THE PRESIDENT said, because of the lateness of the hour, we will have to take another ROLL CALL, which was done at this time. There were 6 members absent and 34 present. Those absent were: Handy Dixon, Stephen Kelly, Jeremiah Livingston, Theodore Boccuzzi, Sidney Sherer and William Rowan.

TOTALS FOR 1972-1973 OPERATING BUDGET - SUMMARY:

GENERAL GOVERNMENT ----- \$7,399,360.62

WELFARE & OTHER INSTITUTIONS ----- 1,185,242.75

PROTECTION TO PERSONS AND PROPERTY ----- 8,481,518.72

PUBLIC WORKS ----- 5,929,868.00

PARKS AND RECREATION ----- 1,233,442.22

SUNDRIES ----- 10,000.00

MAYOR'S BUDGET ----- \$24,239,432.31

DEBT SERVICE ----- 10,348,815.00

BOARD OF EDUCATION BUDGET -- 25,312,500.00

TOTAL OPERATING BUDGET APPROVED ----- \$59,900,747.31

The following resolution was presented by Mr. John Boccuzzi, who MOVED for its adoption, subject to the correction of any mistakes in computation. Seconded and CARRIED by unanimous vote, there now being 34 members present and 6 absent, five members having left the meeting since it began:

RESOLUTION NO. 823

ADOPTION OF THE CAPITAL AND OPERATING BUDGETS

FROM JULY 1, 1972 TO JUNE 30, 1973

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended Budget for the ensuing year, commencing July 1, 1972 and ending June 30, 1973, for final action by the Board of Representatives;

BE IT RESOLVED BY STAMFORD, that the itemized estimate of receipts and expenditures for the ensuing year 1972-1973 in the Budgets as submitted by the Mayor and as acted upon by the Board of Representatives, in the amounts of:


\$ 18,557,458.00 -----CAPITAL PROJECTS BUDGET

\$ 59,900,747.31 -----OPERATING BUDGET

BE AND IT IS HEREBY accepted, adopted and approved, and specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading of "Board of Representatives" recording the approval, or other action of this Board.

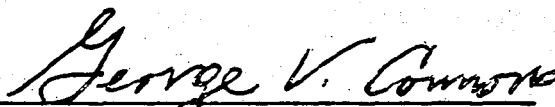
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 4:35 A.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:


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

Note: The above meeting was
not broadcast over
Radio Station WSTC.

VF