

MINUTES OF AUGUST 7, 1972  
12th BOARD OF REPRESENTATIVES  
STAMFORD, CONNECTICUT

The 12th Board of Representatives of the City of Stamford met in regular session on Monday, August 7, 1972, in the Board's Meeting Rooms, Municipal Office Building, 2nd floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8.30 P.M. after a Caucus by the respective parties, by the President, George V. Connors.

INVOCATION was given by Msgr. A.J.V.Fiedorczyk, Holy Name of Jesus Church.

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

ROLL CALL was taken by the Clerk. There were 38 present and 2 absent. The absent members were: Sidney M. Sherer (R) 16th District and Richard J. Schade (R) 18th District.

CHECK OF VOTING MACHINE:

A check of the voting machine was made and everything was in proper working order.

MOMENT OF SILENCE IN MEMORY OF JOHN BODNER, brother of Mrs. Gerald J. Rybnick.

A moment of silence was observed in tribute to the memory of John Bodner, recently deceased.

PAGE:

THE PRESIDENT introduced LINDA PRICE as Page for the evening.

ACCEPTANCE OF MINUTES - Meeting of July 10, 1972

The Minutes of the above meeting were approved.

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT  
Meeting held July 24, 1972

A Meeting of the Steering Committee was held on Monday, July 24, 1972 in the Board of Representatives' Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 7 P.M. an hour before a Special Meeting

Minutes of August 7, 1972STEERING COMMITTEE REPORT: (CONT'D)

of the Board, called for 8 P.M. Mr. Morris presided.

All Members were present, with the exception of: Anthony Truglia, Theodore Boccuzzi, Charles Heinzer, George Russell, Matthew Rose, Steve Kelly and Mrs. Lois Pont Briant.

(1) Mayor's Appointments:

All of the Mayor's appointments to various Boards and Commissions, received to date were ORDERED ON THE AGENDA under the APPOINTMENTS COMMITTEE, as well as three appointments held in Committee at the 7/10/72 Board Meeting.

(2) Additional Appropriations:

One request from the Board of Education for an appropriation of \$2,075,144.00 which was deferred at the July meeting as it had not yet been approved by the Board of Finance, was again placed on the Agenda.

All other fiscal items approved by the Board of Finance at their July 13th meeting were ORDERED ON THE AGENDA and referred to the FISCAL COMMITTEE, with items in excess of \$2,000 referred to secondary committees.

- (3) \$80,000.00 - DEPT. OF PUBLIC HEALTH - AIR POLLUTION CONTROL PROGRAM for fiscal year 1973 - Representing a Grant from the Federal Government, recently received - (Mayor's letter 7/5/72)

Referred to LEGISLATIVE & RULES COMMITTEE and HEALTH & PROTECTION COMMITTEE-  
ORDERED ON AGENDA

- (4) \$750,000.00 - Resolution CONCERNING AUTHORIZATION TO PROCEED WITH ACQUISITION OF THE GOODBODY TRACT FOR THE ABOVE NAMED SUM - (To be funded by the transfer of said sum from the Reserve Fund Account to the Capital Fund for aforesaid purpose, there being no impact on the tax rate) -- (Land to be used for open space land for park, recreational, conservation of natural resources and scenic purposes) --  
(Approved by Board of Finance 7/13/72)

Referred to FISCAL COMMITTEE, LEGISLATIVE & RULES COMMITTEE AND PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (5) Final adoption of Ordinance - "PROPERTY TAX EXEMPTION FOR FIRST CONGREGATIONAL CHURCH OF STAMFORD, INC., ON PROPERTY PURCHASED FOR MANSE PURPOSES, LOCATED AT 72 BROOK RUN LANE, UNDER PROVISIONS OF SEC.12-81(b) OF CONNECTICUT GENERAL STATUTES" -- (Requested in letter dated 4/19/72 from Daniel Miller, Atty.) -- (Adopted for publication at adjourned meeting of 6/12/72; published 6/16/72)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

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STEERING COMMITTEE REPORT: (CONT'D)

- (6) Ordinance for final adoption - "AUTHORIZATION OF COLLECTION OF SEWER CONNECTION CHARGES BY THE CITY OF STAMFORD PRIOR TO INSTALLATION OF SEWER CONNECTION" -- (Held in Committee 4/10/72, 5/1/72 and 6/12/72 - Approved for publication 7/10/72; published 7/15/72)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA  
Also referred to SEWER COMMITTEE

- (7) Letter dated 7/20/72, from Asst. Corporation Counsel John Smyth, re: OPINION AS TO WHETHER THE STAMFORD SEWER COMMISSION HAS THE POWER TO ADOPT SEWER CONNECTION CHARGES AND IMPOSE SAME UPON THE LAND OWNERS OF THE CITY OF STAMFORD, in which he states, in his opinion, they do have this power

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (8) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Submitted by Dr. Gofstein in letter dated 3/20/72 -- Held in Committee 6/12/72 and again on 7/10/72)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (9) Final adoption of Ordinance - "PROPERTY TAX EXEMPTION FOR THE STAMFORD GOSPEL TABERNACLE, INC., ON PROPERTY LOCATED ON EAST SIDE OF NEWFIELD AVENUE, ACQUIRED MAY 16, 1972, UNDER PROVISIONS OF SEC. 12-81(b) OF CONNECTICUT GENERAL STATUTES" - (Requested in letter dated 5/17/72 from Atty. Howard G. Shiffman, of law firm of Epifanio, Tooher & Shiffman) (Approved for publication 6/12/72; published 6/17/72 - Held in Committee 7/10/72)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (10) Final adoption of Ordinance - "PROPERTY TAX EXEMPTION FOR AID FOR THE RETARDED, INC., LOCATED AT 174 RICHMOND HILL AVENUE, STAMFORD, CONN., UNDER PROVISIONS OF SECTION 12-81(b) OF CONNECTICUT GENERAL STATUTES" - (Adopted for publication 7/10/72' published 7/15/72)

Referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (11) Proposed Ordinance CONCERNING LEASE OF CITY-OWNED PROPERTY ON WATER STREET FOR \$1,200 A YEAR, FOR A FIVE YEAR TERM, TO ALEXANDER R. KOPROSKI AND PATRICIA A. KOPROSKI - (Requested in Mayor's letter of May 19, 1972 - Approved by Board of Finance on 7/13/72)

Above NOT ordered on Agenda. Referred to LEGISLATIVE & RULES COMMITTEE

- (12) WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - 1972 - Annual re-certification to Federal Government, as outlined in Mayor's letter of 7/20/72 and attached document entitled "Application for Workable Program Certification or Re-certification"

Minutes of August 7, 1972STEERING COMMITTEE REPORT: (CONT'D)

Referred to LEGISLATIVE &amp; RULES COMMITTEE - ORDERED ON AGENDA

- (13) Request in communication dated 7/21/72 from Ronald A. Weber, Traffic Director, for permission to have Mr. Samuel Kanell, Deputy Commissioner of Transportation, appear at a meeting of the Legislative & Rules Committee to explain the need for a TRANSIT DISTRICT either on Tuesday, July 25th or Wednesday, August 2nd

Referred to LEGISLATIVE &amp; RULES COMMITTEE - ORDERED ON AGENDA

- (14) Amendment to original TAX ABATEMENT agreement between CITY OF STAMFORD AND NEW NEIGHBORHOODS, INC., with relation to the MARTIN LUTHER KING APARTMENTS, previously approved by the Tax Abatement Committee, which allows abatement of taxes during the course of construction, under provisions of Ordinance No. 228 which became effective on 11/21/71 - (Requested in Mayor's letter 7/20/72)

Referred to LEGISLATIVE &amp; RULES COMMITTEE - ORDERED ON AGENDA

- (15) \$80,000.00 - DEPT. OF PUBLIC HEALTH - AIR POLLUTION CONTROL PROGRAM for fiscal year 1973 - Representing a Grant from the Federal Government, recently received - (Mayor's letter 7/5/72)

The above was taken out of the Fiscal Committee, where it was originally placed and ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE

- (16) Proposed Ordinance concerning the SEPARATION OF SEWER CHARGES FROM OTHER CAPITAL PROJECTS - (No letter received on this)

Mr. Morris asked that an Ordinance be placed on the Agenda on the above matter, but did not present it in writing.

Referred to the LEGISLATIVE &amp; RULES COMMITTEE - ORDERED ON AGENDA

- (17) Acceptance of roads as City streets - LANELL DRIVE (Held in Committee 6/12/72)

Referred to PLANNING &amp; ZONING COMMITTEE - ORDERED ON AGENDA

- (18) REPORT FROM COMMISSIONER OF FINANCE ON IMPROVEMENTS TO BE CARRIED OUT ON EAST CROSS ROAD (Action initiated by Board by adoption of Resolution No. 515 on February 6, 1967) outlining cost of same under provisions of Chapter 64 and Sec. 642.1 of Charter - (Note: See Sec. 643 of Charter as to next step which requires the adoption of a Resolution)

Referred to PLANNING &amp; ZONING COMMITTEE - ORDERED ON AGENDA

Minutes of August 7, 1972STEERING COMMITTEE REPORT: (CONT'D)

- (19) Request in letter dated 6/14/72 from Jack Tresser, 94 Mathews St., City, to consider naming one of the new streets "TRESSER AVENUE" as a memorial to Samuel Tresser, killed in action in World War I for the reason that a street formerly named after him, located in the URC area, has been eliminated

Referred to PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (20) Letter dated 7/17/72 and 7/19/72 from Edward Connell, Supt. of Parks, indicating certain parcels of city-owned land he would like to have earmarked for use by the Park Department when these come up for consideration

Referred to PLANNING & ZONING COMMITTEE, but NOT ordered on agenda

- (21) Copy of letter dated 7/21/72 to Dr. Carpenter, Supt. of Schools, from the Corporation Counsel, concerning RESPONSIBILITY FOR STEVENS SCHOOL, in which he states this remains with the Board of Education unless and until it is transferred by the Board of Representatives

ORDERED ON AGENDA under "COMMUNICATIONS" for information

- (22) Copy of letter dated 7/14/72 to Attorney Joseph Rinaldi from Dr. Gofstein regarding unsanitary conditions at Gem Stables

Ordered on agenda under "COMMUNICATIONS" for information

- (23) Concerning the need for a CURFEW ORDINANCE at NORTHWOOD PARK next to Stark School - or perhaps a general ordinance to cover all parks, the enforcement thereof to be under the control of Mr. Edward Connell, Supt. of Parks

MR. HEINZER brought up the need for such an Ordinance, but did not present anything in writing. Referred to the LEGISLATIVE & RULES COMMITTEE to draft a proper Ordinance.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 8 P.M. to allow the members to attend a special meeting of the Board scheduled to begin at that time.

George V. Connors  
Chairman  
Steering Committee

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Minutes of August 7, 1972APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, gave his Committee Report. He said the Committee met on August 3rd in the Municipal Office Building and present were Representatives Guroian, Tresser, Forman, Ravallesse, Exnicios, Lenz and Friedman. He reported on the following appointments submitted by the Mayor:

SEWER COMMISSION:Term Expires

SANDY GUINTA (D) (Held in Committee 5/1/72, Dec. 1, 1976  
28 Scofield Avenue 6/5/72 and 7/10/72 VOTE: LOST  
(reappointment) 16 yes  
21 no

PLANNING BOARD ALTERNATE:

LLOYD NOAD (R) (Held in Committee 7/10/72) Dec. 1, 1975  
133 Willow Street  
(Replacing Janita Lange,  
who resigned)

The above appointment was HELD IN COMMITTEE

ZONING BOARD ALTERNATE:

JOHN KETCHAM (R) (Held in Committee 7/10/72) Dec. 1, 1974  
163 Cascade Road VOTE: 22 yes  
(replacing Joseph Narajka, who 15 no  
resigned)

HUMAN RIGHTS COMMISSION:

WILLIAM HERRMANN (R)  
16 Oak Street VOTE: 24 yes Dec. 1, 1974  
(replacing Rev. William Thomas, 9 no  
who resigned)

ALONZO LUCAS (R)  
17 Ferris Street VOTE: 27 yes Dec. 1, 1974  
(reappointment) 10 no

JOHN WILTRAKIS (R)  
44 Strawberry Hill Avenue VOTE: 27 yes Dec. 1, 1972  
(replacing Mort Lowenthal, 10 no  
who resigned)

BOARD OF RECREATION:

CARL MARTINO (R) VOTE: 27 yes Dec. 1, 1976  
219 High Clear Drive 9 no  
(replacing Thomas DePreta, who  
resigned)

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JOHN R. NOLAN (D)  
41 Very Merry Road  
(reappointment)

VOTE: 29 yes  
7 no

Term expires:  
Dec. 1, 1976

URBAN REDEVELOPMENT COMMISSION:

EDWARD GLENN (D)  
56 Frank Street  
(reappointment)

VOTE: 26 yes  
11 no

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FISCAL COMMITTEE:

MR. JOHN BOCCUZZI said the Fiscal Committee met August 2, 1972 with all members present. He reported on the following:

- (1) \$2,075,144.00 - BOARD OF EDUCATION - Appropriation to cover COLLECTIVE BARGAINING Contract for 1972-1973 fiscal year for TEACHERS AND ADMINISTRATORS for the remainder of their two year contract - (Letter dated 5/24/72 from Dr. Reigh W. Carpenter, Supt. of Schools) - DEFERRED 7/10/72 for new fiscal year)

MR. BOCCUZZI said the salary breakdown for the Teachers for 1972-73 is \$929,184 and for the Administrators is \$9,416 and the insurance costs are \$67,580 for the Teachers and \$5,420 for the Administrators. He MOVED for approval of the above appropriation.

MR. KNAPP said he is a little hesitant about this item as during the past year, about 30 or 40 teachers retired from the school system. He said he is not too sure that they have taken into account that 30 or 40 top paid teachers have been retired. HE MOVED to amend that the Board hold back 5% of this money until September, when they can get a "new run" and find out exactly what the new wage scale is supposed to be and if at that time we find that they need this money, we can always put the five percent back in and if we do not need the money then we have 5% for our treasury. Seconded.

MRS. LAITMAN requested a five minute recess at this time (9:20) which was granted.

The recess being over, the meeting continued.

MR. BOCCUZZI said there is a motion on the floor to hold in Committee \$100,000 from the total appropriation of \$2,075,144 until September when the Board of Education can give us a run down of their actual salary figure.

MRS. PONT BRIANT said she would not object to this as long as it was being held in Committee until such time as a computer run is made and in September, if the money is needed, the Board will have to take this \$100,000 out of Committee.

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MR. KNAPP said this 5% referred to amounts to something more like \$103,000 but he will go along with the \$100,000.

VOTE taken on Mr. Knapp's amendment and CARRIED with one "no" vote.

VOTE taken on the original motion of \$1,975,144.00 with the stipulation that the other \$100,000.00 is being held in Committee. Seconded by MR. MILLER who said the Education, Welfare & Government Committee concurs. CARRIED unanimously.

(2) \$38,218.00 - TAX ASSESSOR - Code 144.0405, Printing of Tax Books - 1971-1972 fiscal year - (Mayor's letter 6/8/72)

MR. BOCCUZZI said the reason why the figure is so high this year is because they had to make a complete change in the tax listings - line by line and the whole thing is going to have to be done over again due to reassessment. He said this appropriation will take care of printing approximately 9,000 books. He said according to the Charter, the Tax Assessor shall make available a tax book for every property owner. He said he has received the go ahead signal from the Corporation Counsel through a ruling and these are now being printed. He said the FISCAL COMMITTEE approved this item and he SO MOVED. He requested Mr. Exnicios to read a recommendation of the Fiscal Committee.

MR. EXNICIOS said he wants to clarify the statement just made - that although the Assessor had a ruling from the Corporation Counsel telling him to go out and have the work done, which he did but the Corporation Counsel did not say how it was to be funded. He said Mr. Hyland went ahead and signed the contract and ordered the work done without competitive bidding.

He read a statement which he said is the sense of the Fiscal Committee:

The Fiscal Committee is aware of the effort and the detailed planning that must accompany the complete re-evaluation of property that must be done every ten years. It is, however, the responsibility of the Tax Assessor to employ a competent and reliable outside expert who will do a complete appraisal within the time allocated to them, thus allowing adequate time to compile, edit and issue a copy of the Grant List within a reasonable time. This year it will be done within a reasonable time - however, it is of deep concern to the majority of the Members of the Committee that \$40,000 was expended by a department head without the benefit of competitive bidding. Additionally, it is our opinion that no valid reason was given by the Tax Assessor for not seeking competitive bids. The only reason given the Committee was one - the lack of time and the second, that the same company had received the contract to compile, edit and print the Grand List for the past 22 years without the necessity to bid competitively. It is therefore the recommendation of the Fiscal Committee that all future contracts be subject to competitive bidding, that all bids be evaluated before a contract is signed.

MR. MILLER seconded the motion and said this has also been referred to the Education, Welfare & Government Committee and they concur with the Fiscal Committee in approval of this item but not necessarily with everything that was said by Mr. Exnicios.



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MRS. SHERMAN said she also disagrees with Mr. Exnicios, because Mr. Hyland was given the authority to do just what he did and he supplied every member of the Education, Welfare & Government Committee with a letter he sent to the Corporation Counsel, asking him how his office was to print the Grand List of September 1, 1971 and make them available to the taxpayers as per Section 574 of the City Charter, if funds have been deleted from his departmental budget for the fiscal year. She said he received a reply from the Corporation Counsel, J. Robert Bromley, on November 15, 1972 in which he said:

"Even though funds have been deleted from your departmental budget for the fiscal year 1971-1972, you are hereby advised the provisions of Section 574 of the Charter are mandatory. That Section directs you to prepare annually a statement of taxable property contained in the Grand List of the Town when completed. In order to comply with said Section, you must cause the Grand List to be printed as is usually done, or which has usually been done in past years, whether the money has been appropriated or not in this particular year. Since the Charter is mandatory on this point, the City of Stamford would be liable for the reasonable expenses incurred by you in carrying out your mandatory Charter responsibilities, regardless of whether funds have been appropriated or not."

MRS. SHERMAN said they met with Mr. Hyland and he gave them good reasons on the question of not having them printed by the City computers as there was no time and on that premise Mr. Aretakis agreed with him and he did say that if the computers could do this work he would be very happy to have them do it. Also, they did not go out to bid because he showed the Committee that there was no possible way of underbidding the present source he had, as the present source has supplied him with the plates and had them in hand. She said she does not feel that any criticism should be leveled at Mr. Hyland at this point.

VOTE taken on the question as moved and seconded. CARRIED UNANIMOUSLY.

THE PRESIDENT informed the Members that professional services do not go out to bid. He said we got a Corporation Counsel's opinion when we gave out the Contract to recodify our Charter and Code of General Ordinances, in which he stated this work was for professional services and we did not have to put it out to bid.

- (3) \$298.00 - HEALTH DEPARTMENT - Code 511.0101 Salaries - 2 Inspectors, Housing Code Enforcement Tax Force - Correction to salaries in Budget for 1972-1973, which appeared as \$8,502 instead of the correct figure of \$8,651. - (Mayor's letter 6/22/72)

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

- (4) \$298.00 - PARK DEPARTMENT - Code 710.0101 Salaries - (Reclassification to Account Clerk I, Grade S-9, at 4th Step, at salary of \$7,907., effective 6/26/72) - (Mayor's letter of 6/30/72)

MR. BOCCUZZI said the Fiscal Committee felt that the Park Department can

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transfer some money within their Department considering the fact that at the end of the previous fiscal year they were able to transfer quite a considerable sum they had as surplus. He said the Fiscal Committee therefore DENIED this appropriation.

The recommendation of the Fiscal Committee was upheld and the appropriation was DENIED by a vote of 4 in favor and 33 opposed.

- (5) \$2,100.00 - OFFICE OF CITY & TOWN CLERK - Code 112.0912, Boating Registrations - 1971-1972 fiscal year - (Mayor's letter of 6/19/72)

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

- (6) \$8,502.00 - PUBLIC WORKS DEPT. -- Code 607.0101, Salaries, Bureau of Highways & Maintenance, Division of Equipment Maintenance - Salary for Equipment Maintenance Clerk - 1972-1973 fiscal year (deleted from Budget) -- (Mayor's letter of 6/22/72)

MR. BOCCUZZI said the Fiscal Committee DENIED this appropriation. He said the reason was that the Commissioner of Public Works had the job specifications, but they were not approved by the Personnel Commission and neither did they approve the salary for the position. He said this position has been vacant for two years in the Budget.

MR. HEINZER said his Committee - the Personnel Committee - concurs in the recommendations of the Fiscal Committee.

The recommendation of the Fiscal Committee was upheld and the appropriation was DENIED by a vote of 2 in favor and 35 opposed.

- (7) \$3,286.50 - For Account 146.0101 - TAX COLLECTOR'S OFFICE - Salary Account - (To pay accumulated compensation to two recently retired employees - Mrs. Louise Papes and Mildred Clinton - (Mayor's letter of 6/30/72)

MR. BOCCUZZI MOVED for approval of the above request. He said both of these employees are retired and this money is due them for sick pay. He said the letter states that they have paid one already and they need the balance of \$3,286 to pay the other one. Seconded by Mr. Heinzer, who said the Personnel Committee concurs. CARRIED.

- (8) \$6,421.50 - PENSION in favor of Joyce B. Barney, widow of Police Sergeant Peter J. Barney, representing 50% of his salary of \$12,843.00 - (Mayor's letter of 6/19/72)

MR. BOCCUZZI said the Fiscal Committee approved this item and he SO MOVED. Seconded and CARRIED.

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- (9) \$4,500.00 - COMMISSIONER OF FINANCE - Code 114.0901, Special Professional Services - To employ a communications consulting firm to evaluate the City's telephone system - (Mayor's letter of 7/5/72)

MR. BOCCUZZI said the above is being held in Committee.

- (10) \$400.00 - DEPT. OF PUBLIC WORKS - Code 605.0101, Administration, Salaries - To correct error in 1972-1973 Budget for Salary for Patrick Scarella, by changing this from \$15,591 to \$15,991 - (Mayor's letter 6/29/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Heinzer, who said the Personnel Committee concurs in approval. CARRIED.

- (11) \$88,290.00 - Resolution amending 1972-1973 Capital Projects Budget for Project known as "HIGHWAYS -- WASHINGTON AVENUE EXTENSION" in order to settle three claims against the City (which is to be financed by the issuance of bonds) and appropriation of above amount therefor - (Mayor's letter of 7/7/72)

MR. BOCCUZZI said the Committee had some questions of Mr. Bromley and he couldn't get the answers to the Committee in time, so they are holding this in Committee.

- (12) \$434,369.00 - STAMFORD DAY CARE PROGRAM - 1972-1973 fiscal year, to be allocated as follows: - (Mayor's letter of May 4, 1972)

Code 526.0101 - Salaries -----	\$ 257,830.00
Code 526.0116 - Food Preparation -----	12,800.00
Code 526.0117 - Payroll Taxes -----	14,395.00
Code 526.0120 - Employee Benefits -----	8,500.00
Code 526.0204 - Rent -----	75,909.00
Code 526.0304 - Office Supplies -----	1,450.00
Code 526.0501 - Telephone -----	1,900.00
Code 526.0801 - Transportation -----	6,000.00
Code 526.0926 - Licenses -----	100.00
Code 526.1100 - Books -----	8,400.00
Code 526.1115 - Petty Cash -----	550.00
Code 526.1201 - Maintenance of Equipment -----	768.00
Code 526.1301 - Insurance -----	2,200.00
Code 526.1805 - Repairs -----	1,600.00
Code 526.2101 - Conventions & Dues -----	940.00
Code 526.2201 - New Equipment -----	2,400.00
Code 526.5205 - Special Supplies -----	3,440.00
Code 526.5501 - Scholarships -----	500.00
Code 526.5512 - Household -----	3,567.00
Code 526.6002 - Provisions -----	31,120.00
Total -----	\$434,369.00

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MR. BOCCUZZI explained this is a Grant, part of which is in In-Kind Service by the City. He said if the Members will check back to their letter of May 1, 1972, the figure was \$465,287.42 and the reason for the difference at the lower figure is because when the letter was written they had put in for two new Centers and those two Centers have not as yet been approved, so they came back with the lesser amount for the ten Centers that are now running. He said the Fiscal Committee approved this item by a 10 to 1 vote. HE MOVED for approval. Seconded by MR. MILLER, who said the Education, Welfare & Government Committee also approved this item. CARRIED.

- (13) \$630.84 - PENSION for Patrolman Dominick A. Possidento, 1971-1972 fiscal year, effective May 20, 1972, based on annual pension of \$5,407.18, or 50% of his annual salary of \$10,814.36 - (Mayor's letter of 5/3/72) - (Deferred by Board of Finance from adjourned meeting of 5/15/72 and approved 7/13/72)

MR. BOCCUZZI said this is being held in Committee.

- (14) \$750,000.00 - Resolution No. 836 CONCERNING AUTHORIZATION TO PROCEED WITH ACQUISITION OF THE GOODBODY TRACT FOR THE ABOVE SUM - (To be funded by the transfer of said sum from the Reserve Fund Account to the Capital Fund for aforesaid purpose, there being no impact on the tax rate) -- (Land to be used for open space land for park, recreational, conservation of natural resources and scenic purposes)

MR. FOX rose on a point of personal privilege on the above item. He said he is disqualifying himself on any action whatsoever for the reason that he is associated with the law firm which represents Landvest Properties in their negotiations and agreements with the Goodbody Estate. He said he would like the record to indicate that he has not participated in any vote to date and disqualifies himself from any participation and comment this evening. In connection with the above Mr. Fox thereupon absented himself from the room in order not to participate in any way in the discussion and debate on this matter.

MR. FOX said the report will be given by Mr. Heinzer, a Member of the Legislative & Rules Committee.

MR. BOCCUZZI said the vote of the Fiscal Committee was 8 in favor with 3 abstentions, in approval of this item. He said the money is coming out of the Reserve Fund and has no impact on the tax rate.

MR. HEINZER said the Legislative & Rules Committee approved this with one no vote, and also with Mr. Fox's abstention.

MR. FRIEDMAN said he wishes the record to show that no less than 17 organizations have endorsed the acquisition of this property and none have been against it.

MR. RUSSBACH read a communication at this time from CONA stating that they

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were in favor of the purchase of the entire tract and not just 113 acres of it. (Note: His microphone was faulty and he could not be heard distinctly).

MR. CONNORS read two telegrams in favor of the purchase of this property at this time - one from Wm. K. Mackay Jr., Assistant Vice President of the First National Bank of Boston and a second one from the Shippan Point Association.

MR. GUROIAN said he thinks these telegrams are tantamount to blackmail, because one states that further negotiations will only result in a higher asking price for the property.

MR MORRIS spoke in favor of the purchase and pointed out that the appraisal for this land was \$867,000 which proves that we are getting it for a very good price.

MR. KNAPP reminded the Members that these contracts were all signed on June 5th and here it is a month later and we are just now going to vote on them and we have a month and a half to go before the time is up as specified in the contracts, yet we didn't get the Goodbody questions in July in time for the July meeting -- we got them for the August meeting, just so we could have a little tighter schedule. He said he would like to know why? And, why just at this moment there is such a big push?

MR. KNAPP MOVED that this matter be held in Committee with the recommendation that every effort be made to purchase the complete Goodbody property -- that means ALL of the property, plus Landvest. He said to date he has seen no documentation that such an effort has been made, nor that Stamford is compelled to enter into a joint venture with a land development company in order to purchase it. He said these 68 acres that Landvest Properties is to buy are the PRIME acres of the whole package, at a price of \$560,000 for 68 acres, which is a ridiculous price, in view of the amounts this Board has approved for purchase of much less desirable property. Seconded by Mr. Guroian.

MR. MORRIS rose on a point of order. He said the statement was made that Landvest is buying this land, in other words, the implication is that the Goodbodys are getting \$550,000 which is not true. He said they are getting \$550,000 PLUS profits on the development of this tract, so we are talking about much more than \$550,000.

MR. KNAPP said he does not believe that anybody on this Board has seen anything in black and white over the Goodbody's signature, saying that the City of Stamford cannot purchase the whole property, nor how much the whole property would cost the City of Stamford. He said he is only asking this Board to think this over and see what a beautiful piece of land that whole thing would make.

MRS. LAITMAN rose on a point of information. She said it was mentioned that the timing on this matter was poor. She said every Member of this Board received a letter dated May 23rd from the Mayor, inviting everybody to

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visit the Goodbody property, enclosing maps and financial details. There were many tours conducted on this property and it was not a last minute decision.

MRS. PONT BRIANT suggested that we go along with the original motion to approve the purchase of what is now offered us and then to look into the feasibility of acquiring the whole piece of land including the other 68 acres.

After considerable further debate, MR. IACOVO MOVED THE QUESTION. Seconded and LOST.

A five minute RECESS was declared at 10.35 P.M. The recess was declared over at 10.45 P.M.

VOTE taken on Mr. Knapp's amendment to the motion - to hold the matter in Committee. LOST by a vote of 9 in favor, 28 opposed with Mr. Fox absenting himself.

MRS. PONT BRIANT read the following resolution which was adopted by a ROLL CALL VOTE of 33 in favor, 2 opposed, 2 abstentions and Mr. Fox absenting himself:

RESOLUTION NO. 836

CONCERNING AUTHORIZATION TO PROCEED WITH ACQUISITION OF THE GOODBODY TRACT FOR THE SUM OF \$750,000.00 AND AMENDING THE 1972-1973 CAPITAL PROJECTS BUDGET BY TRANSFERRING SAID SUM FROM THE RESERVE FUND ACCOUNT TO THE CAPITAL FUND FOR AFORESAID PURPOSE

WHEREAS, the City of Stamford, Connecticut, desires to acquire and develop certain land known as the "Goodbody Tract", being that tract of land described in Schedule "A" annexed hereto, which land is to be held and used for permanent open-space land for park, recreational, conservation of natural resources and scenic purposes, to come under the jurisdiction of the Park Department, and

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT, that the acquisition of the aforesaid property, to be used for permanent open space land for park, recreational, conservation of natural resources and scenic purposes, is desirable for the welfare and general well being of the citizens of this City, and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is herewith authorized to acquire in the name of the City of Stamford, the said premises for the said sum of \$750,000.00 and that said sum is hereby appropriated to be funded by the transfer of aforesaid sum from the Reserve Fund account to the Capital Fund for the aforesaid purpose, there being no impact on the tax rate, and

IT IS FURTHER RESOLVED by the Board of Representatives of the City of

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Stamford, in accordance with provisions of Sec. 611.5 and Sec. 619 of the Stamford Charter, to approve an amendment to the 1972-1973 Capital Projects Budget, for the transfer of funds in the amount of \$750,000.00 from the Reserve Fund Account to the 1972-1973 Capital Project to be known as "THE GOODBODY ACQUISITION".

See Schedules "A" attached:

Mianus Valley Trails, Incorporated to City of Stamford  
Estate of H. Augusta Goodbody to City of Stamford  
Estate of Robert Goodbody to City of Stamford

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The following is the ROLL CALL VOTE taken on Resolution No. 836:

THOSE VOTING IN FAVOR OF RESOLUTION NO. 836:

BOCCUZZI, John (D)  
BOCCUZZI, Theodore (D)  
CAPORIZZO, William (R)  
CONNORS, George (D)  
DIXON, Handy (D)  
EXNICIOS, Robert (R)  
FORMAN, Barbara (R)  
FLANAGAN, William (R)  
FRIEDMAN, Bertram (R)  
GAMBINO, Philip (D)  
HEINZER, Charles (R)  
IACOVO, James (R)  
KELLY, Stephen (D)  
KNAPP, Warren (D)  
LAITMAN, Marilyn (D)  
LENZ, Frederick (D)  
LIVINGSTON, Jeremiah (D)  
MILLER, Frederick (D)  
MORRIS, Thomas (R)  
MURPHY, William (D)  
PERILLO, Alfred (D)  
PERKINS, Billie (R)  
PONT BRIANT, Lois (R)  
RAVALLESE, George (D)  
ROOS, John (R)  
ROSE, Matthew (D)  
RUSSELL, George (R)  
RYBNICK, Gerald (D)  
SHERMAN, Edith (R)  
TRESSER, Michael (R)  
TRUGLIA, Anthony (D)  
VARNEY, Kim (R)  
WALSH, Peter (D)

THOSE VOTING IN OPPOSITION:

GUROIAN, Armen (D)  
RUSSBACH, Daniel (I)

ABSTENTIONS:

COLASSO, John (D)  
MORABITO, Joseph (D)

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MRS. FORMAN presented the following Resolution and MOVED for its adoption. Seconded and CARRIED unanimously:

RESOLUTION NO. 837

REQUESTING THE MAYOR TO NEGOTIATE FOR ACQUISITION OF  
LANDVEST PORTION OF GOODBODY TRACT

WHEREAS, there is a strong feeling by the Board of Representatives that it would be highly desirable for the City of Stamford to purchase the 68 acres desired by Landvest, as outlined in Map B prepared by the technical staff of the Stamford Planning Board of the proposed acquisition of the Goodbody Estate and whereas the original agreement does not call for such purchase.

BE AND IT IS HEREBY RESOLVED that the Mayor of Stamford be directed to enter into negotiations with the Goodbody Estate leaving no stone unturned and using every effort for purposes of acquiring said parcel and report back to this Board within 60 days of the date of this resolution.

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(15) \$80,000.00 - DEPT. OF PUBLIC HEALTH - AIR POLLUTION CONTROL PROGRAM  
FOR FISCAL YEAR 1973 - Representing a GRANT from the  
Federal Government, recently received - (Mayor's letter  
of 7/5/72)

MR. BOCCUZZI said the above item was erroneously placed under the Legislative & Rules Committee, but properly belongs under the Fiscal Committee. He explained this is a program that has been going on for several years and Dr. Gofstein explained that in some areas they are forging ahead and in others losing ground, but the overall picture is a good one and we are beginning to see improvement. HE MOVED for approval. Seconded by Mr. Rose, who said the Health & Protection Committee concurs in approval. CARRIED unanimously.

CONCERNING BREAKDOWN ON WASHINGTON AVENUE EXTENSION:

MR. BOCCUZZI said last month he was asked by Mr. Russbach to get a breakdown of the cost of the Washington Avenue Extension. He said the appropriation thus far are \$7,408,741.91 and that is how much we have appropriated so far for this project.

He said if Mr. Russbach wants a breakdown he can have it. Mr. Russbach said he wants it, so he elaborated further:

Signalization -----	\$214,250.00
Engineering -----	290,867.83
Appraisals -----	96,300.00
Title Searching -----	22,800.00
Property Acquisition -----	3,539,366.95
Construction -----	2,874,353.12+
	\$90,000.00



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Miscellaneous ----- \$ 347,332.40

He said you will find out that this does not come out to the amount of money we appropriated because they still have some money in escrow that they have to pay out.

SUSPENSION OF THE RULES:

MRS. PERKINS MOVED for suspension of the rules in order to hear the Planning & Zoning Committee report as there are people waiting in the audience to hear it. Seconded and CARRIED.

- (2) Concerning REPORT FROM COMMISSIONER OF FINANCE ON IMPROVEMENTS TO BE CARRIED OUT ON EAST CROSS ROAD and Resolution No. 838 approving said report - (Action initiated on February 6, 1967 by adoption of Resolution No. 515) outlining cost and provisions of Chapter 64 and Sec. 642.1 of Charter -- (Note: See Sec. 643 of Charter as to next step which requires the adoption of a resolution approving the report from the Commissioner of Finance)

MR. RUSSELL said everyone has the report from the Commissioner of Finance, dated July 19, 1972. He said he wants to point out a problem in connection with this road, but has not yet had an opportunity to talk with the City Engineer on this because he is on vacation. He said he finds that the specifications set for improving this road were basically the ones that are spelled out in Section 29.49 which is the general specification for new subdivision roads, including 8 inches of gravel which was originally in which they later changed to 5 inches. He said this Board some years back, in order to try to bring the many unaccepted roads, of which there are some 50 to 75 still on the books, hopefully up to standard over the years, created a minimum specification Ordinance which was Section 29.50 and our original Ordinance 79 Supplemental, initiated on March 29, 1959. He said in that Ordinance we did accept "reasonable improvements" but which would not necessarily make it look like the fancy new blacktop roads that we now have in new subdivisions. He said there was a reason for this because of creating undue hardships on people who had lived on a road for 15 or 20 years, suddenly find it is not a City accepted road and in order to get the road brought up to specifications they have to pay for it and in many cases they have to also pay for drainage which is very expensive.

He said he is only bringing this up at this point because when you analyze the cost on this, it seems to be very high and if we agree in the future we are not going to go under the provisions of Section 29.50 which this Board set up in order to bring roads up to reasonable standards. He said 9 out of 10 of them will be superior to 60% or 70% of the roads north of the Parkway and then we will defeat the purpose of Section 29.50.

MR. RUSSELL MOVED for approval of the following Resolution. Seconded and CARRIED:

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RESOLUTION NO. 838

APPROVING REPORT OF COMMISSIONER OF FINANCE AND  
DIRECTING PUBLIC IMPROVEMENTS TO BE CARRIED OUT  
ON EAST CROSS ROAD UNDER PROVISIONS OF SECTION  
29.50 OF CODE OF GENERAL ORDINANCES AND SECTION  
640 OF THE STAMFORD CHARTER

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford:

That the report of the Commissioner of Finance to the Board of Representatives, dated July 19, 1972, regarding the improvement of EAST CROSS ROAD is hereby approved; and

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

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

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THE PRESIDENT said we will now return to the regular order of business and called upon Mr. Fox for a report from the Legislative & Rules Committee.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX said the Legislative & Rules Committee met on August 2 at 8 P.M. and those present were Mr. Miller, Mrs. Sherman, Mr. Heinzer, Mr. Walsh, Mr. Knapp was attending another meeting of the Fiscal Committee and the rest were absent with cause, and the Chairman was also present.

- (1) Final adoption of Ordinance No. 247 - PROPERTY TAX EXEMPTION FOR FIRST CONGREGATIONAL CHURCH OF STAMFORD, INC., ON PROPERTY PURCHASED FOR MANSE PURPOSES, LOCATED AT 72 BROOK RUN LANE, UNDER PROVISIONS OF SEC. 12-81(b) OF CONNECTICUT GENERAL STATUTES -  
(Requested in letter dated 4/19/72 from Daniel Miller, Attorney)  
(Adopted for publication at adjourned meeting of 6/12/72; published 6/16/72)

MR. FOX said this was approved unanimously by the Committee and HE MOVED for final adoption of the following Ordinance. Seconded and CARRIED unanimously:

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ORDINANCE NO. 247 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR THE FIRST CONGREGATIONAL CHURCH OF STAMFORD, INC., ON PROPERTY PURCHASED FOR MANSE PURPOSES LOCATED AT 72 BROOK RUN LANE, UNDER PROVISIONS OF SEC. 12-81(b) OF CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Public Act No. 311 of the January Session of the General Assembly 1967 the Commissioner of Finance be and is hereby authorized and directed to reimburse the First Congregational Church of Stamford, Inc. an eleemosynary institution, in an amount of \$928.86 paid by the First Congregational Church to the City of Stamford for real property taxes on the list of September 1, 1970, on property purchased by it for Manse purposes from Robert E. Anderson, Jr. and Barbara P. Anderson at 72 Brook Run Lane in the City of Stamford, Connecticut.

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

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- (2) Ordinance for final adoption - "AUTHORIZATION OF COLLECTION OF SEWER CONNECTION CHARGES BY THE CITY OF STAMFORD PRIOR TO INSTALLATION OF SEWER CONNECTION"--- (Held in Committee 4/10/72, 5/1/72 and 6/12/72 - Approved for publication 7/10/72; published 7/15/72)

MR. FOX said the above is being held in Committee. He said what has happened is that right now the Sewer Commission has advised us that they are thinking of the concept of a sewer connection charge in total and they will be back to this Board before taking any action on their own.

- (3) Letter dated 7/20/72 from Asst. Corporation Counsel John Smyth, re: OPINION AS TO WHETHER THE STAMFORD SEWER COMMISSION HAS THE POWER TO ADOPT SEWER CONNECTION CHARGES AND IMPOSE SAME UPON THE LAND OWNERS OF THE CITY OF STAMFORD, in which he states, in his opinion, they do have this power

The above was held in Committee.

- (4) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Submitted by Dr. Gofstein in letter dated 3/20/72 -- (Held in Committee 6/12/72 and 7/10/72)

MR. FOX said the above is also being held. He explained it was decided in Caucus that because of the lateness of the delivery of these schedules to the members of this Board, there was no time for review of them and it will be brought out later.

- (5) Final adoption of Ordinance - "PROPERTY TAX EXEMPTION FOR THE STAMFORD GOSPEL TABERNACLE, INC., ON PROPERTY LOCATED ON EAST SIDE OF NEWFIELD AVENUE, ACQUIRED MAY 16, 1972, UNDER PROVISIONS OF SEC. 12-81(b) OF CONNECTICUT GENERAL STATUTES" - (Requested in letter dated 5/17/72

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from Attorney Howard G. Shiffman, of law firm of Epifanio, Tooher & Shiffman) -- (Approved for publication 6/12/72; published 6/17/72 - Held in Committee 7/10/72)

MR. FOX said this is also being held in Committee and that at our last meeting Mr. Schade expressed some reservation on this item and because he is on vacation, it will be deferred until he returns.

- (6) Final adoption of Ordinance No. 248 - "PROPERTY TAX EXEMPTION FOR AID FOR THE RETARDED, INC., LOCATED AT 174 RICHMOND HILL AVENUE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81(b) OF CONNECTICUT GENERAL STATUTES" -- (Adopted for publication 7/10/72; published 7/15/72)

MR. FOX said this has been unanimously approved by his Committee and HE MOVED for final adoption of the following Ordinance. Seconded and CARRIED unanimously:

ORDINANCE NO. 248 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR AID FOR THE RETARDED, INC.,  
LOCATED AT 174 RICHMOND HILL AVENUE, STAMFORD, CONNECTICUT,  
UNDER PROVISIONS OF SECTION 12-81(b) OF CONNECTICUT GENERAL  
STATUTES

Property Tax Exemption for Aid For The Retarded, Inc., located at 174 Richmond Hill Avenue, Stamford, Connecticut, under provision of section 12-81b of Connecticut General Statutes

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81(b) 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:

1. To exempt and abate taxes, totalling \$1,114.63, for 137 days of the first half of the list of September 1, 1970, (being from July 1, 1971, through November 17, 1971) assessed on real property situated on the north side of Hamilton Avenue, formerly owned by Aid For The Retarded, Inc., an eleemosynary institution; and
2. Reimburse said institution for taxes paid on real property now owned by said institution situated on the southwest corner of Richmond Hill Avenue and Fairfield Avenue, for the period of July 1, 1971, to November 17, 1971, laid on the list of September 1, 1970, being the amount of \$770.40; and
3. To exempt and abate taxes on the second half of the Grand List of 1970 and the list of 1971 assessed on said real property situated on Richmond Hill Avenue and Fairfield Avenue, now owned by said Aid For The Retarded, Inc.

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

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- (7) WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - 1972 - Annual re-certification to Federal Government, as outlined in Mayor's letter of July 20, 1972 and attached document entitled: "Application for Workable Program Certification or Re-certification"

MR. FOX said this is the annual recertification in order to obtain Federal funds for the City. HE MOVED for its adoption. Seconded and CARRIED.

- (8) Request in communication dated 7/21/72 from Ronald A. Weber, Traffic Director for permission to have Mr. Samuel Kannell, Deputy Commissioner of Transportation appear at a meeting of the Legislative & Rules Committee to explain the need for a TRANSIT DISTRICT either on Tuesday, July 25th or Wednesday, August 2nd

MR. FOX said the Committee listened to Mr. Kannell, the Deputy Commissioner of Transportation for Connecticut at length, and they have decided to withhold any action on this item at this time. He said it appeared to the Committee that we would have to create an Authority in order to implement their program, over which they have grave reservations, and secondly, the program as set forth by the Commissioner indicated that deficit operation is almost a certainty and that the City would ultimately have to fund with taxes, the operating deficit.

He said there were several ways to approach the problem and they were given two by Mr. Kannell - to operate the busses ourselves, whereby we would surely incur a colossal deficit, and the other was to lease the operation to the Connecticut Co., and even there Mr. Kannell admitted the probability of deficit.

He said considering the fact that the Connecticut Co. is going to get millions of dollars of capital by reason of Grants from the Federal Government that the PUC will not allow them to suspend service in municipalities of this State. With that conclusion, he said the Committee decided to withhold any action on this item.

- (9) Amendment to original TAX ABATEMENT AGREEMENT between CITY OF STAMFORD AND NEW NEIGHBORHOODS, INC. with relation to the MARTIN LUTHER KING APARTMENTS previously approved by the Tax Abatement Committee, which allows abatement of taxes during the course of construction, under provisions of Ordinance No. 228, which became effective on 11/21/71 -- (Requested in Mayor's letter of 7/20/72)

MR. FOX said this amendment allows for abatement of taxes on the list of 1971 which is payable this July and January. He said beginning on the list of 1972 the taxes will be reimbursed to the City or, at least a substantial portion thereof will be reimbursed by the State.

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MRS. PONT BRIANT said she has a correction - that she thought the date of this was September 1, 1971 and on the last page it states September 1, 1969. She said she would like to amend it to read 1971. She asked Mr. Fox to read the last paragraph on Page 2. She said she is sure that she is correct, because the abatement was for funds during construction and she does not want to move for a change of date if she is in error.

MR. FOX said he has a letter from them, stating that they want abatement for the list of 1971 only.

MRS. PONT BRIANT said then she so MOVES it. CARRIED.

MR. FOX said Item #10 has already been dealt with under the Fiscal Committee as it was not properly in his Committee.

(11) Proposed Ordinance concerning the SEPARATION OF SEWER CHARGES FROM OTHER CAPITAL PROJECTS - (No letter received on this)

MR. FOX said basically this Ordinance deals with the separation of sewer charges from other Capital projects. He said this calls for the segregation of the cost of sewer construction and the cost of road improvements - namely, the cost of the sewer construction will be borne by the landowners benefitting from the improvement and the street construction will be borne by the Stamford citizens at large, as a public works disbursement. MR. FOX MOVED for approval for publication. Seconded and CARRIED unanimously.

PROPOSED ORDINANCE

PROPOSED ORDINANCE CONCERNING THE SEPARATION OF SEWER CHARGES FROM OTHER CAPITAL PROJECTS

WHEREAS: Section 622 of the Charter of the City of Stamford provides that payment of the balance of bonded indebtedness for sanitation facilities shall be charged to the tax districts to which those facilities are available in a certain ratio and;

WHEREAS: It may be both practical and economical to include other improvements such as street widening, curbing, storm drains, etc. as part of a sanitation project and/or contract;

BE AND IT IS HEREBY ORDAINED BY THE CITY OF STAMFORD THAT: Whenever other improvements not necessitated by a sanitary project are included in that project or in the contract for that project, the City Engineer shall determine the costs which are applicable to those improvements and those costs shall be assessed against all districts for the purposes of taxation in the same manner as they would be charged if they were not part of a sanitation project or contract.

This Ordinance is to take effect immediately upon its enactment and shall affect those contracts executed after the effective date of this Ordinance.

Minutes of August 7, 1972CONCERNING PUBLICATION OF CHARTER AND CODE OF GENERAL ORDINANCES:

MR. BOCCUZZI asked whatever happened to the printing of the recodified Charter and General Ordinances. He wanted to know when this work is going to be finished, and what is the status of this matter now - what does our contract say on how much time we have to approve the galleys.

MR. FOX said he had intended to bring this up later on under New Business but we might as well discuss it now. He explained that we have a contract with the Municipal Code Corporation in Tallahassee, Florida, for the re-codification and re-printing of a new Charter and Code of General Ordinances. He said they are waiting for our approval and the "GO" signal. He said the galleys were hand delivered to us on June 7, 1972 and we have had them since then. He said many Members of this Board have gone through it and have indicated their willingness to return it to the recodifiers. He said about three weeks ago a member of the Corporation Counsel's office asked to see it and asserted that it must be approved by a legal officer of the City, saying this was a requirement of the contract. He said it was submitted to the office of the Corporation Counsel on July 19, 1972 and to this date we have not received any word from that office as to whether or not it has been approved. He said we have now run to the end of an extended time limit as of this date (today) and he would like to have the sense of this Board as to what should be done. He said we can do one or two things - either continue to hold it, or we can send it down and say print it and let's get some Charters and Codes up here.

THE PRESIDENT said he is familiar with this problem as it was discussed over the 'phone. He asked the speaker if we have the galleys.

MR. FOX said we have them in our possession.

THE PRESIDENT asked if the Municipal Code Corporation is still waiting to get these galleys back from us.

MR. FOX said they are waiting to get the "go ahead" signal from us.

MR. KNAPP MOVED that we send these galley proofs to Florida and let's get this work done as soon as possible. Seconded by Mr. Heinzer and several others.

MR. RUSSELL said he thinks we should push the Legal Department if there are any questions on their part.

THE PRESIDENT said in fairness to the Chairman of the Committee - the Legal Department asked for the galleys and he gave them to them and if they have not O.K'd them by now we might just as well send them down to Florida, as Mr. Knapp just said in his motion.

He said they have had them long enough and we might as well go ahead and get the job done.

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MR. KNAPP said he was under the impression that Mr. LiVolsi worked with the representative from the Municipal Code Corporation when they were up here in January for an editorial conference, for hours and hours and hours, before we even got the galleys, and now they came back with everything we have O.K'd. He said we are just wasting more time - let's get it done.

MR. FOX said for those who are worried about whether they got a look at the item, there was a conference between the Corporation Counsel's office and the editors about three and a half months ago when they went over everything in detail and the Galleys were prepared with the directives derived from that conference and now they have been submitted to us and we have now re-submitted the galleys to the Law Department, but it's getting tougher and tougher.

THE PRESIDENT informed Mr. Knapp that these galleys were submitted to us on June 7th and we are still sitting on them.

MR. FLANAGAN said he has a question - has anybody proof read the galley proofs?

MR. HEINZER said he has proof read them.

THE PRESIDENT said several others have done some proof reading too.

VOTE taken on Mr. Knapp's motion to send the galleys back to the Municipal Code Corporation. CARRIED unanimously.

PLANNING & ZONING COMMITTEE:

- (3) Request in letter dated 6/14/72 from Jack Tresser, 94 Mathews Street, City - To consider naming one of the new streets "TRESSER AVENUE" as a memorial for Samuel Tresser, killed in action in World War I, for the reason that a street formerly named after him, located in the URC area has been eliminated

MR. RYBNICK brought up the above matter and read the above letter.

MR. RUSSELL said he wants to comment on that, because the naming of roads is strictly in the hands of the Planning Board and the Board of Representatives cannot name a road - they can change the name when safety and welfare is involved and we have a Corporation Counsel's opinion on that - so we cannot name roads, but we will direct a letter to the Planning Board requesting them at their first opportunity to find a road that they could name "Tresser Road" or "Tresser Avenue" so it could be re-named after Sam Tresser. He said that is definitely the job of the Planning Board as they have the responsibility of naming roads, and the Board of Representatives has no responsibility in that connection.

MRS. PONT BRIAN MOVED that we send Mr. Rybnick's statement to the Planning Board as our recommendation. Seconded and CARRIED.



Minutes of August 7, 1972PARKS & RECREATION COMMITTEE:

PETITION NO. 369 - From St. Clement's Church for a FAMILY FAIR  
September 8th and 9th

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

MR. KELLY said these people have already complied with all regulations and HE MOVED FOR APPROVAL of the above request. Seconded and CARRIED.

URBAN RENEWAL COMMITTEE:

MR. ROOS presented the following report:

Construction has started on the widening of Broad Street, from Atlantic to Greyrock and construction will soon begin on the completion of Willow Street, from Canal to Elm Street.

The original request to HUD was based on administration costs, taxpayer operation of acquired properties and interest and expenses. HUD, however, has added \$600,000 additional funds if relocation progress is satisfactory.

Review by HUD is scheduled for early September. As of August 1st, 87 families remain to be relocated which is just about the same as it was last month; and 26 householders and 11 roomers. It is hoped that from 18 to 20 families from the URC area will be placed in the 36 unit at the Ludlow Street Project of the Stamford Development Corporation.

The URC is ready to transfer title to the re-use Parcel 9 - the site to be developed by Twin Theaters by Consolidated Businessmen's Corporation at Worth and Atlantic Street.

The appointment of executors for the Estate of a key stockholder, recently deceased, will soon permit the transaction to proceed and be terminated.

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MR. TRUGLIA said he wants to compliment Mr. Roos for his report.

SPECIAL COMMITTEE ON DRUG ABUSE:

MR. FRIEDMAN, Chairman, reported a meeting was held on Monday night, July 31st and attending were Mr. Livingston, Mr. Iacovo and the Chairman. He said it was an organizational meeting and they intend to have meetings on a regular basis and will make reports to the full Board from time to time.

NEW BUSINESS:

September Board Meeting

It was MOVED, seconded and CARRIED that the September Meeting will be held the Monday after Labor Day - September 11th.

Concerning a Curfew at Northrup Park

MR. MORABITO said he would like to propose a curfew at Northrup Park at the same time that the other parks have it.

The above matter was referred to the Legislative & Rules Committee to prepare an Ordinance.

MR. HEINZER MOVED to present the following proposed Ordinance for the Legislative & Rules Committee to consider:

BE AND IT IS HEREBY ORDAINED by the City of Stamford that a curfew shall exist at Northrup Park for 9.30 P.M. in the evening.

THE PRESIDENT informed the Speaker that all ordinances must be introduced in writing.

MR. MILLER said he knows that Mr. Morabito is very concerned about this, but he thinks it should be done in the proper fashion and referred to the Steering Committee.

THE PRESIDENT said he thinks Mr. Miller is right, because the last time nothing was presented in writing and it should be referred to the Legislative & Rules Committee to draft the proper Ordinance.

MR. ROOS said he has a problem that should be referred to the Steering Committee. He said the people who live in Zone "A" have trash and some of them have very small properties and find it very difficult to make their own mulch or haul it down to the dump. He said he feels that some method should be arrived at rather than just giving the people notice that they should not put any of this trash on the sidewalk or in the street. He said he feels some arrangement should be made to collect this on a regular basis. He said he would like the Steering Committee to consider this.

COMMITTEE CHANGES:

THE PRESIDENT announced that Mrs. Sherman is on the Drug Abuse Committee and Mrs. Perkins on the Sewer Committee and also on the Public Works Committee.

Request for an appropriation to print 500 additional copies of the Code of General Ordinances for Code 106.1106 at an additional cost of \$1,990.00 at the same time the printing is done on the Charter and Code of General Ordinances.

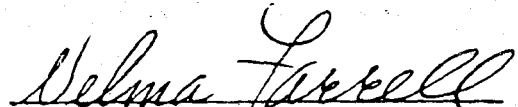
MR. FOX brought up the above matter and explained that if this work is done at the same time the printing is done we can get it much cheaper. He explained that these additional copies will be paper bound.

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THE PRESIDENT said this requires a letter be written to the Mayor asking for him to initiate the appropriation and he will see that this is done.

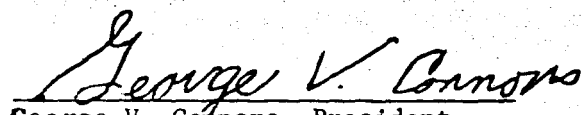
ADJOURNMENT:

There being no further business to come before the Board, on motion duly seconded and CARRIED, the meeting was adjourned at 12.20 A.M.

  
Velma Farrell  
Administrative Assistant  
(Recording Secretary)

VF

APPROVED:

  
George V. Connors, President  
12th Board of Representatives

The above meeting was broadcast  
over Radio WSTC until 11 PM

VF