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MINUTES OF OCTOBER 2, 1972
12TH BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

The 12th Board of Representatives of the City of Stamford met in regular session on Monday, October 2, 1972 at 8 P.M. 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, George V. Connors, at 8:45 P.M. after a Caucus by the respective parties.

INVOCATION was given by Rev. Elliot Mayfield, Bethel A.M.E. Church

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

CHECK OF VOTING MACHINE:

A Check of the voting machine was made and appeared to be in good working order.

ROLL CALL was taken by the Clerk. There were 38 present and 2 absent at the calling of the roll. However, one member resigned and was replaced, resulting in a final roll call of 39 present and one absent. The absent member was Stephen E. Kelly (D) from the 4th District, who was recuperating in the hospital.

ACCEPTANCE OF MINUTES - Meeting of September 11, 1972

The Minutes of the above meeting were approved.

RESIGNATION - WILLIAM D. MURPHY (D) 6th District, and REPLACEMENT - (Under Sec. 201 and Sec. 114 of Charter --- Takes precedence over the filling of any other vacancy, per Rule 5, page 3 of Rules of Order -- Must be first order of business)

THE PRESIDENT read Mr. Murphy's letter of resignation at this time.

Numerous members spoke in praise of Mr. Murphy's many years of service as a member of the Board of Representatives for 21 years and Mr. Gambino moved that a Certificate of Appreciation be sent to Mr. Murphy. Seconded and CARRIED.

MR. GAMBINO offered the name of Robert Costello (D) 55 Warren Street, in the 6th District, in nomination to fill the vacancy created by Mr. Murphy's resignation. He said Mr. Costello is a previous member of the 11th Board, having been a member of the Special Committee to investigate Civil Service and Personnel Department Procedures and with his previous experience, will be a definite asset to this Board.

VOTE taken on the nomination of Mr. Costello, CARRIED unanimously, with the Clerk casting a ballot in favor.

THE PRESIDENT administered the oath of office to Mr. Costello, who thereupon took his seat as a member of the 12th Board from the 6th District.

PAGES: Mary McNamara - Tracey Martinik

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THE PRESIDENT announced the presence of the above named as Pages for this evening.

REPLACEMENT FOR MRS. CLARE T. DUFFY (R) ON BOARD OF EDUCATION - (Term was for 12-1-71 to 12-1-74) --- (Resigned effective Friday, Sept. 15, 1972) --- (Replacement made by the Board of Representatives under terms of Sec. 113 of Charter --- Shall serve only until Dec. 1st following next biennial election - (12-1-73)

MR. MORRIS nominated MRS. ADELE GORDON (R), 211 West Lane, 11th District, to fill the vacancy. He read a letter from the Republican Town Committee, approving Mrs. Gordon to fill the vacancy.

MR. EXNICIOS presented the name of ROBERT P. LAVACH (R) in nomination to fill the vacancy.

MR. MORABITO asked if it would be proper for him as a Democrat to nominate a Republican.

THE PRESIDENT said he would have to rule him out of order on this.

There being no further nominations, the nominations were declared closed and paper ballots were distributed to all Board members by the Tellers and collected. It was announced by the President that the count revealed 20 ballots for MRS. ADELE GORDON and 19 ballots for MR. ROBERT P. LAVACH.

MRS. ADELE GORDON was declared elected to fill the vacancy on the Board of Education, to serve until December 1, 1973 as provided in Sec. 113 of the Stamford Charter.

ACCEPTANCE OF MINUTES - Meeting of September 11, 1972.

The Minutes of the above meeting were accepted.

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT MEETING HELD SEPTEMBER 19, 1972

A meeting of the Steering Committee was held on Tuesday, September 19, 1972 in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by Mr. Truglia, Majority Leader, at 8 P.M. All members were present with the exception of Mr. Theodore Boccuzzi, Mr. Heinzer, Mr. Miller and Mrs. Pont-Briant. Also present were the following: Mr. Russbach, Mr. Roos, Mr. Flanagan and Mr. Knapp.

The following matters were discussed and acted upon:

(1) Appointments:

Resignation - William Murphy, (D), 6th District Representative and Replacement

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Ordered on agenda as first order of business, per Sec. 201 and Sec. 114 of Charter.

Reappointment of HEALTH DIRECTOR, DR. RALPH M. GOFSTEIN to a five year term, commencing Aug. 1, 1972 and ending July 31, 1977

Ordered on agenda under APPOINTMENTS COMMITTEE

Replacement of MRS. CLARE T. DUFFY (R) on BOARD OF EDUCATION - Replacement made by Board of Representatives under terms of Sec. 113 of Charter, to serve until Dec. 1st following next biennial election (Term was from 12-1-71 to 12-1-74) - (To serve until 12-1-73)

Ordered on agenda.

One other appointment - that of LLOYD NOAD (R) having been held in Committee at the September Board meeting, was again ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE.

(2) Additional Appropriations:

All appropriations held in Committee at the September Board meeting, were ORDERED ON THE AGENDA under FISCAL COMMITTEE.

- \$6,057.00 - Merit increases to various Administrative Employees not covered by Collective Bargaining (Rates as set under Marcom Survey, and approved by Personnel Commission) -- (Deleted from Budget by Board of Finance, later approved on 8-10-72) (Mayor's letter of 6-22-72) -- PARTIALLY APPROVED at Board of Representatives' meeting held 9-11-72 at which time \$1,488.00 was approved for Traffic Director, hired Oct. 1971) -- Balance deferred and held in Committee by motion made by Mr. Morahito. Code numbers and departments listed below -- Detailed breakdown furnished to all members of Steering Committee and Fiscal Committee (See agenda for details)
- \$166,667.00 - Proposed Resolution - AUTHORIZING THE FILING OF AN APPLICATION TO THE FEDERAL GOVERNMENT FOR GRANT FOR EXPANSION OF FACILITIES AT THE WEST MAIN STREET NEIGHBORHOOD FACILITY PROGRAM - (HUD Grant for balance in amount of \$33,333.00 with local share to be borne by the City in amount of \$166,667.00) - (See Mayor's letter of 8-21-72) -- (Held in Fiscal Committee 9-11-72)

Above NOT ordered placed on agenda, with two opposing votes.

All other items that were approved by the Board of Finance at their meeting held 9-14-72 were ORDERED ON THE AGENDA - Appropriation \$2,000. or over were also referred to a secondary Committee.

- (3) EXCHANGE OF PROPERTIES between CITY OF STAMFORD and TEMPLE BETH-EL, which exchange will permit the City to effect proposed realignment of five-way intersection at Grove Street, Prospect Street, Hoyt Street, Strawberry Hill and Hillandale Avenues -- (Mayor's letter of 8-9-72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - (Approved by Board of Finance on 9-14-72)

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- (4) Proposed Ordinance Concerning EXCHANGE OF PROPERTY between CITY OF STAMFORD and MARINA AMERICA, INC., which exchange is needed in connection with construction of the STAMFORD HURRICANE BARRIER - (Mayor's letter of 8-8-72) -- (Approved by Board of Finance on 9-14-72)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (5) 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 - (Mayor's letter of 5-19-72 - Approved by Board of Finance 7-13-72, but NOT ordered on agenda by Steering Committee 7-24-72, but was referred to L & R Committee and held in Committee -- See Minutes of 8-7-72, page 9305_

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (6) Proposed Ordinance - Based on Section 397, Article 12 of New York State law, entitled: "EQUIPPING MOTOR VEHICLES WITH RADIO RECEIVING SIGNALS ON THE FREQUENCIES ALLOCATED FOR POLICE USE" --- (Requested in letter dated 6-6-72 from Hawley Oefinger, Communications Supt.) (Held in Committee 9-11-72)

NOT ordered on agenda.

- (7) EXCHANGE OF LEASES between WEST MAIN STREET COMMUNITY CENTER and CITY OF STAMFORD STEVENS SCHOOL PROPERTY -----60 YEAR LEASE (Not 40) ---
NOTE: Apparently this is to be an Ordinance. However, it was amended to read "LEASE" by the Planning Board in their letter dated Sept. 14, 1972 and changed from a 40 yr. lease to a 60 yr. lease. (See Mayor's letter dated 7-27-72 and letters from the Planning Board dated Aug. 9th and Sept. 14th)

Above NOT ordered on agenda. However, it was referred to LEGISLATIVE AND RULES COMMITTEE.

- (8) Proposed Ordinance - CONCERNING THE LEASHING OF DOGS - (Proposed by Warren Knapp, 14th Dist. Representative)

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (9) Proposed Ordinance - CONCERNING A CURFEW AT NORTHRUP PARK - (Requested by Mr. Morabito at the 8-7-72 Board meeting - See page 9328 of Minutes)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (10) WAIVER OF BUILDING PERMIT FEE - (Requested in letter dated 8-31-72 from James E. Peters, Pastor of STAMFORD GOSPEL TABERNACLE - For new Church being built at 805 Newfield Avenue)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

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- (11) Proposed Resolution - "CHANGING THE NAME OF CENTRAL PARK TO STAMFORD VETERANS MEMORIAL PARK" (Introduced by Warren Knapp, 14th District Representative)

ORDERED on Agenda under LEGISLATIVE & RULES COMMITTEE - Also referred to the PARKS & RECREATION COMMITTEE

- (12) Proposed Resolution CONCERNING CENSURE OF LEGAL SERVICES - (Proposed by Daniel Russbach, 17th District Representative)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (13) Proposed Resolution requesting the PUBLIC WORKS DEPARTMENT to pick up collections as requested by individual taxpayers and/or home owners within the City limits (with certain restrictions)

ORDERED ON AGENDA under PUBLIC WORKS COMMITTEE

- (14) PLANTING OF 12 CHERRY TREES AS MEMORIAL TO THE ISRAELI ATHLETES WHO LOST THEIR LIVES IN MUNICH DURING THE 1972 OLYMPIC GAMES - (Request presented by Mrs. Kim Varney, 16th District Representative)

ORDERED ON AGENDA under PARKS & RECREATION COMMITTEE

- (15) PETITION - Requesting permission to SUSPEND A BANNER ACROSS HOPE STREET FROM DECEMBER 2, 1972 THROUGH DECEMBER 11, 1972 - To publicize ANNUAL FAIR FOR THE EMMANUEL EPISCOPAL CHURCH

ORDERED ON AGENDA under PARKS & RECREATION COMMITTEE

- (16) RE-EVALUATION OF E.E.A. PROGRAM

ORDERED ON AGENDA under PERSONNEL COMMITTEE

- (17) Financial Report of STAMFORD PARKING AUTHORITY - Fiscal year ending June 30, 1972 - (Received Sept. 14, 1972)

ORDERED ON AGENDA under COMMUNICATIONS

- (18) Letter from James B. Hibben, URC Director, dated Sept. 14, 1972, to President George V. Connors, recommending the naming of a street or park "TRESSER AVENUE" in place of the street with that name on land now being vacated by URC as part of the URC renewal plan

ORDERED ON AGENDA under COMMUNICATIONS

There being no further business, the meeting was adjourned at 9:30 P.M.

George V. Connors, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said there was a meeting of his Committee here in the Municipal Office Building the evening of September 28th with the following members present: John Boccuzzi, Michael Tresser, Barbara Forman, Sidney Sherer, Robert Exnicios, Frederick Lenz, George Ravallese and Armen Guroian. Also present were Warren Knapp, Philip Gambino, John Colasso, Alfred Perillo, William Flanagan and Joseph Morabito, not members of the Committee.

PLANNING BOARD ALTERNATE:

LLOYD NOAD (R) (Held in Committee 7-10-72,
133 Willow Street 8-7-72 and 9-11-72)
(Replacing Janita Lange, who resigned)

Term Ending:

Dec. 1, 1976

The above appointment was held in Committee.

REAPPOINTMENT OF HEALTH DIRECTOR:

DR. RALPH M. GOFSTEIN
(Commencing Aug. 1, 1972 and
ending July 31, 1977)

Term Ending:

July 31, 1977 (5 year
Term)

MR. BOCCUZZI read the qualifications of Dr. Gofstein and MOVED for approval of his appointment.

Many members spoke in favor of the appointment, after which Mr. Caporizzo MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on the voting machine - RESULT: 26 votes in favor and 12 votes in opposition. CARRIED.

Dr. Gofstein's contract was also approved by approval of the following resolution:

RESOLUTION NO. 848

AUTHORIZING THE APPROVAL OF THE CONTRACT OF EMPLOY-
MENT BY THE CITY OF STAMFORD AND DR. RALPH M. GOFSTEIN
FOR A TERM OF FIVE YEARS, ENDING JULY 31, 1977

BE IT RESOLVED by the Board of Representatives that in accordance with Section 421 of the Stamford City Code, the approval of the Contract of Employment of DR. RALPH M. GOFSTEIN, as Director of Health of the City of Stamford is hereby authorized for a term of FIVE YEARS, ending JULY 31, 1977.

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, reported that the Fiscal Committee met Wednesday evening, September 27th, with all members present.

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MR. TRUGLIA MOVED for SUSPENSION OF THE RULES in order to take up the following matter that does not appear on the agenda. Seconded and CARRIED:

- (1) Resolution No. 849 - AUTHORIZING THE FILING OF A PRELIMINARY APPLICATION TO THE FEDERAL GOVERNMENT (HUD) FOR A NEIGHBORHOOD FACILITY GRANT FOR THE EXPANSION OF FACILITIES AT THE WEST MAIN STREET COMMUNITY CENTER - (Mayor's letter of Aug. 21, 1972)

MR. BOCCUZZI said the Fiscal Committee met with the West Main Street Community Center and discussed the possibility of the City sending a preliminary application for a Grant for the West Main Street Community Center. He said he wishes to emphasize the word "preliminary". He explained that this will be a Grant --- and the figure is \$750,000.

He said the Grant in itself has a lot of points that will have to be worked out between the City, HUD and the West Main Street Community Center -- such items as jurisdiction of the building, the City's share, which will have to be put up by the West Main Street Community Center, as the City is not going to be responsible for any money towards the building of the addition to their present location on West Main Street, who is going to be responsible for maintenance, and things of this sort. He said it is as he stated at the beginning, it is a request for permission to send in a PRELIMINARY application for this Grant. He said the Fiscal Committee approved sending the application to HUD, with strict stipulations that there is nothing binding and the FINAL agreement will have to be voted on by this Board at a later date.

HE MOVED for approval of the following resolution, which was seconded by Mr. Fox who said the Legislative & Rules Committee concurs. CARRIED:

RESOLUTION NO. 849

APPROVAL AUTHORIZING THE FILING OF A PRELIMINARY APPLICATION TO THE FEDERAL GOVERNMENT (HUD) FOR A NEIGHBORHOOD FACILITY GRANT FOR THE EXPANSION OF FACILITIES AT THE WEST MAIN STREET COMMUNITY CENTER

WHEREAS, The Housing and Urban Development Act of 1965, as amended, provides for the making of grants to states and to local public bodies to assist them in neighborhood facility programs; and

WHEREAS, the City of Stamford, herein referred to as "Applicant" desires to apply for a Neighborhood Facility Grant to expand the present West Main Street Community Center Neighborhood Facility program; and

WHEREAS, the West Main Street Community Center has agreed to provide the local share which must be borne by the City of Stamford in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00); and

WHEREAS, the Federal Government would provide the remaining balance in the amount of Five Hundred Thousand Dollars (\$500,000.00) for said Grant; and

WHEREAS, the Federal Government will look to the City of Stamford for the Maintenance, care and control of said facility, since the applicant for said Grant is the City of Stamford.

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

1. That an application be made to the Department of Housing Urban Development for a Grant, in the total amount of Seven Hundred and Fifty Thousand Dollars (\$750,000.00), of which the West Main Street Community Center has agreed to provide the local share which must be borne by the City of Stamford in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) and the Federal Government would pay the remaining share of Five Hundred Thousand Dollars (\$500,000.00).

That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the applicant, the City of Stamford, with the Federal standards imposed under the Housing and Urban Development Act of 1965 as Amended.

This Resolution shall become effective as of the date of its enactment.

- (2) \$4,000.00 - 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) (REDUCED from \$4,500.00)

MR. BOCCUZZI said the Fiscal Committee REDUCED this item from \$4,500 to \$4,000. He said they had a list of firms who would perform this consulting service anywhere from \$3,500 to \$4,200 so the Committee felt that it could be done for the amount they approved. HE MOVED for approval. Seconded by Mr. Miller, Chairman of the Education, Welfare and Government Committee, who said his Committee concurs with the recommendation of the Fiscal Committee. CARRIED.

- (3) \$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 8-7-72 and again on 9-11-72)

The above pension, as it appears above, was DENIED with the recommendation that this man be retired under Sec. 716 of the Charter instead of under Sec. 713, for the reason that he is still able to work, by a vote of 32 in favor and 4 opposed.

- (4) \$25,000.00 - DEPARTMENT OF PUBLIC WORKS - Code 631.1803, Municipal Office Building - Alterations & Maintenance - (Mayor's letter of 8-1-72) - (REDUCED from \$55,000 by Board of Finance on 8-10-72) - (Held in Committee 9-11-72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Morabito, who said the Public Works Committee concurs. CARRIED with one abstention.

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(5) \$6,057.00-

Merit increases to various Administrative Employees who are not covered by Collective Bargaining (Rates as set under Marcom Survey, and approved by Personnel Commission) (Previously deleted from Budget by Board of Finance; later approved on 8-10-72 after approval by Personnel Commission) - (Mayor's letter of 6-22-72) (Partially approved by Board of Representatives on 9-11-72 by approving \$1,488 for Traffic Director, hired Oct. 1971) (Balance deferred and held in Committee by motion made by Mr. Morabito -- Code numbers and Departments listed below):

| <u>Code No.</u> | <u>Department</u> | <u>Position</u> | <u>Appropriation</u> |
|-----------------|--------------------------|----------------------------|----------------------|
| 106.0101 | Board of Representatives | Admin. Assistant III | \$627.00 |
| 110.0101 | Law Department | Admin. Assistant III | \$627.00 |
| 117.0101 | Data Processing | Programmer | \$725.00 |
| | | Programmer | \$725.00 |
| | | Programmer | \$897.00 |
| 118.0101 | Purchasing | Assistant Purchasing Agent | \$691.00 |
| 126.0101 | Central Services | Supervisor | \$627.00 |
| 174.0101 | Civil Service | Admin. Assistant II | \$569.00 |
| 602.0101 | Public Works | Operations Officer | \$569.00 |
| | | | \$6,057.00 |

(Note: Detailed breakdown furnished to all members of Fiscal Committee and Steering Committee.)

MR. BOCCUZZI said the Fiscal Committee DENIED the above appropriation.

MR. TRUGLIA rose on a point of information. He said perhaps the Chairman can answer just why this action was taken.

MR. BOCCUZZI said he wishes to first state that he is giving the committee's report, because the people who voted for denial believe that the Budget was set - the salaries were all indicated in the Budget and we made our cuts during Budget time, and the City right now is supposed to be on a trend to try to save money and keep taxes down and salaries are continually going up and that is the reason why those who voted for denial voted that way.

MR. TRUGLIA said it seems to him that we should be concerned about morale in City Hall and most of us have to work with these veteran Civil Service personnel and if we have any value in this Marcom Survey, perhaps we should consider these merit increases as recommended by the Personnel Commission. He said he cannot understand why the Fiscal Committee last month approved these merit increments up to this point and should now be the only Board to knock them down, and reverse their recommendations made last month, when approval was recommended. He said he can't believe that

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we should go to this point and approve it up to this point and then be the only ones to disapprove. He said he is sure that others have studied these requests and have looked into them in great detail and depth and it comes to the Board of Representatives and for just \$6,057 we are not going to give these people the merit increments that he believes are due them.

The President asked the Personnel Committee if they have any report on this.

MR. HEINZER, Chairman, replied "no report". He said the Personnel Committee concurs with the Fiscal Committee.

MR. FRIEDMAN said it seems to him that if anything could help to further the cause of unionism, it would be to deprive these merit increases.

MR. RYBNICK said some of these people have been waiting a long time for these increments for a year or more and thinks they deserve these increases.

MR. TRESSER said he agrees with Mr. Rybnick - that these increments are a long time overdue and that he believes that a reward for good and faithful service should not be denied and these people deserve these increments.

THE PRESIDENT called for a vote.

MR. BOCCUZZI said he must first move the approval, even though the Committee denied the request, as it requires an affirmative motion. HE MOVED for approval of the appropriation. Seconded.

A machine vote was taken. LOST by a vote of 18 in favor and 21 opposed. (An appropriation requires a two-thirds vote for approval --2/3rds of those present, which cannot be less than a majority of entire Board.)

(6) \$1,990.00 - BOARD OF REPRESENTATIVES - Code 106.1106 - For 500 Reprints of Code of General Ordinances - (Mayor's letter of 8-10-72)

(Note: Approved by Board of Finance with recommendation that the Charters and Code books which are NOT distributed to Board members, elected and appointed City officials and department heads, be SOLD AT A REASONABLE PRICE which will at least cover the costs of printing.)

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

MR. RUSSELL said there was some discussion that other then City Board members, that outside individuals ARE paying for these books. He said they want it completely understood that they are and that these are not being given away free. He said some members were under the impression that they were getting them free. He said he wants a definite answer to this.

MR. BOCCUZZI said this recommendation was made by the Board of Finance - that anyone not spelled out by the Charter to receive these books at no cost, should receive them for a fee. He said the Fiscal Committee is

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going along with that recommendation and if anyone other than those specified by the Charter want copies of these Code books - the Charter and Code of General Ordinances - the fee should be set, either by the Board of Finance, or the Commissioner of Finance.

THE PRESIDENT said Mr. Aretakis stated this recommendation at the meeting of the Board of Finance, but did not say what it should be.

MRS. PONT-BRIANT said she is not sure it is stipulated in the Charter, but the Board of Finance DID say that they passed this with the understanding that all the Charters and Code of General Ordinances, with the exception of those distributed to department heads, elected and appointed City officials, etc., be sold at a price which, at the least would cover the cost of producing them.

VOTE taken on the motion to approve. CARRIED.

THE PRESIDENT called for a vote on Mr. Boccuzzi's recommendations. CARRIED.

(7) \$1,500.00 - Resolution No. 850 - Amending 1971-1972 and 1972-1973 Capital Projects Budget by TRANSFERRING \$1,500.00 from STAMFORD GOLF AUTHORITY "GOLF CARTS" Project to "ROAD - WAY AND GOLF CART PATHS" -- (Requested in letter to Board of Finance from George Cohen, Chairman of Golf Authority, dated 7-13-72)

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

RESOLUTION NO. 850

AMENDING 1971-1972 AND 1972-1973 CAPITAL PROJECTS BUDGET BY TRANSFERRING \$1,500.00 FROM STAMFORD GOLF AUTHORITY "GOLF CARTS" PROJECT TO "ROADWAY AND GOLF CART PATHS"

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with the provisions of Section 611.5 of the Stamford Charter, to approve an amendment to the 1971-1972 Capital Projects Budget, Stamford Golf Authority, for the transfer of funds in the amount of \$1,500.00 from the Stamford Golf Authority "GOLF CARTS" Project appropriation to the 1972-1973 Capital Projects Budget, Project known as "ROADWAY AND GOLF CART PATHS".

(8) \$4,438.00 - DEPARTMENT OF CIVIL SERVICE - Code 174.0101. Salaries To cover salary of newly created position of BENEFITS MANAGER, effective Oct. 2, 1972 (at an annual salary of \$12,551.00) - (Mayor's letter of 8-25-72) - (REDUCED by Board of Finance 9-14-72 from \$9,823.43 as there was a surplus in this account caused by the Retirement of the Retirement Officer)

This was held in Committee.

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- (9) \$29,398.00 - POLICE DEPARTMENT - Code 530.0102 - Part-time help.
For a 50¢ per hour increase in salaries of School
Crossing Guards --- (Mayor's letter of 8-25-72)
 (REDUCED by Board of Finance 9-14-72 from \$32,544.00)

MR. BOCCUZZI said the Fiscal Committee approved this item and he SO MOVED.
 Mr. Heinzer said the Personnel Committee concurs.

MR. BOCCUZZI explained that ~~these~~ School Crossing Guards are presently being paid at the rate of \$2 an hour and this will bring it up to \$2.50 an hour.

MR. COLASSO said these people do a tremendous job and do not receive any other benefits and he wants it noted that he thinks this raise is long overdue.

MR. GAMBINO said he concurs with Mr. Colasso.

MRS. PONT-BRIANT said although she is in favor of this, she wishes to be recorded as abstaining, as she has relatives who are School Guards.

VOTE taken on the motion. CARRIED.

- (10) \$50,435.00 - REDUCED from \$155,980.00 - POLICE DEPARTMENT (To be
received as a Grant from Connecticut Planning Committee
on Criminal Administration under Title 1, Part C of
Omnibus Crime Control, to be allocated as follows:
 (Mayor's letter of 8-10-72)

(b) Mayor's Office - Code 108.0931 - Demus Foundation - \$50,435.00

MR. BOCCUZZI said this has been divided into three parts - (a), (b) and (c) and that part (a) was concerned with the Police Department:

| | |
|---|--------------------|
| Code 530.0928 - Police Planner ----- | \$15,000.00 |
| Code 530.030 - Community Based Youth Services ----- | 35,420.00 |
| Code 530.0932 - Equipment Repository ----- | 25,125.00 |
| Code 530.0933 - Police Legal Advisor ----- | 5,000.00 |
| | <u>\$80,545.00</u> |

He said part (c) was concerned with the Drug Liberation Program, as follows:

| | |
|---|-------------|
| Code 113.0929 - Youth Involvement ----- | \$25,000.00 |
|---|-------------|

He said parts (a), (b) and (c) totals \$155,980.00 which represent three separate Grants. He requested that the Board act on each of these three by voting on them one at a time.

HE MOVED for approval of the one for the Police Department in the amount of \$80,545.00. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs in approval.

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MR. RUSSBACH said he has a question - if at any time the State of Connecticut has no funds for this purpose, is there any obligation in any way, either oral or in writing, that the City is obligated to pick this up?

MR. BOCCUZZI replied it is not a requirement of the Grant and if we wanted to do so, it would be at our own action.

MR. EXNICIOS said at the Fiscal Committee meeting he voted in favor of this, but since that meeting he has received a letter from an officer in the Police Association and some questions have been raised and thinks it would only be fair not only to the Police Department, but to the City that these questions be fully investigated before approval. HE MOVED it be referred back to Committee to be held until the answers to these questions have been found. Seconded and CARRIED.

MR. BOCCUZZI said item (b) under the Mayor's Office - Code 108.0931 - Domus Foundation, in the amount of \$50,435.00 was approved by his committee and SO MOVED. Seconded by Mr. Miller, who said the Education, Welfare, & Government Committee concurs.

MR. BOCCUZZI explained what "Domus Foundation" means and that it means they will make temporary homes for boys and they will not take anyone who has a police record, who takes drugs and what they are doing is taking kids who are out in the street who have no home life and no place to go and will take ten boys at a time. He said they have a place on Washington Boulevard where they will stay, will have supervision and will be part of a "family" in other words, similar to a college dorm where there will be so many kids with grownups to supervise. He said as they can return these boys back to a regular home life, they will bring another one into the program, and there will not be more than ten at a time. He said there are a great many contributions being made to this program, such as furniture, etc. for the home itself.

After considerable debate, VOTE was taken on the motion. CARRIED unanimously.

Concerning part (c) - Drug Liberation Program: Code 113.0929 - Youth Involvement ----- \$25,000.00

MR. BOCCUZZI said this part was being held in Committee.

(11) \$100,000.00 - HEALTH DEPARTMENT - (Representing Grant from Drug Liberation Program of Stamford for operation of the METHADONE MAINTENANCE TREATMENT PROGRAM) allocated as follows:

| | |
|---------------------------------------|---------------------|
| Code 517.0101 - Salaries ----- | \$63,700.00 |
| Code 517.0120 - Fringe Benefits ----- | 11,466.00 |
| Code 517.2201 - Equipment ----- | 13,950.00 |
| Code 517.0602 - Supplies ----- | 6,100.00 |
| Code 517.0801 - Travel ----- | 1,200.00 |
| Code 517.1001 - Other Expenses ----- | 3,584.00 |
| | <u>\$100,000.00</u> |

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

- (12) \$85,000.00 - HEALTH DEPARTMENT - Representing a Grant from the State Department of Mental Health for operation of the Methadone Maintenance Treatment Program, to be allocated as follows:
(Mayor's letter of 8-28-72)

| | |
|---------------------------------------|-----------------|
| Code 518.0101 - Salaries ----- | \$64,000.00 |
| Code 518.0120 - Fringe Benefits ----- | 11,500.00 |
| Code 518.0602 - Supplies ----- | 5,400.00 |
| Code 518.0801 - Travel ----- | 1,000.00 |
| Code 518.1001 - Other Expenses ----- | <u>3,100.00</u> |
| | \$85,000.00 |

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

- (13) \$22,896.55 - DEPARTMENT OF PUBLIC WELFARE - (Mayor's letter of 9-5-72) - Allocated as follows:

| | |
|--|-----------------|
| SMITH HOUSE - Code 440.0103 - Overtime ----- | \$19,543.77 |
| SUNSET HOME - Code 430.0103 - Overtime ----- | <u>3,352.78</u> |
| | \$22,896.55 |

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

MR. MILLER said the Education, Welfare & Government Committee concurs and he seconded the motion.

MR. HEINZER said the Personnel Committee also concurs. CARRIED.

- (14) \$55,000.00 - Resolution No. 851 - Amending 1972-1973 Capital Projects Budget by adding above amount thereto for Project to be known as "HIGHWAYS - EAST CROSS ROAD" and above appropriation therefor - To be financed by the sale of bonds -- (Mayor's letter of 8-16-72)

MR. BOCCUZZI said the Fiscal Committee approved this item and he SO MOVED. Seconded by Mr. Morabito who said the Public Works Committee concurs.

MR. HEINZER asked if this is a Capital improvement under Chapter 64 of the Charter. He was told this is correct. He asked why is this being funded by the sale of bonds which he assumes will be 20 year bonds when a great deal of this money is going to be paid by the residents within the next year or ten years (if they take the deferred payment plan).

THE PRESIDENT said this is correct.

MR. HEINZER asked then why is this being financed by bonding?

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MR. BOCCUZZI said he is afraid you will have to check with the Commissioner of Finance on this question as he has no idea why it is going to be financed by the sale of bonds. He said they will have ten years to pay for it and he would assume that the bonds will be ten year bonds. He said the people who have to pay for this improvement will have ten years to pay for it, so therefore he assumes the bond will be a ten year bond.

MR. HEINZER said yes, excepting these people should choose to pay for it right away in cash, would be paying interest on the bond for nothing and the taxpayers would be carrying that interest load.

THE PRESIDENT said no one seems to be able to answer that question.

After considerable further debate, the QUESTION WAS MOVED, seconded and CARRIED.

MRS. PONT BRIANT read the following resolution, which was MOVED, seconded and CARRIED unanimously:

RESOLUTION NO. 851

AMENDING 1972-1973 CAPITAL PROJECTS BUDGET BY ADDING
THE SUM OF \$55,000.00 TO PROJECT KNOWN AS "HIGHWAYS -
EAST CROSS ROAD" AND APPROPRIATION OF ABOVE SUM THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with provisions of Section 611.5 of the Stamford Charter, to approve an amendment to the 1972-1973 Capital Projects Budget, PUBLIC WORKS DEPARTMENT, for the addition of funds in the amount of \$55,000.00 for Project to be known as "HIGHWAYS - EAST CROSS ROAD" and appropriation of \$55,000.00 therefor in order to complete construction of said highway, to be financed by the sale of bonds.

- (15) \$333,148.00 - BOARD OF EDUCATION - Supplementary emergency funds for the 1972-1973 Operating Budget - (Letter from Dr. Reigh W. Carpenter, Supt. of Schools, dated 8-10-72)

MR. BOCCUZZI said this was DENIED by the Fiscal Committee, by a vote of 6 to 5. However, HE MOVED for approval of the request.

MRS. SHERMAN spoke in favor of the appropriation, saying those unruly children who are suspended will go on the City streets rather than into a special program geared to return them to their classrooms with the kind of training that will make better students of them. She said if we refuse those funds those high school students who can't read past the third grade level and those students that are unable to learn in a regular classroom and who drop out of school only to become uneducated and unequipped and turn out to be expensive police problems to the community, will not be entered in an alternate high school program, geared to their needs which will make them better adult citizens. She said for us to do this is to cut off our noses to spite our faces and will only be contributing to the detriment of our City. She said if we do not stop this vendetta, the people of Stamford shall pay very dearly for it in the future.

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MRS. LAITMAN said it is much easier to see the peeling paint on the walls than to see the damage done to students due to lack of adequate staff on the various programs, which damage will surface years after this Board is gone and forgotten. She said due to the Arthur D. Little survey the entire administrative structure was revamped and 17 positions were eliminated and combined and tighter fiscal controls enacted.

MR. MILLER said his Committee - Education, Welfare & Government - approved this request, and seconded Mr. Boccuzzi's motion for approval. He said the majority of the members of his Committee came up with the opposite view from the Fiscal Committee and heartily support this appropriation.

MR. GUROIAN said it is obvious that the last speakers took quite a bit of time.

THE PRESIDENT said this is true, but does not make it right.

MR. GUROIAN said it is obvious that some of the previous speakers do not own a home and pay city taxes up in the hundreds of dollars. He said he does not think that dollars are a panacea for the cure for all the ills which beset a city and the school system, when almost 50% of the City Budget which is tax money paid by the homeowners of this city and the business men, ends up in the repository of the Board of Education. He said then he thinks it is time that the percentage be either held at that level or lowered, because pretty soon there won't be any students going to school, because the average homeowner is leaving town and taking their kids with them.

MRS. SHERMAN said she would like to remind the Board that taxpayers happen to also be parents.

MR. HEINZER said he would like to make a personal appeal and that he has been on this Board for many years and those who know him know that he is fairly conservative fiscally and has never been in favor of spending a lot of money when it did not need to be spent. He urged approval of the appropriation because we are hurting badly in our schools because of the cut in their budget.

MR. GUROIAN said he thinks that teachers should be silent when it comes to a request for funds from the Board of Education.

MR. BOCCUZZI requested a RECESS at this time (11:00 P.M.) which was granted.

THE RECESS was declared over at 11:15 P.M.

MR. FRIEDMAN MOVED to DELETE the following items from the requested appropriation, in the amount of \$110,503.00 thus REDUCING the appropriation to \$222,645.00 which motion was seconded by Mrs. Laitman:

DELETE:

| | |
|--|---------------------|
| 7 Custodians - New Schools ----- | \$42,773.00 |
| 3 Dental Hygienists ----- | 20,280.00 |
| Maintenance: Maintenance Program Costs ----- | 47,450.00 |
| | <u>\$110,503.00</u> |

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MR. MORABITO said here we are just three months within the new fiscal year and already the Board of Education is coming back with emergency appropriation. He said it seems to him that if the Board of Education cannot operate within the 26 million dollars allocated to them, then something must be wrong with the Board of Education. He said Mrs. Sherman made several statements with which he could agree -- such as kinds can't read, etc. He said the phrase was used "quality education" and he would make that quality pretty low. He said money is NOT the answer to all our problems. He said many people think that the more money you spend on education, the better education becomes. He said it has been proven that it's just the reverse -- the less you spend, the better the education, because that way you get dedicated people and more efficient. He said he is opposed to this whole appropriation.

MR. FLANAGAN said he pays taxes on a home and also on a business and on business real estate and thinks he pays enough taxes to be allowed a voice in this matter. He said we do not have enough elementary school teachers to staff the classrooms -- therefore he favors this reduced appropriation.

MR. LIVINGSTON spoke in favor of the appropriation and said if we had given them the money they needed in the first place we would not be in the dilemma we are in tonight. He asked the Board to remember that the people of Stamford elected this Board of Education and when they come before us asking for emergency funds, it is our duty to judge each case on its merits.

MRS. PERKINS said the Board of Education had no way of knowing some of the things that happened -- they did not know that Ferguson Library was going to discontinue service for some of the schools -- they did not anticipate the closing of St. Mary's School; also there are some important safety factors involved in some of the programs listed here.

MR. EXNICIOS said he thinks we should boil this down to a very simple matter -- we should ask ourselves the question -- do we spend these many hours in Committee meetings each month and in meetings here for our enjoyment, or do we mean what we are doing? He said the Fiscal Committee, which is made up of 11 members of this Board, heard the discussion in great detail with the members of the Board of Education, and they still voted 5 to 6 to REJECT these funds. He said we are a Board that is supposed to run by the Committee system and we should listen to our Committees when they have gone into these things in much greater detail than the whole Board could ever do. He recommended that this entire appropriation be DENIED in total.

MR. KNAPP said he agrees with Mr. Exnicios.

MR. HEINZER said he disagrees with the previous speakers -- that when an emergency appropriation comes before us and it is line by line -- the Board of Education is bound to spend the money on those items because it is not like their budget because they cannot reallocate money that comes in on a special appropriation for an emergency.

MR. EXNICIOS said he does not believe that Mr. Heinzer is correct.

MR. HEINZER said "But I Am".

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MR. EXNICIOS said he sees no Code numbers applied to the request in line by line. He said he wants to know where is the basis of facts that Mr. Heinzer has which apparently the rest of us do not have.

MR. HEINZER said because it is a line by line request and just how this money is to be spent and that they cannot reallocate it.

He said it is only on the Budget that they can allocate the money and once they come in for an emergency appropriation for an item - that's where the money has to be spent.

MR. EXNICIOS said he still does not believe Mr. Heinzer and would like a clarification from the Chairman of the Fiscal Committee.

MR. BOCCUZZI said at this point the Chairman does not have anything to say about it, because he does not know.

MR. EXNICIOS MOVED that this be returned to Committee to verify the statement made by Mr. Heinzer.

THE PRESIDENT said there is a motion on the floor.

MRS. LAITMAN said Mr. Exnicios just spoke eloquently about the Committee system under which this Board operates. However, she said there is a certain amount of responsibility that goes with the honor of being on a Committee and one of the responsibilities is to read the material that is presented so that we do not have gut reactions. She said Mr. Knapp used the term that we "went after" the Board of Education's Budget and that is very true - we went after them to the tune that the final cut was something like four million dollars. She said someone else said either they would not, or could not reallocate, because there is just so much -- and it is not always possible to plug up every leak in a dike with just a limited amount of fingers and you cannot reallocate that kind of money, and first of all just try and cut four million dollars from the Budget.

MR. EXNICIOS said he would like to refer once more to the Rules of Order which this Board adopted -- a motion to recommit takes precedence over a main motion. Therefore, he said he believes his motion was in order. Seconded by Mr. Iacovo.

VOTE taken on Mr. Exnicios' motion to recommit. Machine vote taken and LOST by a vote of 14 in favor and 19 opposed.

After some further debate, MR. SHERER MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mr. Friedman's motion to delete three items requested in Dr. Carpenter's letter in the amount of \$110,503 resulting in a REDUCED appropriation of \$222,645.00. CARRIED by a vote of 25 in favor, and 8 opposed.

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- (16) \$199,769.00 - BOARD OF EDUCATION - To continue MILK PROGRAM for the 1972-1973 school year - (Two letters from Dr. Reigh W. Carpenter, Supt. of Schools, dated 8-9-72 and 8-28-72) (REDUCED by Board of Finance on 9-14-72 from \$215,467.00)

(NOTE: To be allocated to Code 305.0000 per letter to Board of Finance from Mr. Aretakis dated 9-14-72)

MR. BOCCUZZI said the original appropriation was for \$199,769.00 and the Fiscal Committee REDUCED this figure by \$10,178.00. He said the reduction was accomplished in the following manner. He said the Committee was informed that the women who would serve the milk would be paid at the rate of \$3.00 an hour and the Fiscal Committee felt that \$2.50 an hour would be sufficient, so by deducting the 50¢ an hour they came out with the figure of \$9,675.00 and if you add to that the Social Security benefits of \$503 you get a grand total of \$10,178. He said the Fiscal Committee recommends approval of the REDUCED figure of \$189,591.00 and he SO MOVED.

Seconded by Mr. Miller, who said the Education, Welfare & Government Committee also approves. Also seconded by Mrs. Laitman.

MR. SHERER said this is one time when it pays to be what they call a "dual job holder". He said he is involved with the school system and thinks that the milk program is an excellent one, but he cannot see hiring people to distribute milk, especially in the Junior and Senior high schools when it is being done today by students who are doing an admirable job - they are saving the City money. He said he believes everyone has received a letter from the students at Rippowam High School who are involved within the scope of this program. He said some people think we are compelled to hire "Milk Maids" or whatever name they are called, but until the Courts rule as to the legality of the contract signed between the Board of Education and the Union, he feels we should leave the dissemination of milk, especially in the Junior and Senior high schools alone to the students who have done an admirable job.

MR. BOCCUZZI said it was told to the Fiscal Committee that there was a tremendous amount of pilferage in the milk program in the high schools and in the Junior high schools. He said he does not want to believe this, but the figures were given to the Committee and it appeared to be true. He said volunteer help is fine, but there is no supervision and no one is responsible and to ask a mother to come in and serve milk 186 days a year is asking a great deal. He said there were numerous times when mothers were not able to come in and everyone was called in to help distribute the milk which he thinks is wrong, and these mothers should not be obligated to be there 186 days. Also he said he believes there will be other responsibilities given to those who sell the milk other than just selling it. He said you really need responsible persons in charge and not just leave it on a hit or miss basis.

MR. ROOS said he finds it very difficult to adjust to the original figure of \$215,467.00 to put a mere carton of milk in front of the youngsters. He said if you GAVE them the milk at a nickel a carton, you could GIVE away four million, three hundred and nine thousand, one hundred and fifty containers of milk.

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MR. BOCCUZZI said the cost of this program for this fiscal year was a total of approximately \$22,919.00 in dollars and cents and with the out that has been suggested by the Committee, the Cost of this program would be around \$12,000.00. He said there is a certain amount of return on the figure of \$189,591.00 -- the cost of the milk and the cost of the sales -- the grant of money coming in from the State -- will all go towards cutting this down still further. Also, he said the money brought in by the Milk Program is not kept by the Board of Education, but is turned in to the General Fund, plus the subsidies which the State gives -- all of it is turned back to our General Fund. He said the ultimate cost will be about \$12,000.00 to put this milk program into operation.

MR. COLASSO said he supports this appropriation in toto, because it is his understanding that experienced personnel are needed to do the job and, as Mr. Boccuzzi said, it will only end up costing us more.

MRS. PONT BRIANT said we seem to have a legitimate request here from students and there is a holdover of money from last year, so they can sell the milk until we have our November meeting. SHE MOVED it be returned to Committee so that these questions can be resolved. Seconded and CARRIED to return to Committee.

- (17) \$8,012.46 - BOARD OF EDUCATION - Four Court settlement in special education case, brought by Mrs. Edith Kivell - (see letter from Dr. Reigh W. Carpenter, dated 8-28-72)

MR. BOCCUZZI MOVED for approval of the above request.

MR. MILLER said the Education, Welfare and Government Committee concurs. CARRIED.

- (18) \$15,800.00 - PUBLIC WORKS DEPARTMENT - Code 648.1803 - Alterations and Maintenance to RICE SCHOOL --- (Mayor's letter of 8-1-72)

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

MR. MORABITO, Chairman of the Public Works Committee, to whom this was also referred, said his Committee met on this and voted to HOLD this request, because some members had doubts as to the disposition of Rice School and want further information.

MR. BOCCUZZI said as long as the other Committee has decided to hold this in Committee, it may as well stay in his Committee until they have the information they need. It was therefore RETURNED TO COMMITTEE.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX, Chairman, reported that his Committee met on Tuesday, September 26th with the following present: Mr. Walsh, Mr. Miller, Mr. Knapp, Mr. Russell and Mrs. Sherman.. He reported on the following:

- (1) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Submitted by Dr. Gofstein in letter dated 3-20-72) --- (Held in Committee 6-12-72, 7-10-72, 8-7-72 and 9-11-72)

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MR. FOX reported this was being held in Committee. He said they had invited the Health Department to attend their meeting, but they were unable to attend and will probably meet with them next month.

- (2) Proposed Ordinance Concerning amending Chapter 26 of General Ordinances by adding Sec. 26-15 thereto entitled: "ANY ACTION OF THE SEWER COMMISSION SHALL BE SUBJECT TO REVIEW AND/OR REPEAL AND/OR AMENDMENT BY A RESOLUTION OF THE BOARD OF REPRESENTATIVES"
(Proposed by Charles J. Heinzer, III, 13th District Representative)
(Held in Committee 9-11-72)

The above matter was held in Committee.

- (3) WAIVER OF BUILDING PERMIT FEE - (Requested in letter dated 8-31-72 from James E. Peters, Pastor of STAMFORD GOSPEL TABERNACLE - For new church being built at 805 Newfield Avenue)

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

- (4) Proposed Ordinance for publication - CONCERNING EXCHANGE OF PROPERTIES between CITY OF STAMFORD and TEMPLE BETH-EL, which exchange will permit the City to effect proposed re-alignment of five-way intersection at Grove Street, Prospect Street, Hoyt Street, Strawberry Hill and Hillandale Avenues -- (Mayor's letter of 8-9-72)

MR. FOX MOVED for publication of the following proposed Ordinance, Seconded and CARRIED.

PROPOSED ORDINANCECONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND TEMPLE BETH EL

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding the provisions of Chapter 2, Sections 2-24 and 2-27 of the Code of General Ordinances of the City of Stamford, the exchange between the City of Stamford and the Temple Beth El Building Association of the following described properties is hereby approved.

Warranty Deed to be executed by the Temple Beth El to the City of Stamford:

See Schedule A Attached hereto
See Schedule B Attached hereto

Warranty Deed to be executed by the City of Stamford to the Temple Beth El Building Association:

See Schedule C Attached hereto

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

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

SCHEDULE A

PARCEL A - From the Temple Beth-El Bldg. Assn. to the City of Stamford
All that certain piece, parcel or tract of land in the City of Stamford County of Fairfield, and State of Connecticut, bounded and described as follows:

Beginning at a point on the westerly street line of Prospect Street as it now exists, said point being the northeasterly corner of property of the Grantor, as shown on Map No. 1128 Stamford Land Records. Thence southerly along said westerly street line of Prospect Street the following courses and distances: S $36^{\circ} 42' 49''$ W a distance of 60.00 feet and S $42^{\circ} 37' 19''$ W a distance of 46.08 feet to land of the Stamford Jewish Center, thence westerly along said land of the Stamford Jewish Center N $74^{\circ} 59' 01''$ W a distance of 12.51 feet to a point, thence northerly along proposed new westerly street line of Prospect Street the following courses and distances: N $47^{\circ} 02' 22''$ E a distance of 10.48 feet, on curve to the left, the radius of which is 587.86 feet a distance of 82.78 feet and on another curve to the left, the radius of which is 20.00 feet a distance of 14.63 feet to other land of the Grantor, thence easterly along said other land of Grantor S $76^{\circ} 58' 09''$ E a distance of 10.92 feet to the point or place of beginning.

The above described parcel of land contains 853 square feet in area and is shown and delineated as "Parcel A" on a certain map on file in the City and Town Clerks Office, Stamford, Conn. reference being hereby had and entitled "Map Showing Proposed Property Exchange Between the City of Stamford And The Temple Beth-El Bldg. Assn. William D. Sabia City Engineer P.E. Lic. No. 6303 Conn."

The above described parcel of land lies in Block No. 223 Stamford Land Records.

SCHEDULE B

PARCEL B - From the Temple Beth-El Bldg. Assn. to the City of Stamford
All that certain piece, parcel or tract of land in the City of Stamford County of Fairfield, and State of Connecticut, bounded and described as follows:

Beginning at a point on the westerly street line of Prospect Street as it now exists, said point being the northeasterly corner of other land of the Grantor as shown on Map No. 1128 Stamford Land Records. Thence westerly along the northerly property line of said other land of the Grantor N $76^{\circ} 58' 09''$ a distance of 10.92 feet to a point where said northerly property line intersects the proposed new southerly street line of Hoyt Street, thence northwesterly along said new southerly street line of Hoyt Street the following courses and distances: On a curve to the left, the radius of which is 20.00 feet, a distance of 16.56 feet, on a curve to the right, the radius of which is 574.12 feet, a distance of 38.19 feet and N $46^{\circ} 33' 59''$ W a distance of 94.45 feet to a point where said

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new southerly street line intersects the southerly property line of land of the City of Stamford, thence easterly along said southerly property line of land of the City of Stamford S 77° 39' 01" E a distance of 160.35 feet to a point on the westerly street line of Strawberry Hill Avenue as it now exists, thence southerly along said westerly street line of Strawberry Hill Avenue the following courses and distances: S 29° 05' 17" W a distance of 50.66 feet and S 30° 46' W a distance of 33.20 feet to the point or place of beginning.

The above described parcel of land contains 6,545 square feet in area and is shown and delineated as "Parcel B" on a certain map on file in the City and Town Clerk's Office, Stamford, Conn., reference being hereby had and entitled: Map Showing Proposed Property Exchange Between The City of Stamford And The Temple Beth-El Bldg. Assn. William D. Sabia City Engineer P.E. Lic. No. 6303 Conn."

The above described parcel of land lies in Block No. 223 Stamford Land Records.

SCHEDULE C

PARCEL C - From the City of Stamford to the Temple Beth-El Bldg. Assn.
All that certain piece, parcel or tract of land in the City of Stamford, County of Fairfield, and State of Connecticut, bounded and described as follows:

Beginning at a point on the southerly street line of Hoyt Street as it now exists said point being the northeasterly corner of land of the State of Connecticut as shown on Map No. 6844 Stamford Land Records. Thence easterly along the proposed new southerly street line of Hoyt Street the following courses and distances: On a curve to the right the radius of which is 624.00 feet, a distance of 114.40 feet, on another curve to the right, the radius of which is 100.00 feet, a distance of 22.70 feet and S 46° 33' 59" E a distance of 55.88 feet to land of The Temple Beth-El Bldg. Assn., thence westerly along the northerly property line of said property of The Temple Beth-El Bldg. Assn. N 77° 39' 01" W a distance of 184.02 feet to land of the State of Connecticut, thence northerly along said land of the State of Connecticut N 16° 05' 59" E a distance of 63.77 feet to the point or place of beginning. The above described parcel of land contains 7,400 square feet in area and is shown and delineated as "Parcel C" on a certain map on file in the City and Town Clerk's Office, Stamford, Conn. reference being hereby had and entitled: "Map Showing Proposed Property Exchange Between The City of Stamford And The Temple Beth-El Bldg. Assn. William D. Sabia, City Engineer, P.E. Lic. No. 6303 Conn."

The above described parcel of land lies in Block No. 223 Stamford Land Records.

- (5) Proposed Ordinance Concerning EXCHANGE OF PROPERTY between CITY OF STAMFORD and MARINA AMERICA, INC., which exchange is needed in connection with construction of the STAMFORD HURRICANE BARRIER

The above matter was held in Committee.

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- (6) 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 - (Mayor's letter of May 19, 1972 - Approved by Board of Finance 7-13-72 - NOT ordered on Agenda by Steering Committee at 7-24-72 meeting, but referred to L & R Committee --- See Minutes of 8-7-72 , page 9305)

The above matter was held in Committee.

- (7) Proposed Ordinance - CONCERNING THE LEASHING OF DOGS - (Proposed by Warren Knapp, 14th District Representative)

MR. FOX said the Committee approved the proposed Ordinance for publication only.

MR. KNAPP said because of the lateness of the hour, they are only asking for publication, as a lot of people may have something to say about it, so would ask that they withhold debate until next month. He suggested that perhaps a public meeting of the Committee could be held on this matter before the Ordinance is given final adoption. He said this would also enable the Committee to have enough time to get a legal opinion from Corporation Counsel as to whether this Ordinance would conflict with State Statutes.

MR. ROOS offered a three page amendment to the Ordinance, saying he does not believe it could be enforced.

After considerable further debate, MR. FOX said we may discover that the State Statutes may overrule this Ordinance.

MR. ROOS MOVED to RECOMMIT TO COMMITTEE. Seconded and CARRIED.

- (8) Proposed Ordinance, for publication - CONCERNING A CURFEW AT NORTHRUP PARK - (Requested by Mr. Morabito at the 8-7-72 Board meeting - See page 9328 of Minutes)

MR. FOX said this concerns a curfew at Northrup Park, which is immediately adjacent to Stark School. He said the curfew is from one hour after sunset until 7 A.M. and provides for a penalty of not more than 30 days and not more than \$100 depending on the discretion of the Judge for violation. He said the Committee approved the Ordinance and he MOVED for publication.

MRS. PONT-BRIANT said we have passed other Ordinances for Springdale and Belltown and she does not remember that they put penalties in there. She asked if this is correct.

MR. FOX asked what you would do if it was violated and how would you propose to enforce it, with no penalties.

MR. MORRIS said the reason they were put through with no penalties, is because if they were there after the hour, then the Police could arrest them.

MR. FOX asked arrest them for what?

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MR. MORRIS said for loitering, etc., and for violating the curfew.

MR. FLANAGAN said he did some research and they all contained a penalty of 30 days and a fine of \$100.

MR. FOX said he can see no reason for adopting a curfew Ordinance without a penalty as it doesn't make sense.

MR. HEINZER suggested this be sent back to Committee and we come out with a general Ordinance on park curfews, giving either the police department or the Park Department, or both in conjunction, the right to set curfew times at any of their parks with appropriate penalties and one single Ordinance could cover all of them and it would be out of our hands. HE MOVED it be RETURNED TO COMMITTEE for that kind of action. Seconded and CARRIED.

- (9) Resolution No. 852 - "CHANGING THE NAME OF CENTRAL PARK TO STAMFORD VETERANS ALL WARS MEMORIAL PARK" - (Introduced by Warren Knapp, 14th District Representative)

MR. FOX said the Committee approved the following resolution. Seconded by Mr. Rybnick who said the Parks & Recreation Committee also concur in approval. CARRIED:

RESOLUTION NO. 852CHANGING THE NAME OF "CENTRAL PARK" TO "STAMFORD VETERANS ALL WARS MEMORIAL PARK"

BE AND IT IS HEREBY RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That the park commonly referred to as "CENTRAL PARK" located at the intersection of Atlantic and Main Streets be officially renamed "STAMFORD VETERANS ALL WARS MEMORIAL PARK" in memory of those who served, and those who gave their most precious possession - their lives - in the defense of their country's honor, in all conflicts since the start of World War I.

This resolution shall take effect upon its adoption.

- (10) Proposed Resolution CONCERNING CENSURE OF LEGAL SERVICES - (Proposed by Daniel Russbach, 17th District Representative)

The above item was held in Committee.

- (11) Proposed Ordinance - AMENDMENT TO CHAPTER 14 OF CODE OF GENERAL ORDINANCES, entitled "GARBAGE AND TRASH" --- (Proposed by Thomas Morris, 15th District Representative)

The above item was held in Committee

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PUBLIC WORKS COMMITTEE:

Proposed Resolution (No. 853) requesting the PUBLIC WORKS DEPARTMENT to pick up collections as requested by individual taxpayers and/or home owners within the City limits (with certain restrictions)
(Proposed by Anthony Truglia, 5th District Representative)

MR. MORABITO introduced the following resolution and MOVED for its adoption. Seconded.

RESOLUTION NO. 853

REQUESTING THE PUBLIC WORKS DEPARTMENT TO PICK UP COLLECTIONS AS REQUESTED BY INDIVIDUAL TAXPAYERS AND/OR HOMEOWNERS WITHIN THE CITY LIMITS (with certain restrictions)

BE IT RESOLVED by the Board of Representatives that the Public Works Department of the City of Stamford be available for pick-up collections as requested by individual taxpayers and/or homeowners within the City limits.

Providing that the following is observed:

1. That the individual homeowner and/or taxpayer contact the Public Works Department in writing and/or phone, giving address, name and date pick up material will be available.
2. That the pick up material be placed at the curb nearest to the individual's place of residence and be placed in plastic bags (containers).
3. That the pick up material should not be so questionable in weight that it cannot be handled by hand.

This should be decided by an official of the Public Works Department.

MRS. SHERMAN asked if this is in line with the twice a year pick up.

MR. MORABITO said it has nothing to do with that.

MR. FRIEDMAN asked if there should not be a time limit as to how long material should be allowed to stand in front of a house and also shouldn't there be a restriction that there should not be any live garbage involved?

A. TRUGLIA said if the Public Works Department wants to cooperate, it should not be out there more than one day. He said as far as "live garbage" is concerned, that was not the intent of his resolution. He said his intent was regarding grass, leaves, cuttings and that these things could be packaged and put aside, because this idea of everyone having a compost in their backyard is rather ridiculous. He said he believes that anything a homeowner wants to do to beautify his backyard should be encouraged and not abused as it has been the case up to this point.

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MR. FRIEDMAN asked if there should not be a reference in the resolution to "live garbage".

MR. TRUGLIA said he could add it if he cares to do so.

MR. MORABITO pointed out that the footnote to the resolution states that "this should be decided by an official of the Public Works Department". He said if they find live garbage or they find it is too heavy, they would certainly in that case refuse to pick it up.

MR. EXNICIOS expressed concern over what the cost will be, and also how frequently can an individual homeowner call - and it is possible that they could call every day. He said this could get way out of hand.

MR. TRUGLIA said he was also concerned over the possible cost of this so he spent about an hour and a half at the Town Yard one morning, because he was under the impression that there was not enough equipment or manpower available to do this kind of work. He said he was convinced that we do have equipment and manpower available, because he noticed that not all of the trucks left the garage and neither were they disabled so they could not be used in a day's work. He said he also saw a lot of men around - in fact, so many that they were getting in each others' way.

MR. COLASSO reminded the members that this is only a recommendation.

MR. IACOVO MOVED this be returned to Committee.

After considerable further debate, a VOTE was taken on the motion to recommit. LOST By a vote of 14 in favor and 18 opposed.

VOTE taken on approval of the resolution. CARRIED.

PLANNING & ZONING COMMITTEE:

Proposal concerning the naming of a street "TRESSER BOULEVARD"

MR. MORABITO, in the absence of Mr. Russell, who departed earlier, presented the report of the Planning & Zoning Committee. He said before Mr. Russell left, he asked him to put into our next Steering Committee the re-naming of Willow Street to "TRESSER BOULEVARD", so therefore he is requesting it go on the agenda for the next meeting.

MR. HEINZER said this appears on the agenda under Communications and wanted to know why it cannot be taken up tonight.

MR. MORABITO said it is all right with him. HE MOVED that the street named "Willow Street" be re-named "TRESSER BOULEVARD". Seconded and CARRIED to approve the following proposed Ordinance for publication:

PROPOSED ORDINANCE

CHANGING NAME OF WILLOW STREET TO "TRESSER BOULEVARD"

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

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The following street, formerly known as "WILLOW STREET" and running from West Main Street to Atlantic Street, approximately 18,500 feet in length, shall be changed to "TRESSER BOULEVARD"

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

PARKS & RECREATION COMMITTEE:

MR. RYBNICK, in the absence of Mr. Kelly, presented the Committee report.

- (1) Resolution No. 854 - Planting of 12 Cherry Trees as a Memorial to the Israeli Athletes who lost their lives in Munich during the 1972 Olympic Games - (Request presented by Mrs. Kim Varney, 16th District Representative)

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

RESOLUTION NO. 854

PLANTING OF 12 CHERRY TREES AS MEMORIAL TO THE ISRAELI
ATHLETES WHO LOST THEIR LIVES IN MUNICH DURING THE 1972
OLYMPIC GAMES

WHEREAS, the civilized world has been shocked by the murder of the Israeli athletes and West German police officer at the Munich Olympic games; and

WHEREAS, the Board of Representatives of the City of Stamford, Connecticut, shares the sadness of the world brought on by the senseless and cowardly Munich massacre; and

WHEREAS, a memorial tree planting to dramatize the grief of the people of Stamford has been made possible by a private organization in the City of Stamford; then

BE IT RESOLVED, that the Board of Representatives, the legislative body of the municipal government of Stamford endorses the memorial tree planting plan and by this resolution records its sympathy for the families of the Munich victims; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the American and International Olympic Committees and to the Ambassador of Israel to the United States of America for recording and forwarding to the families of the Munich victims.

MRS. VARNEY requested that a letter be sent to the Nutmeg Lodge, thanking them for their generous contribution which also serves the dual purpose of beautifying our City. CARRIED.

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- (2) PETITION NO. 371 - Requesting permission to SUSPEND A BANNER ACROSS HOPE STREET from DECEMBER 2, 1972 TO December 11, 1972 - To publicize their ANNUAL FAIR (For the EMMANUEL EPISCOPAL CHURCH)

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

- (3) PETITION NO. 372 - For the placing of SALVATION ARMY CHRISTMAS KETTLES on the streets of Stamford during the 1972 Christmas Season

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

MR. RYBNICK MOVED for approval of the above petition, subject to the permission of the Police and observance of all City Ordinances. Seconded and CARRIED.

- (4) PETITION NO. 373 - VETERANS DAY SERVICES AND PARADE - To be celebrated On October 23, 1972

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

MR. RYBNICK MOVED for approval of the above petition, subject to approval of the Police and Fire Departments and provided that proper insurance coverage be obtained. Seconded and CARRIED.

PERSONNEL COMMITTEE:

MR. HEINZER said there is no report.

MR. MORABITO said he believes we have the RE-EVALUATION OF THE E.E.A. PROGRAM which was on the agenda under the Personnel Committee.

MR. BOCCUZZI said he has started the "ball" rolling on this matter and if there is no objection, would ask to have this referred to the Fiscal Committee. There being no objection, it was referred to the FISCAL COMMITTEE.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

Request to open SWIMMING POOL AT THE WEST HILL HIGH SCHOOL open to the public from 6 to 10 P.M. in the evening

MRS. PONT-BRIANT asked to have the above matter referred to the EDUCATION, WELFARE & GOVERNMENT COMMITTEE to look into it and see if some arrangements can be made.

MR. MILLER asked if the speaker is referring to the use of the pool by a group.

MRS. PONT-BRIANT said in particular, a group wants to use it and in some cases, individuals.

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THE PRESIDENT requested this request be presented in the form of a letter so that it can be referred to the Steering Committee and go through the proper channels. She said she would present such a letter.

URBAN RENEWAL COMMITTEE:

MR. ACOS presented the following report of his Committee:

77 families remain on site.
18 may go to Coleman Towers.
12 will go to Ludlow Street.
By the end of October it is hoped that they will be
below 60 (the magic number).

On October 4th the URC meets with the Federal Government officials regarding Project mandating which should get us money for the Parking Garage and community affairs.

SPECIAL COMMITTEE ON DRUG ABUSE:

MR. FRIEDMAN reported that his Committee held a meeting during the second week of September and present were: Mrs. Sherman, Mr. Livingston, and the Chairman. He said due to the lateness of the hour and in the interest of brevity, suffice it to say that the Federal and State Grants which this Board approved tonight in the amount of \$185,000 for the continuation of the Methadone Maintenance Program will be put to continued good use.

RESOLUTIONS:Resolution No. 855 - Concerning Two Bridges on Courtland Avenue

MR. GURJIAN presented the following resolution, after being given permission to SUSPEND THE RULES to do so. He read the following resolution at this time:

RESOLUTION NO. 855CONCERNING TWO BRIDGES ON COURTLAND AVENUE

WHEREAS, the two bridges on Courtland Avenue as part of Courtland Avenue are now under the jurisdiction of the State of Connecticut, and

WHEREAS, the condition of these bridges, due to age and continual repair, are hazardous and dangerous to both vehicular and pedestrian traffic over them, and

BE AND IT IS HEREBY RESOLVED by the Stamford Board of Representatives strongly urges the replacement or the complete renovation of these bridges be authorized by the 1973 Connecticut State General Assembly.

MR. GUROIAN said this resolution is being offered by Peter J. Walsh of the 7th District and George V. Connors, of the 8th District.

THE PRESIDENT said he has talked to them up in Hartford about this already, but this does not hurt.

THE PRESIDENT called for a vote on the resolution as read by Mr. Guroian who MOVED for its adoption. Seconded and CARRIED.


NOVEMBER MONTHLY MEETING:

MR. FOX reminded the members that the next monthly meeting is scheduled for November 6th which is the night before Election Day. HE MOVED that the November Monthly meeting be postponed for one week and held on MONDAY, NOVEMBER 13th instead. Seconded and CARRIED.

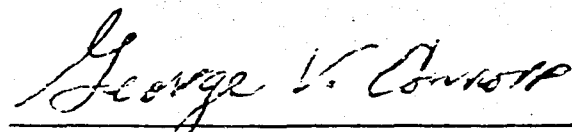
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 1:10 A.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 11 P.M.

VF