

Minutes of January 8, 1973

VOTE taken on Mrs. Forman's motion. LOST by a vote of 13 in favor and 23 opposed.

VOTE taken on Mrs. Pont-Briant's motion to amend by voting for Republicans only. LOST by a vote of 14 in favor and 22 opposed.

RECESS DECLARED:

A recess was declared at 10 P.M. The meeting was called to order at 10:15 P.M.

VOTE taken on the main motion - to bring all 17 names out of Committee. LOST by a vote of 15 yes and 22 no.

SUSPENSION OF RULES - TO FORM AN INVESTIGATING COMMITTEE, under Sec. 204.2 of the Charter to investigate the alleged charges against the City Administration (made by Kenneth Fay, former Capital Projects Director)

MR. MORABITO MOVED that an Investigating Committee be formed in order to investigate the alleged charges made against the City Administration by a former Capital Projects Director. Seconded.

MR. TRUGLIA asked the reason why the Democrats as a whole, are taking this position.

MR. JOHN BOCCUZZI said last month we suspended the rules and bounced around all over the place on the agenda. He said if people start walking out on the Fiscal Committee report before we are finished, he is going to hold everything on the agenda in Committee. He said he does not intend to give his report after this Committee has spent hours doing research work and then have everything brought up under suspension of the rules first and the night is over before he has a chance to give his Committee report, with everything done at the last minute and slamming things through that require more deliberation. He said if the Board wants to suspend the rules under these conditions, to go ahead, but as soon as it starts getting late, he is going to hold everything in Committee.

MR. THEODORE BOCCUZZI said he strongly concurs with John's remarks, and that he was the one who made a plea to the Board last month not to suspend the rules, as the Board's business which is on the agenda and should be getting preferential treatment, is left until last and just gets slambanged through because the hour is late.

VOTE taken on the motion to suspend the rules. CARRIED with one "no" vote.

MR. MORRIS said the entire Republican membership of this Board went on record as endorsing this investigation. He said the Mayor has also endorsed it and is willing to give the Board any help they may need. He reminded the members that this investigation will give the Board the power of subpoena and will allow us to spend funds, to hire a lawyer or whatever experts they may need. He said he is 100% in favor of this investigation, whether the facts are true or not.

THE PRESIDENT read a letter from the League of Women Voters requesting this investigation and that it receive a thorough and impartial investigation.

MR. EXNICIOS said he would like to ask a question of the Chair. He said with all due respect to the League of Women Voters, just what is the precedence for the

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President to read a letter at this time from one particular group, and not reading many other letters that are constantly received from other groups. He said he does not understand why this particular letter is pertinent to the deliberations of this Board. He said this is going to encourage many other groups to write us letters, and if we set a precedent by reading this particular letter, we will have to extend the same privilege to other groups and we would be here all night reading various letters.

THE PRESIDENT said the reason he read it was because there were only two copies sent out - one to the Chairman of the Board of Finance and the other one to the Board of Representatives.

MRS. LAITMAN presented the following statement at this time:

In view of the recent allegations of wrong doings in this City, I hope my colleagues will agree that the air must be cleared. There is intimation that this Board may have inadvertently acted irresponsibly while voting on certain appropriations.

We represent the taxpayers of this City and indeed they are depending upon us to protect their interests.

The charges leveled may be unfounded; they may warrant further investigation on another level, but no doubt can linger concerning the credibility of this Board of Representatives and the Administrators in City Hall.

Therefore, under Section 204.2 of the City Charter, I HEREBY MOVE that the President of the Board be directed to form a Special Committee, whose purpose shall be to investigate the allegations of wrong doing in this City.

FURTHER, under Section 206 of the City Charter, I MOVE that the Board of Representatives shall have authority to incur any expenses which it deems necessary or advisable in connection with this investigation.

MR. MORRIS said his point, and he wants to make it very clear, that there is no stopping how far we may dig and he wants no strings attached. He said the Mayor has said if there is any wrong doing "I'll fire him."

Several persons seconded Mrs. Laitman's motion.

THE PRESIDENT read Section 204 2 of the Charter "POWER TO INVESTIGATE ADMINISTRATION" at this time:

The Board of Representatives shall have power, by a two-thirds vote of its entire membership, to investigate any officer, department or agency, and shall have access to all data kept by any officer, department or agency, and shall have power to compel the attendance of witnesses and the production of data at any meeting of the Board of Representatives or any committee thereof, and for that purpose may issue subpoenas which shall be signed by the president of the Board. The investigation may be conducted by a subcommittee of the Board of Representatives members appointed for this purpose, provided that not more than half the members of such committee shall be members of the same political party. (Referendum, 11/4/1969)

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MRS. SHERMAN said it is now 10:25 and she thinks the Majority Leader has made it very clear that all the Republicans are unified in this investigation. She said she would like to end any "Witch Hunt" or any political play back and forth and would like for the Majority Leader to cast one vote for all the Republican members of the Board.

MR. MORRIS said the Majority Leader will cast one ballot - his own.

MR. MILLER objected, saying this cannot be done.

VOTE taken on Mrs. Laitman's motions. CARRIED UNANIMOUSLY.

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, said his Committee met on Wednesday, January 3, 1973 with ten members present, one member absent due to business.

- (1) \$9,584.00 - OFFICE OF CORPORATION COUNSEL - Code 110.0101. Salaries to fund new position to full time ASSISTANT CORPORATION COUNSEL - (Mayor's letter of 8/18/72) -- (REDUCED by Board of Finance on 10/18/72 from \$23,000.00)

MR. BOCCUZZI said the Fiscal Committee has reduced this to \$9,584.00 from the original figure of \$11,500.00. He said there is another correction, and that instead of Deputy Corporation Counsel, this money will be used to hire a FULL TIME ASSISTANT CORPORATION COUNSEL. HE MOVED for approval, as amended.

MR. HEINZER said the Personnel Committee concurs. CARRIED with one "no" vote (Mr. Russbach).

- (2) Proposed resolution authorizing the City of Stamford to provide insurance coverage for seven (increased from 6 to 7 in Mayor's letter of 10/12/72) City employees who are not now included in the Group Insurance Plan as follows: (Also see Mayor's letter dated 10/4/72) --- (Note: Board of Finance has requested a cost estimate. (Held in Committee 12/4/72)

MR. BOCCUZZI said this number is reduced to 6 the Internal Auditor being crossed out, and will apply to the following:

Commission on Aging Director
Quintard Center Director
Quintard Center Assistant Director
Quintard Center Driver
Commission on Aging Secretary
Fair Rent Director

MR. BOCCUZZI said the Fiscal Committee has approved this item. MR. HEINZER said his Committee - the Personnel Committee - is holding this in Committee.

- (3) Proposed Resolution authorizing the SALE OF REVENUE BONDS by the STAMFORD PARKING AUTHORITY to finance the building of the BEDFORD STREET PARKING GARAGE - (Mayor's letter of Sept. 22, 1972) - (Held in Committee 11/13/72)

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MR. BOCCUZZI said the Fiscal Committee is holding this item in Committee. MR. FOX said the Legislative & Rules Committee is also holding this in Committee.

- (4) \$1,225.00 - BOARD OF REPRESENTATIVES - Code 106.0404 - Legal Notices
(Mayor's letter of 11/28/72)

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

- (5) \$14,500.00 - Resolution amending 1972-1973 Capital Projects Budget by authorizing TRANSFER of above sum in DEPARTMENT OF PUBLIC WORKS, from Project known as "HIGHWAYS AND LAND BANK" to Project known as "ADDITION TO CIRCUIT COURT HOUSE" in order to complete the paving of the parking area behind the Superior Court House, thereby providing needed additional parking for the expanded Circuit Court House - (Memo sent to Board of Finance from Commissioner of Public Works, dated 11/3/72 - None sent to the Board of Representatives)

MR. BOCCUZZI said the above matter was held in Committee.

RECESS DECLARED:

MR. MORABITO requested a five minute recess at 10:40 P.M., in order to meet with the Commissioner of Public Works, which was granted.

The recess was declared over at 11:00 P.M.

NEW MAJORITY LEADER:

THE PRESIDENT announced the new Majority Leader at this time - JOSEPH MORABITO (D) 12th District.

The members returned to the regular order of business. THE PRESIDENT called upon the Chairman of the Fiscal Committee to continue with his report.

- (c) \$81,000.00 - DEPARTMENT OF PUBLIC WORKS, covering the following:
(Mayor's letter of 12/7/72)

Code 620.0103 - Bureau of Sanitation, Incinerator & Sewage Treatment Plant -- OVERTIME -----	\$66,000.00
Code 621.0103 - Bureau of Sanitation, Multi-Purpose Incinerator -- OVERTIME -----	15,000.00
	<u>\$81,000.00</u>

MR. BOCCUZZI said the Fiscal Committee by a vote of 6 to 4 denied this appropriation. In order for the voting to be done in the correct manner, MR. BOCCUZZI MOVED for approval of the above request.

MR. LENZ said the Public Works Committee voted one in favor and four opposed.

MRS. PONT BRIANT seconded the motion for approval of the appropriation.

After considerable debate, MR. COLASSO MOVED THE QUESTION. CARRIED with one "no" vote (Mrs. Laitman).

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VOTE taken on the motion and CARRIED by a machine vote of 29 in favor and 8 opposed.

- (7) \$489.00 - TRANSFER (Under Sec. 656 of Charter) from Code 998.0000 SUNDRIES, to Code 560.000, Salaries, Stamford Emergency Services - (Mayor's letter of 12/6/72)

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

- (8) \$506,225.00 - Resolution amending 1972-1973 Capital Projects Budget by adding to Project known as "DEPARTMENT OF PUBLIC WELFARE - ADDITION TO SMITH HOUSE" and appropriation therefor - (Mayor's letter of 11/27/72)

The above matter was held in Committee.

- (9) \$9,655.00 - BOARD OF EDUCATION - To be received as a State Grant under P.A. 101, Occupational Training Program, for program entitled "Job Placement and Follow-up Bureau for Secondary School Vocational Education Students" - (Letter dated 11/15/72 from Dr. Carpenter)

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

- (10) \$389,086.00 - BOARD OF EDUCATION - To be received as a State Grant as 100% prepaid Federal Funds under Title I, Elementary and Secondary Education Act, to continue Project 135-2 "Aspiration - Education" for the 1972-1973 Fiscal year - (Letter dated 11/29/72 from Dr. Carpenter)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Miller, who reported that the Education, Welfare & Government Committee concurs. CARRIED.

- (11) \$18,011.50 - TAX COLLECTOR - Code 148.0000 - Reserve for Tax Refunds in order to make a Tax Refund to Dominic Bracchi in accordance with ruling by Court of Common Pleas - (Mayor's letter of 12/6/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Miller, who said the Education, Welfare & Government Committee concurs. CARRIED with one "no" vote (Mr. Morabito).

- (12) \$56,000.00 - Resolution No. 803 - Amending 1972-1973 Capital Projects Budget by TRANSFERRING above named sum from the Following Projects: (Chief McRedmond's letter of 12/7/72 to Board of Finance - No letter to Board of Representatives)

FROM: 1972-1973 Capital Budget "RENOVATION OF SOUTH END AND WEST SIDE FIRE STATIONS" ----- \$45,000.00

FROM: 1970-1971 Capital Budget "NORTH END FIRE STATION" \$11,000.00
\$56,000.00

TO: 1972-1973 Capital Budget - "FIRE DEPARTMENT DRILL TOWER AND MAINTENANCE GARAGE"

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MR. BOCCUZZI MOVED for approval of the following resolution, which was also seconded by the Chairman of the Public Works Committee and the Health & Protection Committee. CARRIED with one "no" vote:

RESOLUTION NO. 972

AMENDING 1972-1973 CAPITAL PROJECTS BUDGET BY ADDING AMOUNT OF \$56,000.00 TO BE KNOWN AS "FIRE DEPARTMENT - DRILL TOWER AND MAINTENANCE GARAGE" TO BE TRANSFERRED FROM THE 1970-1971 AND 1972-1973 CAPITAL PROJECTS BUDGET

BE AND IT IS HEREBY RESOLVED BY THE BOARD OF REPRESENTATIVES of the City of Stamford, in accordance with Section 611.5 of the Stamford Charter, to approve an amendment to the 1972-1973 Capital Projects Budget by adding thereto the amount of \$56,000.00 to be known as "FIRE DEPARTMENT - DRILL TOWER AND MAINTENANCE GARAGE" which amount is to be transferred from the 1970-1971 and 1972-1973 Capital Projects Budget as follows:

- A. \$45,000.00 - To be transferred from Project in the 1972-1973 Capital Projects Budget, known as "Renovation of South End and West Side Fire Stations"
- B. \$11,000.00 - To be transferred from Project in the 1970-1971 Capital Projects Budget, known as "Fire Department North End Fire Station"

- (13) \$27,999.00 - DEPARTMENT OF PUBLIC HEALTH - To be received as a Grant from the State of Connecticut, for the Stamford Health Activities Program for the Elderly (S.H.A.P.E.) to be allocated to the accounts in Code 512, as listed in Mayor's letter of 12/7/72

MR. BOCCUZZI MOVED for approval of the above request. He explained that the above figure of \$27,999.00 is not the amount that is going to be received by the City from the State -- the amount that will be received by the City is \$21,395.00 -- the City tax money that will be going into this program will be \$6,600.00 plus "in kind" services. He said this program is somewhat similar to the "Health Fair" held by the Board of Health last year where the elderly were brought down to the Health Department and various health tests were given. He said the State Health Department asked the Stamford Health Department to come in for this type of a Grant, which will not only give the same services we had with the "Health Fair" but will also employ a person who will try to follow through to see that people who need to follow up on any illness that is discovered, be given medical attention, and if they can't afford it themselves, will get it through some agency in the City of Stamford.

MR. ROSE seconded the motion and said the Health & Protection Committee concurs with this item. CARRIED.

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(14) \$10,100.00 - DEPARTMENT OF HEALTH, Covering the following: (Mayor's letter of 11/30/72)

Code 510.0933 - Comprehensive Health Planning-----	\$5,050.00
Code 510.0934 - Mental Health Planning -----	5,050.00
	<u>\$10,100.00</u>

MR. BOCCUZZI MOVED for approval of the above request. MR. ROSE said the Health and Protection Committee concurs. CARRIED.

(15) \$627.00 - DEPARTMENT OF LAW - Code 110.0101, Salaries - To grant a salary increase for Administrative Assistant III - (Mayor's letter of 11/14/72) - (Approved by Board of Finance on 12/13/72)

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

MR. RUSSBACH said this is the second time we have had this and other related items and it was turned down before by this Board. He said the salary increment in three years has been 39% or 13.3% a year. He said this is inflationary and he will vote against it. He said this whole salary business is getting out of hand, and there must be a better way of doing it.

MRS. PONT-BRIANT said on some of the points that the previous speaker spoke on, she must agree. However, she said some of the figures he quoted do not apply to the individual concerned or to those who are being considered tonight. She said percentage increases were granted to some 1,600 employees, including Marcom people and were voted upon by this Board. She said there has been an argument on the Board about percentage increases and perhaps it is time to ask the Personnel Commission to create a new pay base for Marcom employees and take a stand in relation to contractual employees and perhaps there should either be increments or a percentage increase, but not both. She said perhaps the increments were allowed when the percentage increases were 2% or 3%, possibly ten years ago, but the situation doesn't hold true now. She said as a member of the Fiscal Committee she voted for these increments this time because she does not feel we can single out these few individuals. She said more than 150 contractual employees had filled out for their increment slips stating that they were to be granted increment raises within the past year and have been granted these increments within their salary accounts. She said one employee of the Board of Education was granted an increment properly by the Personnel Department and the Personnel Commission, which is the proper manner, as with these people now before us this evening, and funds were within the Board of Education Budget, so this increment was granted. She said she also believes the same thing has happened with one City employee.

She said she cannot help but agree with Mr. Russbach that another system should be undertaken. However, in the case of these raises now before the Board, the Departments did not have money within their Budgets to take care of these increments and they are coming before us and laying it on the line - others have been granted these increments and received them because they had the money within their departmental budget accounts and it is not fair to hold up these few just because their individual departments do not have a surplus of funds in their salary accounts to take care of the raises. She said she thinks it is our duty to grant these increments because they have received the approval of the Personnel Commission, and better than 150 contractual employees have received these raises.

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She said it is her opinion that we should now take a hard stand within the new pay base, so that these things do not keep happening.

MRS. SHERMAN said she agrees with Mrs. Pont-Briant and these particular salaries run from a minimum of \$11,932 to \$15,229. Unfortunately, she said we cannot do anything about the 150 people who have already received these increments, and therefore it is not right to penalize these few people who did not get it.

MR. TRESSER said he wants to go on record that he is going to vote for these increments and the reason is that these people are dedicated people that have no protection under Collective Bargaining and he thinks they will deserve these increments.

MR. KNAPP asked if Mrs. Pont-Briant made a motion for a sense of the Board resolution and if she did, he intends to second that motion.

MRS. PONT BRIANT said she didn't, but thinks it is about time we did, but it would be more proper to hold it until we have acted on what is now before us.

THE PRESIDENT called for a vote on item #15 in the amount of \$627.00 for the Department of Law. CARRIED with one "no" vote (Mr. Russbach).

(16) \$627.00 - CENTRAL SERVICES DEPARTMENT - Code 126.0101. Salaries - To grant a salary increase for the Supervisor of Central Services - (Mayor's letter of 11/14/72) - (Approved by Board of Finance on 12/13/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with one "no" vote (Mr. Russbach).

(17) \$569.00 - DEPARTMENT OF CIVIL SERVICE - Code 174.0101. Salaries - To grant a salary increase for Administrative Assistant II - (Mayor's letter of 11/14/72) - (Approved by Board of Finance 12/13/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with one "no" vote (Mr. Russbach).

(18) \$2,347.00 - DATA PROCESSING DEPARTMENT - Code 117.0101. Salaries - To grant a salary increase for THREE PROGRAMMERS - (Mayor's letter of 11/14/72) - (Approved by Board of Finance 12/13/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with one "no" vote (Mr. Russbach).

(19) \$569.00 - DEPARTMENT OF PUBLIC WORKS - Code 602.0101. Salaries - To grant a salary increase for Operations Officer - I - (Mayor's letter of 11/14/72) - (Approved by Board of Finance on 12/13/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with one "no" vote (Mr. Russbach).

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- (20) \$691.00 - PURCHASING DEPARTMENT - Code 118.0101, Salaries - In order to grant a salary increase for the Assistant Purchasing Agent - (Mayor's letter of 11/14/72) - (Approved by Board of Finance on 12/13/72)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED with one "no" vote (Mr. Russbach).

MR. BOCCUZZI said there was one that was inadvertently left off the agenda - the following:

- (20a) \$627.00 - BOARD OF REPRESENTATIVES - Code 106.0101 - Salaries - to grant a salary increase for Administrative Assistant III - (Mayor's letter of 11/14/72) - (Approved by Bd. of Finance on 12/13/72)

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

MR. BOCCUZZI asked if Mrs. Pont-Briant now wishes to make her motion. She said she did.

MRS. PONT-BRIANT MOVED that the Board of Representatives requests the Personnel Commission to take steps to make a pay study within the City to create a new pay base which would either include increments on the anniversary date, or percentage increases, but in no case, both, and if possible, they would also take a stand in reference to contractual employees with relation to the same matter. Seconded by Mr. Knapp and CARRIED unanimously.

- (21) \$17,850,000.00 - Proposed resolution AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD TO FINANCE CAPITAL PROJECTS IN THE CAPITAL BUDGETS FOR THE FISCAL YEARS 1969-1970, 1970-1971, 1971-1972 and 1972-1973 - (Mayor's letter dated 12/6/72) -- (Approved 12/13/72 by Board of Finance)

MR. BOCCUZZI said there is no action required by the Board of Representatives on this item, because we have already approved the sale of bonds at a higher figure, and this is merely a third step in the Charter which goes first to the Board of Finance, then to the Board of Representatives and then it goes back to the Board of Finance for the decision as to how much they can sell the bonds, how many years, etc. and the Board of Representatives does not have to take any further action, and stops with the Board of Finance.

MR. HEINZER said he would like to know when was this resolution passed by this Board.

MR. BOCCUZZI said it has been a month or two since it was passed and was for somewhere in the neighborhood of \$18,000,000.00. He said it was left on the agenda by the Steering Committee in order that he could check it out, which was what he did.

- (22) \$7,894.40 - BOARD OF RECREATION - To operate a Swimming Program at WEST HILL HIGH SCHOOL evenings and Saturdays from January 2nd, 1973 through May 26th, 1973 -- (Mayor's letter of 12/8/72)

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MR. BOCCUZZI said the Committee reduced this from \$17,894.40 and are only bringing in \$7,894.40 for approval at this time. He said the reason for that is they looked over some of the salary schedules of the people who are going to be employed and thought they were quite high and when trying to find out why the two Pool Men should be paid \$7.00 an hour they were told that the Board of Recreation was going to employ those people who are now working for the Board of Education during the day and if they brought them in at night, it meant time and one half, so of course, the price would be higher. He said they asked if Mr. Hunt could try to get his program started and see if he could not try and hire people at a lower hourly rate and if he could, then come back to us and tell us what the difference was and at that time the Fiscal Committee would approve that amount. He said if it turns out that he can't hire anyone at a lower rate, the Committee would then approve the \$10,000.00 they held back on.

MR. BOCCUZZI MOVED for approval of the REDUCED figure of \$7,894.00. Seconded and CARRIED.

(23) \$660.00 - BOARD OF RECREATION - Donation to the City by the Stamford Lions Club for the purchase of a Dyer Dohw for use in the Junior Sailing Program - Code 720.2212, Playground and Beach Equipment - (Mayor's letter of 6/30/72) -- Note: Approved by Board of Finance on 7/13/72 --- Apparently overlooked before, as there were three donations to the City for purchase of Dyer Dohws and just two have been approved - The other two were approved 6/5/72 - See page 9231 of Minutes)

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

REQUEST FOR SUSPENSION OF THE RULES:

MR. FRIEDMAN MOVED for suspension of the rules at this time in order to consider a resolution relative to an impending law suit on the part of the Building Inspector against the Zoning Board of Appeals. Seconded and CARRIED.

MR. FRIEDMAN said he wants to bring this out during the report of the Fiscal Committee because this is basically a fiscal matter. He said he assumes the City is supplying the funds for this law suit out of the Corporation Counsel's budget, and naturally the Corporation Counsel will be in to see us asking for another additional appropriation to replace the funds used for this. He said the City is using taxpayers' dollars should not be called upon to use funds in order to allow a City employee to use taxpayers funds in order for a City employee to sue a City Board. He said, as a matter of fact, this identical appeal is being made by a property owner through his private attorney and the result of this suit will no doubt tend to be identical to the suit contemplated by the Building Inspector.

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

RESOLUTION NO. 874

CONCERNING A CITY EMPLOYEE SUING A CITY BOARD OR AGENCY

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford that no Civil Service City employee shall be permitted to sue a City Agency or Board unless he shall bear the total cost of such suit, without recompense from the City and;

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BE IT FURTHER RESOLVED that this Board of Representatives intends to deny any appropriation for any such suits.

MR. KNAPP said he was in contact with a lawyer who is a taxpayer in the City. He said he also decries the methods being used by Mr. Sotire and the Administration. He said he agrees with Mr. Friedman and also believes that if Mr. Sotire wants to challenge the Zoning Board of Appeals then he should appear in the action taken by the doctor when he takes the Zoning Board of Appeals to Court, — he can appear on Dr. Levine's side and will gain just as much from it as if he had gone and brought his own suit.

MR. LIVINGSTON said he believes that a resolution is meaningless and if we want something that will have more force and effect, he would like to request Mr. Friedman to put his motion in the form of an Ordinance.

Several persons said they don't believe this would be legal.

MR. GUROIAN said he does not feel that a resolution would be binding. He asked what is to prevent Mr. Sotire from asking his department to be recompensed rather than to him as an individual.

MR. HEINZER said the Charter states very specifically that no agency can hire any other counsel except through the office of the Corporation Counsel.

MR. BOCCUZZI said he agrees — we tried it on the Board of Representatives one time and it came down on our heads and were told in no uncertain terms that we could not hire an outside attorney and that it had to be done through the Corporation Counsel.

VOTE taken on Resolution No. 874. CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE:

MR. FOX, Chairman, reported on the following items referred to his Committee:

- (1) Proposed Ordinance, for publication — CONCERNING LEASE OF CITY-OWNED PROPERTY ON WATER STREET FOR \$1,200.00 A YEAR, FOR A 5 YEAR TERM, TO ALEXANDER R. KOPROSKI AND PATRICIA A. KOPROSKI — (Mayor's letter of 5/19/72) — (See Minutes of 8/7/72, page 9305 — Deferred 10/2/72; referred back to Committee on 11/13/72 and deferred on 12/4/72)

MR. FOX said this is being held in Committee and it will not be brought out next month in Ordinance form, but will be a resolution with the Lease attached. He said they have advised the proponents that we would like to see a draft of the lease before we take any action on it. He said lately we have been getting these Ordinances to enter into a lease without the leases, which is what happened in the case of West Main Street. He said the Committee is requesting the full Lease and when it has been received, we will then take action. He said a majority of the Committee approved the item in principle, but want to see the Lease first.

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- (2) Ordinance for final adoption) - EASEMENT FOR ROAD PURPOSES, THROUGH CITY-OWNED PROPERTY ON WEST SIDE OF HAIG AVENUE. IN FAVOR OF SHIRLEY H. COBLENTZ AND FRANCES COBLENTZ - (Mayor's letter of 9/14/72) - (Adopted for publication 11/13/72 and published 11/20/72 - Held in Committee 12/4/72)

MR. FOX explained that this is an Ordinance for final adoption, and it was adopted for publication and published. He said a number of neighbors contacted him and wanted an opportunity to be heard and an attempt was made to get them here for a brief meeting this evening, but they were not able to come, so they will be heard sometime this month.

- (3) Proposed Resolution - AUTHORIZING APPOINTMENT OF A HISTORIC DISTRICT STUDY COMMITTEE, FOR THE PURPOSE OF MAKING AN INVESTIGATION FOR THE PROPOSED ESTABLISHMENT OF A FORT STAMFORD HISTORIC DISTRICT - (Mayor's letter of 10/24/72) -- (For previous Historic District Study Committee, see Minutes of 4/3/67, pages 5027, 5039, 40 and Sec. 7-147a and Sec. 7-147b of Connecticut General Statutes --- Also, see letter dated 9/20/72 from Assistant Corporation Counsel John E. Smyth) -- (Held in Committee 11/13/72 and 12/4/72)

MR. FOX said the above matter is also being held in Committee. He said the Committee heard lengthy testimony from Mr. Marcus, the President of the Stamford Historical Society and Mr. Connel of the Park Department. He said one of the members of his Committee is going to be meeting with one of the residents of Westover Road to get their feeling on the matter and we will be awaiting his report at our next meeting at which time we will be better prepared to act on this item.

- (4) Ordinance No. 257 (for final adoption) - "ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF HENRY A. LOCKWOOD, JR. AND ANN LOCKWOOD, FORMERLY KNOWN AS ANN D. ECKART, UNDER PROVISIONS OF SEC. 7-147 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT" - (Requested in letter dated 11/17/72 from Louis A. Casale, Jr., Chairman of Flood & Erosion Control Board) - (Approved for publication 12/4/72 and published 12/9/72)

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

ORDINANCE NO. 257 SUPPLEMENTAL

ESTABLISHING A FLOOD ENCROACHMENT LINE FOR PROPERTY OF HENRY A. LOCKWOOD, JR. AND ANN LOCKWOOD, FORMERLY KNOWN AS ANN D. ECKART, UNDER PROVISIONS OF SECTION 7-147 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT

BE IT ORDAINED BY THE CITY OF STAMFORD:

In accordance with Section 7-147 of the General Statutes of the State of Connecticut, that flood encroachment lines are hereby set on certain property owned by HENRY A. LOCKWOOD and ANN LOCKWOOD, formerly known as Ann D. Eckart, located on the easterly side of Long Ridge Road, in Stamford, Connecticut, said flood encroachment lines being located and described as follows:

FIRST: Commencing at a point on the easterly line of the Long Ridge Road, which point is 403.15 feet distant as measured in a northerly direction along the easterly line of Long Ridge Road from a Connecticut Highway Department monument, said monument being situated on the easterly line of Long Ridge Road at the westerly end

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of the curved intersection formed by the westerly line of the Old Long Ridge Road with the easterly line of Long Ridge Road, and thence running North $42^{\circ} 53' 50''$ East 38 feet; thence North $22^{\circ} 45'$ East 100.84 feet; thence North $11^{\circ} 13'$ East 113.16 feet; thence North $27^{\circ} 41'$ East 68.88 feet; thence North $41^{\circ} 25'$ East 113.35 feet; thence North $0^{\circ} 58'$ East 151.02 feet to land now or formerly of Tanya Smith, said line lying Southeast and easterly of the east branch of the Mianus River;

SECOND: Commencing at a point on the east side of the Long Ridge Road, which point is 75.43 feet distant as measured in a northerly direction along said easterly line of Long Ridge Road from the point of intersection of the encroachment line above described with said easterly line of Long Ridge Road, thence running North $14^{\circ} 27'$ East 69.19 feet, thence north $11^{\circ} 13'$ East 112.00 feet, thence North $30^{\circ} 45'$ East 106.05 feet; thence North $41^{\circ} 25'$ East 78 feet, thence North $0^{\circ} 58'$ East 151.30 feet to land now or formerly of Tanya Smith, said line lying Northwest and west of the East branch of the Mianus River.

This Ordinance shall take effect upon its adoption.

- (5) Resolution No. 875 - AUTHORIZING CONDEMNATION OF SANITARY SEWER EASEMENTS THROUGH AND UNDER PROPERTY OF DONALD AND JOAN FLETCHER, ANTHONY T. AND FRANCES E. SCALISE, AND MICHAEL AND JOSIANE DECOLA, WHICH ARE NECESSARY FOR THE COMPLETION OF THE SPRINGDALE SANITARY SEWER PROJECT, KNOWN AS SECTION 14-3 -
(Mayor's letter of 11/15/72) - (Approved by Board of Finance on 12/13/72)

MR. FOX said the Committee unanimously approved this and HE MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 875

AUTHORIZING CONDEMNATION OF SANITARY SEWER EASEMENTS THROUGH AND UNDER PROPERTY OF DONALD AND JOAN FLETCHER, ANTHONY T. AND FRANCES E. SCALISE AND MICHAEL AND JOSIANE DECOLA, WHICH ARE NECESSARY FOR THE COMPLETION OF THE SPRINGDALE SANITARY SEWER PROJECT, KNOWN AS SECTION 14-3

BE AND IT IS HEREBY RESOLVED by the Board of Representatives that authority be granted empowering the City of Stamford on behalf of the Sewer Commission to condemn easements through and under properties of Donald and Joan Fletcher, Anthony J. and Frances W. Scalise, and Michael and Josiane DeCola, which easements are more specifically described in Schedules A, B and C annexed hereto, for the purpose of completing the Sanitary and Storm Sewer System, known as Section 14-3.

SCHEDULE A

Beginning at a point on the division line between land of William R. Donnelly Et Al and land of the Grantor, said point being located 62.184 feet southerly from the southerly street line of Mulberry Street as it now exists as measured along said division line, thence in a southerly direction along said land of William R. Donnelly Et Al and land of John Conte Et Al each in part S $6^{\circ} 44' 10''$ W a distance of 197.228 feet to the northerly street line of Gilford Street N $87^{\circ} 03' 10''$ W a distance of 15.033 feet to a point, thence in a northerly direction through land of the Grantor N $6^{\circ} 44' 10''$ E a distance of 180.821 feet and N $47^{\circ} 30''$ E a distance of 22.974 feet to the point or place of beginning, being more particularly

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shown and delineated on a certain map on file in the City and Town Clerk's Office, Stamford, Connecticut reference thereto being hereby had and entitled, "Map Showing Sanitary Sewer And Storm Water Sewer Easements Through Properties Of Donald Fletcher Et Al., William R. Donnelly Et Al, and Spring Hill Terrace Association Inc. Stamford, Conn." and certified substantially correct by William D. Sabia Engineer.

The above described easement lies in Block No. 328 Stamford Land Records.

SCHEDULE B

Beginning at a point on the easterly street line of Knox Road as it now exist at the division line between land of Michael DeCola Et Al. and the herein described easement, said point being the southwest corner of land of the Grantor being shown and delineated as lot number 19 on map number 2984 in the Stamford Land Records, thence in a northerly direction along said easterly street line of Knox Road on a curve to the left the radius of which is 151.08 feet a distance of 10.01 feet to a point, thence in an easterly direction through land of the Grantor S 63° 28' 05" E a distance of 136.66 feet to land of Roger B. Ede Et Al. thence in a southerly direction along said land of Roger B. Ede Et Al. S 26° 40' 30" W a distance of 10.00 feet to land of Michael DeCola Et Al. thence in a westerly direction along said land of Michael DeCola Et Al N 63° 28' 05" W a distance of 136.31 feet to the point or place of beginning, being more particularly shown and delineated on a certain map on file in the City and Town Clerks Office, Stamford, Connecticut reference thereto being hereby had and entitled "Map Showing Sanitary and Storm Water Sewer Easement Through Properties of Michael DeCola, Et Al and Anthony J. Scalise Et Al. Stamford, Connecticut". and certified substantially correct William D. Sabia, City Engineer, P.E. Lic No. 6303.

The above described easement lies in Block No. 328 Stamford Land Records.

SCHEDULE C

Beginning at a point on the easterly street line of Knox Road as it now exists at the division line between land of Anthony J. Scalise Et Al., and the herein described easement, said point being the northwest corner of land of the Grantor being shown and delineated as lot number 20 on map number 2984 in the Stamford Land Records. thence in an easterly direction along said land of Anthony J. Scalise S 63° 28' 05" E a distance of 136.31 feet to land of Roger B. Ede Et Al., thence in a southerly direction feet to land of Roger B. Ede Et Al S 26° 40' 30" W a distance of 5.00 feet to a point, thence in a westerly direction through land of the Grantor N 63° 28' 05" W a distance of 136.38 feet to the easterly street line of Knox Road, thence in a northerly direction along said easterly street line of Knox Road on a curve to the left the radius of which is 151.08 feet a distance of 5.00 feet to the point or place of beginning, being more particularly shown and delineated on a certain map on file in the City and Town Clerks Office, Stamford, Connecticut reference thereto being hereby had and entitled "Map Showing Sanitary and Storm Water Sewer Easements Through Properties of Michael DeCola Et al. and Anthony J. Scalise Et Al Stamford, Connecticut", and certified substantially correct William D. Sabia, City Engineer, P.E. Lic No. 6303.

The above described easement lies in block No. 328 Stamford Land Records.

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- (6) Proposed Ordinance - FLOOD ENCROACHMENT LINES FOR LEVINE PROPERTY - (Formerly known as the Finch Estate) - (See Mayor's letter of 1/5/73)

MR. FOX said this was tentatively approved prior to the receipt of the map; also it is being held in Committee this month. He said they have been contacted by Dr. Levine and his attorney and they wish an opportunity to be heard by the Committee. He said this is therefore being held in Committee to allow them to appear.

- (7) EXCHANGE OF LEASES BETWEEN THE CITY AND THE WEST MAIN STREET COMMUNITY CENTER (2 Leases) - (See Mayor's letter of 12/27/72)

MR. FOX said his Committee has reviewed the leases and find them to be in conformity with the Ordinance passed by this Board last month, with a single exception, to which we have made an amendment, and that is in regard to the first lease, from the West Main Street Community Center to the City, at the end of paragraph one of the lease, "That the use shall be for municipal purposes only, for the term of this lease under the conditions hereinafter set forth."

MR. FOX said this was an amendment made by Mr. Boccuzzi at the end of the discussion last month. He said with this amendment, HE MOVED for the approval of both leases at this time, with the amendment to paragraph one as follows:

1. "That the Lessor has leased and does hereby lease to the said Lessee, the premises described in Schedule B attached hereto and made a part hereof, that the use shall be for municipal purposes only, for the term and upon the conditions hereinafter set forth."

VOTE taken on Mr. Fox's motion as above outlined and CARRIED by a machine vote of 24 in favor and 12 opposed.

MR. HEINZER said he wished to call attention to an error in the Ordinance we passed on the above leases (Ordinance No. 256) where it states under paragraph (e): "Unless it be used for municipal purposes for the duration of the lease." He said it should have been pertaining to the other lease - the lease from the West Main Street Community Center, Inc. to the City of Stamford and as it presently reads, it appears to pertain to the lease from the City of Stamford to the West Main Street Community Center, Inc. He said we have made this correction in the lease, but it should also be corrected in the Ordinance.

MR. FOX said he has a couple of items which are not on the agenda, for which he will ask for suspension of the rules. HE MOVED for SUSPENSION OF THE RULES to take up the following matter. Seconded and CARRIED.

- (8) Ordinance No. 258 - CONCERNING EXCHANGE OF PROPERTIES BETWEEN CITY OF STAMFORD AND MARINA AMERICA, INC., SUCCESSOR BY MERGER WITH SCOTT-PAINE MARINE CORP.

MR. FOX said we approved this in resolution form two months ago and it should have been approved by the adoption of an Ordinance, not a resolution.

MR. FOX said the following Ordinance has been prepared by Counsel for the City and also by Counsel for Marina America and the only change that has been made is that it is now in the form of an Ordinance.

MR. FOX MOVED for a waiver of publication of the Ordinance. Seconded and CARRIED with one "no" vote.

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

ORDINANCE NO. 258 SUPPLEMENTAL

CONCERNING EXCHANGE OF PROPERTIES BETWEEN CITY OF STAMFORD
AND MARINA AMERICA, INC., SUCCESSOR BY MERGER WITH SCOTT-
PAINE MARINE CORPORATION

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 Marina America, Inc., Successor by merger with Scott-Paine Marine Corp. of the following properties is hereby approved:

Quit Claim to be executed by the City of Stamford in favor of Marina America, Inc., Successor by merger with Scott-Paine Marine Corp.:

TRACT NO. 1

Beginning at the northwesterly corner of the intersection of Lindstrom Road and Mitchell Street and running along the westerly side of Lindstrom Road North 18° 52' 58" East 212.00 feet, North 6° 02' 02" West 270.00 feet and South 83° 32' 58" West 21.21 feet to a point which marks the southeasterly corner of a parcel of land formerly of Arthur E. Doane but now land of the United States;

thence along the division line between land of the United States and land of Scott-Paine Marine Corporation South 83° 32' 58" West 324.0 feet to the TRUE POINT OF BEGINNING of the herein described parcel of land;

thence along the division line between land of the United States and land of Scott-Paine Marine Corporation South 83° 32' 58" West 198.00 feet and North 80° 27' 02" West 58 feet, more or less, to the Mean High Water Line of the East Branch of Stamford Harbor (1965 Location);

thence in a general northerly direction along the Mean High Water Line (1965 Location) to a point on a line bearing North 84° 30' West from the TRUE POINT OF BEGINNING;

thence by other land of the United States, formerly land of Arthur E. Doane, South 84° 30' East 185 feet, more or less, to the TRUE POINT OF BEGINNING.

Containing 5,200 square feet, more or less, or 0.12 acre, more or less.

Being a portion of land acquired in fee simple title as Tract No. 13 by the United States of America in Civil Action No. 11202 filed in the United States District Court, District of Connecticut.

TRACT NO. 2

Beginning at the northwesterly corner of the intersection of Lindstrom Road and Mitchell Street and running along the westerly side of Lindstrom Road North 18° 52' 58" East for a distance of 212.00 feet and North 6° 02' 02" West for a distance of 125.00 feet and thence turning and running along the northerly line of land of United States, formerly land of Margherita Palmer, South 77° 22' 58" West

for a distance of 40.266 feet to the TRUE POINT OF BEGINNING of the herein described parcel of land;

thence by other land of the United States formerly land of Margherita Palmer, South 68° 31' 29" West 148.81 feet to land of Scott-Paine Marine Corporation;

thence by land of Scott-Paine Marine Corporation North 12° 37' 02" West 22.91 feet and North 77° 22' 58" East 147.034 feet to the TRUE POINT OF BEGINNING.

Containing 1684 square feet or 0.039 acre.

TRACT NO. 3

Beginning at the southeasterly corner of land now of the United States but formerly land of Margherita Palmer, said point being on the westerly side of Lindstrom Road, 212.00 feet and North 18° 52' 58" East along the westerly side of Lindstrom Road from the northwest corner of the intersection of Lindstrom Road and Mitchell Street;

thence by land of the Scott-Paine Marine Corporation South 69° 36' 48" West 80.06 feet, South 71° 16' 58" West 94.18 feet and North 12° 37' 02" West 82.05 to a point;

thence by other land of the United States, formerly land of Margherita Palmer, due East 139.62 feet, South 6° 02' 02" East 8.00 feet and South 83° 30' East 40.97 feet to the westerly side of Lindstrom Road;

thence along the westerly side of Lindstrom Road South 6° 02' 02" East 9.41 feet to the point of beginning.

Containing 8,767 square feet or 0.201 acre.

Being a portion of land acquired in fee simple title as Tract No. 15 by the United States of America in Civil Action No. 10355 filed in the United States District Court, District of Connecticut.

Warranty Deed to be executed by the Marina America, Inc., Successor by merger with Scott-Paine Marine Corp., to the City of Stamford

A certain parcel of land situated in the City of Stamford, County of Fairfield, State of Connecticut, being more particularly bounded and described as follows:

Beginning at a point, said point being 337.00 feet along the Westerly side of Lindstrom Road from the Northwestern corner of the intersection of Mitchell Street and Lindstrom Road, South 77° 22' 58" West for a distance of 40.266 feet along land of Margherita Palmer, thence North 6° 02' 02" West for a distance of 121.04 feet, thence North 51° 02' 02" West for a distance of 12.71 feet, thence South 88° 53' 00" West for a distance of 206.86 feet to land of Arthur E. Doane, thence along land of said Arthur E. Doane, North 83° 32' 58" East for a distance of 255.09 feet to the Westerly side of Lindstrom Road, thence along the Westerly side of Lindstrom Road, thence along the Westerly side of Lindstrom Road, South 6° 02' 02" East for a distance of 145.00 feet to the point or place of beginning, comprising an area of 8,082 square feet or 0.19 acre. Said property is shown as Tract No. 14 on a certain map entitled, "Map Showing a portion of property to be conveyed to the City of Stamford, by Scott-Paine Marine Corp." designated as HB -14A,

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prepared by Parsons, Bromfield & Redniss, dated January 15, 1964, and revised November 22, 1965.

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

MR. FOX said he has one last item, which will not require any action tonight.

(9) CONCERNING PROPOSED AMENDMENTS TO MINIMUM HOUSING STANDARDS ORDINANCE

MR. FOX said there was discussion in his Committee of the recent problems that have occurred as a result of our Minimum Housing Standards Ordinance, with particular emphasis on the provision which excludes single family homes and owner occupied two-family homes.

He said the Committee has recommended that the section of the Code which incorporates this provision be repealed. However, he said, after discussion in both caucuses this evening, he has decided not to present this matter before the Board this evening. However, he said it will be presented formally to the Steering Committee for the February Board meeting and will be heard before the Legislative and Rules Committee at their next Committee meeting on February 1, 1973. He said as everyone here knows the HUD funds are in jeopardy because of this clause and he has been advised today that the Department of Community Affairs has told us that they will not send any money down for the housing provisions for matters under their jurisdiction until the exclusion of this particular clause which will eliminate a large number of housing in the City.

He said there is one thing that appears to have cropped up throughout the discussion on this item is a misunderstanding with regard to the housing Ordinance that we had prior to this one. He said it appears that a number of people believe that the old Ordinance (No. 65) excluded single family homes and owner occupied two family homes, and this is not true. He said all housing was covered by the old Ordinance No. 65 and it is only with this new Ordinance that single family homes and owner occupied two family homes have been excluded.

MR. MORRIS said he would hope that all the single family home owners in the City of Stamford will be made aware of the jeopardy in which they are possibly being placed. He said as far as HUD requirements, and he has a letter, which he referred to at this time. He said it is his understanding that we DO have time to notify all the people regarding the possible jeopardy in which they may be placed.

MR. GURCION said he is happy this is going to be delayed until next month because he believes this to be a monumental case of "blackmail" which is going to be inflicted upon the City by HUD and he would like to discuss this at greater length at our next meeting.

MRS. SHERMAN said a great many allegations are being made which may not have any basis on fact.

PUBLIC WORKS COMMITTEE:

MR. LENZ said, as the new Chairman of the Public Works Committee, he would like to make an announcement. He said he would like to state that he is appointing Mr. John Colasso as the Assistant Chairman of the Public Works Committee.

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THE PRESIDENT said as long as we are talking about Committee changes, he will make an announcement as to the changes in Committee assignments:

John Boccuzzi is replaced by Robert Costello on the Appointments Committee; George Ravallesse is replaced by Matthew Rose on that Committee; Armen Guroian is replaced by Alfred Perillo and Frederick Lenz is replaced by Handy Dixon. Mr. Lenz is now the new Chairman of Public Works Committee, replacing Mr. Morabito. Mr. Lenz replaces Joseph Morabito on the Planning & Zoning Committee.

HEALTH & PROTECTION COMMITTEE:

MR. ROSE, Chairman, said he has a complaint about the Midtown Garage and the complaint concerns the automobiles that they put out on the street, and they are on both sides of the street and would become a hazard in the event of a bad snowfall, as they would not be able to remove the snow. He said some of the people who live in this area are very much concerned about this possible hazard.

Several of the members suggested that this be turned over directly to the Police Department to enforce the City Ordinances. Mr. Rose said he would take care of it.

Resolution No. 876 - Concerning State Legislation to Provide SPRINKLER SYSTEMS IN HIGH RISE BUILDINGS - (Introduced by Thomas Morris, 15th District Representative)

MR. ROSE said he has been given a resolution by Mr. Morris. HE MOVED for adoption of the following resolution. Seconded.

RESOLUTION NO. 876

CONCERNING STATE LEGISLATION TO PROVIDE SPRINKLER SYSTEMS IN HIGH RISE BUILDINGS

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford that the Building Inspector and the Fire Marshals of the City of Stamford seek an amendment to the Connecticut State Building Code to require approved automatic sprinkler systems in all buildings over five stories in height regardless of construction or type of occupancy.

MR. MORRIS explained that the State Building Code is now the official Building Code for the City of Stamford and the Board of Representatives can no longer amend our Building Code, and the only way we can do it now is to refer it to the State Legislature and the filing of new Bills will be sometime this month so it cannot be held over to our February meeting, and all we are doing is urging the Building Inspector and the Fire Marshals to come up with an amendment to the State Building Code, all this does is express our sentiments on the need for sprinkler systems in these high rise buildings.

VOTE taken on above resolution and CARRIED unanimously.

MR. GUROIAN MOVED for approval of the appointment of an INVESTIGATING COMMITTEE under the provisions of Section 204.2 of the Charter for the purpose of gathering facts concerning problems between the URC, the Zoning Board and the Building Inspector. He said the members of the Planning & Zoning Committee are requesting this, and are also requesting that approval be given under Section 206 of the Charter for their expenses. Seconded by Mr. Morabito.

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THE PRESIDENT asked the speaker if he is asking for an investigation. He said he was.

MR. ROOS said he would like to point out that this does not reflect any discredit on the URC Commission, who are honest professional people striving to do a good job. However, he said, he feels that the communication between the Building Inspector, inspection department and the Zoning Board should be improved and that better guide lines should be drawn for all those who are concerned.

MR. ROOS said he thought it should be done with the thought in mind of clarifying Zoning regulations since we have made them up.

MR. MORABITO said Mr. Russell told him this evening that the reason for having this investigation, or the formation of the investigating committee, is so that his Committee can spend money for literature that he alone has a copy of - 90 pages or more, and the reason he needs the money is to have more copies made of this voluminous literature.

The above matter was REFERRED TO THE STEERING COMMITTEE.

PARKS & RECREATION COMMITTEE:

MR. KELLY said his Committee is asking that they be granted permission, under Section 204.2 of the Charter to conduct an investigation of the STERLING FARMS GOLF AUTHORITY, for the purpose of getting findings concerning problems between the Sterling Farms Golf Authority and the Board of Representatives. He said they are also requesting that whatever expenses they shall incur be approved by this Board under Section 206 of the Charter. HE MOVED FOR SUSPENSION OF THE RULES in order to bring this on the floor.

THE PRESIDENT said it is a foregone conclusion that someone is going to make a motion that this be referred to the Steering Committee, because that is what just happened.

The above matter was REFERRED TO THE STEERING COMMITTEE.

PERSONNEL COMMITTEE:

MR. HEINZER said he wants to inform the members that next Wednesday night, on January 17th, his Committee is holding a meeting to go over the Teamsters' contract which has been forwarded to the Board. He said the Mayor signed this on January 15th, so it might be that the February 5th Board meeting will be more than the time limit allows, as he is not sure just how that 14 day plus 30 day limit applies. He asked the President to check with the Corporation Counsel to see if the February meeting will allow us time in which to act, as it may turn out that we shall have to call a special Board meeting. However, in any event, he said his Committee will be ready, as they will hold their meeting on January 17th. He said he wishes now to inform any Board members that are interested, that they are welcome to come to their meeting to go over the new contract with the Teamsters Union.

THE PRESIDENT told Mr. Heinzer he will look into the matter the first thing in the morning, and if a special meeting has to be called, it will be done.

SPECIAL COMMITTEES:URBAN RENEWAL COMMITTEE:

MR. ROOS said the magic number of 60 has been reached as far as families that have to be placed. He said we have 59 families, 20 single householders and 9 roomers. He said the projection for January 31st is going to be 47 families, 19 single householders and 9 roomers.

PAGES:

THE PRESIDENT said if any Board member is interested in having some Pages here, to please contact Mrs. Laitman, so we are now getting to the point where we might run out of Pages.

NEW BUSINESS:

MR. GAMBINO said he would like to propose a resolution, that the Mayor be instructed to obey Ordinance No. 252 which was passed by this Board back in December, and what it pertains to is WILLOW STREET AND TRESSER BOULEVARD. He said the Ordinance does not go into effect until January 1, 1974 and the signs have already been changed and he is getting many complaints from his constituents. He said he spoke to the Mayor about this and he promised him that the signs would come down and they are NOT down. He said he feels the only way that he can possibly get these signs down is to ask this Board to request the Mayor to remove these signs. He said this is a violation of an Ordinance and the only thing he is requesting is for the Mayor to honor this Ordinance.

The above matter was REFERRED TO THE PUBLIC WORKS COMMITTEE.

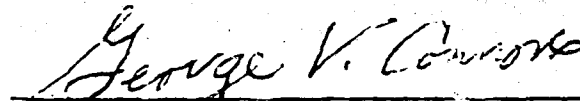
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 12:35 A.M.



Velma Farrell
Administrative Assistant
(Recording Secretary)

vf

APPROVED:

George V. Connors, President
12th Board of Representatives

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

VF