

13TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, May 6, 1974 in the Board's meeting room, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Frederick E. Miller, Jr., at 9 P. M. after a Caucus by the respective parties.

INVOCATION was given by Rev. Robert W. Perry, Union Baptist Church.

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

MOMENT OF SILENCE:

A moment of silence was observed at this time in the memory of the recently deceased JAMES F. MANNING, former Commissioner of Public Works, and a Stamford man who had been awarded the Congressional Medal of Honor, Master Sergeant Homer L. Wise.

CHECK OF VOTING MACHINE:

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

STEPHEN E. KELLY (D), a member from the 4th District - April 15, 1949 to August 23, 1973.

THE PRESIDENT called attention to the picture which has been placed on the wall of the meeting room of deceased Board member Stephen E. Kelly, through the efforts of the House Committee and through Mr. Gerald Rybnick, Chairman. He said Mr. Kelly had a tenure on this Board, which has been surpassed only by former Board Chairman George Connors. He said Mr. Kelly was also the last link between this Board and its predecessor body, the old Common Council. He said he feels it is a very fitting memory to Mr. Kelly that the action taken by the 12th Board should now be completed.

VACANCIES ON VARIOUS COMMITTEES:

THE PRESIDENT announced the filling of the following vacancies on the various Committees, as follows:

RICHARD SAINBURG (R) replacing Kim Varney as an ALTERNATE TO THE PERSONNEL BOARD OF APPEALS

MICHAEL TRESSER (R) to fill vacancy on STEERING COMMITTEE, replacing Kim Varney.

ROBERT EXNICIOS (R) to fill vacancy on FISCAL COMMITTEE, replacing Kim Varney.

KURT ZIMBLER (R) to fill vacancy on HEALTH & PROTECTION COMMITTEE and the EDUCATION, WELFARE & GOVERNMENT COMMITTEE, and the HOUSE COMMITTEE, replacing Kim Varney.

PAGES: Aaron Pearlson and Kenneth Swinnerton, Davenport Ridge School.

ROLL CALL was taken by the Clerk, Mrs. Marilyn Laitman. There were 37 present and 3 absent at the calling of the roll. However, one member resigned and was replaced, changing the roll call to 38 present and 2 absent.

RESIGNATION: JOHN COLASSO (D) 14th District and REPLACEMENT:

THE PRESIDENT read the resignation of Mr. Colasso at this time who is resigning for the reason that he has accepted a position with the Parking Authority. Resignation accepted.

REPLACEMENT for VACANCY in the 14th District:

THE PRESIDENT called for nomination to fill the vacancy in the 14th District.

Two names were presented in nomination at this time.

MR. BLOIS presented the name of WARREN KNAPP (D) who lives at 61 Cold Spring Road, a former member of the 12th Board, in nomination to fill the vacancy. (No seconder necessary)

MR. DAVIDOFF presented the name of PETER M. RYAN (D) who lives at 131 Skyview Drive, in nomination to fill the vacancy. (No seconder necessary)

THE PRESIDENT asked if there were any further nominations. There being none, he declared the nominations closed and called for a vote to be taken.

Paper ballots were distributed by the Tellers, who thereupon counted the ballots, with the following result:

WARREN KNAPP ----- 19 VOTES

PETER M. RYAN ----- 18 VOTES

THE PRESIDENT declared MR. WARREN KNAPP elected as a member of the 13th Board of Representatives, representing the 14th District, as replacement for Mr. Colasso.

THE PRESIDENT administered the oath of office to the newly elected member from the 14th District. Mr. Knapp thereupon assumed his seat on the Board. (applause)

ACCEPTANCE OF MINUTES - March 18, 1974 Special meeting on Collective Bargaining, etc.
April 1, 1974 Regular Board meeting.

The Minutes of the above meetings were accepted, there being no corrections.

COMMITTEE REPORTS:

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

STEERING COMMITTEE REPORT

Meeting held Monday, April 22, 1974

A meeting of the Steering Committee was held on Monday, April 22, 1974,

immediately after adjournment of the Special meeting held the same evening. The meeting was held in the Democratic Caucus Room, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 11 P.M. by the Majority Leader, John Boccuzzi, in the absence of the President, who was attending a dinner in his capacity as Acting Mayor. All members were present, with the exception of the President, Frederick E. Miller, Jr., and John Colasso.

The following matters were discussed and acted upon:

(1) Appointments:

All of the Mayor's appointments which were not acted upon at the April 1st Board meeting, having been held in Committee, were ORDERED ON THE AGENDA, under APPOINTMENTS COMMITTEE. One other appointment, which failed to carry at the 4/1/74 Board meeting, being that of Ronald Malloy (D) to the Park Commission, was resubmitted for the second time by the Mayor and ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE.

(2) Additional Appropriations:

Two items held in Committee on 4/1/74 were ORDERED ON THE AGENDA under the FISCAL COMMITTEE. Another item, being balance of \$13,000 appropriation for the Police Department for Automotive Maintenance, in amount of \$6,500 was also ORDERED ON THE AGENDA under the FISCAL COMMITTEE.

All additional appropriations approved by the Board of Finance on 4/11/74 and 4/17/74 WERE ORDERED ON THE AGENDA under the FISCAL COMMITTEE. All items that were \$2,000 or over, were also referred to a secondary committee.

\$4,000 - FIRE DEPARTMENT - Code 540.2501, Uniforms - (Mayor's letter of 2/8/74)
(See Minutes of 3/4/74, page 9967)

The above item, having been previously held in the Fiscal Committee, was ORDERED ON THE AGENDA under the FISCAL COMMITTEE, at the request of Mrs. Laitman, the Chairman of the Fiscal Committee.

(3) Proposed (Revised) INLAND-WETLAND Ordinance, entitled "ESTABLISHMENT OF ENVIRONMENTAL PROTECTION BOARD" ----- (Requested in Mayor's letter of 8/13/73)
(Held in Committee 9/10/73, 10/2/73 and NOT ordered on agenda for 11/13/73)

NOTE: An open hearing was held on 1/24/74 at the Stillmeadow School at 8 P.M. by the 13th Board's Legislative & Rules Committee - No action was taken at the 2/4/74 Board meeting - Held in Committee again on 3/4/74 and 4/1/74)

ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

(4) Letter to Board of Representatives dated 1/31/74 from Chairman of Flood & Erosion Control Board, concerning proposed legislation covering Sections 7-146 and 7-147 of State Statutes which deals with the setting of encroachment lines ----- (Held in Committee 3/4/74 and 4/1/74)

The above item was NOT ordered on the agenda.

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- (5) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Originally submitted by Dr. Gofstein in letter dated 3/20/72 - Held in Committee 6/12/72, 7/10/72, 8/7/72, 9/11/72 and 10/2/72 - Printed in Minutes of Nov. 13, 1972, page 9428 thru 9433; published in Stamford Advocate on 11/25/72, but never was given final approval by the 12th Board)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE - Also referred to the HEALTH & PROTECTION COMMITTEE.

- (6) Resolution to ANNEX CERTAIN PROPERTY APPROXIMATELY 1.2491 ACRES ALONG THE NOROTON RIVER within the boundary of the Town of Darien, pursuant to Section 2-14 of the State Statutes ---- NOTE: REQUIRES A TWO-THIRDS VOTE OF BOTH THE BOARD OF FINANCE AND THE BOARD OF REPRESENTATIVES. (Held in L & R Committee 4/1/74)

(Above item was NOT ordered on the agenda)

- (7) CONDEMNATION RESOLUTION - Concerning THREE SANITARY SEWER EASEMENTS necessary for the completion of STORM SEWER SYSTEM known as "SHIPPAN, CONTRACT 4B" (Affected properties owned by Leslie and Sarah C. Winik, Charles Bennett Norman and Elizabeth B. Norman, and Philip Morse - (Mayor's letter of 3/12/74) - This was approved by the Planning Board on 3/19/74; however, it was deferred by the Board of Finance on 4/11/74 and requires their approval)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA.

- (8) Proposed Ordinance - TAX EXEMPTION FOR THE BOSTON UNIVERSITY LIBBY HOLMAN CENTER FOR FINE AND APPLIED ARTS, INC., LOCATED AT MERRIEBROOK LANE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES (1967 P. A. 311) - (See letter dated 7/30/73 from Gerald M. Fox, Jr., attaching letter sent to him dated 7/26/73 as former Chairman of the Legislative & Rules Committee, from Joseph P. Barri, Attorney, Boston, Mass., law firm of Hale & Dorr)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA.

- (9) CONCERNING APPOINTMENT OF A 10TH CHARTER REVISION COMMISSION - Under provisions of the "HOME RULE ACT" as amended - Adoption of an empowering resolution calling for appointment of such a Commission, whose duty it shall be to consider revisions or amendments to the Charter, as directed by the Appointing Authority (Board of Representatives) NOTE: For information as to how to proceed, see the Home Rule Act; also see Minutes of April 1, 1968, Resolution No. 556; and for appointment of the Commission, see Resolution No. 557 -- pages 5350-5351-5352. VF (Also requires a two-thirds vote of entire Board)

(Requested in letter dated 4/9/74 from Barbara Forman, 19th District Representative, in which she suggests the possible combination of the Park & Recreation Departments; possible combination of the Golf Authority and the Hubbard Heights Golf Commission; clarification of the role of Commissioner of Finance and Controller; possible changing of schedule of budgetary calendar to allow more time to study the budget; and possible increase in size of the Parking Authority to more than 3 members, etc.)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA.

- (10) CONCERNING CREATION OF A "HUMAN RESOURCES AGENCY" pursuant to Section 8221 (2) of the Connecticut General Statutes, in order to provide a vehicle through which to channel certain types of GRANTS - Appropriate Action must be taken BEFORE July 1, 1974 - (Mayor's letter of 4/19/74)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA.

- (11) CONCERNING AMENDING RESOLUTION NO. 935, FOR A "MASTER CONTRACT" BETWEEN THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT, requesting certain technical changes in regard to GRANT up to \$325,145 - (Mayor's letter dated 4/19/74) - Note: This refers to Resolution No. 935 which was adopted by the Board of Representatives on 3/4/74 - page 9972 of Minutes)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE: also to FISCAL COMMITTEE.

- (12) Proposed Resolution AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE IN ORDER TO UNDERTAKE A PROGRAM OF COORDINATED HOUSING CODE ENFORCEMENT - (Mayor's letter of 4/22/74)

Above REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA.

- (13) Letter dated 3/23/74 from Robert Greenberg, 8th District Democratic City Committeeman, requesting acceptance of LEROY PLACE as a City Street
(Note: As this street does not meet specifications, it may have to be done by a notice in the newspaper to the effect that the Board of Representatives signifies their intention to accept the street (by resolution) at the next meeting, it having been "OPEN TO VEHICULAR TRAFFIC PRIOR TO APRIL 16, 1950 (date of consolidation) WHICH HAS NEVER BEEN ACCEPTED AS A CITY STREET". (Also, the description of the street must be given, length, boundaries, etc., and where it appears on a City Map on file in the Town Clerk's Office, as Map No.---must also be a part of the legal notice.

Above REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA.

- (14) Request in letter dated 3/18/74 from URBAN REDEVELOPMENT COMMISSION for disposal of a SLIVER PARCEL OF LAND TO THE ABUTTING LAND OWNER, STAMFORD ENTERPRISES, INC. (Approximately 2,360 Sq. Ft. at the purchase price of \$2,250.00) - (Requires adoption of a Resolution, entitled: "APPROVING THE CONVEYANCE OF A SLIVER PARCEL OF LAND TO STAMFORD ENTERPRISES, INC.")

(Above REFERRED TO URBAN RENEWAL COMMITTEE, LEGISLATIVE & RULES COMMITTEE, and the PLANNING & ZONING COMMITTEE)

- (15) Concerning PROTEST OF ACTION TAKEN BY THE URBAN REDEVELOPMENT COMMISSION IN PROPOSING ACQUISITION BY THE CITY OF PREMISES LOCATED AT 36 HILLCREST AVENUE, TO BE USED FOR LOW-INCOME HOUSING, and urging the Board of Representatives' disapproval of same (Brought in at the 4/1/74 Board meeting by Mr. Morabito, 12th Dist. Representative)

(Above Petition referred to the URBAN RENEWAL COMMITTEE, LEGISLATIVE & RULES COMMITTEE, PLANNING & ZONING COMMITTEE and the HOUSING COMMITTEE)
ORDERED ON AGENDA.

(16) CONCERNING MORATORIUM ON UNION WAGE HIKES

MR. JOHN BOCCUZZI brought up the above question for discussion and made the suggestion that it might be a good idea to ask the various Unions and labor organizations in the City employ to meet with certain designated Board members on the question of a moratorium on wage increases for one year because of the increased budgetary costs in an attempt to keep the taxes down. He said he would be willing to forego a wage increase as a Union member and was sure that other members felt the same.

MR. LIVINGSTON said he thought it was a good idea and that he is a union man, also, and felt it would not hurt to ask the various City labor organizations if they would go along with such a moratorium.

MR. EXNICIOS said he feels the idea is very naive, because we are dealing with 13 labor organizations and civic responsibility ends when it affects their pay checks. However, he said he would be willing to try it.

MR. RUSSBACH said the next step would be to hand out "pink slips" and lay off some of the "dead weight", because you can't pay these constant increases in pay if you don't have the money and something has to give.

MRS. LAITMAN said she feels that a meeting of this sort might not be binding, but at least it might serve as a warning to "hold the line" on some of these contracts.

MR. JOHN BOCCUZZI said it is his feeling that we will have to do something until the Urban Renewal area starts to bring in more tax money and urged that this get together with the various labor unions be held before they start coming in with new contracts. He suggested that a date be set very soon for this meeting.

There being no further business to come before the meeting, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:55 P.M.

John J. Boccuzzi, Chairman
pro tempore,
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said his Committee met on Thursday, May 2, 1974.

Mr. Boccuzzi said the following members were present: Representatives Martino, DeRose, Costello, Ravallese, Forman, Tresser, and the Chairman. (one name was unintelligible)? He said Mr. Crosby was out of town. He said because of conflict with other meetings being held the same night, some of the members were unable to be present.

He reported on the following appointments. The voting machine was used to record the votes, as specified in the Rules of Order. The votes are recorded below:

URBAN REDEVELOPMENT COMMISSION:Term Expires:

- (1) NORMAN GLUSS (D) DENIED VOTE: 12 yes 8/1/75
95 Breezy Hill Road 26 no
(Replacing Melvin Dichter,
who resigned)

FAIR RENT COMMISSION:

- (2) HERMAN TRAYLOR (D) 12/1/77
Orange Street
(Replacing William Martin,
who resigned)

The above appointment was HELD IN COMMITTEE.

- (3) MRS. MILLICENT ABELS (D) VOTE: 29 yes 12/1/78
1425 Bedford Street 9 no
(Replacing Anthony Esposito,
whose term expired)

COMMISSION ON AGING:

- (4) MRS. ANN McDONALD (D) VOTE: 37 yes 12/1/76
53 Courtland Hill Street 1 no
(Reappointment)

HUMAN RIGHTS COMMISSION:

- (5) JOHN R. ZELINSKI, JR. (D) VOTE: 32 yes 12/1/76
44 Morgan Street 6 no
(Reappointment)
- (6) ROBERT KELLY (D) VOTE: 25 yes 12/1/76
60 Aberdeen Street 12 no
(Reappointment) 1 abstention
- (7) MELVIN STERN (D) DENIED: VOTE: 19 yes 12/1/76
144 Pond Road 19 no
(Reappointment)

BOARD OF TAXATION:

- (8) MEREDITH LEITCH (D) VOTE: 33 yes 12/1/77
110 Skymeadow Drive 5 no
- (9) JOHN WAYNE FOX (D) VOTE: 33 yes 12/1/78
17 Clovelly Road 5 no
- (10) ELMER KOCZANSKI (D) VOTE: 23 yes 12/1/78
90 Gutzon Borglum Road 16 no
(Replacing Joseph Rinaldi,
whose term expired)
- (11) RONALD MALLOY (D) (Second submission) VOTE: 21 yes 12/1/78
52 Glendale Circle 18 no
(Replacing Ed Lindstrom,
whose term expired)

Note: Mr. Truglia arrived at 10 P.M.

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FISCAL COMMITTEE:

MRS. LAITMAN, Chairman, presented her Committee report. She said the Committee met on Wednesday, May 1, 1974 with the following present: Marilyn Laitman, Norman Davidoff, Handy Dixon, Robert Exnicios, Barbara Forman, Jerry Livingston, Michael Loughran, Lois Pont-Briant and Jerry Rybnick, and absent was Robert Crosby.

She reported on the following items:

- (1) \$1,515.00 - TRAFFIC DEPARTMENT - Code 525.0101, Salaries, for back salary merit increments for City Traffic Director from Oct. 1, 1972 and Oct. 1, 1973 (Salary to \$23,716.00 - Job Code from A-16-3 to A-16-4 and from A-16-4 to A-16-5 (Marcom) - Note: Hired Oct. 1971 - See Minutes of Oct. 2, 1973, page 9845; also see Minutes of Sept. 11, 1972, pages 9346-47-48-49 - (Mayor's letter of 2/8/74 requesting back salary merit increases) - Held in Committee 4/1/74.

MRS. LAITMAN said the Committee had held this, pending an opinion from the Corporation Counsel. She said the Committee was satisfied that this was done properly and therefore MOVED for approval. Seconded and CARRIED with two no votes.

- (2) \$25,000.00 - POLICE DEPARTMENT - Code 530.0103 - Overtime - (Mayor's letter of 3/4/74) - REDUCED by Board of Finance from \$33,701.04 --- Held in Committee 4/1/74.

The above was Held in Committee.

- (3) \$6,500.00 - POLICE DEPARTMENT - Code 530.1705, Automotive Maintenance - (Mayor's letter of 3/4/74) - Held in Committee 4/1/74, with half of the requested \$13,000 approved at that time.)

MRS. LAITMAN MOVED for approval of the above request. Seconded and CARRIED, with 3 no votes.

- (4) \$370,544.00 - STAMFORD DAY CARE PROGRAM - Grant from State of Connecticut in amount of \$289,452.00 with remainder covered by Day Care Fees, allocated as follows: (Mayor's letter 4/2/74)

Code 450.0101 - Salaries-----	\$251,909.00
Code 450.0116 - Salaries - Food Preparation-----	14,118.00
Code 450.0117 - Payroll Taxes-----	15,602.00
Code 450.0120 - Employee Benefits-----	16,582.00
Code 450.0204 - Rent-----	17,937.00
Code 450.0304 - Office Supplies-----	987.00
Code 450.0501 - Telephone-----	2,820.00
Code 450.0801 - Transportation-----	4,100.00
Code 450.0926 - Licenses-----	100.00
Code 450.1100 - Books-----	6,930.00
Code 450.1115 - Petty Cash-----	600.00
Code 450.1201 - Maintenance of Equipment-----	912.00
Code 450.1301 - Insurance-----	7,186.00
Code 450.1806 - Repairs-----	3,580.00
Code 450.2201 - New Equipment-----	1,520.00
Code 450.5203 - Training-----	720.00
Code 450.5512 - Household-----	4,430.00
Code 450.6002 - Provisions-----	20,511.00
	<u>\$370,544.00</u>

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MR. SERRANI called attention to page 5 (Item #7) of the agenda which concerns Resolution No. 935 adopted by the Board on March 4, 1974 - page 9972 of the Minutes. He said we will have to adopt some changes in the language.

MRS. PONT-BRIANT said the resolution to which Mr. Serrani is referring, has to do with the 1974-1975 fiscal year and item #4 on the agenda under the Fiscal Committee has to do with the 1973-1974 fiscal year --- and they are NOT for the same years.

(NOTE: See Item No. 7 under LEGISLATIVE & RULES COMMITTEE for Mr. Serrani's resolution.)

MRS. LAITMAN continued with her report on item #4 and MOVED for approval of the requested appropriation of \$370,544.00 for the STAMFORD DAY CARE PROGRAM for the 1973-1974 fiscal year, as outlined above. She said this appropriation will fund the operation of the Stamford Day Care Program and is offset by a State GRANT Totalling \$289,452.00 and the balance received by the Day Care fees, therefore there will be no impact on the tax rate.

MR. LIVINGSTON, Chairman of the Education, Welfare & Government Committee, said his committee concurs in the recommendation and seconded the motion. CARRIED unanimously.

- (5) \$9,920.00 - BOARD OF EDUCATION - To be received as a GRANT from State of Connecticut to partially reimburse the cost of employment of Cooperative Work Experience Counselors at Stamford and Rippowam High Schools - (Letter dated 3/27/74 from Dr. Carpenter)

MRS. LAITMAN MOVED for approval of the above request. Seconded by Mr. Livingston, who said the Education, Welfare & Government Committee concurs. CARRIED.

- (6) \$4,530.93 - BOARD OF EDUCATION - To be received as a 100% prepaid GRANT from State of Connecticut, under Title II, Elementary and Secondary Education Act for Library and Audio Visual Resources, representing released Title II 1973 impounded funds (Letter dated 3/27/74 from Dr. Carpenter)

MRS. LAITMAN MOVED for approval of the above request. She said this is 100% prepaid grant for an on-going program and under the provisions of the Grant all materials are retained by the schools. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs. CARRIED.

MR. KNAPP asked to be excused at this time.

- (7) \$81,662.00 - BOARD OF EDUCATION - To be received as a 100% prepaid GRANT from the Federal Government under continuation of Title I of the Elementary and Secondary Education Act, to continue Title I, Project 135-2, "Aspiration-Education" for fiscal year 1973-1974 - (See letter dated 3/27/74 from Dr. Carpenter)

MRS. LAITMAN MOVED for approval of the above request. She said it is 100% prepaid Grant for an on-going program of remedial reading instruction for non-English speaking pupils. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs. CARRIED.

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(8) \$33,747.00 - HEALTH DEPARTMENT - GRANT from Department on Aging for the B.H.A.P.E. Program, allocated as follows: (Mayor's letter of 4/4/74)

Code 519.0101 - Salaries-----	\$22,068.00
Code 519.0120 - Employee Benefits-----	5,192.00
Code 519.0301 - Printing, Postage & Office Supplies----	1,000.00
Code 519.0501 - Telephone-----	600.00
Code 519.0602 - Lab. Supplies-----	1,000.00
Code 519.0601 - General Supplies - Dental-----	1,725.00
Code 519.0801 - Transportation-----	600.00
Code 519.2201 - New Equipment-----	1,062.00
Code 519.2101 - Conventions, Dues & Conferences-----	500.00
	<u>\$33,747.00</u>

MRS. LAITMAN MOVED for approval of the above request. She said this program aids Senior Citizens who cannot afford health services, but are not receiving welfare. She said these funds are reimbursed from the Department on Aging. Seconded by Mr. Rose, who said the Health & Protection Committee also approve this item. CARRIED.

(9) \$2,772.00 - BOARD OF RECREATION - (REDUCED by Board of Finance from requested \$3,488.00) for the following: (Mayor's letter of 3/26/74)

Code 720.0107 - Seasonal (Mens' Basketball League)-----	\$2,002.00
Code 720.0601- Playground Supplies for above-----	85.00
Code 720.0107 - Seasonal (Girls' Basketball League)-----	640.00
Code 720.0616 - Playground Supplies for above-----	45.00
	<u>\$2,772.00</u>

MRS. LAITMAN said this appropriation covers money received by the Board of Recreation from participants. She said the Committee has requested from the Supt. of Recreation a breakdown of costs in order to see just what these programs are costing the City. SHE MOVED for approval of the request. Mr. Blois said the Parks & Recreation Committee agrees and seconded the motion.

MR. EXNICIOS said he wished to speak against this appropriation - not because of the small amount involved, but he opposes the trend in the Board of Recreation during the last few months as Mr. Giordano has been coming in during the past few months asking for additional appropriations. He said he feels that Mr. Giordano is a dedicated man and is doing an excellent job; however, he thinks that in his zeal to have every man, woman and child in the City of Stamford participate in some kind of athletic endeavor, he has lost sight of one thing, and that is, that the taxpayers cannot afford it. He said he is sure they can find this somewhere in the recreational budget and it can be transferred without asking for an additional appropriation. He said at this time when we are talking about many things which have been added to our budget because they were not properly provided for according to the Commissioner of Finance, and every time we add a few more dollars, it simply adds another mill to next year. He said he also wants to clarify one thing for the edification of the Board -- the letter that the Supt. wrote is somewhat misleading - because in his letter he points out that this covers trophies and playoff games for various industrial league teams and they are for grown-ups and not for boys and girls as the newspaper says. He

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said providing all of this for industrial leagues is something else again. He said he would like to point out that the Board of Recreation last fiscal year and again this fiscal year, is appropriated money in their Seasonal Account and in their Playground Supplies Account for which he is asking additional money and in the back of the Budget Book is also shows "Fees" which are taken in. He said he feels very strongly that it is incumbent upon the Supt. of Recreation to live within his Budget. He said when the letter says there will be no impact on the tax rate, don't be fooled, because it is an additional appropriation above and beyond what was originally appropriated to run the department for 1973-1974. He urged a vote against the request.

THE PRESIDENT called for a vote on the question. A division was requested, so a machine vote was taken on the question. LOST by a vote of 22 yes, and 13 no. (A 2/3rd vote needed to carry) The President said there are 38 members present, so the motion fails, as it needs a vote of 25 in favor to carry.

(10) \$1,487.00 - BOARD OF RECREATION - Code 720.0802, Car Allowance -
(Mayor's letter of 4/3/74)

MRS. LAITMAN said this appropriation is for the Car Allowance negotiated through the Collective Bargaining contract. SHE MOVED for approval. Seconded and CARRIED.

(11) \$6,500.00 - POLICE DEPARTMENT - Code 534.0000 - Connecticut Planning Committee on Criminal Administration, representing GRANT under Title I, Part C of the Omnibus Crime Control and Safe Streets Act of 1968, for a study of Modern Electronic Surveillance Methods - (Requires no City contribution) - (Mayor's letter of 4/10/74)

The above item was held in Committee, pending further information and an opinion from Corporation Counsel.

(12) \$1,000.00 - DOG WARDEN - Code 520.0103, Overtime - To be derived from the Special Dog Fund Account - (Mayor's letter of 12/31/73)

MRS. LAITMAN MOVED for approval of the above request. Seconded and CARRIED, with two "no" votes.

(13) \$1,728.00 - TAX ASSESSOR'S OFFICE - Caused by enactment of Public Act 650 the Elderly Exemption Act of 1973 - REDUCED from requested \$3,442.50 - Covering Code 144.0102, Salaries, Part-time help for two part-time Clerks, effective 4/8/74 - Previously deferred by Board of Finance 1/14/74 - (Mayor's letter of 1/4/74)

MRS. LAITMAN MOVED for approval of the above request. Seconded and CARRIED with one "no" vote.

(14) \$4,000.00 - FIRE DEPARTMENT - Code 540.2501, Uniforms - (Mayor's letter of 2/8/74) - NOTE: Held in Committee 3/4/74 - See page 9967 of Minutes.

MRS. LAITMAN said this appropriation, due to the Fire Fighters' Contract and because it went to arbitration, was submitted at a later date. She said it represented \$200 per year for uniform maintenance allowance for 1972-1973 and \$300 for 1973-1974, or a total of \$500 per man. She said this affects 8 additional personnel.

THE PRESIDENT said this item, being over \$2,000 should have been given to another Committee and in order to consider it will require suspension of the rules.

MRS. LAITMAN MOVED for suspension of the rules to consider the above item. Seconded and CARRIED.

MRS. LAITMAN MOVED for approval of the appropriation. Seconded.

MRS. EXNICIOS said this Board should look very carefully at contracts before they are approved. He requested the Chairman to tell the Board just what these uniforms are for and how this came about.

MRS. LAITMAN said she is not familiar with the details, but she does know there was a case of offering uniforms to certain men and others were denied them and they took the case to arbitration. She said these men are drivers and they decided that since others were getting dress uniform maintenance allowance that they wanted it also and they took to arbitration and the City lost, and they won so now we have to pay it.

MR. LOUGHRAN said he believes that the Fire Commission has some responsibility for this and have ordered that the drivers wear full dress uniform when driving and being under these orders they requested full uniform allowance and were granted it after negotiation and after it was taken to arbitration.

MRS. LAITMAN said the arbitration decision was rendered on January 31st and this is late in coming to this Board.

MR. MARTINO said he does not understand how the drivers were able to drive before -- was it without anything on, or what?

MRS. LAITMAN said they had been wearing the regular uniforms, but the Fire Commission ordered them to wear dress uniforms.

MR. GUROIAN asked why the taxpayers were not included in the arbitration, because he does not think they have money for dress uniforms for drivers. He said everyone is talking about reducing expenses and maybe we should emphasize the principle of the thing here tonight, because once again, here we go spending money that could be saved.

MR. CONNORS said the difference is that the drivers have old clothes on and wear them out faster.

MR. LIVINGSTON asked the members to keep in mind that this WAS an arbitration decision it will have to be approved, and will probably come before us again, and he feels this Board has no choice in the matter and should approve it, and then rap the Fire Commission on the knuckles later.

After considerable further debate, a ROLL CALL VOTE was requested and was taken and LOST by a vote of 22 opposed, 14 in favor and 2 abstentions. The vote is recorded below:

THOSE VOTING IN FAVOR:

CONNORS, George (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DEROSE, Joseph (D)
FORMAN, Barbara (R)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
MARTINO, Vincent (D)
MILLER, Frederick (D)
PERKINS, Billie (R)
ROSE, Matthew (D)
RYBNICK, Gerald (D)
TRESSER, Michael (R)

THOSE ABSTAINING:

BLOIS, Julius (D)
MAYNOR, Frederick (D)

THOSE VOTING IN OPPOSITION:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
COSTELLO, Robert (D)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
HOFFMAN, Leonard (R)
KELLY, James (D)
MORABITO, Joseph (D)
PERILLO, Alfred (D)
PONT-BRIANT, Lois (R)
RAVALLESE, George (D)
ROSS, Salvan (D)
RUSSBACH, Daniel (R)
SAINBURG, Richard (R)
SANDOR, John (D)
SERRANI, Thom (D)
TRUGLIA, Anthony (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

LEGISLATIVE & RULES COMMITTEE:

MR. SERRANI, Chairman, presented his Committee report. He said his Committee met on May 2nd, at 8 P.M. in the Municipal Office Building, with 7 members present: Representatives Lois Pont-Briant, Flanagan, Sainburg, Billie Perkins, Maynor, Walsh, and the Chairman; absent were: Mr. Davidoff and Mr. Morabito.

He reported on the following items:

- (1) Proposed (Revised) INLAND-WETLAND Ordinance, for publication, entitled: "ESTABLISHMENT OF AN ENVIRONMENTAL PROTECTION BOARD" --- (Requested in Mayor's letter of 8/13/73) - (Held in Committee 9/10/73, 10/2/73, and NOT ordered on agenda for 11/13/73) NOTE: An open hearing was held on 1/24/74 at the Stillmeadow School at 8 P.M. by the 13th Board's Legislative & Rules Committee - No action was taken at the 2/4/74 Board meeting - Held in Committee again on 3/4/74 and 4/1/74.

MR. SERRANI said his Committee has met for the past four months on the above proposal to set up an Inland-Wetland agency and have held a public hearing, and have met with State Environmental Protection officials and with many different Boards and Commissions of our City government and the Committee has spent many hours of work on this. He said the proposed Ordinance which they now have has met with unanimous approval of the Committee - 9 members on 3 separate votes have backed up this proposed Ordinance. He said what they have done is to create an Inland-Wetland agency before the deadline date of June 30 and have also incorporated what the Committee thinks are related matters which

fall under Flood & Erosion control and Conservation. He said contrary to some opinions, they are not eliminating Flood & Erosion Control authority or Conservation authority, but are incorporating and consolidating them into the new Environmental Protection Board.

HE MOVED for publication of the following proposed Ordinance, with the hope for final adoption at the June 3rd Board meeting. He said the Committee has agreed to an effective date of June 30th, 1974 after our adoption and the Mayor's signature. He said copies have been given to all Board members and they have had them for two weeks, and he hopes they have had time to study it. He said there has been a question raised as to staffing and they have had Mrs. Phyllis Passero check in regards to the matter and basically what has come out of her report is an average staffing of a Coordinator and one clerical person to do the work of the Inland-Wetland Agency, in this case called the Environmental Protection Board. He said Mr. Thompson spoke to the U.S. Soil Conservation Service, the District Conservationist for Fairfield County and he stated that he felt the City needed an enforcement officer to enforce the Wetlands, and Water Courses regulations which would be an enforcement officer which would require no training, but who would have to be thorough and he agrees that there would have to be, at least, part-time secretarial help. He said the Board would cover the duties of both the Flood & Erosion and Conservation Boards and he would think that the staffing would have to be a full-time secretarial position. He said the consolidation will in no way endanger Flood & Erosion contracts now existing or any future contracts that might come up, according to State officials that he spoke to up in Hartford. He said Mr. Boodman, the Assistant Corporation Counsel, has been up there this past week and we have also had verbal acceptance over the 'phone,' and are awaiting written confirmation of this.

MRS. PONT-BRIANT seconded the motion. She spoke of the personnel that would be required for staffing, and said most would be hired just for the time being, for the maps and the boundaries. She said they will be incorporating three Boards under one bureaucracy.

After considerable debate, the proposed Ordinance was adopted for publication, with final adoption expected at the June meeting. It was approved by the following ROLL CALL VOTE of 31 in favor, 7 opposed. The proposed Ordinance appears after the roll call vote:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
COSTELLO, Robert (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
HOFFMAN, Leonard (R)
KELLY, James (D)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)

THOSE VOTING IN OPPOSITION:

GAMBINO, Philip (D)
GUROIAN, Armen (D)
RAVALLESE, George (D)
RYBNICK, Gerald (D)
SANDOR, John (D)
TRUGLIA, Anthony (D)
WALSH, Peter (D)

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THOSE VOTING IN FAVOR: (cont'd.)

LOUGHRAN, Michael (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
MORABITO, Joseph (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
ROSE, Matthew (D)
ROSS, Salvan (D)
RUSSBACH, Daniel (R)
SAINBURG, Richard (R)
SERRANI, Thom (D)
TRESSER, Michael (R)
ZIMBLER, Kurt (R)

PROPOSED ORDINANCE TO ESTABLISH
AN ENVIRONMENTAL PROTECTION BOARD

WHEREAS, inland wetlands and water courses are indispensable and irreplaceable but fragile natural resources, and

WHEREAS, the wetlands and water courses are an interrelated web of nature essential to an adequate supply of surface and underground water; to hydrological stability and control of flooding and erosion; to the recharging and purification of ground water; and to the existence of any form of animal, aquatic and plant life, and

WHEREAS, many inland wetlands and water courses have been destroyed or are in danger of destruction from unregulated use, and

WHEREAS, such unregulated use has had and will continue to have significant adverse impact on the environment and ecology of the State of Connecticut within the City of Stamford, and

WHEREAS, the preservation and protection of wetlands and water courses from random unnecessary, undesirable and unregulated uses, disturbances or destruction is in the public interest and is essential to the health, welfare and safety of the citizens of this City,

WHEREAS, the above purposes, the interest of the City's environment in general, and good local governmental practices would be best served by consolidating into one agency the responsibilities for environmental care,

BE IT ORDAINED IN THE CITY OF STAMFORD THAT:

NAME - PURPOSE

1. (a) This Ordinance shall be known as the Environmental Protection Ordinance of the City of Stamford.

(b) The following provisions of the Inland Wetlands and Water Courses Act, Public Act 155, 1972, amended, Public Act 571, 1973, Sections 22a-36 et seq. of the Connecticut General Statutes for the protection, regulation and

acquisition of inland wetlands and water courses within the City, Sections 25-84 et seq. of the Connecticut General Statutes for the adoption of an municipal Flood and Erosion Control Board, and Sections 7-131(A) et seq. of the Connecticut General Statutes to establish a local conservation commission.

CONSOLIDATION

2. (a) Section 17-9 through 17-16 of the Code of Ordinance are hereby repealed.

(b) Any and all outstanding obligations, rights in contracts or otherwise, funds and appropriations existing by an exercise of any authority pursuant to Sections 17-9 through 17-16 of the Code of Ordinances shall be transferred or otherwise assigned to the ENVIRONMENTAL PROTECTION BOARD.

AGENCY

3. (a) There is hereby created the ENVIRONMENTAL PROTECTION BOARD, hereinafter referred to as the AGENCY, and it is hereby authorized to act as the inland wetlands agency, the conservation commission and the flood and erosion control board for the City.

(b) The AGENCY shall consist of five members, no more than three of whom shall be registered members of the same political party and they shall elect from among themselves a Chairman and Vice Chairman.

(c) Initially, five members shall be appointed, two of whom shall serve a term which expires December 1, 1975, two of whom shall serve a term which expires December 1, 1976, and one of whom shall serve a term which expires December 1, 1977. Thereafter members shall be appointed for a term of three years or to fill the unexpired term of any member who leaves the AGENCY. In no case shall a member serve more than two consecutive terms and no more than seven consecutive years.

(d) Appointment of AGENCY members shall conform to the Charter of the City except as otherwise provided by this Ordinance.

(e) The Board of Representatives shall have the power to investigate the AGENCY in accordance with Section 204.2 of the City Charter. Thereafter, members of the AGENCY may be removed by a majority vote of the Board of Representatives for inefficiency, neglect of duty or malfeasance of office.

(f) The City Engineer, Planning Board Director and Chairman of the Planning Board shall be members ex officio of the AGENCY. They, or the authorized representatives of any of them, may participate in business and planning matters as ex officio members only, and in relation thereto exercise all the privileges of regular members except that they shall not cast a vote.

4. (a) The City of Stamford may acquire wetlands and water courses within its territorial limits by gift or purchase, in fee or lesser interest, including but not limited to, lease, easement, or covenant subject to such reservations and exceptions as the City deems advisable.

(b) The AGENCY may acquire land and any interest therein necessary for use in connection with a Flood and Erosion Control System pursuant to Section 25086 of the Connecticut General Statutes.

AGENCY - POWERS

5. The AGENCY shall have the following powers:

(a) To promulgate, change, amend and repeal regulations in conformity with the regulations promulgated by the Commissioner of the State of Connecticut Environmental Protection Agency as are necessary to protect wetlands and water courses within the City.

(b) To promulgate, change, amend and repeal regulations to provide for the manner in which the boundaries of inland wetlands shall be established and amended or changed.

(c) To act as the sole agent for the licensing of regulated activities concerning inland wetlands and water courses.

(d) To join with any other municipality in the formation of a district for the regulation of activities affecting the wetlands and water courses of that district subject to approval by the Board of Representatives and upon such terms and conditions as the Board of Representatives may require.

(e) To exercise the powers and perform the duties of a municipal conservation commission pursuant to Sections 7-131(a) et seq. of the Connecticut General Statutes.

(f) To exercise the powers and perform the duties of a Municipal Flood and Erosion Control Board pursuant to Sections 25-84 et seq. of the Connecticut General Statutes.

(g) To establish rules and regulations for the conduct of its business.

(h) To obtain the services of such personnel as may be necessary, subject to an appropriation therefor, to carry out the purposes of this Ordinance including but not limited to soil scientists for the purpose of:

(i) completing the City's soil survey,

(ii) making interpretations, evaluations and findings as to soil types, and

(iii) providing advice of a scientist nature.

(i) To request and thereby obtain the cooperation of any other agency, board, commission or department including but not limited to technical expertise and facilities of such agency, board, commission or department when such cooperation is necessary to carry out the purposes of this Ordinance.

(j) To develop comprehensive programs in furtherance of the purposes of this Ordinance.

(k) To advise, consult and cooperate with other departments, boards and commissions of this City, agencies of the State, the Federal Government, other States in furtherance of the purposes of this Ordinance.

(l) To encourage, participate in or conduct studies, investigations, research and demonstrations and collect and disseminate information relating to inland wetlands and water courses and the purposes of this Ordinance, subject to appropriations therefore.

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ADOPTION OF REGULATIONS & BOUNDARIES

6. (a) The AGENCY shall promulgate, amend, change and repeal regulations including boundaries of inland wetlands and water courses in a manner consistent with the provisions of the State of Connecticut Inland Wetlands and Water Courses Act.

(b) Any proposed regulation or amendment, change or repeal thereof shall be submitted to the Planning Board, Zoning Board, Parks Commission, City Engineer and Health Department for their recommendation at least thirty (30) days prior to the date assigned for a public hearing.

(c) Any proposed regulations or amendment, change or repeal thereof but not including boundaries or amendment, change or repeal thereof shall be submitted to the Board of Representatives and they shall not become valid without the approval of the Board of Representatives.

(d) No regulation including boundaries, proposals thereof or amendment, change or repeal thereof shall become valid unless a public hearing in relation thereto shall be held.

7. (a) On and after the effective date of any regulation promulgated pursuant to this Ordinance, no regulated activity shall be conducted upon inland wetlands or water courses within the City without a permit therefor.

(b) Any person who commits, takes part in, or assists in any violation of any provision of this Ordinance including regulations promulgated by the AGENCY shall be fined no more than \$1,000 for each offense. Each violation of this act shall be a separate and distinct offense and in the case of a continuing violation, each day's continuance thereof shall be deemed to be a separate and distinct offense.

(c) The City shall have the power to restrain a continuing violation of this Ordinance, the Inland Wetlands and Water Courses Act and regulations of the AGENCY promulgated thereunder and the Corporation Counsel of the City shall act on behalf of the City and the AGENCY. In such action, all costs, fees and expenses in connection with such action may be assessed as damages against the violator.

APPEAL

8. Any person aggrieved by any regulation, ordinance, decision or action regarding inland wetlands and water courses may, within fifteen (15) days after publication of such regulation, ordinance, decision or action, appeal to the Court of Common Pleas. Notice of such appeal shall be served upon the City and Town Clerk in the manner provided for service upon the City, its boards, agencies and commissions.

REVALUATION

9. Any owner of wetlands and water courses who may be denied a license in connection with a regulated activity affecting such wetlands and water courses, shall upon written application to the assessor of the City be entitled to a revaluation of such property to reflect the fair market value thereof in light of the restriction placed upon it by the denial of such

license or permit, effective with respect to the next succeeding assessment list of the City, provided no such revaluation shall be effective retroactively and the City may require as a condition therefor the conveyance of a less than fee interest to it of such land.

VALIDITY

10. If any portion of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid such judgment shall not invalidate or otherwise affect any of the remaining portions hereof.

DATE EFFECTIVE

11. This Ordinance shall take effect on June 30, 1974.

- (2) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Originally submitted by Dr. Gofstein in letter dated 3/20/72 - Held in Committee 6/12/72, 7/10/72, 8/7/72, 9/11/72 and 10/2/72 - Printed in Minutes of 11/13/72, pages 9428 thru 9433; published in Stamford Advocate on 11/25/72, but never given final approval by the 12th Board)

The above was held in Committee pending legal wording involved in three sections.

- (3) CONDEMNATION RESOLUTION NO. 942 - Concerning THREE SANITARY SEWER EASEMENTS necessary for the completion of STORM SEWER SYSTEM known as "SHIPPAN, CONTRACT 4B" - (Affected properties owned by Leslie and Sarah C. Winik, Charles Bennett Norman and Elizabeth B. Norman and Philip Morse - (Mayor's letter of 3/12/74) - Note: Approved by Planning Board 3/19/74; deferred by the Board of Finance on 4/1/74 and requires their approval.

MR. SERRANI said the Committee approved this by a vote of 6 in favor and one abstention, PENDING the Board of Finance's approval. HE MOVED for approval of the following resolution, pending the Board of Finance's approval. Seconded and CARRIED unanimously:

RESOLUTION NO. 942

AUTHORIZING THE CONDEMNATION BY THE CITY OF STAMFORD OF EASEMENTS THROUGH AND UNDER PROPERTIES OF LESLIE AND SARAH C. WINIK, CHARLES BENNETT NORMAN AND ELIZABETH B. NORMAN, AND PHILIP MORSE IN CONNECTION WITH SEWER PROJECT 4B

WHEREAS, easements through and under properties of the following described property owners must be obtained for the successful completion and utilization of Sewer Project 4B in the Shippan section of the City of Stamford; and

WHEREAS, the Sewer Commission has been unable to obtain said easements on a negotiated or voluntary basis;

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NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED AS FOLLOWS:

The Corporation Counsel of the City of Stamford, on behalf of the Sewer Commission of the City of Stamford, is hereby authorized and directed to obtain easements by condemnation proceedings through and under properties of Leslie and Sarah C. Winik, Charles Bennett Norman and Elizabeth B. Norman, and Philip Morse, which easements are more specifically described on Schedules A, B and C annexed hereto and made a part hereof, for the purpose of completing and utilizing the Sanitary and Storm Sewer System known as Shippan, Contract 4B.

This Resolution shall take effect upon the date of its passage.

SCHEDULE A

Property of Leslie and Sarah C. Winik

Beginning at a point on the division line between land of Chetwood Elliott, Jr., Et Al. and land of the Grantors, said point being located 300.21 feet easterly from the easterly street line of Ocean Drive East as measured along the before-mentioned division line, thence in a northerly direction through land of the Grantors N 12° 06' W a distance of 8.70 feet and N 14° 51' W a distance of 81.88 feet to land of Janos Szekeres Et Al., thence in an easterly direction along said land of Janos Szekeres Et Al., N 81° 50' E a distance of 10.07 feet to a point, thence in a southerly direction through land of the Grantors S 14° 51' E a distance of 80.95 feet and S 12° 06' E a distance of 9.64 feet to land of Chetwood Elliott, Jr. Et Al., thence in a westerly direction along said land of Chetwood Elliott, Jr. Et Al., S 81° 50' W a distance of 10.02 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 Clerk's Office, Stamford, Connecticut, reference thereto being hereby had entitled "Map Showing Shippan East Shore Sanitary Sewer Easements Stamford, Conn."

The above described easement lies in Block No. 150 Stamford Land Records.

SCHEDULE B

Property of Charles Bennett Norman and Elizabeth B. Norman

Beginning at a point on the division line between land of Harold E. Peterson Et Al. and land of the Grantors, said point being located 27.79 feet easterly from the southwest corner of land of the Grantors as measured along the before-mentioned division line, thence northerly and westerly through land of the Grantors on the following courses and distances N 8° 19' W a distance of 43.39 feet, N 22° 44' W a distance of 34.17 feet and S 76° 03' W a distance of 23.21 feet to land of Daniel M. Kelly Et Al., thence in a northerly direction along said land of Daniel M. Kelly Et Al., N 8° 10' W a distance of 7.03 feet to land of the Estate of Walter J. Brown, thence in an easterly direction along said land of the Estate of Walter J. Brown N 76° 03' E a distance of 31.55 feet to a point, thence in a southerly direction through land of the Grantors, S 22° 44' E a distance of 40.98 feet and S 8° 19' E a distance of 43.22 feet to land of Harold E. Peterson Et Al., thence in a westerly direction along said land of Harold E. Peterson Et Al., S 73° 35' 30" W a distance of 10.10 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 Clerk's Office, Stamford, Connecticut, reference thereto being hereby had and entitled "Map Showing Shippan East Shore Sanitary Sewer Easements, Stamford, Conn."

The above described easement lies in Block No. 150 Stamford Land Records.

SCHEDULE C

PROPERTY OF PHILIP MORSE

Beginning at a point on the division line between land of Doris T. Conetta and land of the Grantor, said point being located 303.32 feet southerly from the southerly street line of Ocean Drive West as it now exists, as measured along said division line, thence in a northerly direction through land of the Grantor N 37° 47' E a distance of 122.85 feet to land of Roscoe Lewis Et. Al., thence in an easterly direction along said land of Roscoe Lewis Et. Al., S 54° 00' E a distance of 10.00 feet to a point, thence in a southerly direction, again through land of the Grantor, S 37° 47' W a distance of 129.36 feet to land of Doris T. Conetta, thence westerly and northerly along said land of Doris T. Conetta on the following courses and distances N 51° 29' 30" W a distance of 5.00 feet and on a curve to the right, the radius of which is 182.10 feet a distance of 8.14 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 Clerk's Office, Stamford, Connecticut, reference thereto being hereby had and entitled "Map Showing Shippan South Short Sanitary Sewer Easements Stamford, Conn."

The above described easement lies in Block No. 150 Stamford Land Records.

- (4) Proposed Ordinance - TAX EXEMPTION FOR THE BOSTON UNIVERSITY LIBBY HOLMAN CENTER FOR FINE AND APPLIED ARTS, INC., LOCATED AT MERRIEBROOK LANE, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311) - (See letter dated 7/30/73 from Gerald M. Fox, Jr., attaching letter sent to him dated 7/26/73 as former Chairman of the Legislative & Rules Committee, from Joseph Marri, Attorney, Boston, Mass., law firm of Hale & Dorr)

The above item was held in Committee.

- (5) RESOLUTION NO. 943 - CONCERNING APPOINTMENT OF A 10TH CHARTER REVISION COMMISSION - (Under provisions of the "HOME RULE ACT" as amended - Adoption of empowering resolution calling for appointment of such a Commission, whose duty it shall be to consider revisions or amendments to the Charter, as directed by the Appointing Authority (Board of Representatives) NOTE: For information as to how to proceed, see Home Rule Act; also see Minutes of April 1, 1968, Resolution No. 556; and for appointment of the Commission, see Resolution No. 557 --- Pages 5350-5351-5352 - VF (Requested in letter dated 4/9/74 from Barbara Forman, 19th District Representative)

MR. SERRANI said his Committee voted 7 in favor, no abstentions, in favor of the following resolution. HE MOVED for approval of the following resolution, which was seconded and CARRIED by a ROLL CALL VOTE of 31 in favor and 6 opposed:

10,043

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RESOLUTION NO. 943

INITIATION OF ACTION BY BOARD OF REPRESENTATIVES FOR
APPOINTMENT OF A 10TH CHARTER REVISION COMMISSION

BE IT RESOLVED by the Board of Representatives of Stamford, Connecticut, in accordance and pursuant to Section 7-188 of the Connecticut General Statutes to hereby institute action for the appointment of a 10th Charter Revision Commission for the City of Stamford, which Commission shall study, draft and proposed amendments to the present Charter, if it is deemed necessary, and

BE IT FURTHER RESOLVED that the Board of Representatives shall take the necessary action to appoint such Charter Revision Commission within thirty (30) days from the date hereof.

The ROLL CALL VOTE taken on the above resolution follows:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
EKNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
HOFFMAN, Leonard (R)
KELLY, James (D)
KNAPP, Warren (D)
LAIMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
ROSE, Matthew (D)
ROSS, Salvan (D)
SAINBURG, Richard (R)
SERRANI, Thom (D)
TRUGLIA, Anthony (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

CONNORS, George (D)
COSTELLO, Robert (D)
MORABITO, Joseph (D)
RAVALLESE, George (D)
RYBNICK, Gerald (D)
SANDOR, John (D)

- (6) CONCERNING CREATION OF A "HUMAN RESOURCES AGENCY" pursuant to Section 8221 (2) of the Connecticut General Statutes, in order to provide a vehicle through which to channel certain types of GRANTS - Appropriate action must be taken BEFORE July 1, 1974 - (Mayor's letter of 4/19/74)

MR. SERRANI said his Committee suggests that the Committee on Training and Employment, commonly referred to as "CTE" be the Human Resources Agency designated for the City of Stamford. He said the Committee met with Mr. Brown from CTE and he gave them a "run-down" of their duties and the Committee voted 7 in favor, no objections and no abstentions, in favor of naming CTE as the Human Resources Agency. He pointed out that we have a deadline of July 1 in which to act on this, or we are in danger of losing Two Million Dollars in Federal Funds. He spoke in favor of designating CTE and MOVED in favor. Seconded by Mrs. Laitman and CARRIED by a ROLL CALL VOTE of 26 yes, 8 no, and 1 abstention.

The ROLL CALL VOTE FOLLOWS:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
COSTELLO, Robert (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
GAMBINO, Philip (D)
HOFFMAN, Leonard (R)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
ROSE, Matthew (D)
SAINBURG, Richard (R)
SERRANI, Thom (D)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

GUROIAN, Armen (D)
KELLY, James (D)
MARTINO, Vincent (D)
MORABITO, Joseph (D)
PERILLO, Alfred (D)
RAVALLESE, George (D)
ROSS, Salvan (D)
SANDOR, John (D)

ABSTAINED:

RYBNICK, Gerald (D)

- (7A) RESOLUTION NO. 944 - AMENDING RESOLUTION NO. 935 FOR A MASTER CONTRACT BETWEEN THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT - (Mayor's letter of 4/19/74) - (Requesting certain technical changes in regard to Grant up to \$325,145.00 - Refers to Resolution No. 935 adopted by Board of Representatives on 3/4/74 - Page 9972 of Minutes)

MRS. SERRANI MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

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RESOLUTION NO. 944AMENDING RESOLUTION NO. 935 FOR A MASTER CONTRACT
BETWEEN THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT

WHEREAS, Resolution No. 935 was enacted so that the City of Stamford may enter into a master contract with the State of Connecticut, and

WHEREAS, the language of the title of said resolution was objectionable to the State of Connecticut, and

WHEREAS, a portion of the content of said resolution should be amended to more accurately reflect the Charter powers of the Mayor and Board of Representatives in entering Agreements,

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives that,

1. The Title of Resolution No. 935 stating:

"AGREEMENT BETWEEN THE CITY OF STAMFORD AND STATE OF
CONNECTICUT FOR GRANT FOR STAMFORD DAY CARE CENTER"

is hereby rescinded, withdrawn and declared null and void and the following shall replace it:

"MASTER CONTRACT BETWEEN THE CITY OF STAMFORD AND THE
STATE OF CONNECTICUT".

2. The language of Paragraph number 2 of Resolution No. 935 is hereby changed and the following language is deleted, rescinded and rendered null and void:

"and to execute any amendments, recisions and revisions thereto",

and said Paragraph shall now read:

"2. That the Mayor is hereby authorized and directed to execute a contract with the State of Connecticut if such an Agreement is offered and to execute any recisions thereto and to act as the authorized representative of the City of Stamford,"

3. This Resolution ratifies any and all prior actions taken by the Mayor in relation to the execution and filing of a Master Contract.

(7B) RESOLUTION NO. 945 - AUTHORIZING THE CITY OF STAMFORD TO APPLY TO THE
STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT IN AN AMOUNT NOT TO
EXCEED \$325,145.00 FOR THE STAMFORD DAY CARE PROGRAM, COVERING THE
1974-1975 PROGRAM YEAR - (Mayor's letter of 5/1/74)

MR. SERRANI said this resolution which was left off the agenda must now be acted upon.

THE PRESIDENT asked if this was inadvertently left off the agenda.

MR. SERRANI said they had received a conglomerate of documents and it was contained in that set of documents to be put on the agenda, and there were two documents.

THE PRESIDENT said if this was ordered on the agenda by the Steering Committee, but inadvertently left off, then it does not require suspension of the rules to bring it on the floor, but if it were never put on the agenda then we will have to suspend the rules.

MR. BOCCUZZI said it was discussed in the Steering Committee and both resolutions should have been on the agenda.

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

RESOLUTION NO. 945

AUTHORIZING THE CITY OF STAMFORD TO APPLY TO THE
STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT
IN AN AMOUNT NOT TO EXCEED \$325,145.00 FOR THE
STAMFORD DAY CARE PROGRAM, COVERING THE 1974-1975
PROGRAM YEAR

WHEREAS, pursuant to Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$325,145.00 in order to undertake a program of Child Day Care and, to execute an Assistance Agreement therefor. It is understood that the City of Stamford will provide a local grant-in-aid in accordance with the requirements of Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, as appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Representatives:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the City of Stamford in an amount not to exceed \$325,145.00 is hereby approved, and that the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, and to execute any recisions thereto, and to act as the authorized representative of the City of Stamford.

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4. That it ratifies any and all prior actions taken by the Mayor, in relation to the execution and filing of an application for a Child Day Care Program.

- (8) RESOLUTION NO. 946 - AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE IN ORDER TO UNDERTAKE A PROGRAM OF COORDINATED HOUSING CODE ENFORCEMENT - (Mayor's letter of 4/22/74)

MR. SERRANI said his committee voted in favor of the following resolution and MOVED for its approval. Seconded and CARRIED unanimously:

RESOLUTION NO. 946

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE IN ORDER TO UNDERTAKE A PROGRAM OF CO-ORDINATED HOUSING CODE ENFORCEMENT

WHEREAS, pursuant to Chapters 128, 129, 130, 132, 133 of the Connecticut General Statutes the Commissioner of Community Affairs is authorized to extend financial assistance to local Housing Authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$68,825 in order to undertake a program of Housing Code Enforcement and to execute an Assistance Agreement therefor. It is understood that the City of Stamford will provide a local grant-in-aid in accordance with the requirements of Chapters 128, 129, 132, and 133 of the Connecticut General Statutes, as appropriate:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, especially the requirement of a Community Development Action Plan in Chapter 133;
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program;
3. That the filing of an application by the City of Stamford in an amount not to exceed \$68,825 is hereby approved, and that the Director of Health is hereby authorized and directed to execute and file application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an Agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

- (9) RESOLUTION NO. 947 - AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO AGREEMENT WITH THE TOWN OF GREENWICH, TOWN OF DARIEN, TOWN OF NEW CANAAN, TO DEVELOP A COMPREHENSIVE MANPOWER SYSTEM (Mayor's letter of 3/27/74)

MR. SERRANI MOVED for SUSPENSION OF THE RULES in order to take the above matter under consideration. Seconded and CARRIED with a few "no" votes.

MR. SERRANI said this item concerns our present manpower services in Stamford being consolidated with the Town of Greenwich, New Canaan and Darien under the Federal authority which states that we have to regionalize our services and if we don't do this, we are going to lose 20% of our Federal funding. He said Greenwich has agreed to go along with Stamford on this, the Mayor being the head of this organization. He said New Canaan and Darien have not agreed to go along with it, which will probably be the end result. HE MOVED for approval of the following resolution. Seconded.

A ROLL CALL VOTE was requested. A sufficient number having requested it, the resolution was CARRIED by a roll call vote of 30 in favor and 4 opposed. The resolution follows, with the ROLL CALL VOTE after:

RESOLUTION NO. 947

AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO AGREEMENT WITH THE TOWN OF GREENWICH, TOWN OF DARIEN, TOWN OF NEW CANAAN, TO DEVELOP A COMPREHENSIVE MANPOWER SYSTEM

WHEREAS, the Federal Government has for a number of years established contracts to train and place in employment persons who have not been able to find jobs; and

WHEREAS, many of these contracts have duplicated services and not provided training suited to local needs; and

WHEREAS, the Comprehensive Employment and Training Act passed by Congress and ratified by the President on December 28, 1973, provides for the establishment of area wide manpower training and placement systems that will avoid waste and respond to local needs; and

WHEREAS, the above improved services of that Act are best realized when local municipal governments form agreements that would establish a local prime sponsor for a given area, and control is thereby returned to local governments; and

WHEREAS, a region composed of Stamford, Darien, New Canaan and Greenwich would qualify to become a prime sponsor under the Act; and

WHEREAS, for Stamford such an agreement would:

Provide funds to continue present city-wide training and placement programs; avoid duplication of functions among the communities involved, and increase employment services for all communities; make available substantial federal funds that would otherwise revert to the State of Connecticut; make available substantial bonus funds to enrich local manpower training programs; and help reduce public assistance costs in Stamford.

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NOW, THEREFORE, BE IT RESOLVED that to the extent authorized by the General Statutes of the State of Connecticut, the Mayor of the City of Stamford is hereby authorized to enter into an agreement with the Town of Greenwich, Town of Darien and Town of New Canaan, to accept prime sponsorship to the effect purposes outlined above, and as further described in the attached Writ of Agreement.

The ROLL CALL VOTE taken on the above resolution follows. It was CARRIED by a vote of 30 in favor and 4 opposed:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
COSTELLO, Robert (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
GAMBINO, Philip (D)
HOFFMAN, Leonard (R)
KELLY, James (D)
LAITMAN, Marilyn (D)
LOUGHRAN, Michael (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
ROSE, Matthew (D)
RYBNICK, Gerald (D)
SAINBURG, Richard (R)
SANDOR, John (D)
SERRANI, Thom (D)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

GUROIAN, Armen (D)
MORABITO, Joseph (D)
RAVALLESE, George (D)
ROSS, Salvan (D)

HEALTH & PROTECTION COMMITTEE:

MR. ROSE, Chairman, said he has correspondence from the Health Department, concerning the letter he wrote on April 29th asking for a meeting to consider the water quality as proposed in the report from the Mayor's committee. He said he has received a response and the Committee is setting up a meeting maybe this week or early next week. He said as he sees it now, the Health and Protection Committee are concerned about manganese and the quality of the water that is coming through the pipes. He said he knows that the water company is making an effort to flush the pipes and are undertaking a program

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in this regard. He said the committee is also concerned as to how long this will take to clear up and what is going to be done in regard to filtration of the water, and they are still working on that phase of the problem.

PARKS & RECREATION COMMITTEE:

PETITION NO. 387 - From ST. THEODORE SOCIETY, requesting permission to illuminate the grounds at 107 West Avenue on August 23, 24, 25, and 26 and also, during the Feast of St. Theodore to have a procession with music on August 25th - (Letter dated 5/1/74 from Nicholas Melchionne, President, St. Theodore Society)

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

MR. BLOIS MOVED for approval of the request, provided that proper insurance safeguards are taken and with the approval of the Police Department. Seconded and CARRIED unanimously.

CONCERNING VANDALISM AT SOUTHFIELD PARK

MR. TRUGLIA said, through the Chair, would like to request the Chairman of the Parks & Recreation Committee, to look into the matter of vandalism at Southfield Park, and in talking to the Harbormaster, who is quite alarmed about this condition, he is concerned as to what is going to be done to curb this vandalism. He said he would like to request that the Parks & Recreation Committee look into the need to curbing this wave of vandalism and for police protection before the summer season gets upon us.

MR. BLOIS said he did have a complaint about this a couple of months ago, and did speak to Ed Connell and the Park Commission, and they do not have money for police protection down there.

MR. TRUGLIA said it seems to him that we did approach Mr. Connell about this problem last year and we are fully aware that there is no money for police protection, but on the other hand, they were assured that there would be some attempt made to provide us police protection. He said Mr. Boccuzzi, our Majority Leader, was present at this particular meeting and at that time they were assured that there would be a letter of transmittal from the Park Department to the Mayor and they were hoping that there would be some concern displayed by the Mayor's office. However, he said, he sees no evidence of this forthcoming. Anyway, he said we have got to look into this and if we cannot get a regular policeman, then we should try to get a special policeman, and one way or the other that park has GOT to be covered by police protection.

MR. JOHN BOCCUZZI said we did get one thing done today, and that is the fencing off of that hole that they had behind the pumping station. He said apparently they dug it out last year and for a whole year the City has been trying to get a bid to fix one pipe and they still have not gotten a bid. He said he has been keeping in contact with the Park Department and they are trying to get the beach itself cleaned up. He said he is doing the best he can with the Park Department and he is sure they will endeavor to push it.

MR. BLOIS said he will pursue this and get an answer.

10,051

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PLANNING & ZONING COMMITTEE:

Letter dated 3/23/74 requesting acceptance of LEROY PLACE as a City Street

NOTE: As this street does not meet specifications, it may have to be done by a notice in the newspaper to the effect that the Board of Representatives signifies their intention to accept the street by resolution at the next meeting, it having been "OPEN TO VEHICULAR TRAFFIC PRIOR TO APRIL 16, 1950 (date of consolidation) WHICH HAS NEVER BEEN ACCEPTED AS A CITY STREET"; giving also a description of the street, length, boundaries, etc., and where it appears on a City Map on file in the Town Clerk's office, as Map No. --- must be a part of the legal notice.

MR. ROSS said the above item is being held in Committee.

URBAN RENEWAL COMMITTEE:

Request in letter dated 3/18/74 from URBAN REDEVELOPMENT COMMISSION for disposal of a SLIVER PARCEL OF LAND TO THE ADJUTING LAND OWNER, STAMFORD ENTERPRISES, INC. (Approximately 2,360 sq. ft. at the purchase price of \$2,250.00) - (Requires adoption of a Resolution, entitled, "APPROVING THE CONVEYANCE OF A SLIVER PARCEL OF LAND TO STAMFORD ENTERPRISES, INC.")

(Above also referred to LEGISLATIVE & RULES COMMITTEE and the PLANNING AND ZONING COMMITTEE)

MR. FLANAGAN said his Committee voted favorably on the sale of this land. However, he said, there appears to be some technicalities in the resolution of the description of the property, so it is being held by the Legislative and Rules Committee.

MR. SERRANI said the Legislative & Rules Committee concurs.

MR. ROSS said his Committee - the Planning & Zoning Committee - also concurs.

CONCERNING "LAST RESORT HOUSING"

THE PRESIDENT said this problem had been referred to three Committees of the Board. He called upon Mr. Flanagan.

MR. FLANAGAN said the URC Committee held a meeting on May 1st with the following Committee members present: Costello, Martino, Gambino, Hoffman, and himself and Mr. Exnicios was attending a meeting of the Fiscal Committee at the same time. He said they met with the Housing Authority representatives - the Chairman, Mr. Marrucco, Commissioner Hayne, staff Mrs. Wormser and Arthur Cuscuna and also from the Urban Redevelopment Commission, Chairman Lutz, Mr. Burmester, and Glen, staff member, Mr. Hibben, Mr. Benyus, attorney, and Mr. Bender. Also present were Representatives Ravallese and Acting Mayor Frederick Miller.

He said the purpose of the meeting was to discuss the petition submitted to this Board by Mr. Morabito, protesting "LAST RESORT" Housing to be located at 36 Hillcrest Avenue.

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He said the concept of last resort housing goes way back to June 1972 when preliminary requests were made to HUD and have been made public many times since then. He said it was thought that this was the only way to house 16 very large families living in the renewal area could be re-located. He said the renewal plan REQUIRES us to relocate all of the families and people living within the Quadrant and it sort of bogged down two years back..... (record very noisy). He said it now seems possible to relocate these large families into public housing by the combining two smaller apartments large enough to hold 10 or 12 persons. He said the Housing Authority confirmed this at their meeting and also notified them that they have a request for funds in to remodel the necessary number of apartments under consideration with HUD.

He said the position of the Urban Redevelopment Commission is that they will not do anything contrary to the wishes of the Board. He said we must recognize that we have a problem in this City and that is to relocate the remaining persons living in the Quadrant.

He said two years ago, the only solution appeared to be to move these families into already existing housing, but now that the Housing Authority has offered an alternative, it is the feeling of the Committee that an alternative to the concept of last resort housing would be implemented and if the Housing Authority and the Urban Redevelopment Commission agree not to take any action that would be contrary to the wishes of this Board.

MR. FLANAGAN presented the following resolution and MOVED for its adoption. Seconded and CARRIED:

RESOLUTION NO. 948

SENSE OF THE BOARD RESOLUTION CONCERNING RELOCATION
OF LARGE FAMILIES BY U.R.C. OUTSIDE URBAN RENEWAL AREA

BE IT RESOLVED THAT it is the "Sense of the 13th Board of Representatives" that the Housing Authority and the Urban Redevelopment Commission shall continue to pursue, with maximum effort, all possible methods to relocate the large families that remain within the renewal area into public housing. These methods shall include, but not be limited to, studying the feasibility of combining contiguous apartments to form apartments large enough to accommodate families of ten and twelve persons.

MR. GUROIAN read from a paper at this time and presented his remarks to the Clerk and asked that they incorporated in the Minutes. These remarks are as follows:

"Therefore at this time I wish to pursue an additional avenue of possible help.

"I call publicly upon Mayor Lenz to involve himself and the power of his office in helping us help the homeowners throughout the city who wish to see last resort stopped dead in its tracks.

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"I call upon the Mayor to respond publicly prior to the crucial meeting of May 13 as to whether or not he is FOR last resort housing or whether he is against this proposal which is another form of scattered sites.

"I call upon the Mayor to include in the May 13th meeting between the URC, HUD and the Housing Authority and himself, members of the general public, more specifically homeowners who will be directly affected by the machination of Mr. Lutz and the members of the URC."


MRS. PONT-BRIANT requested that the resolution be forwarded to HUD in Hartford, in time for the May 13th meeting with HUD here. She requested that the President speak for the Board at that meeting.

Discussion went on for over one half an hour on the pros and cons of housing people in the Quadrant.

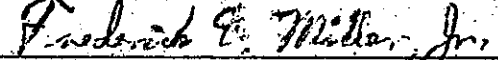
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 1:05 A.M.

VF


Velma Farrell
Administrative Assistant and
(Recording Secretary)

APPROVED:


Frederick E. Miller, Jr., President
13th Board of Representatives

Note: Above meeting broadcast
over Radio Station WSTC
until 11 P.M. VF