

MINUTES OF NOVEMBER 6, 197413TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A regular monthly meeting of the 13th Board of Representatives of the City of Stamford, Connecticut was held on Wednesday, November 6, 1974 in the Board's meeting room on the second floor of the Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Frederick E. Miller, Jr., at 8:20 p.m. after both political parties had met in caucus.

INVOCATION - Given by Rabbi Samuel Silver of Temple Sinai

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

CHECK OF THE VOTING MACHINE: A check of the voting machine was conducted and it appeared to be in good working order.

ROLL CALL: Roll Call was taken by the Clerk, Marilyn Laitman. At that time there were 32 members present and 8 absent. However, two members arrived later and another member's resignation was accepted and his replacement elected and sworn in bringing the total to 35 present and 5 absent. The absent members were:

Theodore J. Boccouzzi (D) 9th District
Robert A. Crosby (R) 16th District
Handy Dixon (D) 2nd District
Armen Guroian (D) 7th District
Alfred E. Perillo (D) 9th District

COMMITTEE APPOINTMENTS:

THE PRESIDENT announced the appointment of Joseph DeRose as Chairman of the Sewer Committee and as a member of the Steering Committee. He also appointed Algird Cibulskas as a member of the Sewer Committee and as a member of the Public Works Committee.

RESIGNATION:

THE PRESIDENT read a letter dated November 6, 1974 from Philip J. Gambino submitting his resignation from the Board of Representatives as 6th District Representative.

MR. COSTELLO MOVED to accept Mr. Gambino's resignation with regret. Seconded and CARRIED after Mr. Gambino's dedication, enthusiasm and conscientious service to both the 12th and 13th Boards were noted by many Representatives.

REPLACEMENT:

MR. COSTELLO nominated Mrs. Linda Clark to fill the vacancy on the Board as Representative from the 6th District. Seconded.

There being no further nominations, THE PRESIDENT declared the nominations closed.

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It was MOVED and seconded that the Clerk be directed to cast one ballot for Mrs. Clark. CARRIED.

THE PRESIDENT administered the oath of office to Mrs. Clark and she took her seat on the Board.

PAGES:

Susan Varney, student at Westhill High School and daughter of former member of the Board, Mrs. Kim Varney.
Ronda Zimbler, student at Cloonan Middle School and daughter of City Representative Kurt Zimbler.

ACCEPTANCE OF MINUTES - October 7, 1974 and October 22, 1974

MR. JOHN BOCCUZZI MOVED for the acceptance of the Minutes of both the October 7, 1974 and October 22, 1974 meetings. Seconded and CARRIED.

COMMITTEE REPORTSSTEERING COMMITTEE

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

STEERING COMMITTEE REPORTMeeting held Tuesday, October 22, 1974

A meeting of the Steering Committee was held Tuesday, October 22, 1974 in the Democratic Caucus Room, 2nd floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, Frederick E. Miller, Jr., at 11:05 p.m. following a Special Meeting of the Board. The following members were present:

Frederick E. Miller, Jr.
Marilyn R. Laitman
John J. Boccuzzi
Theodore J. Boccuzzi
Thom Serrani
Salvan Ross, Jr.
Matthew Rose
Julius J. Blois

Joseph DeRose
Handy Dixon
Robert B. Exnicios
Barbara Forman
William H. Flanagan
Michael Tresser
Alfred Perillo

Also present as a spectator was Rep. Peter Walsh.

The following matters on the tentative agenda were discussed and acted upon:

(1) Mayor's Appointments

There were no appointments submitted by the Mayor for consideration at the November meeting.

(2) Appropriation items

The 14 additional appropriations as listed on the tentative agenda were ORDERED ON THE AGENDA under FISCAL COMMITTEE, with those over \$2,000.00 also being referred to a secondary committee.

(3) Legislative matters

1. Proposed ORDINANCE CONCERNING AUTHORIZATION OF SANITARY SEWER EASEMENT FROM THE CITY TO WOODSIDE ASSOCIATES - (Mayor's letter of 8-12-74)

The above item was ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE and also referred to the SEWER COMMITTEE.

2. Final adoption of ORDINANCE REGARDING USE OF POLICE UNIFORM - published 8-10-74

The above item was NOT ordered on the agenda and is being held in the Legislative and Rules Committee pending further information.

3. Proposed RESOLUTION REGARDING TRANSFER OF JURISDICTION OF A PORTION OF TRESSER BLVD. FROM URC TO THE CITY - Held in Committee 10-7-74

The above item was NOT ordered on the agenda and will be held in the Legislative and Rules Committee until the traffic signalization has been completed. Item has also been under consideration by the PLANNING & ZONING COMMITTEE and the URBAN RENEWAL COMMITTEE.

4. Proposed ORDINANCE FOR TAX EXEMPTION FOR JEWISH CENTER PROPERTY - Held in Committee 10-7-74

The above item was ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

5. Final adoption of ORDINANCE ESTABLISHING A UNIFORM MILL RATE FOR MOTOR VEHICLES - Approved for publication 7-1-74 - Held in Committee since 8-5-74 pending effective date of State enabling act

The above item was ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

6. Proposed RESOLUTION REGARDING ACQUISITION OF SEWER EASEMENT UNDER NESTLEDOWN PROPERTY - Requested by Board of Recreation 10-12-74

The above item was ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE and also referred to the SEWER COMMITTEE.

(4) Sewer matters

Three agreements submitted by the Sewer Commission as per Resolution No. 910 were ORDERED ON THE AGENDA under SEWER COMMITTEE.

THE CHAIRMAN announced that Joseph DeRose is the new Chairman of the Sewer Committee.

(5) Park and Recreation concerns

The two items on the tentative agenda concerning recreational matters were ORDERED ON THE AGENDA under PARKS & RECREATION COMMITTEE.

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(6) Planning and Zoning items

The two items concerning planning and zoning matters on the tentative agenda were ORDERED ON THE AGENDA under PLANNING & ZONING COMMITTEE.

(7) Other matters

A petition from the residents of Oaklawn Avenue area regarding the traffic problems was ORDERED ON THE AGENDA under HEALTH & PROTECTION COMMITTEE.

On a motion from Rep. Thom Serrani a REPORT on the current status of the haul-away program, including the financial situation, and on the progress in locating alternative landfill sites was ORDERED ON THE AGENDA under PUBLIC WORKS COMMITTEE.

No other items were ordered on the agenda.

(8) Communications listed on tentative agenda - Noted and filed.

1. Letter dated 10-10-74 from the Mayor regarding Chronology of Action on Municipal Budgets.
2. Release dated 10-11-74 from the Planning Board concerning progress in program to reevaluate Stamford's Master Plan.
3. Copy of letter dated 10-8-74 from D.W. Schropfer concerning plan to increase number of parking spaces in the area next to the New Canaan Branch track on the north side of the Stamford Railroad Station.
4. Copy of letter dated 10-14-74 from Capt. Stephen J. Vitka, Chairman of the Living Memorial Committee of the Stamford Memorial Post 10013, Veterans of Foreign Wars, concerning use of structure now housing the Ferguson Library as a "permanent living memorial dedicated to our loved ones who have made the supreme sacrifice".

Others matters discussed and/or referred to Committee for consideration included:

1. Suggestion that the Legislative & Rules Committee review the Rules of the Board for possible clarification and/or revision, with particular attention to Rule #10 on Page 5, regarding referral of fiscal items over \$2,000 to a secondary committee.
2. Request for a progress report on acceptance as a City Street of Middle Ridge Road from Mrs. Laitman to the Planning & Zoning Committee.
3. Request for financial report on Terry Conners Ice Skating Rink which includes net figures from Mr. Enxicios to Parks & Recreation Committee.
4. Request for report on program and financial operation of Youth Center from Mrs. Laitman to Parks & Recreation Committee.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:35 p.m.

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

FISCAL COMMITTEE

MRS. LAITMAN reported that her Committee met on Wednesday, October 30, 1974. Present were Reps. Laitman, John Boccuzzi, Crosby, Forman, Loughran, Rybnick and Zimble. Absent were Reps. Dixon, Exnicios and Livingston. She reported on the following items:

- (1) \$160,569.00 - BOARD OF EDUCATION - SPECIAL MILK PROGRAM - For fiscal year 1974-75 - Original request in letter dated 5-30-74 from Dr. Carpenter was for \$230,569 - Board of Representatives approved \$70,000 at meeting held 8-5-74 and held the remainder in Committee

MRS. LAITMAN said the Fiscal Committee originally held this item in hopes that reductions in the cost of the milk program could be realized. She said through some suggestions to the Board of Education from the Fiscal Committee there were savings in expenses of \$17,059.54 and added income of \$5,841.64 making the total amount saved \$22,901.18. She said the net cost to the City of the milk program now figures to be \$43,148.82. She then asked Mr. Zimble to read a report from Mr. Crosby, a member of the Fiscal Committee sub-committee on the school milk program.

MR. ZIMBLE then read MR. CROSBY'S REPORT which noted that members of the Board of Education and the school administration have been as dedicated as the sub-committee to exhaust all means of finding ways to reduce the milk program deficit and since their first meeting in July the projected deficit has been reduced approximately \$20,000 which has been accomplished by sharing salary costs of a truck driver with other departments of the Board of Education, reducing milk aides where possible and an increase of Federal subsidies being offered under the new free milk program for underprivileged. The report went on to note that Mr. Crosby believes that the introduction of a card or pass system allowing students to pay for a period of a week or a month at one time could very well realize further savings and would also speed up the distribution of milk and hopefully reduce even further the number of milk aides necessary. He also noted in the report that an increase in the price of milk for adults has helped in reducing the deficit. He went on to say in his report that while every means to eliminate milk aides were sought he is convinced they are necessary as a responsible adult is required to oversee the distribution and recording of all milk passed on to those enrolled in the free milk program. He said he believes the Board should vote positively to continue the current milk program and also urged a favorable vote on the request to initiate the milk program in the high schools as all students should receive the same benefits of the milk program.

MRS. LAITMAN MOVED for approval of \$143,509.46 for the school milk program with the remainder of the request for \$160,569 being Held in Committee. Seconded.

MRS. LAITMAN said the reduced figure being recommended for approval by the Fiscal Committee is the amount that will be needed for the program as it now stands with the reduced expenses as previously mentioned. She said the results of arbitration disagreement between the City and the school custodians were received today and it has been decided that the assignment of custodians to clean cafeteria tables and kitchen equipment did constitute a violation of their contract. She said this means that the milk aides will have to assume these cleaning up responsibilities.

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MR. LIVINGSTON said the Education, Welfare & Government Committee concurs in recommending approval of \$143,509.46 with the remainder of the request being held in Committee.

MR. DAVIDOFF spoke in favor of this request and noted the cooperation received from the Board of Education.

MR. HOFFMAN Congratulated Mrs. Laitman and the sub-committee for the commendable work they did which has resulted in a saving of almost \$20,000. He said he is in favor of approving this request and he would also suggest that the Board of Education be asked to institute a "card system" as a way of decreasing the projected deficit further.

MRS. LAITMAN noted this matter has been discussed with the Board of Education and it will be pursued.

The VOTE was then taken on the motion to approve \$143,509.46 for the milk program with the balance of the request being held in Committee and the motion CARRIED.

(2) \$4,661.67 - REGISTRARS OF VOTERS - Code 102.5105 - Primary Expenses -
For Democratic State Primary held on 9-10-74 - (Mayor's
letter of 9-30-74)

MRS. LAITMAN said these expenses were incurred for a primary held on September 10th and noted that no appropriation is allocated for this account in the annual budget as primaries can not be predicted. She also said these expenses are mandated by the State and MOVED for approval of the request. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs in recommending approval. CARRIED.

(3) \$7,300.00 - RESOLUTION NO. 967 - AMENDING 1974-75 CAPITAL PROJECTS
BUDGET BY ADDING \$7,300.00 TO PROJECT ENTITLED "FIRE
DEPARTMENT - APPARATUS REPLACEMENT" - To enable Fire
 Department to purchase diesel pumper to replace 20-year-old engine at South End Fire Station - (Reduced from \$8,000 by Board of Finance) - (Mayor's letter of 10-3-74)

MRS. LAITMAN said this amendment to the Capital Budget is requested to fund the difference between the previously-funded amount for the 1000 gallon-per-minute diesel pumper and the low bid price. She said the price will be held pending tonight's action and noted it is estimated that costs will increase 10% by the end of the year and an additional 5% is anticipated by June 1975. She said both of the pumps the Fire Department now has are 20 years old and in need of transmission work and body repair. She MOVED for approval of the following resolution. Seconded by Mr. Rose who said the Health & Protection Committee concurs. CARRIED.

RESOLUTION NO. 967

AMENDING THE 1974-1975 CAPITAL PROJECTS BUDGET BY
ADDING \$7,300.00 TO PROJECT ENTITLED "FIRE DEPARTMENT -
APPARATUS REPLACEMENT"

BE IT AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford in accordance with the Charter of the City:

- (1) To adopt an amendment to the 1974-1975 Capital Projects Budget by adding \$1,300.00 to a project known as "Fire Department - Apparatus Replacement".
- (2) The City is hereby authorized to issue bonds necessary to finance said project amendment.

- (4) \$208.00 - PARK DEPARTMENT - Code 710.1701 - Auto Operation & Maintenance - For repairs to vehicle involved in an accident for which insurance payment has been deposited in the General Fund - (Mayor's letter of 9-30-74)

MRS. LAITMAN said this is a claim already compensated by insurance payment to the General Fund and represents payment for repairs to a station wagon damaged while in service. She MOVED for approval. Seconded and CARRIED.

- (5) \$2,500.00 - RESOLUTION NO. 968 - AMENDING 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING A PROJECT IN THE AMOUNT OF \$2,500.00 TO BE KNOWN AS "DEPARTMENT OF PARKS & NATURAL RESOURCES - FORT STAMFORD" TO BE FINANCED BY THE TRANSFER OF SAID AMOUNT FROM 1970-1971 CAPITAL PROJECTS BUDGET - PROJECT ENTITLED "DEPT. OF PARKS & NATURAL RESOURCES - MIANUS GLEN" - To provide local contribution to enable City to take advantage of the availability of the State Historical Preservation Grant - (Mayor's letter of 9-30-74)

MRS. LAITMAN said this is a transfer from the Mianus Glen account which will partially pay for the local matching requirement of the State Historical Preservation grant. She said the Fort Stamford Restoration Corporation will contribute \$2,500.00. She MOVED for approval of the following resolution, which she said has been approved by the Park Commission. Seconded by Mr. Blois who said the Parks & Recreation Committee concurs. CARRIED.

RESOLUTION NO. 968

AMENDING THE 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING A PROJECT IN THE AMOUNT OF \$2,500.00 TO BE KNOWN AS "DEPARTMENT OF PARKS & NATURAL RESOURCES - FORT STAMFORD" TO BE FINANCED BY THE TRANSFER OF SAID AMOUNT FROM 1970-1971 CAPITAL PROJECTS BUDGET ENTITLED "DEPARTMENT OF PARKS & NATURAL RESOURCES - MIANUS GLEN"

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford in accordance with the Charter of the City:

- (1) To adopt an amendment to the 1974-1975 Capital Projects Budget by adding a project in the amount of \$2,500.00 to be known as "Dept. of Parks & Natural Resources - Fort Stamford".
- (2) To finance said project by the TRANSFER of unexpended funds in the above amount from the 1970-1971 Capital Projects Budget from a project entitled "Department of Parks & Natural Resources - Mianus Glen".

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- (6) \$5,000.00 - RESOLUTION NO. 969 - CONCERNING AUTHORIZATION FOR FILING OF AN APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR THE RESTORATION OF FORT STAMFORD - (Mayor's letter of 9-30-74)

MRS. LAITMAN said this resolution will allow the City to apply to the Connecticut Historical Commission for the grant previously mentioned. She said Fort Stamford should be completed by July 4, 1976. She MOVED for approval of the following resolution. Seconded by Mr. Blois who said the Parks & Recreation Committee concurs. CARRIED.

RESOLUTION NO. 969

CONCERNING AUTHORIZATION FOR FILING OF AN APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO BE APPLIED TOWARD THE RESTORATION OF FORT STAMFORD

WHEREAS, the Connecticut Historical Commission is authorized to extend financial assistance to municipalities and non-profit private organizations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for financial assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford as follows:

That the Mayor is authorized and directed to file an application on forms prescribed by the Connecticut Historical Commission for State financial assistance in accordance with the provisions of Section 10-321, General Statutes of Connecticut, in an amount not to exceed \$5,000, and upon approval of said request to enter into and execute an Assistance Agreement with the State for such financial assistance to that municipality.

- (7) \$7,700.00 - BOARD OF EDUCATION - Grant to be received from the Division of Vocational Education, State Department of Education, to be used to reimburse partially the cost of employment of a Cooperative work experience teacher at Westhill High School for the fiscal year 1974-1975 - (Dr. Carpenter's letter of 9-25-74)

MRS. LAITMAN said this is a continuing program to promote positive employment attitudes by the extension of the education program into the community. She said this is the third year of the program and it services approximately 40 students at Westhill. She MOVED for approval. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs.

MR. DeROSE asked that the record show that he will abstain from voting on this item.

The VOTE was taken on the motion to approve this request and the motion CARRIED.

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(8) \$2,336.00 -

BOARD OF EDUCATION - GRANT to be received from the Division of Vocational Education, State Department of Education, to be used to reimburse partially the cost of employment of a Distributive Education teacher at Rippowam High School for the Fiscal year 1974-1975 - (Dr. Carpenter's letter of 9-25-74)

MRS. LAITMAN said this prepaid grant will partially fund the cost of a Distributive Education teacher at Rippowam High School. She said this program provides a cooperative work experience in the areas of retail marketing, sales, advertising, etc. She MOVED for approval. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs. CARRIED.

(9) \$2,920.00 -

BOARD OF EDUCATION - GRANT to be received from the Division of Vocational Education, State Department of Education, to be used to reimburse partially the cost of employment of a Distributive Education teacher at Stamford High School for the fiscal yr. 1974-1975 - (Dr. Carpenter's letter of 9-25-74)

MRS. LAITMAN said this is the same as the previous grant but partially funds the Distributive Education teacher at Stamford High School. She MOVED for approval. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs. CARRIED.

(10) \$2,920.00 -

BOARD OF EDUCATION - GRANT to be received from the Division of Vocational Education, State Department of Education, to be used to reimburse partially the cost of employment of a Distributive Education teacher at Westhill High School for the fiscal yr. 1974-75 - (Dr. Carpenter's letter of 9-25-74)

MRS. LAITMAN said this is again the same as the previous grants but partially funds the Distributive Education teacher at Westhill High School. She MOVED for approval. Seconded by Mr. Livingston who said the Education, Welfare and Government Committee concurs. CARRIED.

(11) \$785.00 -

DEPARTMENT OF HEALTH - Code 510.0939 - Early Periodic Screening Diagnosis and Treatment Program - GRANT to be received from the State Welfare Department to provide screening services to children including nursing, laboratory work and physicians - (Mayor's letter of 10-1-74)

MRS. LAITMAN said this is a totally reimbursed grant which has been previously approved. She said this grant is paid in stages, hence, this request. She MOVED for approval. Seconded and CARRIED.

(12) \$280.00 -

DEPARTMENT OF HEALTH - Code 510.0602 - Laboratory Supplies To replenish supplies consumed for beach water analysis for the Town of Darien for which reimbursement has been received (Mayor's letter of 10-1-74)

MRS. LAITMAN said this amount has already been paid to the General Fund by Darien for services rendered by the Health Department lab. She said supplies were used to do beach water analysis and will be replenished by this appropriation. She MOVED for approval. Seconded and CARRIED.

- (13) \$5,940.00 - DEPARTMENT OF HEALTH - Code 504.0000 - Hypertension Program GRANT- To be received from the Connecticut Regional Medical Program to be used to continue the Hypertension Program through 12-31-74 - (Mayor's letter of 10-1-74)

MRS. LAITMAN said this is a continuation of a previously-funded program which is totally reimbursed. She said the Hypertension Program has been successful and this appropriation will fund it through December 31st. She MOVED for approval. Seconded by Mr. Rose who said the Health & Protection Committee concurs. CARRIED.

- (14) \$27,500.00 - BOARD OF EDUCATION - SPECIAL MILK PROGRAM - To extend the milk program to the three high schools starting 12-1-74 and extending through the close of the school year - (Dr. Carpenter's letter of 10-9-74)

MRS. LAITMAN said this request represents the cost of the milk program in grades 9 through 12 and noted that some savings were realized by the Fiscal Committee's investigations. She said the milk in the machines, which did not always function properly, cost 15¢ as opposed to the 6¢ for grades K through 8. She said the Board of Education felt this put an unfair burden on the high school students and, therefore, decided to extend the special program to the high schools. She said the net cost to the City for this program would be \$3,444. She MOVED for approval. Seconded by Mr. Livingston, who said the Education, Welfare and Government Committee concurs. CARRIED.

LEGISLATIVE & RULES COMMITTEE

MR. SERRANI said his Committee met on October 31, 1974. Present were Reps. Serrani, Flanagan, Maynor, Sainburg and Morabito. He reported on the following items:

- (1) ORDINANCE NO. 291 CONCERNING AUTHORIZATION OF SANITARY SEWER EASEMENT FROM THE CITY OF STAMFORD TO WOODSIDE ASSOCIATES FOR THE PURPOSE OF INSTALLING SEWER LINES FROM WOODSIDE VILLAGE TO THE EXISTING WASHINGTON BOULEVARD SEWER
Approved by the Board of Finance on 10-10-74 - Mayor's letter of 8-12-74
(Held in Committee 9-9-74)

MR. SERRANI said the Committee voted to recommend waiver of publication of the following ordinance and he so MOVED. Seconded by Mr. DeRose who said the Sewer Committee concurs. CARRIED.

MR. SERRANI said the Committee also voted to recommend final adoption of the following ordinance and he so moved. Seconded by Mr. DeRose who said the Sewer Committee concurs. CARRIED unanimously.

ORDINANCE NO. 291 SUPPLEMENTAL

CONCERNING AUTHORIZATION OF SANITARY SEWER EASEMENT FROM THE CITY OF STAMFORD TO WOODSIDE ASSOCIATES FOR THE PURPOSE OF INSTALLING SEWER LINES FROM WOODSIDE VILLAGE TO THE EXISTING WASHINGTON BLVD. SEWER

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Section 2-24 to 2-27 inclusive of the code of General Ordinances of the City of Stamford, the following easement:

To WOODSIDE ASSOCIATES, a Connecticut partnership located and doing business in the City of Stamford, does give and grant unto the said WOODSIDE ASSOCIATES, its successors and assigns an easement of way and use to enter upon, install, maintain and repair and/or replace sanitary sewer lines from the area shown and designated as "Area - 8.116 Acres" on a certain map entitled "Map Showing Requested Easements on Park Property at Wash. Blvd. & Scalzi Park, Stamford, Conn." attached hereto and made a part hereof, to the existing sanitary sewer trunk line in Washington Boulevard under, through and across all that certain strip of land, ten (10) feet in width, known and designated as "Utility Easement" on said map provided always that after the completion of the installation or maintenance of such line and after completion of any repairing and/or replacing thereof, the person exercising the right hereunder shall, at his or its own expense, topsoil, lime, fertilize and grass seed any area disturbed because of the installation, maintenance, repair or replacement of said sanitary sewer line,

is hereby authorized. Said easement area is more particularly bounded and described as follows:

ALL that certain piece, parcel, or tract of land situated in the City of Stamford, County of Fairfield and State of Connecticut, bounded and described as follows:

Beginning at a point on the common boundary line between premises of Woodside Associates and the City of Stamford which point is 52.95 feet northwesterly along said boundary line from the southeast corner of said property of Woodside Associates and running thence through land of said City of Stamford south 7° 26' west 84.72 feet to easterly side of Washington Boulevard, thence north 37° 26' 53" west along said easterly side of Washington Boulevard 14.17 feet, north 7° 26' east again across land of the City of Stamford 86.15 feet to said land of Woodside Associates, thence along land of Woodside Associates on a curve to the left having a radius of 150 feet for a distance of 5.80 feet and south 34° 04' 20" east 9.41 feet to the point or place of beginning.

The consideration for said easement is ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00).

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

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

- (2) Proposed ORDINANCE for TAX EXEMPTION for the STAMFORD JEWISH CENTER PROPERTY ON NEWFIELD AVENUE - (Letter dated 8-26-74 from Samuel J. Bernstein, Esq.) - (Held in Committee 10-7-74)

MR. SERRANI said the above item is being Held in Committee.

- (3) Final Adoption of ORDINANCE ESTABLISHING A UNIFORM MILL RATE FOR TAXATION OF MOTOR VEHICLES - (Approved for publication 7-1-74; published 7-6-74; public hearing 8-1-74) - (Held in Committee 8-5-74 pending effective date of State enabling act)

MR. SERRANI said the above item is being Held in Committee. He said his Committee has tentatively scheduled a meeting with the Board of Finance for November 21 to discuss this matter.

- (4) Proposed RESOLUTION CONCERNING AUTHORIZATION TO PROCEED WITH ACQUISITION OF SEWER EASEMENT UNDER THE NESTLEDOWN PROPERTY - To provide proper sewage facilities for the Board of Recreation buildings on Courtland Avenue - (Letter from Supt. of Recreation dated 10-12-74)

MR. SERRANI said the above item is being Held in Committee. Mr. DeRose said the Sewer Committee concurs with the item being held.

PUBLIC WORKS COMMITTEE

REPORT on current status of haulaway program - including financial situation, and on progress to date in locating alternative landfill sites - (Requested by Thom Serrani, 17th District Rep., on 10-22-74)

In the absence of Mr. Perillo, MR. BLOIS read the following memorandum from Frank J. Soldano, Assistant City Engineer, regarding the Haulaway Program:

HAULAWAY PROGRAM

PROGRESS:

1. The Department of Environmental Protection has notified the City that the landfill site used by MST will be closed very soon. This will probably terminate the haulaway program.

2. Expenditures - 1973-74:

MST	\$561,831
Loader Rental	<u>56,003</u>
Total Cost	<u>\$617,834</u>

This expenditure equates to the following summary:

Approximately 94,000 tons of debris removed (ashes, demolition material and brush), which is approximately equivalent to 750 cubic yards per day.

3. New Fees:
 - (a) As of June 1, 1974 - Annual Incinerator Permits
 - (b) As of August 1, 1974 - Landfill fee increased to \$3.00 per cubic yard (later revised to \$6.00 per ton).
4. Brush regulations established for incineration only, eliminating Haulaway.

5. The trend in haulaway tonnage has been steadily decreasing since May of this year, from an average of 370 tons per day to about 210 tons per day at present. It is expected to remain at this level. The 210 tons represents about 50% ash and 50% demolition material and non-burnable debris.

MR. BLOIS then read the following memorandum from Frank J. Soldano, Assistant City Engineer, regarding the status of the Toilsome Brook Project:

TOILSOME BROOK PROJECT

ACCOMPLISHMENTS:

1. Preliminary report made by C.E. Maguire, Inc. and accepted by the City. Cost approximately \$32,000.
2. The Maguire Report has been reviewed by Engineering.
3. Inspection of the area has been made on separate occasions with members of the Environmental Protection Board (EPB) and members of the engineering consulting firm of Albertson, Sharp & Backus (ASB).
4. The EPB will start superficial clearing and cleaning of the Brook from Silver Hill Lane to Dannel Drive commencing during the week of 10-28-74.
5. The consulting firm (ASB) will submit their preliminary evaluation, based on the Maguire Report, site investigation and Engineering's recommendations, to us on 11-5-74. They will also recommend action on the following by 11-19-74:
 - (a) The feasibility of diverting some flow from Toilsome Brook to Cooper's Pond and ultimately to the Rippowam River.
 - (b) Establishment of the most necessary channel improvements.
 - (c) The replacement of the culverts restricting the flow under various streets and roads.

The consulting fee for the above efforts will probably cost between four and five thousand dollars.

6. The Highway Department has scheduled maintenance of each culvert along the path of the Brook. The culverts will be checked for debris accumulation twice a week and during days of impending storms.
7. Meetings with various members of the Toilsome Brook Association have been held to keep them apprised of the City's plans and action.
8. We have approximately \$650,000 in the construction account and approximately \$60,000 in the engineering account. We have tentatively committed a minimum of \$325,000 for this project, leaving enough funds to work on the many other storm drainage problems in the City.
9. A list of all property owners along the Brook is being compiled by the Bureau of Engineering.

10. Our Corporation Counsel will be investigating various legal questions in regard to this project.

OBJECTIVES:

1. Have someone assigned to setting up emergency help and information for possible future flooding conditions that may occur before corrective measures can be accomplished.
2. Review the recommendations of the consulting engineer (ASB) and establish priorities and budgetary costs.
3. Through the consulting firm, establish working drawings and specifications for the most critical areas with the objective of accomplishing some of this work by the Spring of 1975.
4. In conjunction with Item #, investigate and pursue the problem of easements and permits through the area.

MR. ZIMBLER said he was glad to hear that some action is being taken on this problem and hopes that it will continue. He then asked if the Public Works Committee could find out what the policy of the Public Works Department will be this year regarding leaf pick-up.

MR. BLOIS said it is his understanding that the Public Works Department will be picking up leaves in the more critical areas where there are storm drains and noted that more information will be forthcoming on this matter later.

MR. JOHN BOCCUZZI noted there is an emergency appropriation pending before the Board which will fund a City-wide leaf pick-up.

A discussion followed on solutions to the disposal of leaves and suggestions discussed included having bagged leaves picked up by the garbage men, residents composting on their own property or delivering the leaves to Bartlett Arboretum or Hanover Street for composting.

MR. JOHN BOCCUZZI asked the Public Works Committee to look into status of drainage on lower West Avenue, lower Selleck Street and Warsaw Place. He said it is his understanding that the Public Works Department has completed the plans for the project.

MR. BLOIS then read the following memorandum from Frank J. Soldano, Assistant City Engineer, regarding a landfill site:

LANDFILL SITE - ROSA HARTMAN PARK

PROGRESS:

1. Estimates made are revised as follows per discussion with T. Pregman and R. Hoffer of the EPA during their preliminary site inspection November 4, 1974:
 - a. Permit could be given with the minimum of effort and time, using demolition material only.

- b. Duration of one year using a smaller area than originally contemplated.
 - c. Three test holes, four to six feet in depth, indicated better soil conditions than had been expected.
 - d. Minimum capital expenditure required equals \$150,000.
2. Water samples from brook submitted to the City chemist for analysis.

ACTION ITEMS:

- 1. Core samples of the soil required through proposed filling area, including elevation of existing water table.
- 2. Engineering study required in preparation for permit application.

MR. JOHN BOCCUZZI noted that the 2nd District has already had two landfill sites and he would like to request that if Rosa Hartman Park is going to be used for landfill that the Public Works Department consult with him and Mr. Dixon as the residents in the area have the right to be informed and deserve the opportunity to offer suggestions for the protection of their own property.

SEWER COMMITTEE

MR. DeROSE said his Committee met on October 29, 1974. Present were Reps. DeRose, Rose, Blois and Hoffman. Absent were Reps. Cibulskas, Perkins and Russbach. He reported on the following items:

- (1) Proposed Agreement between the SEWER COMMISSION and SOUNDVIEW FARMS - To allow Soundview Farms, owner of a tract of land on the easterly side of Cummings Point Road, to connect that tract to a sanitary sewer line on Fairfield Avenue by a line to be located on Cummings Point Road and to construct a pumping station to service that area - (Submitted by Sewer Commission on 10-9-74)

MR. DeROSE said the Above item will be Held in Committee.

- (2) Proposed Agreement between SEWER COMMISSION and BARBARA O'CONNOR, TRUSTEE - To allow Barbara O'Connor, Trustee, who owns eight tracts of land at the end of Cummings Point Road, to connect those tracts to a sanitary sewer line to be constructed on Cummings Point Road and to construct a pumping station to service that area - (Submitted by Sewer Commission on 10-9-74)

MR. DeROSE said the above item will be Held in Committee.

- (3) Proposed Agreement between the SEWER COMMISSION and WYNDOVER CONVALESCENT HOME - To allow the Wyndover Convalescent Home premises to be connected to the Stillwater Road sanitary system - (Submitted by Sewer Commission on 10-9-74)

MR. DeROSE said the Committee voted to recommend approval of the above agreement and he so MOVED. Seconded and CARRIED.

Minutes of November 6, 1974

HEALTH & PROTECTION COMMITTEE

Petition from residents of Oaklawn Avenue and nearby area regarding traffic problems in the Newfield-Belltown Area - Petition dated 10-1-74 - (Submitted by Salvan Ross, Jr., 15th District Rep., on 10-7-74)

MR. ROSE said that some of the members of the Health & Protection Committee will meet with Major Lenz on November 12th to get some more information on the above matter and following that meeting all interested parties will be invited to present their views at a regular meeting of the Committee.

MR. SAINBURG said he would like to refer a problem to the Health & Protection Committee, i. e., virtually non-existent police protection and speed control in North Stamford.

PARKS & RECREATION COMMITTEE

- (1) Fee Schedule for Terry Connors Ice Skating Rink - (Brought up under Suspension of the Rules on 10-7-74 and then returned to Committee)

Public Recreational Skating:

1. Before 6:00 p.m.

Child (17 and under), resident:	\$.75 per hour
Child, non-resident:	1.00 per hour
Adult (18 and over), resident:	1.50 per hour
Adult, non-resident:	2.00 per hour

2. After 6:00 p.m.

Child, resident:	1.00 per hour
Child, non-resident:	1.50 per hour
Adult, resident:	1.75 per hour
Adult, non-resident:	2.25 per hour

Group Rental Rates:

1. Winter Season

Ultra-prime time	\$60.00 per hour
Prime time	50.00 per hour
Non-prime time	40.00 per hour

2. All other seasons

Ultra-prime time	50.00 per hour
Prime time	40.00 per hour
Non-prime time	30.00 per hour

Instructional Classes:

Learn to Skate	\$1.50 per lesson, plus admission fee
Figure Skating	2.00 per lesson, plus admission fee
Adult	2.00 per lesson, plus admission fee
Hockey	1.50 per lesson, plus admission fee

High School Hockey:

Double Header	1.00 - Students 2.00 - Adults
Single Game	.50 - Students 1.00 - Adults

MR. BLOIS said the above fee schedule for the Terry Conners Rink is the same as it was last year and MOVED for approval. Seconded.

MRS. McINERNEY said the cashier at the rink is not requiring proof of residency for admission to the rink and in as much as the fee schedule for residents and non-residents is different she would like the regulations pertaining to proof of residency enforced.

A discussion followed on the difficulties involved in requiring proof of residency for children who do not generally carry identification.

MRS. FORMAN asked the Parks & Recreation Committee to inquire of the Park Department regarding their policy of giving free passes to the rink.

MR. BLOIS said the Park Department will be meeting on November 12th and he will at that time discuss with them their free pass policy and the enforcement of the proof of residency regulation.

MR. DAVIDOFF MOVED THE QUESTION. Seconded and CARRIED.

The VOTE was then taken on the motion to approve the fee schedule for the Terry Conners Ice Skating Rink and the motion CARRIED.

MRS. McINERNEY MOVED that it be the sense of the Board of Representatives that the Park Department direct the administration of the Terry Conners Ice Skating Rink to enforce strictly the regulation requiring proof of residency in the City of Stamford as it pertains to the fee schedule for admission to said rink. Seconded and CARRIED.

- (2) Petition No. 391 - Requesting permission for the CHRISTMAS KETTLES to be placed on City streets beginning November 15, 1974 - (Letter dated 10-10-74 from Capt. Robert A. Lugiano, Salvation Army)

MR. BLOIS MOVED that the above petition be approved. Seconded and CARRIED.

- (3) Petition No. 392 - Requesting permission for Emmanuel Episcopal Church to hang a banner across Hope Street for their annual Holly Festival - (Submitted by Mrs. Billie Perkins)

MR. BLOIS MOVED for SUSPENSION OF THE RULES to consider the above item. Seconded and CARRIED.

MR. BLOIS MOVED for approval of the petition. Seconded and CARRIED.

PERSONNEL COMMITTEE

MR. RUSSBACH said his Committee met on October 3, 1974 with all members present. He said at that time all of the members voted to recommend to the entire Board the adoption of a resolution pertaining to the recent appointment of a Superintendent of Parks. He said the item was Held in Committee at the October 7, 1974 meeting pending review of certain information and he is ready to present the resolution at this time.

MRS. LAITMAN said it was her understanding at the last meeting that before this item would be brought out of Committee, the Personnel Committee would meet with the Personnel Commission and the Park Commission and she asked if this had been done.

MR. RUSSBACH said his Committee has not met since the last regular meeting of the Board nor has it met with either the Personnel Commission or the Park Commission on this matter. He said the Committee has received correspondence from the Director of the Personnel Department on this item.

MR. LOUGHRAN said it was also his understanding that the Committee would meet with the Park Commission and the Personnel Commission in order to get all the information pertaining to the matter. He said he does not see how any committee can propose a resolution without getting all the facts from all of the groups involved.

MR. TRUGLIA said he thinks all members of the Board should have copies of any resolution of this nature before any vote is taken.

MR. RUSSBACH then presented the following resolution:

WHEREAS, the Civil Service examination given by the Personnel Commission of the City of Stamford in order to select a qualified person to the position of Superintendent of Parks & Trees was unfairly conducted in that it permitted an ineligible candidate to take the examination and subsequently certified this ineligible candidate as the No. 3 candidate on the list of those eligible for appointment, and

WHEREAS, three members of the Stamford Park Commission representing the majority of that Commission, fully aware that the Personnel Committee of the Board of Representatives was in the process of investigating allegations in connection with the aforesaid Civil Service examination, nevertheless proceeded on September 12th to approve the appointment of an ineligible candidate to the position of Superintendent of Parks & Trees; then

BE IT RESOLVED THAT the Board of Representatives hereby declare that the September 12th appointment of a Superintendent of Parks & Trees was illegal, invalid and of no binding nature; and

BE IT FURTHER RESOLVED THAT the Chairmen of the Personnel and Park Commission are hereby censured by the Board of Representatives for their participation in all phases of an illegal Civil Service examination, candidate designation and appointment.

HE MOVED for adoption of the above resolution.

THE PRESIDENT asked if Mr. Russbach or any members of the Committee consulted with the Corporation Counsel to determine whether or not this Board has the power to take this kind of action.

MR. RUSSBACH said he consulted with Corporation Counsel Freedman but has nothing in writing from him regarding the power of this Board to take this action. He said he can cite a precedent when there was a censure resolution introduced and approved by this Board approximately three to four years ago.

THE PRESIDENT said it is the RULING OF THE CHAIR that this motion is not in order for several reasons. He said one reason is that the type of investigatory power that the Personnel Committee has at the present time is only the general power to investigate which all Committees have since this Board did not vote a formal investigation. He said only in the instance of a formal investigation does the Board take on a quasi-judicial function. He said the resolution violates the general principles of a legislative body in that people are not censured or declared guilty, in effect, without having a chance to defend themselves.

MR. RUSSBACH APPEALED THE RULING OF THE CHAIR. Seconded.

MR. JOHN BOCCUZZI asked for a ROLL CALL VOTE and a sufficient number of members supported his request.

The following ROLL CALL VOTE was taken and the RULING OF THE CHAIR was UPHOLD by a vote of 22 yes and 13 no votes:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
CIBULSKAS, Algird (D)
CLARK, Linda (D)
CONNORS, George (D)
COSTELLO, Robert (D)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
KELLY, James (D)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
RAVALLESE, George (D)
ROSE, Matthew (D)
RYBNICK, Gerald (D)
SERRANI, Thom (D)
TRUGLIA, Anthony (D)
WALSH, Peter (D)

THOSE VOTING IN OPPOSITION:

EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
HOFFMAN, Leonard (R)
McINERNEY, Barbara (R)
MORABITO, Joseph (D)
PERKINS, Billie (R)
ROSS, Salvan (D)
RUSSBACH, Daniel (R)
SAINBURG, Richard (R)
SANDOR, John (D)
TRESSER, Michael (R)
ZIMBLER, Kurt (R)

MRS. FORMAN MOVED that a committee be appointed under section 204.2 of the Charter to investigate the matters relating to the recent appointment of a Superintendent of Parks. Seconded.

MR. JOHN BOCCUZZI, Majority Leader, requested a five-minute recess, which was agreeable to Mr. Exnicios, Minority Leader (10:00 p.m.)

Following the recess, THE PRESIDENT called the meeting to order at 10:30 p.m. He said that prior to the recess a motion had been made to initiate an investigation of the appointment of the Superintendent of Parks under Section 204.2 of the Charter by Mrs. Forman. He asked Mrs. Forman if it were her intention that the President appoint a special committee or designate an existing committee to conduct the investigation.

MRS. FORMAN said it was her intention that the President appoint a special committee as specified in Section 204.2 of the Charter.

MR. JOHN BOCCUZZI spoke against the motion and stated the Board does not have the proper information before it to appoint a special investigating committee. He said the Personnel Committee has not collected all the information from the Personnel Commission or the Park Commission. He said that he could not vote in favor of appointing a special investigation committee until such time as all the proper procedures have been followed.

MR. LOUGHRAN said the basic question is that of due process. He said the members of the Park Commission and the Personnel Commission have not had the opportunity to explain the situation under discussion. He said he is sure that both Commissions would welcome the chance to appear with the Personnel Committee of this Board to explain all of the ramifications of this matter. He said that if, based on that exchange of information, the Personnel Committee still feels an investigation is in order, a recommendation to appoint a special committee to do so would be proper.

MR. HOFFMAN said as a member of the Personnel Committee he feels the Committee did do a thorough job and did consider all the pertinent information, in particular, the job specifications which clearly spells out that a college education is required. He said he feels the Board is losing site of the fact that the Committee was looking at the question in a general manner with this situation as one example where it appeared that some wrong had been done. He said that if the Personnel Committee is asked to look into this further he feels the Committee will probably recommend a special investigating committee to be appointed and the Board would, therefore, be wasting time if a special committee is not appointed at this time. He said the point of contention is this matter is the job description and the Committee determined that one of the candidates allowed to take the examination did not qualify according to those job specifications.

MR. ZIMBLER said he believes there are enough grounds to appoint an investigating committee because the candidate who was allowed to take the examination did not have the qualifications as specified by the job description.

MR. FLANAGAN said the job specification for the position of Superintendent of Parks & Trees is crystal clear and states under the heading of Education that college graduation is required. He said the specifications under the heading Work in no way negates the educational requirements inspite of the letter dated

September 4, 1974 signed by Mr. Barker and Mr. Matthews addressed to Mr. Russbach. He said that the philosophy that Mr. Barker puts forth in that letter, which is to ignore the published job specifications at his sole discretion or perhaps with the concurrence of the Personnel Commission, makes the Civil Service system a farce and if this practice continues the taxpayers will get progressively worse service as the years go by.

THE PRESIDENT said he was compelled to say, with reluctance, that some members of this Board are under the impression that they have an ironclad protection from a law suit as a result of what they might say at a meeting. He said the case law in Connecticut has not been investigated and the Corporation Counsel could be requested to do this in order to determine exactly where members of the Board stand but he can state with certainty that members do not have the protection that members of the Congress or State Legislature have. He said there is nothing which protects members in that way because of statement that might be made about someone's personal integrity.

MRS. LAITMAN said that no one sitting in the room or any of their constituents would like to be judged as the Personnel Committee has judged the people involved in this situation. She said she is concerned with every citizen due process. She said if any censure is to be given tonight it should be given to the Personnel Committee of this Board and not to the Park Commission or the Personnel Commission. She said it would be an unfair action to appoint an investigating committee at this time without allowing the Park Commission and the Personnel Commission the opportunity of meeting with the Personnel Committee. She said the appointment of an investigating committee is premature at this time and until the Personnel Committee of this Board has conducted themselves as proper legislators she is against approving the establishment of any investigating committee.

In response to a question from MR. SERRANI, MR. RUSSBACH said no one appeared before his Committee to discuss the job description but that they did receive a three-page letter from Mr. Matthews and Mr. Barker explaining the entire matter and they did take into consideration various other pieces of correspondence relating to the matter.

The discussion continued with Reps. WALSH, CONNORS and DeROSE speaking against the appointment of a special investigating committee until the Personnel Committee has met with members of the Park Commission and the Personnel Commission.

MR. EXNICIOS spoke in favor of the appointment of an investigating committee and noted that all the questions being raised could be answered by just such an impartial committee. He said the resolution proposed tonight was the will of the entire Personnel Committee and the results of any further study by the Personnel Committee would probably be the same. He said some members have expressed dissatisfaction with the procedures followed by the Personnel Committee and these objections would be eliminated by the appointment of a committee by the President. He urged the members to vote in favor of appointing a special committee in the interest of providing due process to all those involved.

MR. TRUGLIA spoke against appointing a special committee at this time and said he is of the opinion that if the Board did approve such an appointment it would be getting involved in an area that the Board has no business being in. He said there are other avenues of checks and balances available to those who feel they have been unjustly treated as far as appointment or advancement is concerned and it is not the prerogative of this Board to venture into this area.

MR. DAVIDOFF said that as a member of the Personnel Committee he would like to have his thoughts made known to the full Board. He said he does not think judgment should be made until all the people involved have been heard and the members of the two Commissions involved have not had that opportunity.

MR. LOUGHRAN said one of the basic questions is the job description as provided by the Personnel Department. He said he would be voting in favor of an investigation at this time if he had not had several points clarified at a meeting with Mr. Barker. He said it had been the practice of the Personnel Department to write job descriptions with work experience and education under one heading. He said following the Marcom survey many new job descriptions were written and at that time work experience and educational requirements were separated into two sections. He then cited the Work Experience section which notes that a satisfactory equivalent combination of education, training and experience is acceptable. He said he feels that it would have been clearer to include the phrase about an equivalent combination under the educational requirements but this is the way the description has been written. He said Mr. Barker showed him other examples of job description written in the same manner. He said if these points are clarified by the Personnel Committee the Board will be in a better position to determine whether or not there should be an investigation.

MR. McINERNEY said in the interest of due process it is imperative that this Board set up a special investigating committee to examine the interpretation of the qualifications used in hiring the Park Superintendent. She requested a ROLL CALL VOTE on the motion now before the Board and a sufficient number of members supported her request.

MR. SAINBURG said the Educational Requirements and Work Experience specifications are separated on the job description and what is included in the Work Experience section does not have anything to do with the educational requirements.

MR. ROSS said he is in favor of the appointment of an investigating committee and would like to amend the motion on the floor to the effect that the investigation be limited to 30 days from the date of the appointment of the committee.

MRS. FORMAN accepted the amendment proposed by Mr. Ross.

MR. JOHN BOCCUZZI MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT said the question is on initiating an investigation pertaining to the examination and the appointment for a Superintendent of Parks under Section 204.2 of the Charter. He said the motion was made in such a manner as to empower the President to appoint a special bi-partisan committee composed of equal numbers of Republicans and Democrats that will be required to complete its work 30 days after its appointment. He said the Charter specifically requires an affirmative vote of two-thirds of the entire membership for approval of the appointment of the committee.

The following ROLL CALL VOTE was taken on the motion and the motion LOST by a vote of 14 yes and 21 no:

THOSE VOTING IN FAVOR:

EXNICIOS, Robert (R)
 FIANAGAN, William (R)
 FORMAN, Barbara (R)
 HOFFMAN, Leonard (R)
 KELLY, James (D)
 McINERNEY, Barbara (R)
 MORABITO, Joseph (D)
 PERKINS, Billie (R)
 ROSS, Salvan (D)
 RUSSBACH, Daniel (R)
 SAINBURG, Richard (R)
 SANDOR, John (D)
 TRESSER, Michael (R)
 ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

BLOIS, Julius (D)
 BOCCUZZI, John (D)
 CIBULSKAS, Algird (D)
 CLARK, Linda (D)
 CONNORS, George (D)
 COSTELLO, Robert (D)
 DAVIDOFF, Norman (D)
 DeROSE, Joseph (D)
 LAITMAN, Marilyn (D)
 LIVINGSTON, Jeremiah (D)
 LOUGHRAN, Michael (D)
 LOWDEN, Lynn (D)
 MARTINO, Vincent (D)
 MAYNOR, Frederick (D)
 MILLER, Frederick (D)
 RAVALLESE, George (D)
 ROSE, Matthew (D)
 RYBNICK, Gerald (D)
 SERRANI, Thom (D)
 TRUGLIA, Anthony (D)
 WALSH, Peter (D)

It was noted that this matter is still before the Personnel Committee and it was suggested that a public meeting be held by the Personnel Committee with members from the Park Commission and the Personnel Commission in attendance.

PLANNING & ZONING COMMITTEE

MR. ROSS said the Committee met on October 31, 1974. Present were Reps. Guroian, Sainburg and Ross. Absent were Reps. Rose and Tresser. He reported on the following items:

- (1) SALE OF CITY-OWNED PROPERTY AT PUBLIC AUCTION - As per the recommendation of the Planning Board on 7-9-74 and as approved by the Board of Finance on 7-24-74, as follows: (Mayor's letter of 7-10-74)

Card W52A, Lot D, Fairfield Avenue, 2.829 Acres, Assessment: \$96,110.00

(Held in Committee 9-9-74 and 10-7-74)

MR. ROSS said the above item is being Held in Committee for further investigation.

- (2) Proposed RESOLUTION CONCERNING THE INITIATION OF DIRECTION FOR THE IMPROVEMENT OF LIBERTY PLACE FOR ACCEPTANCE AS A CITY STREET PER CHAPTER 64 OF THE CHARTER AND SECTION 18-82 OF THE CODE OF ORDINANCES - (Submitted by Salvan Ross, Jr., 15th District Rep., on 9-23-74) - (Held in Committee 10-7-74)

MR. ROSS said the above item is being Held in Committee for further investigation.

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ENVIRONMENTAL PROTECTION COMMITTEE

MR. SAINBURG reported on the status of several activities of the Environmental Protection Board. He said a sub-committee of that Board has prepared a rough draft of regulations pertaining to inland wetlands which will be presented to this Board soon for approval as required by the legislation establishing the Environmental Protection Board adopted last June. He also said that the encroachment lines for the first phase of the Rippowam River have been drawn and will soon be presented to the Board and at a public hearing as required. He also reported that the Environmental Protection Board has hired a contractor to do a superficial cleaning of debris from Toilsome Brook and to open culverts between Silver Hill Lane and Dannel Drive. He said this will be finished within this next week and noted that the work that has already been done has lowered the water level about six inches and further improvement is expected.

TAX COLLECTION TASK FORCE

MRS. LAITMAN reported that the tax collections for the week of October 28 through November 1, were \$16,613.09 and the collections to date from July 25 are \$99,769.29. She said she will be giving monthly reports so that the members can be informed of the Task Force's activities.

RESOLUTIONS

MR. TRUGLIA asked that the following resolution be put on the agenda by the Steering Committee for the next regular meeting of the Board:

RESOLUTION

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

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

Providing that the following is observed:

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

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

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

MR. BLOIS read a letter from Bruno Giordano, Supt. of Recreation, dated October 28, 1974, inviting all members of the Board to a Dutch Treat Dinner being held in honor of Tom Pia, Paul Lehman and David O'Keefe, former Chairmen of the Board of Recreation on Wednesday, November 20, 1974.

OLD BUSINESS

THE PRESIDENT announced that the Special Meeting to consider emergency appropriations requested in the Mayor's letter of September 3, 1974 will be called for Monday, November 18, and Tuesday, November 19, with the meeting of the Steering Committee to be held at the conclusion of that Special Meeting. He said the agenda will be sent out with the notice of the meeting and it is his intention to assign all of the items on the agenda to the Fiscal Committee as the primary committee and all of the items to secondary committees. He said the secondary committees involved are the Education, Welfare & Government Committee, Health & Protection Committee, Public Works Committee and Parks & Recreation Committee. He said reports will be expected on all items from the Fiscal Committee and from the secondary committees.

NEW BUSINESS

MR. TRUGLIA MOVED that a letter be sent from this Board to the members of the Rotary Club thanking them for their recent efforts in the line of civic beautification on the West Side. Seconded and CARRIED.

ADJOURNMENT

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:35 p.m.

Sally Flaherty
Sally Flaherty
Administrative Assistant and
(Recording Secretary)

APPROVED:

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

Note: Above meeting was broadcast
in its entirety over Radio
Station WSTC.

SF:dm