

MINUTES OF JULY 7, 197513TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A regular monthly meeting of the 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, July 7, 1975 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 9:05 p.m. after both political parties had met in caucus.

INVOCATION: Given by Rev. Cyril S. Peters of Bethel A.M.E. 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 to honor the memory of Francis Brandt, former Commissioner of Finance and former member of the Board of Education.

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 R. Laitman. At that time there were 37 members present and three absent. However, one member arrived later, bringing the totals to 38 members present and two absent. The absent members were:

Theodore Boccuzzi (D), 9th District
Joseph DeRose (D), 15th District

MAYOR'S ANNUAL MESSAGE - 1974-1975 Fiscal Year

MAYOR FREDERICK P. LENZ, JR., was escorted to the podium by John Boccuzzi, Majority Leader; Handy Dixon, Assistant Majority Leader and William Flanagan, Assistant Minority Leader. He presented his Annual Message for the 1974-1975 Fiscal Year, copies of which were supplied to each Board member.

ACCEPTANCE OF MINUTES

MR. JOHN BOCCUZZI MOVED for the acceptance of the minutes of the adjourned meeting of May 19, 1975. Seconded and CARRIED.

MR. JOHN BOCCUZZI MOVED for the acceptance of the minutes of the regular meeting of June 2, 1975. Seconded and CARRIED.

COMMITTEE REPORTS:STEERING COMMITTEE

The reading of the report of the Steering Committee meeting of June 23, 1975 was waived and appears below:

Minutes of July 7, 1975

STEERING COMMITTEE REPORTMeeting held Monday, June 23, 1975

A meeting of the Steering Committee was held Monday, June 23, 1975 in the Democratic Caucus Room, second 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 8:00 p.m. The following members were present:

Frederick E. Miller, Jr.
Marilyn R. Laitman
Norman Davidoff
Salvan Ross
Gerald Rybnick
Matthew Rose
Julius Blois

Joseph DeRose
Handy Dixon
Barbara Forman
William Flanagan
Michael Tresser
Leonard Hoffman

Also present were George Connors, Alfred Perillo, James Kelly, Anthony Truglia and Kurt Zimble.

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

(1) Mayor's Appointments

There were five (5) appointments submitted by Mayor Lenz which were ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE.

(2) Appropriation items

There were 19 fiscal items ORDERED ON THE AGENDA under FISCAL COMMITTEE with those over \$2,000 also being referred to a secondary committee.

Item #2 on the tentative agenda concerning the intent of Rep. Ross to make a motion to rescind a vote taken on December 2, 1974 authorizing transfer of \$7,605.54 from the Law Department to the Personnel Department was NOT ordered on the agenda. Item #3 on the tentative agenda concerning the proposal to increase the fee for redemption of dogs from the dog pound was NOT ordered on the agenda but was referred to Fiscal Committee and to the Health & Protection Committee. Item #22 on the tentative agenda under Fiscal Committee was ORDERED ON THE AGENDA under PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE and referred to LEGISLATIVE & RULES COMMITTEE.

(3) Legislative matters

The following seven (7) items were ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE:

1. Proposed ORDINANCE CONCERNING DESIGNATION OF RESPONSIBILITY WITHIN CITY DEPARTMENTS AND/OR AGENCIES FOR THE USE OF PUBLIC FUNDS AND PUBLIC PROPERTY

(Also referred to FISCAL COMMITTEE and PARKS & RECREATION COMMITTEE)

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2. Proposed ORDINANCE AMENDING SECTIONS 10-76 and 10-79 OF THE CODE OF ORDINANCES - FAIR RENT COMMISSION - POWERS and ELIGIBILITY TO FILE COMPLAINT
3. Proposed ORDINANCE CONCERNING DISCLOSURE OF CIVIL SERVICE PRACTICES WITHIN THE CITY OF STAMFORD
(Also referred to PERSONNEL COMMITTEE)
4. Proposed ORDINANCE FOR TAX EXEMPTION FOR THE FORMER YMCA PROPERTY NOW OWNED BY ST. JOHN URBAN DEVELOPMENT CORPORATION LOCATED ON ATLANTIC STREET
5. METHOD USED BY CITY FOR NOTIFICATION TO TAXPAYERS OF DELINQUENT TAXES
6. Proposed ORDINANCE PROHIBITING SELF-SERVICE GASOLINE STATIONS
7. ESTABLISHMENT OF A UNIFORM MILL RATE FOR TAXATION OF MOTOR VEHICLES

Appearing on the tentative agenda and NOT ordered on the agenda was the following item which was referred to LEGISLATIVE & RULES and FISCAL COMMITTEES for further study:

Proposed ORDINANCE AMENDING ORDINANCE NO. 80.20 SUPPLEMENTAL CONCERNING PERMIT FEES

(4) Public Works concerns

The following items, which appeared on the tentative agenda, were ORDERED ON THE AGENDA under PUBLIC WORKS COMMITTEE:

1. PRIVATE REFUSE COLLECTION PRACTICES
(Also referred to LEGISLATIVE & RULES COMMITTEE)
2. Proposed RESOLUTION CONCERNING APPROVAL OF AGREEMENT BETWEEN STAMFORD AND DARIEN WHEREBY THE STAMFORD DEPARTMENT OF PUBLIC WORKS MAY BURN DARIEN REFUSE
(Also referred to LEGISLATIVE & RULES COMMITTEE)

(5) Health and protection matters

The following items, which appeared on the tentative agenda, were ORDERED ON THE AGENDA under HEALTH & PROTECTION COMMITTEE:

1. REPORT on traffic safety conditions on HIGHVIEW AVENUE
2. DEPARTMENT OF HEALTH - Request for authorization to charge \$5 fee for immunization against yellow fever

(6) Parks and recreation matters

The following items, which appeared on the tentative agenda, were ORDERED ON THE AGENDA under PARKS & RECREATION COMMITTEE:

1. PARK DEPARTMENT - FEE for bocci league

2. PETITION for use of JACKIE ROBINSON MEMORIAL FIELD(7) Personnel concerns

The following items were ORDERED ON THE AGENDA under PERSONNEL COMMITTEE:

1. CIVIL SERVICE REGULATIONS - Consideration of revisions
2. Proposed RECOMMENDATION CONCERNING PROCEDURE TO BE FOLLOWED BY THE DIRECTOR OF PERSONNEL IN SEEKING A SALARY INCREASE
3. Proposed RECOMMENDATION TO BE SUBMITTED TO THE PERSONNEL COMMISSION CONCERNING POLICY FOR COMPENSATING RETIRING DEPARTMENT HEADS AND/OR ADMINISTRATORS FOR UNUSED SICK LEAVE AND VACATION TIME
4. INQUIRY INTO CIRCUMSTANCES CONCERNING CERTAIN APPOINTMENTS WITHIN THE CIVIL SERVICE SYSTEM

(Also referred to LEGISLATIVE & RULES COMMITTEE)

(8) Planning and zoning items

The following item, which appeared on the tentative agenda, was ORDERED ON THE AGENDA under PLANNING & ZONING COMMITTEE:

1. Proposed ORDINANCE CONCERNING DISPOSITION OF SURPLUS CITY PROPERTY ON THE WEST SIDE OF FAIRFIELD AVENUE

(Also referred to LEGISLATIVE & RULES COMMITTEE)

(9) Public housing concerns

The following item was ORDERED ON THE AGENDA under PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE:

1. TAX ABATEMENT AGREEMENT FOR MARTIN LUTHER KING APARTMENTS

(Also referred to LEGISLATIVE & RULES COMMITTEE)

(10) Communications from the Mayor

The following item was ORDERED ON THE AGENDA under COMMUNICATIONS FROM THE MAYOR:

1. REPORT regarding recommendations included in final report of Special Investigating Committee concerning the Appointment of a Superintendent of Parks

ALSO ORDERED ON THE AGENDA as the first order of business was the MAYOR'S ANNUAL REPORT for the fiscal year 1974-75.

No other items were ordered on the agenda for the meeting of July 7, 1975.

Other items discussed and/or referred to Committee included the following:

1. Carnival presently being staged on URC property. Mr. Flanagan said he would discuss the matter with the Urban Redevelopment Commission at their next meeting.
2. Picnic for the Board of Representatives - It was announced that the picnic would be held on Saturday, July 12 at Cove Island Park from 11 a.m. to 4 p.m. Notices would be sent to the members in the very near future.
3. Letter dated June 23, 1975 from Corporation Counsel Joel Freedman to Leonard Hoffman, Chairman of Personnel Committee, regarding legality of Edward T. Mathews concurrently holding position of Principal of Rogers School and a member of the Personnel Commission.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9:00 p.m.

Frederick E. Miller, Jr., Chairman
Steering Committee

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APPOINTMENTS COMMITTEE - Theodore Boccuzzi

MR. HANDY DIXON reported that the Appointments Committee met on Tuesday, July 1, 1975 and present were Reps. Theodore Boccuzzi, Ravallese, Forman, Crosby and Tresser. He reported on the following appointments: (The votes are recorded below).

PARK COMMISSION

Term Ending:

ANTON RICE III (R) HELD IN COMMITTEE
128 Guinea Road
(Replacing Frank Cowlin,
who resigned)

Dec. 1, 1979

PLANNING BOARD

THEODORE LEWIS (R) APPROVED
51 Hollow Oak Lane VOTE: 26 yes
(Replacing Richard 12 no
Colhoun, who resigned)

Dec. 1, 1975

ZONING BOARD

MARTIN LEVINE (D) APPROVED
74 Fawnfield Road VOTE: 31 yes
(Replacing Paul Dziezyk 7 no
whose term expired)

Dec. 1, 1979

BOARD OF TAXATION

SANDY GUINTA (D) HELD IN COMMITTEE
28 Scofield Avenue
(Replacing Charles Fisher,
whose term expired)

Dec. 1, 1979

Minutes of July 7, 1975SEWER COMMISSIONTerm Ending:

MICHAEL REPPUCCI (R)
54 Vanech Drive
(Reappointment)

APPROVED
VOTE: 28 yes
10 no

Dec. 1, 1979

SUSPENSION OF THE RULES

MR. HOFFMAN MOVED for SUSPENSION OF THE RULES in order to consider the Legislative & Rules Committee Report at this time. Seconded and CARRIED.

LEGISLATIVE & RULES COMMITTEE - Norman Davidoff

MR. DAVIDOFF reported on the following items:

- (1) Proposed ORDINANCE CONCERNING DESIGNATION OF RESPONSIBILITY WITHIN CITY DEPARTMENTS AND/OR AGENCIES FOR THE USE OF PUBLIC FUNDS AND PUBLIC PROPERTY
To regulate accountability for record-keeping practices within City departments - (Letter dated 1-22-75 from Deputy Corporation Counsel addressed to Internal Auditor - Re: Seaboard Service Invoices - Stamford Park Dept.)
(Additional proposal submitted by Barbara McInerney, 20th District Rep., on 4-21-75) - (Held in Committee 4-7-75, 5-5-75 and 6-2-75)

MR. DAVIDOFF said that the Committee is continuing its study of this item and it is being Held in Committee.

MRS. LAITMAN said the Fiscal Committee did not meet on this item.

MR. BLOIS said the Parks & Recreation Committee concurs with this item being Held in Committee.

- (2) Proposed ORDINANCE AMENDING SECTIONS 10-76 and 10-79 OF THE CODE OF ORDINANCES - FAIR RENT COMMISSION - POWERS AND ELIGIBILITY TO FILE COMPLAINT
To enable the Fair Rent Commission to receive complaints from landlords and to receive complaints from tenants based on a decrease in services supplied - (Letter dated 4-15-75 from Diane M. Crouse, Director, Fair Rent Commission) - (Held in Committee 6-2-75)

MRS. HANDLEY reported that each member had on his desk a copy of the two ordinances being proposed as drafted by the Deputy Corporation Counsel.

MR. SAINBURG said the Committee voted to recommend approval of the two proposed changes subject to the exact wording to be submitted by the Corporation Counsel. He said the vote in Committee to recommend approval was 5 to 0.

MR. DAVIDOFF MOVED for publication of the two proposed ordinances relating to the Fair Rent Commission. Seconded.

In response to a question from MR. EXNICIOS, MR. FLANAGAN said that the Fair Rent Commission had requested a change to Section 10-76 of the Code of Ordinances which is the section enumerating the powers of the Commission, but the Committee determined that the same effect could be realized by amending one of the definitions in Section 10-70 and that is what is now being proposed.

The VOTE was then taken on the motion to publish the two following Proposed Ordinances. CARRIED by a machine vote of 24 yes and 12 no:

PROPOSED ORDINANCE

AMENDING SECTION 10-70 OF THE CODE OF ORDINANCES TO INCLUDE WITHIN THE DEFINITION OF "RENT" BENEFITS TO A LANDLORD DERIVED FROM A DECREASE IN SERVICES

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 10-70 of the Code of Ordinances is hereby repealed and the following shall replace it:

Section 10-70. Definitions.

Unless the context specifically indicates otherwise, the meaning of terms used in this article shall be as follows:

Commission: The Fair Rent Commission of the City.

Housing Accommodation: Any building or structure, wholly or in part, containing living quarters occupied or fairly intended for occupancy as a place of residence, with any land or building appurtenant thereto and any services, furniture and facilities supplied in connection therewith, except a hospital, convent, monastery, asylum, public institution, or college or school dormitory, or any institution operated exclusively for charitable or educational purposes.

Landlord: Any person who leases, subleases, rents or permits the occupancy of any housing accommodation, including a person who manages a housing accommodation owned by someone else.

Rent or rental charges: Any consideration, monetary or otherwise, including any bonus, benefit, or gratuity, demanded or received for the use or occupancy of any housing accommodation and shall also include a benefit derived from a decrease in services.

Tenant: Any person who leases or rents, whether by written, or oral lease, any housing accommodation, as a residence for himself and/or his immediate family.

2. This Ordinance shall take effect upon enactment.

PROPOSED ORDINANCE

AMENDING SECTION 10-79 OF THE CODE OF ORDINANCES TO ALLOW A LANDLORD AS WELL AS A TENANT TO FILE AN INITIAL COMPLAINT WITH THE FAIR RENT COMMISSION

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 10-79 of the Code of Ordinances is hereby repealed and the following shall replace it:

Section 10-79. Eligibility to file complaint.

Any tenant and any landlord shall be eligible to file a complaint with the Commission and any landlord or his representative shall be eligible to petition the Commission for a readjustment of the rent, as provided by subsections (7) and (9) of section 10-76. It shall be a defense to any complaint before the Commission that the tenant is responsible for damages to the landlord's premises, other than ordinary wear and tear, in excess of any amount held by the landlord as security. If the Commission finds, after a hearing that the tenant is responsible for such damages, other than ordinary wear and tear, it shall not make a determination in regard to such complaint until such time as the tenant has paid into escrow with the commission an amount sufficient to pay for such damages, as determined by the Commission.

2. This ordinance shall take effect upon enactment.

- (3) Proposed Ordinance CONCERNING DISCLOSURE OF CIVIL SERVICE PRACTICES WITHIN THE CITY OF STAMFORD - Local "Right to Know" law - (Submitted at the request of Diane Handley, 17th District Rep., by Deputy Corporation Counsel in letter dated 5-1-75) - (Held in Committee 6-2-75)

MR. DAVIDOFF said there will be a meeting on the above matter on July 16, 1975 for the purpose of revising Section 1 of this proposed ordinance and drafting Sections 2 and 3. He said the Fiscal Committee, the Mayor's Office and the Board of Finance would be invited to attend this meeting. He said the item will be Held in Committee.

MR. HOFFMAN said the Personnel Committee concurred with this item being Held in Committee.

- (4) ORDINANCE NO. 309 FOR TAX EXEMPTION FOR THE FORMER YMCA PROPERTY NOW OWNED BY ST. JOHN URBAN DEVELOPMENT CORPORATION LOCATED ON ATLANTIC STREET - (Mayor's letter of 6-20-75)

MR. DAVIDOFF MOVED to waive publication of the ordinance for the former YMCA property. Seconded and CARRIED.

MR. DAVIDOFF MOVED for FINAL ADOPTION for the following ordinance: Seconded and CARRIED unanimously.

ORDINANCE NO. 309 SUPPLEMENTAL

TAX EXEMPTION FOR THE FORMER YMCA PROPERTY (NOW OWNED BY ST. JOHN URBAN DEVELOPMENT CORPORATION) LOCATED ON ATLANTIC STREET, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81b OF CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81b of the General Statutes of Connecticut, property of St. John Urban Development Corporation, acquired from the Young Men's Christian Association, on December 15, 1971, located on Atlantic Street

(and known as Assessor's Card 36, West Side Atlantic Street), Stamford, Connecticut, and thereafter set aside for public use in lieu of public property which would otherwise be required, be exempted from taxation on the Lists of September 1, 1971, 1972, 1973 and 1974.

The Commissioner of Finance be and is hereby authorized and directed to forgive outstanding real property taxes plus lien fees and interest accrued to the date hereof on said property as follows: \$11,284.35 on the List of September 1, 1971, \$15,773.17 on the List of September 1, 1972, \$19,050.04 on the List of September 1, 1973 and \$22,122.38 on the List of September 1, 1974.

This Ordinance shall take effect upon its adoption.

- (5) METHOD USED BY CITY FOR NOTIFICATION TO TAXPAYERS OF DELINQUENT TAXES - Request has been made to this Board to look into situation in which the City's first notice of delinquent taxes was received three years after the taxes were due and included claim of interest due in the amount of \$205.74 - (Letter dated 5-30-75 from Frank W. LiVolsi, Jr., Esq.)

MR. DAVIDOFF said the Committee voted to Hold this item in Committee until next month.

- (6) Proposed ORDINANCE PROHIBITTING SELF-SERVICE GASOLINE STATIONS WITHIN THE CITY OF STAMFORD - (Petition dated 6-19-75 submitted by Wayne Konitshek, President, Stamford Gas Dealers Association)

MR. DAVIDOFF said the Deputy Corporation Counsel advised the Committee that there were reservations of the validity of this proposed ordinance and the Committee has requested an opinion of the Corporation Counsel in writing. He said the item is, therefore, being Held in Committee.

- (7) ESTABLISHMENT OF A UNIFORM MILL RATE FOR TAXATION OF MOTOR VEHICLES - Proposed Ordinance was approved by the Board of Representatives for publication on 7-1-74 and published on 7-6-75 - At the 1-6-75 meeting of the Board adopted a Sense of the Board Resolution favoring a uniform mill rate for private motor vehicles only and at that same meeting Resolution No. 978 was adopted, petitioning the General Assembly to amend the State law enabling municipalities to set a uniform mill rate (Letter dated 5-19-75 from Anthony D. Truglia, 5th District Rep.)

MR. DAVIDOFF said this item has been discussed with Rep. Truglia who introduced it and the matter is presently in the Law Department for an opinion as to the validity of any local scheme by which the purpose of the State statute may be carried out and a proposed enactment to effectuate that purpose. He said the Committee also requested an opinion in writing of the Corporation Counsel as to whether commercial vehicles may be excluded from the scheme proposed in the State statute. He noted that opinion had been received and a copy placed on each member's desk. He said the item is being Held in Committee.

In response to a question from MR. TRUGLIA, MR. DAVIDOFF said that a proposed ordinance on the uniform mill rate could possibly be presented for publication at the next month's meeting of the Board if the Committee approves of the proposal.

THE PRESIDENT noted that Mr. Blois, Mr. Cibulskas, Mr. Martino, Mrs. Perkins, Mrs. Handley and Mr. Tresser had temporarily left the floor of the Board to attend a meeting of the Sewer Commission. He said there were now 32 members present.

MR. JOHN BOCCUZZI MOVED for a 10-minute recess to allow those members who have left the floor time to get back to the meeting before the Fiscal Committee Report. Seconded and LOST.

SUSPENSION OF THE RULES

MR. RYBNICK MOVED for SUSPENSION OF THE RULES to bypass the Fiscal Committee Report and to go on to the rest of the agenda. Seconded.

The VOTE was then taken on Mr. Rybnick's motion and the President declared that the motion was CARRIED by a machine vote of 20 yes and 12 no.

PUBLIC WORKS COMMITTEE - Alfred Perillo and Gerald Rybnick

MR. PERILLO reported on the following items:

- (1) PRIVATE REFUSE COLLECTION PRACTICES WITHIN THE CITY - (Letter dated 3-24-75 from Theodore Boccuzzi, 9th District Rep.) - (Held in Committee 4-7-75, 5-5-75 and 6-2-75)

MR. PERILLO said this item is being Held in Committee.

MR. DAVIDOFF said the Legislative & Rules Committee concurred with the item being Held in Committee.

- (2) Proposed RESOLUTION CONCERNING APPROVAL OF AGREEMENT TO BE ENTERED INTO BETWEEN THE CITY OF STAMFORD AND THE TOWN OF DARIEN WHEREBY THE STAMFORD DEPARTMENT OF PUBLIC WORKS MAY BURN DARIEN REFUSE - (Mayor's letter of 6-23-75)

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

MR. DAVIDOFF said the Legislative & Rules Committee concurred with this item being Held in Committee.

HEALTH & PROTECTION COMMITTEE - Matthew Rose

- (1) REPORT on traffic safety conditions on HIGHVIEW AVENUE - (Requested by Diane Handley, 17th District Rep., on 4-21-75) - (Held in Committee 5-5-75; partial report given on 6-2-75)

MR. ROSE said Highview Avenue is going to be made one-way upon completion of the work now being carried on on Hope Street. He said that part of Highview Avenue will also be widened to meet the existing standards of 30 feet and parking will be permitted on both sides of the street. He said the work should be completed within a couple of weeks.

In response to a question from MRS. CLARK, MR. D'AGOSTINO said that he has been informed that Highview Avenue will be one-way northbound from Cerretta to Woodway and will be two-way from Cerretta to Camp Avenue.

MR. ZIMBLER said the Health & Protection Committee will be holding a public meeting sometime during the month of July to get additional input from some of the neighbors and from the two members of the Republican Town Committee from the 17th District.

MRS. McINERNEY said it was also her understanding that the Sewer Committee and the Sewer Commission will also attend the public meeting.

MR. ROSE said he had spoken with Mr. Reppucci, Chairman of the Sewer Commission, who said he would set up the meeting to discuss this matter.

- (2) DEPARTMENT OF HEALTH - Request for authorization to charge \$5.00 fee in conjunction with new Yellow Fever Immunization Clinic - (Letter dated 6-23-75 from Dr. Ralph Gofstein, Director of Health)

MR. ROSE said that the Stamford Department of Health has been chosen to be a yellow fever immunization center. He said this immunization is not available through local doctors but only through Health Departments. HE MOVED for approval of the fee of \$5.00 being requested. Seconded.

MRS. FORMAN asked where this immunization was available prior to the establishment of this center in Stamford. She also asked if the \$5.00 fee would cover the costs of administering the immunization.

MR. ROSE said he was not sure where this was available previously. He said he has been informed that the \$5.00 fee would be adequate to cover the costs.

In response to a question from MR. MORABITO, MR. ROSE said this service is being made available for people who will be travelling abroad. He said the Stamford Department of Health has been designated by the Health, Education and Welfare Department as a center to administer this vaccine in this area. He said the immunization will be available to anyone requesting it and will not be limited to Stamford residents only. He said this is why the Health Department has requested authorization to charge a fee.

MR. HOFFMAN said that in the past you had to go to New York City to get a yellow fever shot.

MRS. McINERNEY said the shots are required for foreign travel and she had to go to Kennedy Airport to be immunized.

In response to a question from MR. COSTELLO, MR. ROSE said the U. S. Department of Health, Education and Welfare has designated the Stamford Health Department to administer yellow fever shots in this area to people who will be travelling abroad. He said this is the only facility where this vaccine can be administered in this area.

MRS. CLARK noted that the letter the Board members received from Dr. Gofstein contains a breakdown of the costs involved and it appears that the \$5.00 fee would be adequate to cover the expenses involved in administering the shots.

The VOTE was then taken on the motion to authorized the Health Department to charge a \$5.00 fee for yellow fever immunization and the motion CARRIED.

MR. GUROIAN said he was in possession of a petition objecting to the noise created by the trucks at the old Pickwick Plant. He said he inspected the site and found that the noise is caused by the large refrigeration trucks parked in the area that are left running 24 hours a day during the weekends.

THE PRESIDENT suggested the petition be given to the Administrative Assistant for inclusion on the agenda for the meeting of the Steering Committee.

MR. CROSBY said that tonight is the first time that he can recall that in the middle of a Board meeting another meeting is called that requires five or six of the Board members to have to leave. He objected to the Board meeting being interrupted in this manner.

THE PRESIDENT said Mr. Crosby's point is well taken and he will look into the matter.

MRS. McINERNEY said she had a report on the situation on Lenox Avenue. She said she was in receipt of a letter from the State Department of Environmental Protection which has given the City authorization to construct a retaining wall at the end of Lenox Avenue. She said the plans for the wall can be reviewed in the Engineer's Office. She noted that the construction has to be done within a two-year period.

THE PRESIDENT noted that Mrs. Handley, Mrs. Perkins and Mr. Tresser are now present and there are 35 members present. He noted that inasmuch as the Chairman of the Parks & Recreation Committee is not present, he would ask that the Personnel Committee now give its report.

PERSONNEL COMMITTEE - Leonard Hoffman

MR. HOFFMAN reported on the following items:

- (1) CIVIL SERVICE REGULATIONS - Consideration of revisions - (Letter dated 5-14-75 from Edward T. Mathews, Chairman, Personnel Commission) - (Held in Committee on 6-2-75)

MR. HOFFMAN said that the Committee is now in receipt of copies of Civil Service Regulations from five other Connecticut cities which will be used for the Committee's review of possible changes to the local regulations. He said the item is being Held in Committee until this review is completed.

- (2) Proposed RECOMMENDATION CONCERNING PROCEDURE TO BE FOLLOWED BY THE DIRECTOR OF PERSONNEL IN SEEKING A SALARY INCREASE - (Submitted at Steering Committee meeting on 6-23-75 by Leonard Hoffman, 11th District Rep., and Chairman of Personnel Committee)

MR. HOFFMAN some preliminary research has been done on the above item and at present the Committee is inclined to feel that the Personnel Director should seek a salary increase through the Mayor. He said the Committee wants to consider this item further and it is being Held in Committee.

- (3) Proposed RECOMMENDATION TO BE SUBMITTED TO THE PERSONNEL COMMISSION CONCERNING POLICY FOR COMPENSATING RETIRING DEPARTMENT HEADS AND/OR ADMINISTRATORS FOR UNUSED SICK LEAVE AND VACATION TIME - (Submitted at Steering Committee meeting on 6-23-75 by Leonard Hoffman, 11th District Rep., and Chairman of Personnel Committee)

MR. HOFFMAN said the above item is also being Held in Committee for further study.

- (4) INQUIRY INTO CIRCUMSTANCES CONCERNING CERTAIN APPOINTMENTS WITHIN THE CIVIL SERVICE SYSTEM - To include appointment of Barry J. Boodman to position of Assistant Corporation Counsel as well as other appointments which may have been made illegally or improperly - (Letter dated 6-9-75 from Thomas D'Agostino, 17th District Rep., in reference to the Assistant Corporation Counsel) - (Scope of inquiry broadened at Steering Committee meeting on 6-23-75 as proposed by Leonard Hoffman, 11th District Rep., and Chairman of Personnel Committee)

MR. HOFFMAN said the Committee has requested some advice and assistance from the Corporation Counsel regarding proper procedures for conducting this inquiry. He said he has also spoken to the Mayor and will meet with him some time this week to coordinate this inquiry with that of the Mayor and his staff. He said Mrs. Handley and Mr. D'Agostino, both members of the Legislative & Rules Committee, have research some information from the Personnel Department and will report to the Committees at the next meeting on July 9. He said the item is being Held in Committee.

MR. DAVIDOFF said the Legislative & Rules Committee concurred with this item being Held in Committee.

MR. ZIMBLER said it has been brought to the attention of the Personnel Committee that although it was reported that Capt. Vincent Ursone was on leave of absence from the Police Department, he is still on the City payroll at full salary. He said he wrote to Ralph Grasso, Chairman of the Police Commission, asking for an explanation on June 25 but has not yet received an answer.

MRS. LAITMAN said she had spoken to Chief Kinsella and Mr. Grasso regarding this matter and they indicated to her that there was a valid explanation and they would communicate with the Personnel Committee in the near future.

THE PRESIDENT noted for the record that Mr. Blois, Mr. Cibulskas and Mr. Martino have returned and there are now 38 members present again.

PARKS & RECREATION COMMITTEE - Julius Blois

MR. BLOIS reported on the following items:

- (1) PARK DEPARTMENT - FEE - For Bocci League - \$50.00 for use of court at Scalzi Park 18 times with additional charge of \$5.00 per night for any additional games, if scheduled - (Letter dated 6-13-75 from Betty Ann Cookney, Chairman, Park Commission)

MR. BLOIS MOVED for approval of the fee of \$50 for 18 times of bocci for the Bocci League at Scalzi Park. Seconded.

In response to a question from MR. MARTINO, MR. BLOIS said that he explained to the president of the Bocci League that the clay and sand for the courts would cost about \$10 a yard and he agreed that the League would play on the courts in their present condition.

The VOTE was then taken on the motion to approve the bocci fee and the motion CARRIED.

- (2) PETITION NO.399 for use of JACKIE ROBINSON MEMORIAL FIELD - Sunrise Cultural Arts Center and Neighborhood Youth Corps are coordinating cultural arts festival for August 2, 1975 from 11:00 a.m. to 7:00 p.m. with rain date set for August 3 - Festival will include performing and visual arts with information and refreshment booths - (Letter dated 5-20-75 from Rosalind Twine, Director, Sunrise Cultural Arts Center, and Calvin Johnson, Director, Neighborhood Youth Corps.)

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

MR. BLOIS reported that the play and the revenue are increasing at Hubbard Heights Golf Course. He commended Hubbard Heights for the tremendous job they are doing for young people and for senior citizens. He also noted that the same thing is happening at Sterling Farms and they are also doing an excellent job.

MR. JOHN BOCCUZZI asked that the Parks & Recreation Committee check to see if it is possible to get a policeman at Southfield Park on weekends to control the crowds and the parking.

MRS. FORMAN reported that she has been told by Mr. Reed of the Board of Education that the tennis courts at Westhill High School are due to be completed by the end of July.

MRS. LAITMAN said she protested the fees at the Sterling Farms tennis courts and hoped Mr. Blois would discuss it at the next meeting with the Sterling Farms Golf Authority. She said she feels the Authority is being unresponsive by threatening to do away with the reservation scheduling in order to cut fees.

MR. BLOIS said the Authority is trying hard to accommodate as many people as possible but they are working with a limited amount of personnel. He said they are willing to reduce the tennis fees but they would have to do away with the reservation system.

MRS. FORMAN said there are other ways to have a reservation system that would not be so time-consuming for the staff at Sterling Farms.

MRS. HANDLEY said that she too has received a lot of complaints about these tennis fees.

MR. BLOIS noted that the increase in the fees is only 25¢ per hour per person. He also noted that there were no other reservation systems on any other public courts in the City.

MR. RYBNICK suggested because of the many questions concerning the fees at Sterling Farms that Mr. Blois review the entire fee schedule with the Board at the next meeting.

MRS. McINERNEY suggested that a feasibility study be done on all tennis fees to see if they can be made uniform throughout the City.

MR. BLOIS said the fees for all the other courts are \$2.00 per hour per court and the fee at Sterling Farms could be lowered to \$2.00 by eliminating the advance reservation system.

PLANNING & ZONING COMMITTEE - Salvan Ross

MR. ROSS reported that all members of the Planning & Zoning Committee were present at the Committee meeting. He reported on the following item:

- (1) Proposed ORDINANCE CONCERNING DISPOSITION OF SURPLUS CITY PROPERTY ON THE WEST SIDE OF FAIRFIELD AVENUE - City has received offer of \$45,000 - (Mayor's letter of 5-1-75)

MR. ROSS said the Planning & Zoning Committee is of the opinion that the offer of \$45,000 for this property is unrealistically low and voted unanimously to recommend rejection of the proposed ordinance. HE MOVED for approval to publish the ordinance noting that the Committee recommended a negative vote. Seconded.

MR. DAVIDOFF said that the Legislative & Rules Committee concurred with the Planning & Zoning Committee by a vote of none in favor and 6 opposed to the ordinance.

The VOTE was then taken on the motion for publication and the motion LOST.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE - Handy Dixon

MR. DIXON said the Public Housing & General Relocation Committee met July 1 and all members were present. He reported on the following item:

- (1) TAX ABATEMENT AGREEMENT FOR MARTIN LUTHER KING APARTMENTS - Board of Representatives previously approved tax abatement stipulating that the owner of the apartments, New Neighborhoods, Inc., would pay 10% of the gross income of the property to the City in lieu of taxes but New Neighborhoods has refused to sign this agreement because of the inability of Martin Luther King to make any payment to the City for taxes at all - (Mayor's letter of 6-12-75)

MR. DIXON said the Committee met with Mrs. Dwight Marshall, President of New Neighborhoods, Inc., and Mr. Terrance Cook of the Cook Haynes Management Agency. He said more information is required before the Committee can make a determination and the item is being Held in Committee.

MR. DAVIDOFF said the Legislative & Rules Committee concurred with the item being Held.

URBAN RENEWAL COMMITTEE - William Flanagan

MR. FLANAGAN said that last month a question came up about an accident involving a URC vehicle and he reported that the company that carries the insurance for the Urban Redevelopment Commission has accepted the liability for the accident and there is no exposure to the City or the URC. He also reported that the carnival which took place on URC property was sponsored by the Pop Warner Football League and was there for eight days.

ENVIRONMENTAL PROTECTION COMMITTEE - Richard Sainburg

MR. SAINBURG said that the inland-wetlands regulations have been put in final form for submission to the State and copies are available in the Environmental Protection Board office. He said there is a hearing being held in this Board's meeting room on July 28 at 8:00 p.m. to invite discussion of the inland-wetland map which has been prepared in accordance with the regulations. He said he would see that a map is made available in the Board's office for all members to review.

COMMITTEE ON RE-NAMING MUNICIPAL FACILITIES - Algird Cibulskas

MR. CIBULSKAS read the following preliminary report from the Committee on Re-naming Municipal Facilities:

"A letter dated November 5, 1974 was sent to the President of the Board of Representatives from Mayor Lenz. In the Mayor's letter he asked that the appropriate committee of the Board look into some policy of guidelines for the purpose of re-naming Municipal Facilities. In the Mayor's letter he stated "This policy should include guidelines that would indicate which facilities are named for persons and what the achievements of those persons should be, which facilities would carry the name of an area, and those facilities that might appropriately bear the name of a national hero, outstanding citizens, and the name of the contributing person or groups." At the regular meeting of the Board of Representatives on February 3, 1975, the special committee on Re-naming of Municipal Facilities was established. At the regular monthly meeting of the Board of Representatives on March 3, 1975, the members of the special committee on Re-naming of Municipal Facilities were appointed as follows: Algird S. Cibulskas (D), Chairman, Linda D. Clark (D), Kurt A. Zimbley (R) and Billie Perkins (R).

"The Chairman, Algird Cibulskas, called an organizational meeting on March 25, 1975 and all members were present. Many different ideas were discussed and it was decided we would set up a meeting with the Mayor to see if his office might have any ideas other than what was stated in his letter to the Board. It was also decided that Linda Clark would contact all Departments and Commissions which might be affected by any policies and/or guidelines which might be set up. We had a meeting with Mrs. Johnston of the Mayor's Office and she restated what had been in the Mayor's letter and some of her own ideas. After contacting someone in each Department and/or Commission, Linda Clark sent a letter to the following Departments and/or Commissions: Board of Education, Planning Board, Park Department, Board of Recreation and the Engineering Department. On April 29, 1975, we met with the Board of Education, on May 6, 1975, we met with the Park Department, on May 14, 1975, we met with the Board of Recreation, on May 20, 1975, we met with the Planning Board, and on May 28, 1975, we met with the Engineering Department. We have gathered a great deal of information from all of these Departments and Commissions. Some have even spent the time to send us a written report. We then were advised to hold a public meeting for public input and ideas on the Re-naming of Municipal Facilities.

"On June 26, 1975, we held a public meeting and all Committee members were present. We also had two citizens present, Mrs. Robert Costello and Mr. J. Sherman. One Representative, Mr. Robert Costello, was also present.

"It was decided by the Committee to give this preliminary report tonight and at the regular monthly meeting of the Board of Representatives in August to submit our recommendations for policies and/or guidelines for Re-naming of Municipal Facilities."

Respectfully submitted,
Algird Cibulskas, Chairman
Linda Clark
Billie Perkins
Kurt Zimble

COMMUNICATIONS FROM THE MAYOR

THE PRESIDENT noted that each member of the Board had received a copy of the Mayor's Report submitted on June 20, 1975 pertaining to Resolution No. 1014 concerning the Special Investigating Committee concerning the Appointment of a Superintendent of Parks. He said he anticipated that another report would be forthcoming from the Mayor in time for the next meeting of the Steering Committee.

PICNIC COMMITTEE

In response to a question from MR. RYBNICK, MR. BLOIS said the Board has received permission to use the facilities at Cove Island for the picnic.

MR. CROSBY said the picnic is scheduled for Saturday, July 12, from 11:00 a.m. to 4:00 p.m. at Cove Island Park and to date there are 42 reservations. He urged all members to get their reservations in as soon as possible. He said if it rains on Saturday, the picnic will be held on Sunday, July 13.

FISCAL COMMITTEE - Marilyn Laitman

MRS. LAITMAN said that the Fiscal Committee met on July 2 and present were Reps. Laitman, Crosby, Dixon, Forman, Loughran and Zimble and absent were Reps. John Boccuzzi, Exnicios, Livingston and Rybnick. She reported on the following items:

- (1) CONSIDERATION of an item approved by the Board of Representatives at its December 2, 1974 meeting authorizing transfer of \$7,605.54 from the Law Department - Code 110.0101 - Salaries - to the Personnel Department - Code 174.0101 - Salaries - (Letter dated 4-18-75 from Marilyn Laitman, 20th District Rep.) - (Held in Committee 5-5-75 and 6-2-75)

MRS. LAITMAN said the Fiscal Committee met with the Director of Civil Service and the Assistant Director and also present were Paul Pacifico, counsel to Mr. Barker and Mr. Stobbie, Mr. Freedman, Mr. Boodman and Mr. Ruszkowski, the Internal Auditor. She said the Committee's conclusions are drawn from the Personnel Department's salary account and are corroborated by a report prepared by the Internal Auditor at the Committee's request. She said the Committee is in agreement that a portion of the \$5,791.54, the net amount of the transferred money, was used to fund a Clerk Typist II acting as the Workmen's Compensation Clerk and a portion was used to fund the salary increases for Messrs. Barker and Stobbie and Mrs. Kilgrow. She presented the following arithmetical computations to clarify the Committee's conclusions:

\$5,791.54 - net transfer into Personnel Department salary account
 - 976.10 - anticipated surplus in salary account at end of fiscal year
\$4,815.44
 -3,617.12 - salary expended for Workmen's Compensation
\$1,198.32

MRS. LAITMAN said this balance represents the amount of the transferred funds used for purposes other than funding a person to handle Workmen's Compensation, which was the specific purpose and only purpose of the transfer. She said there are many serious questions raised by this partial report and the Committee is awaiting additional information from Mr. Barker concerning documentation of the basis of the pay increase to Mr. Stobbie, which was determined to be a reclassification, and documentation including required written authorizations for the merit increases granted Mrs. Kilgrow. She said a question came up for further consideration regarding pay increase and reclassification practice, the subject matter of which will be considered at the next Fiscal meeting. She said the Committee will come up with a series of questions and recommendations which will be forwarded to the Personnel Committee of the Board.

MR. HOFFMAN said the Personnel Committee had met with the Fiscal Committee on this item some time ago and had not met again to discuss it. He said at the time of the first meeting the Committee concluded that it could not understand the logic of the salary increases being granted. He said part of Mrs. Kilgrow's duties would be to handle these particular matters as a part of her normal function. He asked that he be advised of the date of the next meeting of the Fiscal Committee when this item will be discussed.

- (2) \$4,000.00 - FIRE DEPARTMENT - Code 540.0501 - Telephone & Telegraph -
 To cover expenses incurred during last three months of 1974-1975
 fiscal year - (Acting Mayor's letter of 5-1-75) - (Held in Committee 6-2-75)

MRS. LAITMAN said the Fiscal Committee voted to recommend approval of the above item and SHE SO MOVED. Seconded by Mr. Rose who said the Health & Protection Committee concurred.

MR. ROSS asked that the record indicate that he abstained from all discussion and voting on this item.

The VOTE was then taken on the motion to approve the item and the motion CARRIED.

- (3) \$3,000.00 - BOARD OF RECREATION - Code 726.1501 - Light, Heat & Power -
 To cover electric bills for March, April, May and June for
 Ethel Kveskin Barn Theater, Youth Center and Administration
 Building at Sterling Farms - (Acting Mayor's letter of 5-1-75)
 (Held in Committee 6-2-75)

MRS. LAITMAN said this item was held last month in order to have the Internal Auditor analyze the bill. She said he has reported that he is satisfied that all is in order and gave the Committee HELCO's final bill of \$2,869.11. She said the fact that the Committee asked for this analysis is in no way meant to impugn the integrity of the department. She said Fiscal Committee is well within its purview in asking Mr. Ruszkowski to assist it in its deliberations and the Committee would like to thank him publicly for this assistance. She said the Fiscal Committee voted 6 to 0 to recommend REDUCTION of this request to \$2,869.11 and to then recommend approval and SHE SO MOVED. Seconded by Mr. Blois who said the Parks & Recreation Committee concurred. CARRIED.

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- (4) \$450.00 - BOARD OF RECREATION - Code 720,2212 - Playground & Beach Equipment - Represents the cost of Sonitrol protection for a trailer to be located at West Beach to be used for emergency treatment of injuries - (Mayor's letter of 6-2-75)

MR. ROSS asked that the record indicate that he abstained from discussion and voting on the above item.

MRS. LAITMAN said this represents the cost of Sonitrol protection for a trailer at West Beach that will be used for emergency treatment of injuries and will have a telephone for communication. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded and CARRIED.

- (5) \$130,536.73 - TAX COLLECTOR - Code 148.0000 - Reserve for Tax Refunds - To satisfy three recent court judgments directing reductions in assessments - Amount requested will cover list years 1971 and 1972 for Strawberry Hill #2, Inc., Strawberry Hill Corp. and 600 Summer Street Associates - Also to provide refund for Mony Mortgage Investors which is owed because of an error in computing assessment for list year 1972 - (Mayor's letter of 6-2-75)

MRS. LAITMAN said this represents funds needed to pay three court awarded judgments for list years 1971 and 1972 and the amounts requested include interest through the month of June 1975. She said \$5,318.66 of this amount represents a correction of errors in computation of the square footage area of a building. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare and Government Committee concurred.

In response to a question from MR. ROSS, MRS. LAITMAN said the funds to pay for the judgments for the list years of 1973 and 1974 will be taken out of current revenues.

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

- (6) \$8,370.00 - BOARD OF EDUCATION - FEDERAL GRANT to be received as additional funding to cover an increase in Teacher Corps Intern salaries and benefits for the period ending June 27, 1975 - (Dr. Carpenter's letter of 5-14-75)

MRS. LAITMAN said this is a 100% prepaid federal grant for additional funding to cover an increase in Teacher Corps Intern salaries and benefits as authorized by legislation and amended Public Law 73-380. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurred. CARRIED.

- (7) \$25,018.60 - BOARD OF EDUCATION - FEDERAL GRANT to be received under Title II, Elementary and Secondary Education Act, for Library and Audio Visual Resources for the 1974-1975 fiscal year - (Dr. Carpenter's letter of 5-14-75)

MRS. LAITMAN said this is a 100% prepaid federal grant under Title II, Elementary and Secondary Education Act and this year's grant, which is the eighth, is being used by the public schools to purchase films for the Central Film Library. She said this library is used by all 24 Stamford public schools. She said the non-public schools will use their grant to purchase learning materials for their program. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare and Government Committee concurred. CARRIED.

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- (8) \$6,932.08 - BOARD OF EDUCATION - FEDERAL GRANT to be received under Title II, Elementary and Secondary Education Act, for five reading programs to be disbursed as follows: (Dr. Carpenter's letter of 5-14-75)

| | |
|-----------------------------------|-------------------|
| Burdick Middle School | \$1,500.00 |
| Davenport Ridge Elementary School | 1,500.00 |
| Dolan Middle School | 1,020.00 |
| Westhill High School | 1,432.08 |
| Westhill High School | 1,480.00 |
| | <u>\$6,932.08</u> |

MRS. LAITMAN said this is a 100% prepaid federal grant under Title II for five reading grants and the purpose of these grants is to encourage the desire to read and the grants are the results of applications submitted by individual teachers. She said these teachers are to be complimented for their skill and initiative. She said the teachers involved are Rober Deane from Burdick Middle School, Lillian Pashayan from Davenport Ridge Elementary School, Shirley Morris from Dolan Middle School and Malinda Mylek and Salvatore Rutigliano from Westhill High School. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurred. CARRIED.

- (9) \$3,840.00 - BOARD OF EDUCATION - GRANT to be received to reimburse 80% of the cost of a Vocational Work Study Program for the employment of high school students for the period of July 1, 1975 to August 29, 1975 - (Letter dated 6-11-75 from Acting Supt. of Schools Thomas F. Reardon)

MRS. LAITMAN said this represents the amount to be received by the City from the State as a grant to reimburse 80% of the cost of a vocational Work Study program. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurred.

THE PRESIDENT noted that Mrs. McInerney has left and there are now 37 members of the Board present.

The VOTE was then taken on the motion to approve Item #9 and the motion CARRIED.

- (10) \$1,205.00 - STAMFORD EMERGENCY SERVICE - Code 560.0101 - Salaries - Required to cover the MEA contracted salary for Executive Secretary for final six weeks of 1974-1975 fiscal year - (Acting Mayor's letter of 5-1-75)

MRS. LAITMAN said this item is being Held in Committee pending further information. She said the Fiscal Committee would like this item to be placed on the Steering Committee's agenda again and also referred to the Personnel Committee.

- (11) \$1,827.00 - HUBBARD HEIGHTS GOLF BOARD - Code 730.1701 - Gasoline & Fuel Oil - Required because of tremendous rise in price of fuel oil during 1974-1975 fiscal year - (Mayor's letter of 5-28-75)

MRS. LAITMAN said these funds are needed to cover the unanticipated rise in fuel costs from 20¢ as set in the department's budget to 35.9¢ being paid. She said this figure has been confirmed by the Purchasing Agent. She said the Fiscal Committee voted 6 to 0 to recommend approval and SHE SO MOVED. Seconded and CARRIED.

- (12) \$115.00 - HUBBARD HEIGHTS GOLF BOARD - Code 730.0501 - Telephone & Telegraph - Additional amount required because of change in location of cashier's window - (Mayor's letter of 6-9-75)

MR. ROSS asked that the record indicate that he abstained from all discussion and voting on the above item.

MRS. LAITMAN said this amount will enable the Commission to save the cost of funding a starter as the cashier's desk was moved to a window overlooking the first tee and will now also function as a starter. She said there will be an eventual saving of \$2,500 to \$3,000. She said the Fiscal Committee voted 6 to 0 to recommend approval and SHE SO MOVED. Seconded and CARRIED.

- (13) \$582.75 - DEPARTMENT OF HEALTH - Code 510.0939 - Early Periodic Screening Diagnosis and Treatment Program - Grant from State Welfare Dept. to provide screening services to children - (Mayor's letter of 5-28-75)

MRS. LAITMAN said this represents another payment from the State for the Early Periodic Screening Diagnosis and Treatment grant and the check that was received was attached to Mayor Lenz' letter of May 28. She said the Fiscal Committee voted 6 to 0 to recommend approval of this request and SHE SO MOVED. Seconded and CARRIED.

- (14) \$1,820.00 - DEPARTMENT OF HEALTH - Code 514.0941 - Forensic Laboratory - Grant to be received from State Labor Department for on-the-job training of medical laboratory assistant for period from April 1975 through September 1975 - (Mayor's letter of 6-11-75)

MRS. LAITMAN said this is a new grant which will fund the training of a laboratory assistant in the Forensic Lab. She said the lab works closely with the Police Department in the analysis of urine samples related to drug addiction. She said the Fiscal Committee voted 6 to 0 to recommend approval and SHE SO MOVED. Seconded and CARRIED.

- (15) \$81.87 - DEPARTMENT OF HEALTH - Code 512.5203 - Training School - To be used for educational purposes for a nurse working towards a BA degree - Mandated by nurses' contract with the City - (Mayor's letter of 6-2-75)

MRS. LAITMAN said this represents a contractual obligation for educational purposes for a nurse working towards a B.A. degree. She said the Fiscal Committee voted 6 to 0 to recommend approval and SHE SO MOVED. Seconded and CARRIED.

- (16) \$39,500.00 - COMMISSIONER OF FINANCE - Code 170.0000 - Unemployment Compensation Contribution - City is required by law to reimburse State for payments to former City employees who have qualified for benefits - Due to economic conditions expenditure greater than anticipated for fiscal year of 1974-75 - (Mayor's letter received 6-10-75)

MRS. LAITMAN said the Fiscal Committee met with the Controller on this item. She said under State Law the City is required to reimburse the State for payment of benefits that have been made to former City employees who have qualified for unemployment compensation. She said that due to economic conditions during this fiscal year a greater expenditure has been incurred than was anticipated at the

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time the budget was originally set up. She said the Fiscal Committee voted 6 to 0 to recommend approval of this item and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurred. CARRIED.

- (17) \$3,000.00 - TRANSFER from SUNDRIES - Code 998.0000 - To BOARD OF RECREATION - Code 720.5805 - Performing Arts - Needed to operate successfully this year's Pink Tent Festival - (Mayor's letter of 6-6-75)

MRS. LAITMAN said these funds represent a transfer made over the last few years to insure the funding of the Pink Tent Festival and this amount primarily funds the security which was heavier than usual this year due to the tremendous increase in attendance. She said the Committee of the Performing Arts should be commended for an outstanding Festival, which was the best ever. She said Pink Tent is one of Stamford's most pleasant traditions. She noted that the funds remaining in the Sundries account have been returned to the General Fund by the Mayor's office. She said the Fiscal Committee voted 6 to 0 to recommend approval and SHE SO MOVED. Seconded by Mr. Blois who said the Parks & Recreation Committee concurred. CARRIED.

- (18) \$420.00 - Proposed RESOLUTION AMENDING 1974-1975 CAPITAL PROJECTS BUDGET BY ADDING THERETO A PROJECT IN THE AMOUNT OF \$420.00 TO BE ENTITLED "DEPARTMENT OF PUBLIC WORKS - DERRY STREET STORM WATER SEWER & STREET IMPROVEMENT" TO BE FINANCED BY THE TRANSFER OF SAID AMOUNT FROM THE PROJECT IN THE 1973-1974 CAPITAL PROJECTS BUDGET ENTITLED "CITY-WIDE STORM DRAINS" - To establish a separate budget category in order to meet the legal requirements in billing the total cost to the property owners benefitting from this project - (Mayor's letter of 4-27-75) - (Held in Committee 6-2-75)

MRS. LAITMAN said this item is being Held in Committee for further information.

MR. ROSS said the Planning & Zoning Committee concurred with the item being Held in Committee.

- (19) RESOLUTION NO. 1017 CONCERNING AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID GRANTS FOR NORTHEAST SCHOOL MEDIA CENTER PROJECT, RIVERBANK SCHOOL MEDIA CENTER PROJECT, AND ASPHALT IMPROVEMENT PROJECT, STAMFORD PUBLIC SCHOOLS, CAPITAL PROJECTS BUDGET 1975-1976 - (Mayor's letter of 6-20-75)

MRS. LAITMAN said this is an application to the State for partial reimbursements on building projects recently approved by this Board. She said the Fiscal Committee voted 6 to 0 to recommend approval of the following resolution and SHE SO MOVED. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurred. CARRIED.

RESOLUTION NO. 1017

AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE AID GRANTS FOR NORTHEAST SCHOOL MEDIA CENTER PROJECT, RIVERBANK SCHOOL MEDIA CENTER PROJECT, AND ASPHALT IMPROVEMENT PROJECT, STAMFORD PUBLIC SCHOOLS, CAPITAL PROJECTS BUDGET 1975-1976 -

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, pursuant to and within the limitations of Public Act No. 493, entitled "An Act Concerning Application for School Building Grants" (1969 Session of General Assembly) that the Board of Education is hereby authorized and directed

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to apply for State Aid on behalf of the Board of Education, for Northeast School Media Center Project, Riverbank School Media Center Project, and Asphalt Improvement Project, Stamford Public Schools Capital Projects, in the name of the City of Stamford for said projects.

ADJOURNMENT

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:25 p.m.

Sally Flaherty
Sally Flaherty
Administrative Assistant
(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