

MINUTES OF DECEMBER 8, 1975
14th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT

An adjourned monthly meeting of the newly-elected 14th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, December 8, 1975, in the Board meeting room, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the PRESIDENT, FREDERICK E. MILLER, JR., at 8:25 P.M., after a Caucus by the respective parties.

INVOCATION - None was given, as this is a continuation of the December 1, 1975 meeting.

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

ROLL CALL was taken by the Clerk, Mrs. Linda Clark. There were 36 present, 4 absent; however, at 8:45 p.m., Mr. Matthew Rose came in, and this made 37 present, with 3 absent.

The absent members were:	Jeremiah Livingston	(D-5)
	John Sandor	(D-4)
	Vere Wiesley	(R-13)

MRS. AUDREY COSENTINI asked that it be noted that her 13th District fellow representative, MR. VERE WIESLEY had left for the reason that he was attending a meeting concerning the widening of Long Ridge Road, a matter of importance to their constituents.

THE PRESIDENT advised there were 37 present, 3 absent. He declared a quorum; and asked the members to participate in checking the voting machine.

MR. SIGNORE: "Mr. President, I would like to make a statement: 'We, the Republican members of the 14th Board of Representatives, wish it recorded in the minutes that we were seated at 8:00 p.m. to start this meeting as scheduled in the interest of efficient Board operation and in respect to the people who attend our meetings or listen to the radio broadcast of our meetings. Thank you.'" (applause).

MR. WALSH: "Mr. President, I don't even like to mention it, but it seems to me the Democrats go through the agenda a little more thoroughly because it takes a little know-how." (laughter and applause).

MR. DIXON: "Mr. President, I'd just like to state in addition to the remarks made, that we have 25 Democrats, and there are only 15 Republicans, so naturally they can get out earlier."

MR. MILLER: "We have distributed these lists. In accordance with the Rules, we must distribute a list which lists each person's number for the voting machine. The lights are on now, and I would ask each member to please vote UP for YES. The button is underneath the desk. Please vote UP for YES. Now, please vote DOWN for NO. Thank you."

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"The Chair wishes to announce at this time that MILDRED RITCHIE will be Vice-Chairman of the Education, Welfare & Government Committee.

"And we have Pages this evening: Michael D'Agostino and John D'Agostino, cousins of City Representative Thomas D'Agostino. Michael is a student at Dolan School, and John is a student at Toquam School.

"The Chair would like to note that we have distributed this evening the final copy of the Rules of the 14th Board and also some material pertaining to the Freedom of Information Act, or what has also been known as the State Right-to-Know Law, but I think we had better call it the Freedom of Information Act. You have the text of the Act itself, and also an excerpt from a publication put out by the Office of Legislative Research of the State Legislature which gives you a summary in non-technical language. We will all have to be very aware of this Act. This is the law as of Oct. 1, 1975 and we will have to make ourselves aware of its implications during the life of this 14th Board."

MR. LOBOZZA: "The light doesn't work on my machine."

Light No. 14 was tested and found to be operating improperly, and a note was made to have it checked by the technician.

ACCEPTANCE OF MINUTES - Meeting of November 10, 1975.

MOVED by Mr. DeROSE. SECONDED. CARRIED.

STANDING COMMITTEES:

STEERING COMMITTEE:

The reading of the report of the Steering Committee was waived on the motion of MAJORITY LEADER DeROSE and appears in the minutes below:

REPORT OF THE STEERING COMMITTEE Meeting held Monday, December 1, 1975

A meeting of the Steering Committee was held on Monday, December 1, 1975 (actually Tuesday morning, December 2, 1975) and began at 1:55 a.m., immediately after the adjournment of the first regular monthly meeting of the newly-elected 14th Board of Representatives. The meeting was held in the Democratic Caucus Room with one member absent: Jeremiah Livingston.

The Chairman called the meeting to order at 1:55 a.m.

The following matters were discussed and acted upon:

- (1) All matters having to do with appropriations were REFERRED TO THE FISCAL COMMITTEE with items in excess of \$2,000 referred to a secondary committee and ORDERED ON THE AGENDA.
- (2) Proposed Ordinance concerning Freedom of Information - Town and City Clerk Lois Pont-Briant - re prompt filing of all minutes of all Meetings (Held in Comm. 11/10/75)

Above NOT ordered on Agenda - Referred to LEGISLATIVE & RULES COMMITTEE for further study.

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- (3) Proposed RESOLUTION CONCERNING THE INITIATION OF ACTION FOR THE CONSTRUCTION OF AN INDUSTRIAL SERVICE ROAD - To construct a new traffic artery extending Viaduct Road northerly through industrially-zoned property along the Noroton River - (Mayor's letter 9/8/75). Held in Comm. 10/6/75 and 11/10/75.

Above NOT ordered on Agenda - Also referred to PLANNING & ZONING COMMITTEE for study.

- (4) Proposed RESOLUTION AUTHORIZING THE CONDEMNATION BY THE CITY OF STAMFORD OF EASEMENT THROUGH AND UNDER PROPERTY OF ROMAN F. POMPONI AND CYNTHIA J. POMPONI IN CONNECTION WITH THE SEWER PROJECT 15-1 - (Letter dated 10-15-75 from Samuel J. Bernstein, Planning Board Chairman) - (Mayor's letter dated 10-2-75 - Approved by Board of Finance 10-9-75 and by Planning Board 10-14-75 - Held in Committee by the 13th Board 11-10-75).

ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE and referred to SEWER COMMITTEE.

- (5) Letters from Atty. Paul Nakian and from Jonas Shapiro dated 10/6/75 regarding Shapiro property being endangered by project Land/Vest Development on Westover Road (Request of Wm. Flanagan that 14th Board handle this).

Above NOT ordered on Agenda - Referred to LEGISLATIVE & RULES COMMITTEE for study.

- (6) Proposed ORDINANCE WHEREBY THE CITY OF STAMFORD SHALL RELEASE A CERTAIN EASEMENT GRANTED TO THE CITY BY VANECH BROS. ON MAY 31, 1974 IN CONNECTION WITH SUBDIVISION ON DAD'S LANE - which street was accepted by 13th Board on 11-10-75. A new Easement was granted by the Vanech Bros., thereby negating the necessity of the first easement - (Letter 10-22-75 from Theodore Godlin, Asst. Corporation Counsel, Mayor's letter of 10-29-75) - Planning Board's Temporary Chairman, Samuel J. Bernstein's letter of 11-13-75 advising of his Board's unanimous approval of this reconveyance.)

ORDERED ON THE AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (7) Letter 11/18/75 from State Representative Thom Serrani requesting provision be made in Code of Ordinances that all contractors be made aware of regulations dealing with excavation, responsibility therefor, and adequate protective procedures for public, etc.

Above NOT ordered on Agenda - Referred to LEGISLATIVE & RULES COMMITTEE for study.

- (8) Letter from Donald E. Jarrett, 53 Weed Hill Ave., Stamford, regarding difficulty experienced with sewer contractor working for city in that vicinity.

Above NOT ordered on Agenda but referred to SEWER COMMITTEE.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting adjourned at 2:45 A. M.

Frederick E. Miller, Jr., Chairman
Steering Committee

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APPOINTMENTS COMMITTEE

MR. THEODORE BOCCUZZI, Chairman, said he has no report this evening; that they will act on the Mayor's appointments in the January meeting.

FISCAL COMMITTEE

MR. MICHAEL MORGAN stated that "The Fiscal Committee met on Thursday, December 4, 1975 at 8:00 P. M. Those present were Michael Morgan, Chairman, Vice-Chairman Gerald Rybnick, Linda Clark, Christine Nizolek, Sandra Goldstein, Audry Cosentini, Jean Raymond, George Hays, and Ralph Loomis. Absent: Jerry Livingston. (Christine Nizolek left at 9:20 p.m. prior to any voting.)

"The first two requests that appear on the agenda were considered by a joint meeting of the Fiscal and Public Works Committees. Deputy Public Works Commissioner John Canavan and other members of that department were present."

- (1) \$ 5,000.00 - PUBLIC WORKS DEPARTMENT - Code 616.0000 - Street Lighting. Additional appropriation to enter into a 5-year contract with National Utility Service, N. Y. C., to pursue methods resulting in tighter fiscal control of utility bills in this department. (Mayor's letter 11-25-75 and Comm. O'Brien's letter of 11-25-75)

MR. MORGAN stated that although the members of the Committee approved of the concept of reducing the City's utility bills, it was felt more time was needed to review this request. Specifically, they asked Mr. Ferguson of National Utility Service to meet with the Committee to provide information on the firm and how it operates. It was also noted that the Board of Finance had not acted on this item, although it is on that Board's agenda for December 11th. Accordingly the Committee voted 8-0, with Mr. Livingston and Miss Nizolek absent, to HOLD IN COMMITTEE.

- (2) \$535,000.00 - PUBLIC WORKS DEPARTMENT - PROPOSED RESOLUTION AMENDING THE 1975-76 CAPITAL PROJECTS BUDGET - NEW CONSTRUCTION - SECONDARY SEWAGE TREATMENT PLANT - There will be partial reimbursement through Federal and/or State participation. These funds cover change orders under current Sewage Treatment Plant contract - (Letter from Mayor Lenz 11-26-75 and Comm. O'Brien's letter of 11-25-75)

MR. MORGAN stated this request is on the Board of Finance agenda for December 11, 1975. Because that Board has not acted on this request, the Committee voted 8-0, with Mr. Livingston and Miss Nizolek, absent, TO HOLD IN COMMITTEE.

MR. MORGAN stated that the next four items on the agenda are requests from the Board of Education. Representing the Board of Education at that meeting were Dr. Thomas Reardon, Associate Superintendent; and Mr. Benjamin Reed, Asst. Supt./Business; Mr. Vere Wiesley, Chairman of the EDUCATION, WELFARE & GOVERNMENT COMMITTEE, attended this portion of the meeting.

- (3) \$ 6,143.00 - BOARD OF EDUCATION - 100% Pre-paid Federal Grant under Title II Elementary and Secondary Education Act, for Library and Audio Visual Resources representing a carryover figure from 1974-75. To be used solely for purchase of Library Books for the four middle schools - Letter dated 11-26-75 from Ben Reed) This request submitted per Resolution No. 648 approved by Board of Representatives 12-8-69)

MR. MORGAN stated that the Board of Finance has this item on its December 11, 1975 agenda, and because that Board has not yet acted on this request, the Committee by a vote of 8-0 with Mr. Livingston and Miss Nizolek absent TO HOLD IN COMMITTEE.

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FISCAL COMMITTEE (Cont'd)

- (4) \$ 1,145.00 - BOARD OF EDUCATION - 100% prepaid Grant under P. L. 90-576, from the State of Connecticut, to be used for the purchase of Business/Office Equipment for Business Department of Rippowam High School for period 9-1-75 through 6-30-76 - This request submitted per Resolution No. 648 approved by Board of Representatives on 12-8-69 - (Letter dated 11-26-75 from Benjamin R. Reed, Asst. Supt./Business)

To purchase one electric typewriter @\$655.00 and one electronic calculator @\$490.00.

MR. MORGAN stated that the Board of Finance has this item on its December 11, 1975 agenda and because that Board has not yet acted on this request, the Committee by a vote of 8-0 with Mr. Livingston and Miss Nizolek absent, TO HOLD IN COMMITTEE.

- (5) \$ 1,000.00 - BOARD OF EDUCATION - 100% Prepaid Grant under P. L. 90-576, from the State of Connecticut, to be used for the purchase of Business/Office Equipment for Business Department of Stamford High School for period 9-1-75 through 6-30-76 - This request submitted per Resolution No. 648 approved by Bd. of Reps. on 12-8-69 (Letter 11-26-75 from Benjamin R. Reed, Asst. Supt./Business)

To be used for the purchase of one Module #33 Calculator Package.

MR. MORGAN stated that the Board of Finance has this item on its December 11, 1975 agenda and because that Board has not yet acted on this request, the Committee by a vote of 8-0 with Mr. Livingston and Miss Nizolek absent, TO HOLD IN COMMITTEE.

- (6) \$ 1,270.00 - BOARD OF EDUCATION - 100% Prepaid Grant under P. L. 90-576, from State of Connecticut to be used for the purchase of Business/Office Equipment for Business Department of Westhill High School for period 9-1-75 through 6-30-76 - This request submitted per Resolution No. 6 approved by Bd of Reps on 12-8-69 (Letter 11-26-75 from Benjamin R. Reed, Asst. Supt./Business)

To be used for the purchase of two self-correcting Selectric Typewriters @\$635.00.

MR. MORGAN stated that the Board of Finance has this item on its December 11, 1975 agenda and because that Board has not yet acted on this request, the Committee by a vote of 8-0 with Mr. Livingston and Miss Nizolek absent, TO HOLD IN COMMITTEE.

MR. MILLER: "Thank you, Mr. Morgan. I assume that on Items #1 and #2, the PUBLIC WORKS COMMITTEE concurs? MR. PERILLO? (MR. PERILLO concurred to hold in committee.) And on Item #3, EDUCATION, WELFARE & GOVERNMENT COMMITTEE concurs?" (MRS. RITCHIE concurred to hold in committee.)

MR. MORGAN: "Mr. President, I would now like to move for SUSPENSION OF THE RULES to consider request for funds in the amount of \$122,257.62 which is captioned on the Mayor's letter of 11-17-75 on the Washington Boulevard Project."

MR. MILLER: "Well, we have a motion then to SUSPEND THE RULES to consider this item. Is there a Second? SECONDED. The question is on SUSPENSION OF THE RULES. All those in favor, say AYE: all those opposed, NO. THE MOTION IS CARRIED."

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MR. MORGAN: "Thank you Mr. President. On November 20, 1975, the Board of Finance approved the payment of \$122,257.62 to James Stramaglia as the result of the condemnation of a portion of the Stramaglia property necessitated by the Washington Boulevard Improvement Project. The amount of \$122,257.62 is a court-stipulated award and there is some urgency on our part to pay this. The amount of the award was based on a 3% interest charge, beginning in 1969. However, if payment is not made before December 31, 1975, the interest will be computed at a six per cent rate beginning in 1969. As a result the City would be obliged to pay a much larger amount. In the interest of fiscal responsibility, therefore, this item should be acted upon tonight. The Fiscal Committee voted 8-0, with Mr. Livingston and Miss Nizolek absent, in favor of this judgment before year-end by bringing this request before you under suspension of rules."

MRS. GOLDSTEIN: "Personnel Committee concurs."

- (7) \$122,257.62 - RESOLUTION NO. 1034 AMENDING CAPITAL PROJECTS BUDGET 1975-1976 by adding these funds to project known as "HIGHWAYS - WASHINGTON AVENUE EXTENSION". TO BE FINANCED BY BONDS. This is to pay judgment ordered by court, and if not paid by 12-31-75, then interest will accrue at six per cent. (Letter 11-4-75 Corp. Counsel Freedman, and letter 12-4-75 A. R. Pataky, Exec. Asst., Law Dept.)

The above item was APPROVED UNANIMOUSLY, there being 37 present and 3 absent.

RESOLUTION NO. 1034

AMENDING 1975-1976 CAPITAL PROJECTS BUDGET BY ADDING \$122,257.62 TO PROJECT KNOWN AS "HIGHWAYS - WASHINGTON AVENUE EXTENSION" AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with provisions of Section 611.5 of the Stamford Charter, to approve an amendment to the 1975-1976 Capital Projects Budget, Public Works Department, for the addition of funds in the amount of \$122,257.62 for Project to be known as "HIGHWAYS-WASHINGTON AVENUE EXTENSION" and appropriation of aforesaid sum therefore, in order to pay the Court Judgment together with interest and costs awarded by the Court, for the following claim:

James Stramaglia --- \$122,257.62

MR. MORGAN: "Thank you, Mr. President. I would now like to move for an additional SUSPENSION OF RULES to consider a request to approve an appropriation totalling \$247,900.56 to cover the salary increases for fiscal 1974/75, 1975/76 on the Teamsters Local 145 contract approved by the Board on November 10, 1975."

MRS. GOLDSTEIN stated that the Personnel Committee once again concurs.

The MOTION to SUSPEND THE RULES was MOVED, SECONDED and CARRIED UNANIMOUSLY.

MR. MORGAN: "On the matter of the \$247,900.56 which is in the Teamsters Local 145 contract, this is really not a question of IF it should be paid, but WHEN it should be paid. The 13th Board of Representatives on November 10, 1975 approved the contract. This is merely additional funding to complete the contract; it will result in a retroactive payment to teamster employees of the City, and by acting on this matter now, will insure these employees will receive their payment before the Holiday Season begins, rather than some point in January where, under our normal procedure, this item would be taken up."

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FISCAL COMMITTEE (Cont'd)

- (8) \$247,900.56 - LABOR CONTRACTS TEAMSTERS LOCAL 145 - To fund contracts approved Nov. 10, 1975 by 13th Board covering period 1/1/75 through 6/30/76 (fiscal 74/75, 75/76) for Public Works, Hubbard Heights Golf Course, Dept. of Parks and Trees, including Ice Rink. (Parking Authority funds their own; we negotiate for them.)

MRS. GOLDSTEIN stated that PERSONNEL COMMITTEE concurs.

MR. MORGAN MOVED FOR ACCEPTANCE: THE MOTION WAS SECONDED AND CARRIED.

MR. MORGAN made a MOTION to once again SUSPEND THE RULES to consider an item of \$5,574.64 for labor contract for dental hygienists. MOTION was SECONDED and CARRIED.

- (9) \$ 5,574.64 - LABOR CONTRACT - DENTAL HYGIENISTS - to fund contract approved Nov. 10, 1975 by 13th Board covering period 1/1/75 through 6/30/76 (fiscal 74/75, 75/76) (Letter Mayor Clapes 12/3/75)

MR. MORGAN: "Thank you, Mr. President. Once again this is the same sort of situation as I described on the Teamsters' contract. This is retroactive pay due to the Dental Hygienists. Once again it is a question of timeliness. If the Board should act tonight, these employees of the City would receive the retroactive pay before the Holiday Season. If we do not act tonight, they will not receive their pay until January of 1976. It's not a question of IF they should get the money because the 13th Board has already approved this contract. It is a question of WHEN, and I would urge the Board of Representatives to act favorably on this item. I so MOVE." SECONDED by MRS. GOLDSTEIN.

MRS. GOLDSTEIN stated the Personnel Committee approved this contingent on its passage by the Board of Finance.

MR. THEODORE BOCCUZZI asked that the record show that he ABSTAINED from discussion or voting on this issue. THE CHAIR so noted; and also stated that MR. ROSE is now present and there are 37 PRESENT and 3 ABSENT.

The item of \$5,574.64 was CARRIED UNANIMOUSLY, with the one abstention.

MR. MORGAN MADE a MOTION to once again SUSPEND THE RULES to consider an item of \$6,891.67 to cover salary increases for Case Workers for the City of Stamford. "Once again it is the same situation as the Teamsters and Dental Hygienists. The contract here was approved by the 13th Board on Nov. 10, 1975. This is additional money to fund the contract. If we act now, we will be able to pay these employees of the City before the Holiday Season. Otherwise, we would have to take this matter up in January, after the Holiday Season. This item is on the Board of Finance's agenda for Dec. 11th, as a result, our action would have to be pending Board of Finance approval, and I SO MOVE." SECONDED AND CARRIED.

- (10) \$ 6,891.67 - LABOR CONTRACT - CASEWORKERS - To fund contract approved 11/10/75 by 13th Board covering period 1/1/75 through 6/30/75 (fiscal 74/75, 75/76) (Letter Mayor Clapes 12/3/75)

MRS. GOLDSTEIN Stated PERSONNEL COMMITTEE concurs, subject to Board of Finance approval.

MOTION for \$6,891.67 was MOVED, SECONDED AND CARRIED.

MR. MORGAN: "Mr. President, I may be out of order, but I have a question about an earlier motion, and that is about the Teamsters Local 145 contract. I think I left out a key phrase in my motion. I would like to MOVE that the Teamsters Local 145 contract, the Dental Hygienists contract, and the Caseworkers contract, all of which have been passed by the Board of Representatives, are contingent upon approval by the Board of Finance. "

MR. MILLER: "I think that's understood, anyway. That's implicit in what we're doing. But it's MOVED, and SECONDED. MOTION is CARRIED."

LEGISLATIVE AND RULES COMMITTEE - John Wayne Fox

MR. FOX: "Thank you, Mr. President. The Legislative & Rules Committee has two items on which to make a report. Let me say first of all that the Committee met in joint session with the Sewer Committee on Dec. 4, 1975. I can represent that all the members of the Legislative & Rules Committee were present at that time. The first item that came before the L&R Committee deals with a proposed resolution authorizing the condemnation by the City of easement through and under property of Roman F. Pomponi and Cynthia J. Pomponi in connection with the Sewer Project 15.1.

"At that Committee meeting, there was some question at first as to whether or not we should have these individuals in before the Committee to see their positions on this condemnation. It was subsequently determined from Mr. Connors, the Administrator of the Sewer Dept., that the reason for the condemnation here was due to the fact that it has been impossible to contact these people; and in order to move this project along, the condemnation was necessary. Consequently, it was the unanimous vote of the L&R Committee that this resolution be passed. I think we should probably hear from MR. D'AGOSTINO at this time in connection with the report from the Sewer Committee."

MR. D'AGOSTINO: "The Sewer Committee concurs."

- (1) Proposed RESOLUTION AUTHORIZING THE CONDEMNATION BY THE CITY OF STAMFORD OF EASEMENT THROUGH AND UNDER PROPERTY OF ROMAN F. POMPONI AND CYNTHIA J. POMPONI IN CONNECTION WITH THE SEWER PROJECT 15-1 - (Letter dated 10-15-75 from Samuel J. Bernstein, Planning Board Chairman) - (Mayor's letter dated 10-2-75 - Approved by Board of Finance 10-9-75 and by Planning Board 10-14-75)- Held in Committee by the 13th Board 11-10-75)

MR. FOX: "I should like to MOVE, Mr. President, for the adoption and passage of this resolution." MOVED and SECONDED.

MOTION was CARRIED UNANIMOUSLY; there being 37 present and 3 absent.

RESOLUTION NO. 1035

AUTHORIZING THE CONDEMNATION BY THE CITY OF STAMFORD OF EASEMENT THROUGH AND UNDER PROPERTY OF ROMAN F. POMPONI AND CYNTHIA J. POMPONI IN CONNECTION WITH SEWER PROJECT 15-1

WHEREAS, an easement through and under property of Roman F. Pomponi and Cynthia J. Pomponi must be obtained for the successful completion and utilization of Sewer Project 15-1; and

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

LEGISLATIVE & RULES COMMITTEE -(Cont'd)Resolution No. 1035 (continued):

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

The Corporation Counsel of the City of Stamford, on behalf of the Sewer Commission of the City of Stamford, is hereby authorized and directed to obtain an easement by condemnation proceedings through and under property of Roman F. Pomponi and Cynthia J. Pomponi for storm water sewer purposes which easement is more specifically described on Schedule A, annexed hereto and made a part hereof, for the purpose of completing and utilizing the Sanitary and Storm Sewer System known as Sewer Project 15-1.

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

SCHEDULE "A"

PROPERTY OF ROMAN F. POMPONI AND
CYNTHIA J. POMPONI

Beginning at a point on the curved westerly street line of Crestwood Drive as it now exists, at the division line between land of Paul H. Norgren and land of the Grantors, said point being the northwest corner of land of the Grantors, being shown and delineated as lot number 21 on map number 3280 of the Stamford Land Records, thence in a southerly direction along said curved westerly street line of Crestwood Drive on a curve to the left the radius of which is 100.00 feet a distance of 10.02 feet to a point, thence in a westerly direction through land of the Grantors S 70° 15' 03" W a distance of 127.31 feet to land of John D. O'Connell Et Ux., thence in a northerly direction along said land of John D. O'Connell Et Ux. N 22° 13' 10" E a distance of 13.45 feet to land of Paul H. Norgren, thence in an easterly direction along said land of Paul H. Norgren N 70° 15' 03" E a distance of 117.81 feet to the point or place of beginning, being more particularly shown and delineated on a certain map on file in the City and Town Clerk's Office, Stamford, Connecticut, reference thereto being hereby had and entitled, "Map Showing Storm Drain Easement Through Property of Roman F. Pomponi Et Al. Stamford, Conn." and certified by William D. Sabia City Engineer.

The above described easement lies in Block No. 324 Stamford Land Records.

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- (2) Proposed ORDINANCE WHEREBY THE CITY OF STAMFORD SHALL RELEASE A CERTAIN EASEMENT GRANTED TO THE CITY BY VANECH BROS. ON MAY 31, 1974 IN CONNECTION WITH SUBDIVISION ON DAD'S LANE - which street was accepted by 13th Board on 11-10-75 - a new Easement was granted by the Vanech Bros., thereby negating the necessity of the first easement - (Letter 10-22-75 from Theodore Godlin, Asst. Corp. Counsel, Mayor's letter of 10-29-75) - Planning Board's Temporary Chairman, Samuel J. Bernstein's letter of 11-13-75 advising of his Board's unanimous approval of this reconveyance.)

MR. FOX: "I would refer the Board members to the letter of October 22, 1975 from Ted Godlin in which he indicates that the reason for this request is that the required easement area was subsequently relocated and widened. Vanech Bros., Inc, on November 14, 1974 granted to the City a legal easement covering the relocated and widened easement area. Based upon the fact that the new easement has been granted, the request is that the City of Stamford release the old easement which is no longer necessary. I would first MOVE, Mr. President, for a WAIVER OF PUBLICATION." MOVED and SECONDED."

MOTION is CARRIED UNANIMOUSLY.

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LEGISLATIVE & RULES COMMITTEE (Cont'd)

MR. FOX: "That being accomplished, Mr. President, I would then like to move for the ADOPTION of this Ordinance with what I consider two rather technical amendments. Directing the Board's attention to that particular ordinance, I would first of all like to amend the enactment clause as phrased to read: 'BE IT ORDAINED BY THE CITY OF STAMFORD THAT...' There is also a second, what I consider a technical change, that being in the first sentence, it will read: 'In conformity with Section 488 of the Stamford Charter and notwithstanding the provisions of Chapter 6, Sections 6-33 through 6-36 inclusive, of the Code of General Ordinances...'

"With those two technical changes, I would ask for the adoption of this Ordinance."

MR. MILLER: "We have a motion for FINAL ADOPTION. MOVED and SECONDED. CARRIED UNANIMOUSLY."

ORDINANCE NO. 328 SUPPLEMENTAL

CONCERNING THE RECONVEYANCE OF A
DRAINAGE EASEMENT TO VANECH BROS., INC.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding the provisions of Chapter 6, Sections 6-33 through 6-36 inclusive, of the Code of General Ordinances of the City of Stamford, the reconveyance of a drainage easement by the City of Stamford to Vanech Bros., Inc., is approved.

The drainage easement to be reconveyed by the City of Stamford to Vanech Bros., Inc., is bounded and described as follows:

So much of that certain area designated "15' Drainage Easement" on a certain map entitled "Map Showing Subdivision of Property of Isaac Perlstein, et al, Stamford, Conn." which map is on file in the Office of the Town Clerk of said City of Stamford as Map No. 9503, reference thereto being had, which is not included in those areas designated as "15' Easement" and "20' Drainage Easement" on a certain map entitled "Map Showing Subdivision of Property of Vanech Bros., Stamford, Conn., which map is on file in the office of the Town Clerk of said City of Stamford as Map No. 9559, reference thereto being hereby had.

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 for the reconveyance to Vanech Bros., Inc., of all right, title and interest of the City of Stamford in and to the above described drainage easement.

This ordinance shall take effect upon the date of its enactment.

MR. FOX: "That concludes the report of the Legislative and Rules Committee."

MR. MILLER: "Thank you, Mr. Fox. I don't think we have any other lengthy reports, but I will go through the list of Committees and Chairmen."

PERSONNEL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN: "Yes, Mr. Chairman. The Personnel Committee met this evening at 7:00 p.m. Present were Mrs. Goldstein, Mr. Blum, Mr. Osuch, Mr. Wiesley, Mrs. Ritchie, Mr. Hays, Mrs. Santy and Dr. Lowden. Absent was Mr. Livingston. We met to vote on the approval of monies for the contracts mentioned before by Mr. Morgan of Fiscal. We approved the money in the spirit of the Christmas Season and also because we were voting on WHEN these workers should get their money, not IF they should get their money. There was strong concern in the Committee about receiving any items so close to the meeting of the Board. Thank you, Mr. Chairman."

MR. MORGAN: "Thank you, Mr. President. I'd just like to echo what Mrs. Goldstein has just said. The normal course of events is that Fiscal and budgetary items are supposed to be brought before the Board of Finance, acted upon, and then turned over to the Fiscal Committee of the Board of Representatives. Because of the time considerations before us tonight, we didn't have the opportunity to do that, and I know that in the past previous Boards and previous Fiscal Committees have acted pending approval of the Board of Finance. In extraordinary circumstances, I think that's perfectly all right, but I would just like to say that as the new Chairman of the Fiscal Committee, it is my feeling these kinds of occurrences should be the exception and not the rule. And I don't expect that during my tenure on the Fiscal Committee, there will be too many instances of this sort. Thank you very much."

MRS. GOLDSTEIN: "I would like to add Mr. Connors as a member of the Personnel Committee who was very much there and very welcome to be there. I'm sorry, Mr. Connors."

MR. SIGNORE: "I agree with Mr. Morgan's statement."

PLANNING & ZONING COMMITTEE - George Baxter - No report.

PUBLIC WORKS COMMITTEE - Alfred Perillo - No report.

HEALTH & PROTECTION - Matthew Rose - No report.

MRS. McINERNEY: "Through the Chair, Mr. President, I'd like to suggest something to the Health & Protection Committee, and Mr. Rose. I have an item I'd like to put before their Committee. The particular problem I'd like them to ferret out is the status of the North End Fire Station on Washington Blvd. I'd like to know the nature of what is keeping this inoperative. Is it personnel or equipment? And if it is personnel, I'd like to suggest that the Health & Protection Committee investigate the possibility of manning this as a volunteer station. Right now we have a beautiful Fire Department. The only fault is we need to go on line and there are no benefits for the residents in that particular area. I would really like to know the purpose of building such a building, if the City has no intentions of operating it. That's what I would like to put on the agenda."

MR. MILLER: "Would you please put that in writing, Mrs. McInerney? The Steering Committee will meet on the 15th of this month. And please get that to Mrs. McEvoy this week so that she can put it on the tentative agenda."

MRS. HAWES: "Mr. Chairman, I also have a request for the HEALTH & PROTECTION Committee. I would like them to take under consideration the problem affecting a group of residents in the First District. People living in the vicinity of THE HUDDLE TAVERN on Iroquois Road are being subjected to intolerable annoyances caused by patrons of this establishment. At closing time, residents are subject to loud noises, swearing, and much worse from people coming out of the tavern. Several families have moved in the last year because they could no longer tolerate these conditions, and now a number of residents have had difficulty in obtaining insurance. I would therefore like to ask the Health & Protection Committee to take this matter under consideration and endeavor to find a solution that will protect both the rights of the owners of THE HUDDLE and the rights of the area residents."

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MR. MILLER: "Thank you, Mrs. Hawe, I would suggest that you put that in writing and get it to Mrs. McEvoy this week, and we'll put it on the Tentative Agenda for the Steering Committee. I think we can move on to the next committee."

PARKS & RECREATION COMMITTEE - Julius Blois - No report.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Mildred Ritchie - No report.

SEWER COMMITTEE - Thomas D'Agostino - No report.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE - Barbara McInerney - No report.

URBAL RENEWAL COMMITTEE - L. Morris Glucksman - No report.

SPECIAL COMMITTEES:

HOUSE COMMITTEE - Gerald Rybnick

MR. RYBNICK: "Yes, I'd like to ask, through the Chair, if all the members have received their Board of Representatives cards, and the new members, their plaques? And while I have the mike, I'd like to thank the ladies of the Board of Representatives' staff for the lovely red and green Holiday ribbons they tied to our microphones. I think it's very nice and Christmasy. (applause).

MR. DIXON: "Mr. President, I'd just like to track back to the HOUSE COMMITTEE and direct a question to Mr. Rybnick. Out at the side of the building, we have a reserved space for Board members to use during the daylight hours. Now, often times I have business in this building during the day, and I can NEVER park in that particular area, and I can't get into the parking lot. Often times I have to go all the way down to some other place distant from the building to find a parking space. Now I would like to find out from Mr. Rybnick if there is any way that this can be enforced so the space is left open for Representatives?"

MR. RYBNICK: "I'll have an answer for Mr. Dixon at the next meeting in regards to the parking at the side of the building."

MR. RAVALLESE: "I'd also like to ask Mr. Rybnick about the parking places in the yard. You come in and then we have to block up the traffic there. There's no parking places there. Who uses them besides the Board of Representatives?"

MR. RYBNICK: "In this particular instance, I'd like to answer Mr. Ravallese. We only have 29 spaces in the parking lot, and we have 40 members on the Board. If there's some way I can fix this, I'll try, but I don't know how I can resolve that."

COMMUNICATIONS FROM THE MAYOR - None.

PETITIONS - None.

RESOLUTIONS - None.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None.

OLD BUSINESS - None

NEW BUSINESS - None

THEODORE BOCCUZZI: "I make a MOTION we ADJOURN THE MEETING."

MR. MILLER: "First, I want to announce before we go, members of the Steering Committee will have their meeting a little early this month; the Steering Committee will meet next Monday, December 15, 1975 at 8:00 p.m. here on the second floor. If there is no objection, THE MEETING IS ADJOURNED."

MR. CONNORS: "I want to compliment the Democrats and Republicans. To my knowledge, since 1948, we never had such a short meeting." (applause and laughter)

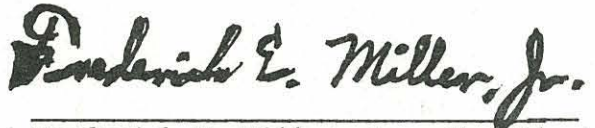
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded, and CARRIED, the meeting adjourned at 9:08 p.m.

HMM:AG


Helen M. McEvoy, Administrative Assistant and
Recording Secretary

APPROVED:


Frederick E. Miller, Jr., President
14th Board of Representatives

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