

MINUTES OF DECEMBER 6, 197614th Board of RepresentativesStamford, Connecticut

A regular monthly meeting of the 14th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, December 6, 1976, in the Board of Representatives' Legislative Chambers on the Second Floor of the Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

After both political parties had met in caucus at 7:15 p.m., the meeting was called to order by the PRESIDENT, FREDERICK E. MILLER, JR., at 8:42 P.M.

INVOCATION was given by the Rev. Joseph V. Rossitto, of the Sacred Heart Roman Catholic Church, 37 Schuyler Avenue, Stamford.

Color Guard Presentation by members of Cub Scout Pack 42 of St. Maurice's Church; Leader, Mr. Robert Snyder.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance to the Flag was led by the President, Mr. Miller.

MOMENT OF SILENCE: Mrs. McInerney requested a Moment of Silence in memory of Thomas Meath who was a Stamford resident; a handicapped young man who gave everything he could to help others who were handicapped in other ways physically. He was killed in a car accident tragically on Intervale Road on Thanksgiving Eve. Mrs. McInerney asked that we stand up to do Thomas Meath and his family honor and to remember him. Mr. Miller requested the members to rise and observe the Moment of Silence in memory of Thomas Meath.

ROLL CALL: CLERK, LINDA D. CLARK, took the Roll Call. There were 34 members present and 6 absent; and the PRESIDENT declared a QUORUM. The absent members were: Michael Morgan; Adam Osuch, Gerald Rybnick, Joseph DeRose, George Baxter, John Sandor.

CHECK OF THE VOTING MACHINE: The machine was checked and found to be in order.

APPOINTMENTS TO COMMITTEES: Mr. Miller announced the JOHN SANDOR will be a member of the STEERING COMMITTEE.

PAGES: MISS KIM WALSH ) Both are daughters of City Representative Peter Walsh  
MISS KAREN WALSH ) and both are students at Toquam School.

RESIGNATION OF MATTHEW ROSE (D), THIRD DISTRICT.

MR. MILLER read Matthew Rose's letter of resignation dated Nov. 2, 1976 which was addressed to him:

"This is to inform you that due to personal commitments and obligations, I find it impossible for me to have the time necessary to do the job on the 14th Board of Representatives that is needed. For this reason, I find it for the best interest of all concerned, for me to offer my resignation.

"During my five years on the Board I have tried to serve the people of the Third District and Stamford with dignity and honor. To all the Board of Representative members that I have had the honor of serving with and working with, I wish them success in all their endeavors and when they return home from meetings, they will have a feeling of accomplishment for Stamford and its citizens. Very truly yours, Matthew A. Rose."

MR. MILLER said that as his partner for the past five years from the Third District, he did indeed serve with dignity and honor and Mr. Miller was sorry that Mr. Rose found it necessary to resign at this time. He said it would be in order for someone to offer a Motion to regretfully accept this resignation.

MR. BLOIS MOVED to Accept Mr. Rose's resignation with regret.

MR. SIGNORE SECONDED the Motion and said that Mr. Rose was one of the finest men we ever had the pleasure of working with and he will be sorely missed.

MR. HOFFMAN said he had the pleasure of working with Mr. Rose on a number of occasions and could in all honesty say that Mr. Rose also served some of the other citizens of Stamford very well, and this was the tenant segment; that Mr. Rose appeared at several tenant meetings and was always there in the best interests of the people.

MR. LIVINGSTON said he had the privilege of being a freshman Representative along with Mr. Rose and our loss will certainly be the gain of his family; and that Mr. Rose displayed himself to be a pillar of integrity. His district has lost a fine Representative but the City of Stamford, too, has lost a fine Representative, and he will surely be missed by the entire Board.

MR. ZIMBLER said he had the privilege of serving with Matt Rose for the portion of the two terms on the Health and Protection Committee, including one term as Vice Chairman. He said Matt Rose was a gentleman through and through, and a very hard worker, not only for his district but for the entire City; and that particularly the commuters for whom he worked long and hard to improve security situation at the railroad station, owe him a vote of thanks, as we all do, and he, for one, will miss Matt Rose.

MR. COSTELLO said he, too, would miss Matt Rose. That he found him to be a very dedicated and conscientious individual and it was a pleasure to serve with him.

MR. DIXON said that Mr. Rose is very definitely one of the kindest and gentlest persons that he had ever met; that he had the pleasure of working with him throughout the community of Stamford for many, many years. He knew Mr. Rose for being one who gave his very best to the City even before he came on this Board, and that we can all witness to the fact that he certainly gave his best to the Board.

MR. FLANAGAN said he had known Mr. Rose for five years and worked with him on the Board in that period of time and he is a true gentleman and we would miss him.

MRS. SANTY said as his current Vice-Chairman of Health and Protection, she, too, would miss him and that she found him to be a true gentleman.

MRS. McINERNEY said that as a former member of Health and Protection, she felt honored to have served with Mr. Rose; that he was probably one of the people who was most aware and most conscientious of citizens' problems. She said he attended many police meetings on Tuesday mornings despite the fact he worked and had to take off from work; that he walked the streets on Saturdays and in districts other than his own to try to find solutions to problems dealing with the width of streets; and that he had held many public hearings about many problems, from dogs to the railroad station. She said Matthew Rose should be commended for all the time and effort he put forth on this Board and his enthusiasm will be missed.

MR. MILLER called for a vote on acceptance of the resignation with regret and it CARRIED UNANIMOUSLY. He said Mr. Rose will be informed of the Board's action here this evening.

MR. MILLER said that since it was his intention to make a nomination to replace Mr. Rose, the chair would, at the present time, be turned over to the Majority Leader, Julius Blois to conduct the meeting.

MR. BLOIS said that nominations are open for the vacancy from the Third District.

MR. MILLER: As I said earlier, I regret that Mr. Rose had to resign from this Board. He was my partner for five years. We were running mates for three elections and I do wish Matt and his wife, Francine, the best of luck in the future; and I really did enjoy working with Matt for the past five years. This evening, it is my privilege to place in nomination the name of LATHON WIDER, who resides on Ludlow Street, in the Third District. Mr. Wider has been very active in the Third District and in the entire Stamford Community for many, many years. He was born in South Carolina; educated in South Carolina, and also at Wright Tech here in Stamford; he served in the U.S. Army from 1942-1948 when he was honorably discharged. In 1948 he came to Stamford and made Stamford his permanent home. At the present time he is a homeowner in the Third District on Ludlow St. He is a retired custodian of the Stamford School system; and he now operates his own business, WIDER VARIETY SERVICE CO., and he will have a good deal of time to devote to his duties as a Board member. He has been a registered Democrat since 1949; is a member of the Board of Directors of the Stamford Development Corp., a member of the Board of Directors of the Southfield Community Center; also a member of the Union Baptist Church and of the Stamford Branch of the NAACP. He has in the past been a delegate representing Local 1083 to the Stamford Central Labor Council. He has also served and is still at the present time serving as President of the Citizens for the Improvement of the South End. He has received many honors and distinctions, including an honor awarded by the Catholic Interracial Council. He is recognized as a leader in the Stamford community. I am proud to place his name in nomination, both as a member of this Board and as a member of the Democratic City Committee. And I would have to also state that my partner on the Democratic City Committee, Mr. John Muchinsky, also heartily endorses this nomination. So I do, therefore, place in nomination for the office of Representative from the Third District, the name of LATHON WIDER.

MRS. CLARK: I take great pride and pleasure in SECONDDING Mr. Wider's nomination. I have known Mr. Wider for many, many years. I've worked with Mr. Wider on many different occasions and on different committees and not only feel it's an honor but I feel he will enhance the 14th Board.

MR. SIGNORE: I, too, would like to SECOND the nomination of Mr. Wider. This past summer I had the opportunity of participating in a group study for the Economic Base Study with Mr. Wider and found him to be very well-versed, and a pleasure to discuss issues with. As great a loss as Matthew Rose will be to this Board, I think Mr. Wider will be as great an addition.

MR. DIXON: I, too, would like to SECOND the nomination of Mr. Wider. Knowing Mr. Wider as I do and have for many years and having had the pleasure of working with him in many organizations throughout the City and most of all, seeing his work and progress in the Third District, leaves no doubt in my mind that he will in fact make a good Representative for the district and I heartily endorse him.

MR. LIVINGSTON: I, too, will heartily SECOND the nomination of Mr. Wider for the seat in the Third District, and I will add that Mr. Wider has displayed himself over a period of years to be concerned about the people of Stamford and the City. I would say welcome aboard, Mr. Wider.

MR. COSTELLO: I would also like to SECOND the nomination of Mr. Wider. For years now I have been meeting him at so many meetings, he might as well be a Board member. He spends so much time doing it now.

MR. CONNORS: I also would like to SECOND the nomination of Mr. Wider, and rather than cut anybody out because there might be others that might want to speak, I feel the Secretary should cast one ballot because Mr. Wider is a fine gentleman. I've known him over a period of years. We got along very well together and I feel he will do an outstanding job for the City.

MR. BLOIS: Thank you, Mr. Connors; you're just a little premature.

DR. LOWDEN: It may be superfluous at this point but I, too, would like to SECOND the nomination of Mr. Wider. I don't think we could do better than to replace a fine gentleman with another fine gentleman.

MR. BLOIS: Are there any other nominations from the floor? Are there any other nominations from the floor? I MOVE it three times (laughter). The MOTION is made, and SECONDED that we close nominations. The MOTION is CARRIED. I entertain now a MOTION that the Secretary cast one ballot. MOVED by Mr. Sherer. SECONDED by many. SO ORDERED. Mr. Wider, will you please present yourself to the head table here (applause).

MR. MILLER administered the OATH OF OFFICE to Mr. Lathon Wider "You, Lathon Wider, having been chosen Representative from the Third District of Stamford do solemnly swear that you will faithfully discharge the duties of said office according to law, so Help You God?"

MR. LATHON WIDER responded "I do."

MR. MILLER: CONGRATULATIONS. (applause)

ACCEPTANCE OF MINUTES: None ready for acceptance this evening.

COMMITTEE REPORTS

MR. BLOIS: I MOVE that we WAIVE the reading of the STEERING COMMITTEE REPORT.

MOVED, SECONDED And MOTION CARRIED UNANIMOUSLY.

STEERING COMMITTEE REPORT

MEETING HELD MONDAY, NOVEMBER 22, 1976

A meeting of the Steering Committee was held on Monday, November 22, 1976 in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic St., Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, Mr. FREDERICK E. MILLER, JR., at 8:00 P.M. Mr. Lou Thomsen of Thomsen's Audio Systems gave his presentation on altering the voting mechanism from 8 to 9 p.m. The following matters of the TENTATIVE STEERING AGENDA were acted upon as indicated

(1) ADDITIONAL APPROPRIATION (FISCAL) ITEMS:

Twenty-two items of a fiscal nature on the TENTATIVE AGENDA were placed on the December 6, 1976 Agenda. Two items (#1 and #3) were Held in Committee. #1 was for \$151,000.00 for the Public Works Department concerning the Atlantic Street Alignment and Widening Project; and #3 was for \$3,196.50 for the Board of Recreation for Sterling Farms Code 663.1301 Insurance. One item was added to the fiscal agenda, being that concerning the Southfield Community Center and the Glenbrook Community Center budget items being lumped together by the Superintendent of Buildings and Grounds and it was preferred that these be listed separately, as in the past.

LEGISLATIVE MATTERS:

- (2) FOR FINAL APPROVAL, PROPOSED ORDINANCE REGARDING CONDEMNATION PROCEDURES AND THE REQUIREMENTS OF SUFFICIENT NOTICE TO THE LAND AND HOMEOWNERS PRIOR TO CONDEMNATION.

Above ordered on the Agenda and also referred to PLANNING & ZONING COMMITTEE.

- (3) PROPOSED ORDINANCE SUPPLEMENTAL REQUIRING THAT JOB APPLICANTS BE RESIDENTS OF THE CITY FOR SIX MONTHS PRIOR TO FILING APPLICATION FOR EMPLOYMENT.

Above ordered ON THE AGENDA and also referred to FISCAL COMMITTEE.

- (4) PROPOSED RESOLUTION CONCERNING PUBLIC ACT. NO. 75-534 "AN ACT CONCERNING THE PRESERVATION OF PARKLAND.

Above ordered ON THE AGENDA and also referred to URBAN RENEWAL COMMITTEE & PARKS & RECREATION COMMITTEE.

- (5) FOR FINAL ADOPTION - PROPOSED FAIR EMPLOYMENT ORDINANCE FOR THE CITY OF STAMFORD CONCERNING LABOR STANDARDS AND CONTRACTORS' RESPONSIBILITIES FOR PUBLIC OR PUBLICLY-AIDED CONSTRUCTION,

Above ordered ON THE AGENDA and also referred to PERSONNEL COMMITTEE and PUBLIC WORKS COMMITTEE.

STEERING COMMITTEE REPORT (continued)

- (6) AMENDMENT TO ORDINANCE 342 SUPPLEMENTAL CONCERNING SALE OF CITY-OWNED PROPERTY AT HAIG AVENUE AND ST. CHARLES STREET.

Above ordered ON THE AGENDA and also referred to PLANNING & ZONING COMMITTEE AND PUBLIC WORKS COMMITTEE.

- (7) THE MATTER OF PENSIONS FOR REGISTRARS OF VOTERS.

Above ordered ON THE AGENDA and referred to PERSONNEL COMMITTEE and FISCAL COMMITTEE

- (8) PROPOSED ORDINANCE TO CONTROL AND REGULAR EXCAVATION, FILLING AND GRADING.

Above ordered HELD IN COMMITTEE and also referred to ENVIRONMENTAL PROTECTION COMMITTEE and PUBLIC WORKS COMMITTEE.

- (9) PROPOSED ORDINANCE ON SALT STORAGE SUBMITTED BY CITY REP. SANDRA GOLDSTEIN.

Above ordered ON THE AGENDA and also referred to PUBLIC WORKS COMMITTEE.

- (10) PROPOSED AMENDMENT TO ORD. NO. 339 CONCERNING THE SEPARATION OF NEWSPAPERS AND MAGAZINES FROM PUTRESCIBLE GARBAGE, ETC., to be effective 1/1/77.

Above ordered ON THE AGENDA and also referred to PUBLIC WORKS COMMITTEE and ENVIRONMENTAL PROTECTION COMMITTEE.

- (11) PROPOSED ORDINANCE SUPPLEMENTAL ESTABLISHING FLOOD ENCROACHMENT LINES ALONG A PORTION OF THE RIPPOWAM RIVER BETWEEN TRAVIS AVE. & CEDAR HEIGHTS ROAD.

Above ordered HELD IN COMMITTEE and also referred to ENVIRONMENTAL PROTECTION COMMITTEE and PLANNING & ZONING COMMITTEE.

- (12) PROPOSED ORDINANCE SUPPLEMENTAL ESTABLISHING FLOOD ENCROACHMENT LINES ALONG A PORTION OF RIPPOWAM RIVER BETWEEN CEDAR HEIGHTS RD. AND PERNA LANE.

Above ordered HELD IN COMMITTEE and also referred to ENVIRONMENTAL PROTECTION COMMITTEE and PLANNING & ZONING COMMITTEE.

- (13) THE MATTER OF MRS. PAMELA SETARO'S DESIRE TO PURCHASE CITY-OWNED PROPERTY BEING AN ABANDONED PORTION OF LINDSTROM ROAD.

Above ordered HELD IN COMMITTEE and also referred to PUBLIC WORKS COMMITTEE and PLANNING & ZONING COMMITTEE.

- (14) REQUEST FROM OCEANIC SOCIETY (CHRISTOPHER ROOSEVELT) TO USE THE NAVAL RESERVE TRAINING CENTER PROPERTY, NO LONGER NEEDED BY U.S. NAVY, AS A MARINE-ORIENTED COMMUNITY CENTER.

Above ordered ON THE AGENDA and also referred to PARKS & RECREATION COMMITTEE and PUBLIC WORKS COMMITTEE.

- (15) PROPOSED ORDINANCE RE TAX EXEMPTION FOR CHURCH OF JESUS OF THE APOSTLES FAITH, INC. AT 474-480 SOUTH PACIFIC ST.

Above ordered ON THE AGENDA.

STEERING COMMITTEE REPORT (continued)

- (16) PROPOSED ORDINANCE THAT APARTMENT HOUSE/MULTIPLE DWELLING UNIT BOILERS BE INSPECTED EACH YEAR, ETC.

Above ordered HELD IN COMMITTEE and also referred to HEALTH & PROTECTION COMMITTEE.

- (17) PROPOSED RESOLUTION REGARDING PARTICIPATION OF MODERATE RENTAL TENANTS IN UTILIZATION OF FUNDS RECEIVED FROM DCA, ETC.

Above ordered ON THE AGENDA and referred to primary committee of PUBLIC HOUSING AND GENERAL RELOCATION with L&R as secondary committee.

- (18) ORDINANCE REQUESTED BY CITY REP. HOFFMAN THAT ALL ROADS, WHETHER PRIVATE OR PUBLIC, IF OPEN TO USE BY PUBLIC VEHICLES, EMERGENCY AND/OR OTHERWISE, OTHER THAN TENANTS OR RESIDENTS BE MAINTAINED.

Above ordered HELD IN COMMITTEE and also referred to HEALTH AND PROTECTION COMM.

The following three items were added to the Tentative Steering Agenda:

- (19) PROPOSED ORDINANCE RE ELECTRIC SIGNS BY CITY REP. MICHAEL MORGAN.

Above ordered HELD IN COMMITTEE and referred also to PLANNING & ZONING COMMITTEE.

- (20) PROPOSED AMENDMENT TO THE RULES OF ORDER OF THE BOARD BY AUDREY COSENTINI - full text to be submitted.

Above ordered ON THE AGENDA.

- (21) WAIVER OF BUILDING PERMIT FEE FOR ETHEL KWESKIN THEATRE.

Above ordered ON THE AGENDA and also referred to PARKS & RECREATION COMMITTEE.

- (22) STATEMENT RECEIVED FROM POLICE CAPTAIN KEVIN TOBIN OF STAMFORD POLICE DEPT. OF NOV. 4, 1976 REQUESTING AN INVESTIGATING COMMITTEE TO EXAMINE ALLEGATIONS OF WRONGDOING IN POLICE DEPT.

Above ordered ON THE AGENDA and also referred TO HEALTH & PROTECTION COMMITTEE, with PERSONNEL COMMITTEE as primary committee.

- (23) LETTER FROM STAMFORD MUNICIPAL EMPLOYEES ASSN., INC. advising of resolution adopted by them on Oct. 13, 1976 expressing opposition to non-civil service members participating in Classified Employees Pension Fund.

Above ordered HELD IN COMMITTEE in PERSONNEL and also referred to L&R Committee.

- (24) THE MATTER OF A PROPOSAL FROM EXECUTIVE CLAIMS SERVICE REGARDING MAJOR MEDICAL AND DENTAL INSURANCE SUBMITTED BY J. DWIGHT HADLEY.

Above ordered HELD IN COMMITTEE (PERSONNEL) and also referred to FISCAL COMMITTEE.

- (25) CURRENT STATUS OF THE FILL ON THE GENOVESE TRACT ON DANIEL DRIVE AND TOIL-SOME BROOK.

Above ordered OFF THE AGENDA and referred to PUBLIC WORKS COMMITTEE.

- (26) THE MATTER OF AVAILABILITY OF WATER TO FIGHT FIRES IN THE 18th AND OTHER OUTLYING DISTRICTS-submitted by City Reps Signore and Santy.

Above ordered ON THE AGENDA and referred to HEALTH AND PROTECTION COMMITTEE.

STEERING COMMITTEE REPORT (continued)

(27) THE MATTER OF VANDALISM AND PUNISHMENT OF CULPRITS REQUESTED BY SUPT. GIORDANO Above ordered ON THE AGENDA and referred to PARKS & RECREATION COMMITTEE; also to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

(28) THE MATTER OF QUESTIONNAIRES SENT HOME WITH CHILDREN (9 forms) BY DR. GOFSTEIN REQUESTING COMPREHENSIVE DATA ON CHILD'S HISTORY, ETC.

Above ordered HELD IN COMMITTEE and referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE, and also HEALTH AND PROTECTION COMMITTEE.

(29) THE CONTINUING MATTER OF COMPLAINTS FROM TENANTS (MITAC) AGAINST THE STAM-FOR HOUSING AUTHORITY - Mrs. McAfee

Above ordered ON THE AGENDA and referred to PUBLIC HOUSING & GENERAL RELOCATION COMM.

(30) PROPOSED RESOLUTION REGARDING DREDGING OF EAST BRANCH OF STAMFORD HARBOR.

Above ordered ON THE AGENDA and referred to ENVIRONMENTAL PROTECTION COMMITTEE, also LEGISLATIVE AND RULES COMMITTEE.

(31) THE MATTER OF ALTERATIONS TO THE VOTING MACHINE TO CONFORM TO FREEDOM-OF- INFORMATION ACT. MR. THOMSEN gave his presentation from 8 - 9 p.m.

Above ordered ON THE AGENDA and referred to the HOUSE COMMITTEE.

(32) CITY REP. MARIE HAWK'S REQUEST FOR AN INVESTIGATION INTO ALLEGED IRREGULARITIES RE RECENT DRAINAGE PROJECT ON GEORGE STREET.

Above ordered ON THE AGENDA and referred to PUBLIC WORKS COMMITTEE.

(33) LETTER OF NORMAN KRUCKOW TO CITY REP. D'AGOSTINO WITH COMPLAINTS RE SEWER-ING OF HOPE ST., CURBS, GARBAGE PICK-UP, ETC.

Above ordered ON THE AGENDA and referred to SEWER COMMITTEE.

(34) LETTER OF DAVID SHAW, TELEPHONE CONSULTANT DATED 11/7/76 RE CENTREX III TELEPHONE SYSTEM.

Above ordered ON THE AGENDA and referred to EDUCATION, WELFARE & GOVERNMENT COMM

(35) LETTER OF 11/1/76 FROM COURTLAND TERRACE ASSN. SUPPORTING POSITION OF THE AMERICAN ITALIAN ASSN. AGAINST X-RATED MOVIES ON WEST PARK PLACE.

Above ordered HELD IN COMMITTEE and referred to PLANNING & ZONING COMMITTEE and LEGISLATIVE & RULES COMMITTEE.

(36) LETTER OF 11/22/76 FROM CITY REP. DAVID BLUM RE LIGHTING AND TIMING SEQUENCE OF WALK SIGNALS ON TRAFFIC LIGHTS TO INSURE SAFETY OF SENIOR CITIZENS, ETC.

Above ordered ON THE AGENDA and referred to HEALTH & PROTECTION COMMITTEE.

(37) RESIGNATION OF MATTHEW ROSE (received 11/9/76) effective immediately.

Above ordered ON THE AGENDA.

(38) LETTER OF 11/10/76 FROM COURTLAND TERRACE ASSN. RE MORATORIUM ON CONDOMINIUMS & MULTIPLE DWELLING UNITS DUE TO DEMAND ON CITY SERVICES; ALSO QUESTIONING LEGALITY OF CONDOMINIUMS UNDER EXISTING ZONING REGULATIONS.

Above ordered ON THE AGENDA and referred to PLANNING & ZONING COMMITTEE.

There being no further business to come before the STEERING COMMITTEE, on MOTION, DULY SECONDED and CARRIED, the meeting was ADJOURNED at 10:50 P.M.

FREDERICK E. MILLER, JR.  
Chairman, Steering Committee

HMM:MS



MR. BLOIS: I would like to make a MOTION to move Item NO.8 of the Legislative and Rules Committee to present it to the Board at this time.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

UNDER SUSPENSION OF THE RULES

LEGISLATIVE AND RULES COMMITTEE - John Wayne Fox

(8) PROPOSED AMENDMENT TO ORDINANCE NO.339 "CONCERNING THE SEPARATION OF NEWSPAPERS AND MAGAZINES FROM PUTRESCIBLE GARBAGE" which is to become effective January 1, 1977.

MR. FOX: Ordinance NO.339 was passed by this Board on October 5, 1976, signed by the Mayor and is scheduled to go into effect on January 1, 1977. Between the time that the ordinance was passed and this evening the L&R Committee has received information in connection with the requirements of this ordinance. At the meeting of the L&R Committee of December 2, 1976, we again discussed this Item and the Legislative and Rules Committee voted to amend Ordinance 339. There is one paragraph which the L&R Committee adopted which reads as follows: "This ordinance shall not apply to individuals or business operations that organize and participate in separate recycle programs acceptable to the City." The Committee voted 6-2 to adopt this ordinance. In light of the fact we would not have time to publish it, I would MOVE for waiver of publication.

MR. MILLER: Moved and SECONDED. We'll take a DIVISION, using the machine. There should be 34 people voting. The MOTION is CARRIED.

29 YES votes

2 NO votes (D. Blum, B. McInerney)

3 ABSTENTIONS (T.D'Agostino, J.Livingston, M.Glucksman)

MR. FOX: Publication having been waived, I would MOVE in accordance with the vote of committee for passage of this amended ordinance.

MR. MILLER: MOVED and SECONDED.

MR. PERILLO: The Public Works Committee met, Mr. President, and we did not have this ordinance before us so we took no action.

MR. SHERER: I was one of the few members who saw some problem with the ordinance as it was presented. What really got me thinking after the meeting was when Mayor Clapes signed this ordinance into effect, he put a caveat to his signature saying "if after three months it did not show a success and was not effective then the Board should review and perhaps repeal the amendment and make adjustments. The first thing that came to my mind is the thing I brought up in October. What if a Corporation spent fifteen to twenty thousand dollars on a piece of equipment and after three months it turns out the program is not successful, what happens

LEGISLATIVE AND RULES COMMITTEE-(continued)UNDER SUSPENSION OF THE RULES - Item NO. 8 (continuing)

MR. SHERER: (continuing)....to that expense, you can't return equipment ?

MR. GLUCKSMAN: I would like to state that I abstain<sup>1</sup> on the vote to suspend the rules because it bothers me immensely that this Board has to retract its previous action, there may be cause and I will vote for this amendment; however I plead with the Mayor's staff to try and help us, because we all do this on a part-time basis and I think the more help we can get the better.

MR. ZIMBLER: I like to speak in opposition to the amendment; the reason is I would like to see the six month moratorium extend across the board, not only to businesses but also to private individuals.

MR. BLUM: I would like to read from a newspaper of December 3; "Business men granted reprieve on paper separation ordinance" I don't blame Mr. Zimmler, feeling the way he does, I thought when a law or ordinance is passed, it's passed and the law becomes effective for all people of Stamford.

MRS. MCINERNEY: I would speak against the amendment. In the original ordinance, all residents, private and commercial had a ninety-day grace period from the time of passage of the ordinance to the time of its enforcement. In my opinion all of those people had sufficient opportunity to be heard by this Board.

MRS. COSENTINI: I have a couple of specific questions I would like to ask through the chair for Mr. Fox. Why and how he thinks this amendment will make the whole ordinance a palatable one and I would like him to address very specifically the whole role of CRRA in regard to this proposed ordinance?

MR. FOX: I probably could spend the best part of the evening trying to answer all of Mrs. Cosentini's questions. I'll try to be as brief as I can. This item was discussed by the L&R Committee in October, at which time we met with individuals from the Stamford Resource Recovery Task Force. We had a Public Hearing; for some reason Business community were not aware of it. The notice of the public hearing I think was sufficient, but we heard only from one group. We then discussed the item again at a meeting of the L&R Committee at that time we heard from many people. I attended a meeting last week in the Mayor's conference room, we want to find out more about the problems, we want to find out how businesses can comply with the ordinance. If we pass the ordinance as proposed, the amendment as proposed, it will not necessitate business at least for six months period, and Commissioner Rotondo indicated that by that time we should know whether we're getting into that program.

LEGISLATIVE AND RULES (continuing under suspension of the rules  
Item NO. 8)

MR. LOOMIS: Rather than standing by ordinances and legislation as if they are made in cement, I think we should be flexible, responsive and sensitive to the problems that have been raised to us. I think at the end of that six months period, we'll all be in a better position to look at the facts and make a judgement on something we know about.

MR. D'AGOSTINO; I MOVE the question.

MR. MILLER: MOVED and SECONDED.

MR. SIGNORE: I want it recorded that I'm abstaining on this vote.

MR. LIVINGSTON: I call for a DIVISION.

MR. MILLER: We'll take a DIVISION. The MOTION is CARRIED.  
27 YES VOTES-----6 NO votes. We will proceed on a vote  
on the main MOTION, FOR FINAL ADOPTION. Necessary for this  
is twenty-one votes. Mr. Blum is abstaining. The MOTION is  
CARRIED.

30 YES votes  
2 NO votes (K. ZIMBLER, B. McInerney)  
2 ABSTENTIONS (D.Blum, S. Signore)

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ORDINANCE NO. 343 SUPPLEMENTAL

AMENDING ORDINANCE NO. 339 SUPPLEMENTAL CONCERNING  
THE SEPARATION OF NEWSPAPERS AND MAGAZINES FROM  
PUTRESCIBLE GARBAGE, ETC.

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 339 Supplemental of the Code of Ordinances is hereby amended to read as follows:

1. It shall be the responsibility of the owners of buildings, dwellings or apartment houses as defined by the Zoning Ordinances of the City of Stamford now in effect or as amended, as well as the responsibility of all residents of the City of Stamford and all business and commercial operations in said City to separate newspaper and magazines from putrescible garbage and other trash as defined by the City Ordinances now in effect or as amended. This responsibility is applicable whether said items are collected by the City or private collectors. Such newspapers and magazines shall be securely bagged or tied in bundles not to exceed 50 pounds and placed at the curbside or other designated location for separate collection on a schedule to be determined by the City of Stamford.

LEGISLATIVE AND RULES COMMITTEE(continuing under suspension of  
rules #8)ORDINANCE NO. 343 SUPPLEMENTAL  
(continuing)

2. On July 1, 1977 and thereafter it shall be the responsibility of business and commercial enterprises to separate corrugated cardboard boxes, cartons and containers for disposal from putrescible garbage and other trash as defined by the City Ordinances now in effect or as amended. This will apply whether these items are collected by the City or by a private collector.

3. It shall be the responsibility of the City to collect said newspapers, magazines, corrugated cardboard boxes, cartons and containers as have been placed in the designated locations by the party disposing of them.

4. Corrugated cardboard boxes, cartons and containers should be bundled and tied and placed in the locations to be designated. This shall be accomplished by the party disposing of the items.

5. Newspapers, magazines, corrugated cardboard boxes, cartons and containers should be bundled and tied and placed in the locations to be designated to await collection by the City or its appointed agents and shall be deemed the property of the City. Anyone other than the party disposing of them seen to remove, destroy or otherwise interfere with these items will be liable to prosecution.

6. This Ordinance shall not apply to individuals or business operations that organize and participate in a separate recycling program acceptable to the City.

7. Nothing in this Ordinance shall be construed to limit the power of the Health Department as it relates to the general welfare and public health.

This Ordinance to become effective January 1,,1977.

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DR. LOWDEN: I'd like to ask for a suspension of the rules to consider Item NO. 9 under L&R

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE - John Wayne FoxUNDER SUSPENSION OF THE RULES

(9) REQUEST FROM OCEANIC SOCIETY (CHRISTOPHER ROOSEVELT)  
TO USE THE NAVAL RESERVE TRAINING CENTER PROPERTY, NO LONGER  
NEEDED BY U.S. NAVY, AS A MARINE-ORIENTED COMMUNITY CENTER.

This property is owned by the City of Stamford and is on lease to the Government until 1984 for One Dollar Per Year. The building and improvements belong to the Federal Government hence their approval is needed. This is to be a shared facility and Oceanic Society, a California corporation, will pay for fuel oil, water, and electricity, up to \$5,000 for any cost over \$13,000 annually, said \$13,000 to be paid by City, per Mr. Roosevelt's letter 11/2/76. Held in Committee 10/8/76.

MR. FOX: The Legislative and Rules Committee at its meeting November 23, met with Christopher Roosevelt, who explained to us various factors involved and what will be going on at the center. The Committee voted 5-0 to adopt that resolution and I so MOVE.

MR. PERILLO: Public Works concurs.

MR. MILLER: MOVED and SECONDED.

MRS. COSENTINI: Could I ask through the Chair, either committee, how long is the lease because I haven't read this.

MR. FOX: The increased cost to the city as a result of the leasing of this property to the Oceanic Society will be approximately \$4,000 with the understanding that the Oceanic Society will pay up to \$5,000 any increases which may occur, which may result in their use of that facility. In connection with your first question, it has to be re-newed every year. The City doesn't own this property, the City leases this property.

MRS. COSENTINI: On our agenda it is said the City owned this property.

MR. FOX: That is not correct.

MRS. McINERNEY: Point of Information, the \$13,000 was given by Mr. Strat, and that figure was the total cost for utilities for the facility, is that where the \$13,000 comes from?

MR. MILLER: We will now proceed to a vote. The MOTION is CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE (continuing under suspension  
of rules # 9)RESOLUTION NO. 1074

GRANTING AUTHORIZATION TO MAYOR TO ENTER INTO AN AGREEMENT  
GRANTING A RIGHT, LICENSE AND PRIVILEGE TO THE OCEANIC  
SOCIETY TO CONDUCT A MARINE CENTER ON PROPERTY FORMERLY  
KNOWN AS THE NAVAL RESERVE TRAINING CENTER, MAGEE AVENUE.

WHEREAS, the CITY and THE OCEANIC SOCIETY, a non-profit charitable corporation, are mutually interested in the formation of a marine center, and;

WHEREAS, property for such activities is uniquely suitable for same in the form of premises formerly known as the United States Naval Reserve Training Center, located on Magee Avenue in the City of Stamford; and

WHEREAS, the CITY'S use of said property is restricted by a lease between the City of Stamford and the United States of America, Department of the Navy, hereinafter referred to as "NAVY", as Lessor and Lessee, respectively, because said lease is subject to annual renewal until 1984; and

WHEREAS, the CITY'S right to use such property is confined to annual license agreement from the NAVY which therefore restricts the use of said property by the CITY;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives that the Mayor of the City of Stamford is authorized to enter into an agreement with THE OCEANIC SOCIETY, a non-profit charitable organization organized and existing under the laws of the State of California, and authorized to do business in the State of Connecticut, granting a right, license and privilege to said Oceanic Society to use the property formerly known as the Naval Reserve Training Center located on Magee Avenue in the City of Stamford in accordance with the terms and conditions of the proposed agreement annexed hereto and for the purposes herein and therein described.

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MR. MILLER: We will now proceed to the regular agenda. In the absence of Mr. Morgan, the Fiscal report will be given by Mrs. Goldstein.

FISCAL COMMITTEE - Sandra Goldstein

- (1) ~~\$26,500.00~~ - HANRAHAN CENTER (Former YMCA Building) - Additional Appropriation to cover funding for second year of operation only (first year funded by State). Mayor's letter 10/8/76. Center to operate jointly by UNITED WAY AND CTE (Committee on Training and Employment). Board of Finance approved 10/14/76 the reduced amount of \$26,500.00 from the \$31,500.00 requested. Held in Committee 11/8/76.

	<u>Requested</u>	<u>Bd. Finance</u>	
742.1501 Utilities	\$25,000.00	\$20,000.00	\$16,656.00
742.2201 Equipment	3,500.00	3,500.00	2,900.00
742.5205 Supplies	3,000.00	3,000.00	2,500.00
	<u>\$31,500.00</u>	<u>\$26,500.00</u>	<u>\$22,056.00</u>

MRS. GOLDSTEIN: Mr. Morgan is unable to attend tonight and in the absence of Mr. Rybnick, I will report for the Fiscal Committee. The meeting was held on Wednesday, December 1, 1976. Present were, Mike Morgan, Sandra Goldstein, Gerald Livingston, Audrey Cosentini and Ralph Loomis. Absent and excused were Gerald Rybnick, Linda Clark, Chris Nizolek, Mildred Ritchie and George Hays. With only five members present, the committee agreed that voting on the items would be deferred until our meeting this evening, and prior to the Board sitting down this evening Fiscal did vote on each item on the agenda. The Fiscal Committee met jointly with Parks and Recreation and CTE Director John Brown, and Recreation Superintendent Bruno Giordano, and Representatives of the United Way. Fiscal voted 5-1 against and 2 abstentions in favor of the request, with the stipulation that no additional city funds would be approved for the center and I so MOVE.

MR. MILLER: There is no report from Parks and Recreation. We will have to have a suspension of the rules to consider this item, it's over \$2,000.

MRS. CLARK: At this time I MOVE for suspension of the rules.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

MR. DIXON: I feel very strongly that we should keep that center open and running for the good and benefit of the people of the City of Stamford. I understand if it's not used the whole building will be torn down. The request here is for a small amount \$26,000 which is a one-time request. I think the people of Stamford want to see that center operate, and I certainly will support it.

FISCAL COMMITTEE (continued)

MRS. CLARK: Just a few words, as Hanrahan Center is in my back yard. When the Center was open, vandalism around the Tower area had dropped considerably because there were places for the youth to go. I have talked to Mr. Brown and other agencies and they have assured me that it is a one-time deal, that they will not come back.

MR. SHERER: I questioned the staff of CTE, and the reason they can vouch that it's a one-time deal is that the whole process is falling in the middle of a budget year.

MR. COSTELLO: I'd like to speak in favor of this appropriation. If it should get torn down, five or ten years from now we'll need a recreation center down town and it will cost us millions of dollars.

MR. RAVALIESE: I'm for the center; it's the best thing in the world for the children, and also there's a very good possibility we will get the late Kelly's boxing club in there.

MRS. McINERNEY: Contrary to the belief of many people, the City of Stamford is not a fill and profit organization endowed with unlimited resources and funds to fill all items which are before this board. We can no longer afford to continue being generous with the tax payers money. I would like to give to the secretary of this Board a copy, several copies of a petition which were signed by the tax payers of the city of Stamford, urging the Mayor, Board of Finance, Board of Representatives to stop all additional appropriations in operating capital and Union contract budgets, including any fringe benefits to any elected city officials or employees.

MR. WIDER: I feel kinda funny when I listen to some people talk about the Hanrahan Center or any center. I don't think we have enough of them. We want more people to come into the city, we have to have something for them. I would certainly be for this.

MR. LIVINGSTON: I'm not sure what anyone's idea of what the function of a city government, but government per se, it's duty and it's job is to do what people can not necessarily do for themselves. Our government is not a government of industry, be it federal, state or local, our government is in the business of serving people. There's no doubt in my mind that there's the need for a community center in this area and I think this is in the right direction.



FISCAL COMMITTEE (continued)

MRS. COSENTINI: I think the center is a very worthwhile and valuable activity to be going on, however I am beginning to, as a member of the Fiscal Committee, take a good look at what our responsibility is on this board. I think there is time when we must begin to stop and look at priorities. Perhaps the Saint John Development Urban Corporation which owns these buildings might have more responsibility in trying to keep this going for the rest of the year. <sup>nd</sup>

MR. BLUM: I once heard of people talking about pigeons above people; this evening I've heard we're talking of garbage above people.

MR. MILLER: We'll take a vote. We have a request for ROLL-CALL VOTE. The clerk will call the roll:

NO VOTES

Mrs. Perillo  
Mr. Zimble  
Mr. Hoffman  
Mr. Perillo  
Mr. Signore  
Mrs. Hawe  
Mr. Lobo  
Mrs. Santy  
Mrs. McInerney  
Mrs. Cosentini

ABSENT

Mr. Morgan  
Mr. Osuch  
Mr. Rybnick  
Mr. DeRose  
Mr. Baxter  
Mr. SAndor

YES VOTES

Mr. Dixon  
Mr. Hays  
Mr. Loomis  
Mr. Ravallese  
Mr. Wiesley  
Mr. Fox  
Mr. Flanagan  
Mr. Glucksman  
Mrs. Clark  
Dr. Lowden  
Mr. D'Agostino  
Mr. Wider  
Mr. Blois  
Mr. Livingston  
Mrs. Goldstein  
Mr. Sherer  
Mr. Costello  
Mr. Carlucci  
Mr. Blum  
Mr. Connors  
Mr. Walsh  
Mr. Miller

ABSTAIN

Mrs. Ritchie  
Miss Nizolek

22 YES==10 NO==2 Abstentions

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MR. MILLER: The Chair will call your attention to the fact that we were voting under section 619 which required a two-thirds vote of those present with thirty-four members present. We would need twenty-three affirmative votes for this matter to pass, so although a majority voted for, it's not a sufficient number, so the MOTION is LOST.

FISCAL COMMITTEE (continued)

- (2) \$154,612.00 - PUBLIC WORKS DEPARTMENT - RESOLUTION TO AMEND THE 1976-1977 CAPITAL BUDGET BY ADDING THE SUM OF ONE HUNDRED FIFTY-FOUR THOUSAND SIX HUNDRED TWELVE DOLLARS TO THE REHABILITATION OF THE MULTI-PURPOSE INCINERATOR- to be funded by the issuance of bonds. See Mayor Clapes' letter 10/19/76 Comm. Rotondo's letter 10/19/76, plus breakdown of costs. Approved by Board of Finance under Suspension of Rules on 10/19/76. Held in Committee 11/8/76.

MRS. GOLDSTEIN: The Committee voted 8-0 in favor to HOLD this in Committee. Mrs. Cosentini has spoken to Commissioner Rotondo about alternate plans for this particular item, and I would appreciate it if she would discuss with the Board the reasons for the Committee holding.

MRS. COSENTINI: We have the issue of the CRRA coming up before us again. We wanted to weigh the temporary cost, about 30,000 tons of garbage a day versus a commitment at this time of \$154,000 for a ten-month project. \$154,612 as it now stands is deemed insufficient to indeed accept any kind of bid for the work because the figure was proposed several months ago and is already outdated. We would contract with CRRA, the cost of trucking the material temporarily until April. It will come to approximately \$24,000.

MR. PERILLO: Public Works Committee met on this and present were: Perillo, Blois, Lobozza, Zimblar, Walsh, Ravallese and Blum. We voted 7-0 in favor of this appropriation. Getting back to Mrs. Cosentini, You're saying \$24,000 to cart what was taken in at the MPI at the period of three months, where did you get that figure?

MRS. COSENTINI: The figure was \$6,000 a month to cart the 30,000 tons a day.

MR. PERILLO: I believe we have a figure where they burn 310 tons a month at MPI.

MR. MILLER: You're bringing this out on the floor, Mr. Perillo?

MR. PERILLO: Yes we are.

DR. LOWDEN: Environmental Protection Committee has no report.

MR. MILLER: We have a difference between the two committees.

MRS. GOLDSTEIN: Fiscal Committee voted 8-0 to HOLD.

FISCAL COMMITTEE (continued)

MR. MILLER: Mr. Perillo is MOVING it out before us. Seconded by Mr. Loboza.

MR. PERILLO: If CRRA is being considered, they're contemplating on using both the MPI and 73 as a back-up. Assuming we continue our operation, we're going to lose 10 more months before we get that MPI into operation.

MRS. COSENTINI: It was our understanding that it would not be used in any way if we enter in the project. I think there are many un-answered questions and we felt it was probably more economical at this point to get a little more information.

MR. PERILLO: Fine, I'll accept that, but holding it up another three or four months can go up to not \$154,000 but \$454,000; that's the chance you're going to take.

MR. LOBOZZA: I think Mr. Perillo was right and I think Mrs. Cosentini has some facts wrong. I did a lot of research on this and I have information from the consulting engineer. Right now we are faced with a haul-a-way project for six months, that cost us \$375,000 to start. Last month I was against this for the reason it did not appear before the Public Works Committee. I think this is a good project and is needed by the city. Already we have expended \$161,649 on this project to date. There are a few facts that weren't brought out: NO.1, if we don't appropriate these funds the contractor is willing to give us an extension to make up our mind; NO.2, if this job has to go out for re-bid, according to the consulting engineers it can cost the City any where from 3,4,5 hundred thousand dollars. We know what we will spend on this project and we don't know what we will spend on CRRA overall cost. Our responsibility is to pass this appropriation for \$154,000 and I think it's the Mayor's and his administration's responsibility to take these funds and to make the decision himself whether or not they want to go with the CRRA or build the incinerator.

MRS. COSENTINI: Passing this tonight is not forcing any body into a CRRA program. We should look into the CRRA and know exactly what we're dealing with. My proposal was at the time we know what we're going to do with CRRA, we should have both items on the agenda; if CRRA does not pass we should immediately fund this incinerator.

MR. SIGNORE: That's all we seem to talk about, garbage, is it possible somebody running the garbage area that's not handling it properly. Previous Public Works Commissioners never had this problem.

MR. BLUM: Garbage has become profitable. If we have to look into CRRA in the meantime prices go up, and we may be faced with not \$154,000 come April, as Mr. Loboza says, 3, 4, 5 hundred thousand dollars. I think we should vote on this tonight.

MRS. RITCHIE: My feelings go along with Mrs. Cosentini. I think that's a lot of taxpayers' money to spend. I saw the presentation twice and it impressed me very much.

MR. D'AGOSTINO: MOVE THE QUESTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. We're now voting on the Main Motion. Necessary for approval will be 23 votes. If this matter is rejected, it would have to go through the Mayor and Board of Finance again. Mr. Perillo asked for a Roll Call vote. The CHAIR sees a sufficient number of hands. The vote will be taken by ROLL CALL. The CLERK will Call the Roll:

YES VOTES

Mildred Perillo	Lynn Lowden
Kurt Zimble	Thomas D'Agostino
George Hays	Lathon Wider
Leonard Hoffman	Julius Blois
Ralph Loomis	Donald Sherer
George Ravallese	Leo Carlucci
Alfred Perillo	David Blum
S. A. Signore	Peter Walsh
Vere Wiesley	Frederick Miller
Marie J. Hawe	George Connors
James Loboza	Jeanne-Lois Santy
Wm. Flanagan	

NO VOTES

Wayne Fox
Handy Dixon
Mildred Ritchie
L. Morris Glucksman
Linda Clark
Barbara McInerney
Jeremiah Livingston
Christine Nizolek
Sandra Goldstein
Robert Costello
Audrey Cosentini

MR. MILLER: The MOTION is CARRIED with 23 yes votes and 11 no votes.

RESOLUTION NO. 1071

RESOLUTION AMENDING THE 1976-1977 CAPITAL PROJECTS BUDGET BY ADDING THE SUM OF ONE HUNDRED FIFTY-FOUR THOUSAND SIX HUNDRED TWELVE DOLLARS TO THE REHABILITATION OF THE MULTI-PURPOSE INCINERATOR TO BE FINANCED BY THE ISSUANCE OF BONDS.

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

1. To adopt an amendment to the 1976-1977 Capital Projects Budget by adding the sum of One Hundred Fifty-Four Thousand Six Hundred Twelve Dollars (\$154,612.00) to the REHABILITATION OF THE MULTI-PURPOSE INCINERATOR.
2. To authorize the financing of said project by the issuance of bonds.
3. That this Resolution shall take effect upon enactment.

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- (3) \$352,047.00 - BOARD OF EDUCATION - Code 810.0000 - Additional Appropriation requested to implement 1975/1976 and 1976/1977 LABOR CONTRACT with Local 1083, Council 4, American Federation of State, County, and Municipal Employees and the Board of Education as per contract approved by Board of Representatives on Oct. 6, 1976, covering custodians, mechanics, school bus drivers/warehousemen and custodial aides. Per B.R.Reed, Supt./Business Affairs, letter 11/12/76. Approved by Board of Finance 11/18/76.

MRS. GOLDSTEIN: The Committee voted 8 0 in favor and I so MOVE.

FISCAL COMMITTEE (continued)

MRS. GOLDSTEIN: Personnel concurs

MR. GLUCKSMAN: I am leaving the floor and not participating in the discussion or vote.

MR. MILLER: Mr. Glucksman has left and Mr. D'Agostino is leaving the meeting; there are now 31 members present. We will take a division using the machine. Mr. Wider is not participating. The MOTION is CARRIED, with 24 yes votes; 4 no votes (M. Perillo, L. Hoffman, M. Hawe, B. McInerney) 3 abstentions (L. Glucksman, L. Wider, L. Carlucci).

- (4) \$2,240.00 - BOARD OF EDUCATION-Additional appropriation requested to be used for a State Prepaid Grant (80% funding by State Education Dept.) for conducting a 1976/1977 Winter Vocational Work/Study Program (20% funding, \$560.00, to be provided from local funds already budgeted). This grant to be designated ACCOUNT NO. 02159-826.537. Supt./Business Affairs B.R.Reed's letter 10/27/76. Bd. of Finance approved 11/10/76.(Grant application and letter 9/16/76 from Edw. A. Sillari, State Dept. of Education)

MRS. GOLDSTEIN: The committee voted 8-0 in favor and I so move.

MR. WIESLEY: Education, Government, and Welfare concurs

MR. MILLER: Mr. Glucksman and Mr. Wider have returned to the floor and we now have 33 members present. We will now take a vote. MOVED and SECONDED. The MOTION IS CARRIED UNANIMOUSLY.

- (5) \$49,595.00 - BOARD OF EDUCATION -Additional appropriation requested for 100% Prepaid Grant to be received from State of Connecticut under Title IV B, Elementary and Secondary Education Act 1975, for Library and Audio-Visual RESources and Guidance and Career Education for 1976/1977 fiscal year, as follows:

Code 865.0000 Public Schools \$44,359.00

Code 866.0000 Private Schools 5,236.00

Per letter of Supt./Business Affairs B.R.Reed 10/27/76.  
Board of Finance approved 11/10/76.

FISCAL COMMITTEE (continued)

(Item #5 continued)

MRS. GOLDSTEIN: "The committee voted 8-0 in favor and I so move.

MR. WIESLEY: EWG concur.

MR. SIGNORE: Through the Chair to Mrs. Goldstein, you say it's a new grant; who carries the ball next year?

MRS. GOLDSTEIN: I don't understand what you mean.

MR. SIGNORE: Does the City have to pick up the bill next year?

MRS. GOLDSTEIN: Absolutely not, it's a grant and if we do not obtain this grant next year, we do not have the program. It's a year-by-year thing.

MR. HOFFMAN: It seems to me we had a couple of other grants in this same area, this is for library, audio-vis ual resources which are films, is that not correct?

MRS. GOLDSTEIN: Among other things.

MR. HOFFMAN: I'm going to vote no on this because the State of Conn. probably isn't in any better shape than the City of Stamford. I believe this is something the City of Stamford and the Board of Education ought to look at and perhap combine. There are big shots in Hartford who give us these funds and we all know it's tax-payers dollars.

MRS. GOLDSTEIN: The Board of Education does ask for funds within their budget, there are many grants available and therefore they depend on these grants for their Media programs.

MR. MILLER: We'll proceed to a vote, using the machine, Mr. Connors has left the meeting, we now have 32 members present. The MOTION is CARRIED, 22 YES votes, 1 NO vote (L. Hoffman) and 9 ABSTENTIONS (K. Zimblar, R. Loomis, G. Ravallese, A. Perillo, W. Flanagan, R. Costello, L. Carlucci, P. Walsh, and M. Perillo).

- (6) \$5,000.00 - HEALTH DEPARTMENT - Code 574.0000 -  
Additional Appropriation requested to implement Grant for HYPERTENSION to come Connecticut State Department of Health, being disbursed and monitored by Connecticut Heart Association, Inc. of Hartford, for period Dec. 1, 1976 through Sept. 30, 1977. Funds to be sent us Nov. 15, 1976; Feb. 1, 1977; April 15, 1977; & July 1, 1977 Mayor's letter 11/10/76. Bd. of Finance approved 11/10/76 under Suspension of Rules.

FISCAL COMMITTEE (continued)

( Item # 6 continued )

MRS. GOLDSTEIN: The Committee voted 8-0 in favor and I so MOVE.

MRS. SANTY: Health & Protection concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (7) \$1,000.00 - HEALTH DEPARTMENT- Code 550.0618 - Additional Appropriation for replenishing of VACCINES AND SERUMS ACCOUNT for 1976/1977 due to un-anticipated expenses of Influenza Immunization Program. Dr. Gofstein's letter 10/19/76, Mayor Clapes' letter 11/1/76. Approved by Bd. of Finance on 11/10/76.

MRS. GOLDSTEIN: The Committee voted 8-0 in favor and I so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED Unanimously.

- (8) \$2,222.00 - POLICE DEPARTMENT - Code 433.0000 CRIME REDUCTION GRANT - Additional Appropriation requested to cover 5% local fund matching required. Federal grant will be expended in the sum of \$20,000 prior to Jan. 1, 1977; and assurance has been received of an additional funding of \$20,000 for period 1/1/77-6/30/77. Mayor's letter 11/10/76; Mayor Lester J. McDonald's letter 11/10/76. Bd. of Finance approved 11/10/76 under Suspension of Rules.

MRS. GOLDSTEIN: The Committee voted 8-0 in favor and I so MOVE.

MRS. Santy: Health & Protection concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (9) \$44,145.00 - PUBLIC WORKS DEPARTMENT - Code 314.0103- Additional Appropriation requested for Snow Removal and Flood Emergency Account-Overtime, per Mayor Clapes' letter 11/2/76; Comm. Rotondo's letter 10/29/76 with detailed breakdown provided for overtime needed due to Hurricane Belle, 16 days, 1267 men working 5,259 overtime hours, expenditures \$44,145.00. Bd. of Finance approved 11/18/76.

MRS. GOLDSTEIN: The Committee voted 8-0 and I so MOVE.

MR. PERILLO: Public Works Committee concurs, 7-0 in favor.

MRS. GOLDSTEIN: Personnel Committee concurs.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (10) \$ 52,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE 1976-1977 CAPITAL PROJECTS BUDGET - NEW CONSTRUCTION, INSTALLATION OF TRANSFORMER/RECTIFIERS FOR ELECTROSTATIC PRECIPITATORS - 1973 INCINERATOR - REPAIRS - to be funded by the issuance of bonds. Mayor's letter 11/18/76; Comm. Rotondo's letter 11/18/76 giving breakdown. Bd. of Finance approved 11/18/76 under Suspension of Rules.

MRS. GOLDSTEIN: The Fiscal Committee voted 8-0 in favor and I so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

RESOLUTION NO. 1072

RESOLUTION AMENDING THE 1976-1977 CAPITAL PROJECTS BUDGET - NEW CONSTRUCTION, INSTALLATION OF TRANSFORMER/RECTIFIERS FOR ELECTROSTATIC PRECIPITATORS - REPAIRS TO 1973 INCINERATOR TO BE FINANCED BY THE ISSUANCE OF BONDS, IN THE SUM OF FIFTY-TWO THOUSAND DOLLARS.

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

1. To adopt an amendment to the 1976-1977 Capital Projects Budget by adding a project in the amount of Fifty-Two Thousand Dollars (\$52,000.00) to be known as "New Construction, Installation of Transformer/Rectifiers for Electro-static Precipitators - Repairs to 1973 Incinerator.
2. To authorize the financing of said project by the issuance of bonds.
3. That this Resolution shall take effect upon enactment.

MRS. GOLDSTEIN: ON Item #11 the Fiscal Committee voted 8-0 in favor and I so MOVE.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (11) \$100,000.00 - PUBLIC WORKS DEPARTMENT - Code 351.1216 BUREAU OF SANITATION, DIVISION OF LANDFILL & REFUSE REMOVAL - MAINTENANCE OF DISPOSAL AREA. Additional Appropriation requested to cover new Haulaway contract beginning 1/1/77. Mayor Clapes' letter 11/16/76; Comm. Rotondo's letter 11/16/76 indicating additionally, they will also have the cost of removing bulky combustible wastes when the Multi-Purpose Incinerator is shut down for repairs early next year.

NOTE: Request was for \$350,000.00. Bd. of Finance approved \$100,000. on Nov. 18, 1976 and DEFERRED \$250,000.

MRS. GOLDSTEIN: The Committee voted 8-0 in favor and I so MOVE.

MR. PERILLO: Public Works voted 7-0 to concur.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

- (12) \$ 25,000.00 - PUBLIC WORKS DEPARTMENT - Code 351.1216 - MAINTENANCE OF DISPOSAL AREAS - Additional appropriation needed to complete the current contract for the "Haulaway" operation, necessitated by accumulated backlog of material from previous Haulaway contract plus increased dumping. Mayor Clapes' letter 11/16/76 and Comm. Rotondo's letter 11/8/76. Bd. of Finance approved 11/18/76.

MRS. GOLDSTEIN: The reason for this additional appropriation is because we are paying a per-ton amount to the contractor and he has been hauling away 13% more than estimated. The Committee voted 8-0 in favor and I so MOVE.

MR. PERILLO: Public Works voted 7-0 again in favor.

MR. MILLER: MOVED and SECONDED.



MR. LOBOZZA: I feel it is my responsibility as a City Representative to inform the taxpayers of this City that if the Mayor and his administration had awarded this contract to the low bidder rather than the second low bidder, he would have saved the City this \$25,000. It should be remembered by all that the President of this Board, and the Chairman of the Bd. of Finance with members of the Board who heard the appeal of the low bidder, and had the good sense to vote in their favor. The Mayor and members of his administration who held the majority of the votes on the Appeals Board displayed what I would have to consider as our right Fiscal irresponsibility.

MR. MILLER: We'll take a DIVISION. There are 32 members present. The MOTION is CARRIED, WITH 31 YES votes, and 1 NO vote (Dave Blum)

- (13) \$40,150.00 - STAMFORD MUSEUM AND NATURE CENTER- AMEND-  
MENT TO THE 1976/1977 CAPITAL PROJECTS  
BUDGET BY ADDING A NEW ITEM ENTITLED "DAM  
REPAIR AND IMPROVEMENT TO BENDEL'S POND  
DAM, POORHOUSE BROOK - TO BE FUNDED BY  
the issuance of bonds. Mayor Clapes'  
letter 10/19/76 with supporting data from  
Gerald E. Rasmussen; as well as 9/9/75  
from Robert E. Sonnichsen of State DEP;  
also Construction Permit for Dam dated  
2/5/76 from Joseph N. Gill, Commissioner,  
State DEP. Bd. of Finance approved 11/10/76.

MRS. GOLDSTEIN: These repairs are required by the State DEP and we will be fined \$500 per day if the construction is not done. The Directors of the Museum are trying to get grants to cover 50% of the Cost. The Fiscal Committee voted 8-0 in favor and I so MOVE.

DR. LOWDEN: Environmental Protection has no report, but I would like to take the opportunity to SECOND the MOTION.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

RESOLUTION NO. 1073

RESOLUTION AMENDING THE 1976/1977 CAPITAL PROJECTS BUDGET BY ADDING A  
NEW ITEM ENTITLED "DAM REPAIR AND IMPROVEMENT TO BENDEL'S POND DAM,  
POORHOUSE BROOK IN THE AMOUNT OF FORTY THOUSAND ONE HUNDRED FIFTY DOLLARS  
TO BE FINANCED BY THE ISSUANCE OF BONDS.

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

1. To adopt an amendment to the 1976/1977 Capital Projects Budget by adding a project in the amount of Forty Thousand One Hundred and Fifty Dollars (\$40,150.00) to be known as "Dam Repair and Improvement to Bendel's Pond Dam, Poorhouse Brook" at the Stamford Museum and Nature Center.
  2. To authorize the financing of said project by the issuance of bonds.
  3. That this Resolution shall take effect upon enactment.
-

FISCAL COMMITTEE (continued)

- (14) \$6,832.00 - STAMFORD MUSEUM AND NATURE CENTER-Additional Appropriation requested for salary increases. Mayor Clapes' letter 11/2/76; Gerald E. Rasmussen, Exec. Dir. of Museum, dated 10/18/76; Approved by Bd. of Finance 11/10/76.
- \$6,711.00

<u>Salary Increases:</u>	3½% effective 6/30/76	\$ 8,373.00
	4 % effective 1/1/77	5,523.00
<u>Social Security</u>		1,360.00**
<u>Pension-Increase</u>	over 75-76 costs due to federally legislated changes in our pension plan	2,856.00
<u>Group Insurance</u>		1,195.00
		<u>\$ 19,307.00</u>
Already approved in current budget		12,475.00
	NEEDED.....	<u>\$ 6,832.00</u>

\*\*(Note; This figure not in original submission papers - added later.)

MRS. GOLDSTEIN: There is a minor change , instead of \$6,832, we will change the amount to \$6,711.00 because there have been some minor staff changes . The Committee voted 7 yes-1 abstention, for this request and I so MOVE.

Personnel concurs.

MR. MILLER: I think someone else should second this. MOVED and SECONDED by Mr. Signore. We'll move on to a vote. The MOTION is CARRIED UNANIMOUSLY.

- (15) \$81,675.00 - STAMFORD DAY CARE PROGRAM- Additional Appropriation as advance on 100% Federally-funded Grant under Public Law 94-401, supplemental Title XX funds to employ additional Teacher Aides and Social Service Aides (para-professionals) to improve the child-staff ratios in the City's ten centers. Mayor Clapes' letter of 11/5/76 and Mrs. Ellis' letter 11/5/76. Approved by Board of Finance 11/10/76.

MRS. GOLDSTEIN: The Committee voted 8-0 in favor and I so MOVE.

FISCAL COMMITTEE (continued)

(Item #15 continued)

MR. WIESLEY: Education, Welfare and Government concurs.

MRS. SANTY: I'd like the record to show that I'm not voting on this item and I'm leaving the room.

MR. MILLER: Mrs. Santy has left the floor and Mr. Costello has left the meeting, so there are now 30 members present. We will take a vote on Item #15. The Motion is CARRIED UNANIMOUSLY.

(16) \$57,000.00 - FINANCE DEPARTMENT - Code 280.0000 - CITY GENERAL INSURANCE - Additional Appropriation to fund insurance premiums due to industry-wide rate increases, as well as City's loss experience, the major increase due to automobile liability coverage. Mayor Clapes' letter 11/5/76; Comm. Hadley's letter 11/5/76; Stamford Ins. Board (J. Kenneth Shepard) letters 8/27/76, 10/20/76, 10/6/76; plus breakdown of premiums. Insurance Board cited as examples of justification of rate increases such things as chandelier falling on head of a person; heavy-duty dump truck rear-ending a passenger car; Stamford Ambulance Corps ambulance driven by a 17-year-old involved in a serious accident, etc. Bd. of Finance approved 11/10/76.

MRS. GOLDSTEIN: Our Committee voted 8-0 to HOLD this request, because we have not met with either the Finance Dept. nor the Stamford Insurance Board.

MR. WIESLEY: EWG concurs.

(17) \$ 92,581.00 - FINANCE DEPARTMENT - REQUEST FROM 29 DEPARTMENTS FOR .0802 CAR ALLOWANCE AND/OR .0801 TRANSPORTATION - for balance of 1976/1977 fiscal year. Mayor Clapes' letter 11/5/76; Comm. Hadley's letters 11/5/76; 10/18/76; and break down as follows:

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(continued on next page)

## FISCAL COMMITTEE (continued)

(Item #17 continued)

Dept. Code	Department	Actual	9 Months' Estimate	.0802 Car Allow. Total	.0801 Transpn. Total
101	Registrar of Voters	314	475	789	-
103	Board of Finance	192	585	777	-
104	Planning Board	162	1,070	1,232	325
107	Zoning Board	3	27	30	-
108	Zoning Board of Appeals	18	108	126	-
110	Env. Protection Board	123	850	973	-
112	Sewer Commission	87	405	492	-
113	Human Rights Commission	270	1,053	1,323	100
114	Commission on Aging	297	1,750	2,047	3,550
115	Fair Rent Commission	33	756	789	109
201	Mayor's Office	201	603	804	-
210	Town & City Clerk	-	-	-	300
240	Comm. of Finance	15	85	100	-
244	Central Services	366	1,170	1,536	-
250	Assessor's Office	720	2,520	3,240	-
260	Tax Collector	267	873	1,140	20
301	Public Works Adm.	1,135	3,481	4,616	-
302	Weights & Measures	255	765	1,020	-
310	Bureau of Highways	2,707	8,100	10,807	-
330	Bureau of Engineering	4,603	13,808	18,411	200
332	Div. of Bldg. Inspection	2,396	7,188	9,584	250
340	Bureau of Sanitation	2,357	7,069	9,426	120
410	Police	987	2,916	3,903	-
550	Health	66	540	606	895
551	Code Enfrmcmt. Task Force	840	4,170	5,010	-
610	Parks	729	2,500	3,229	500
620	Terry Conners Rink	63	-	63	-
650	Bd. of Recreation	1,653	4,941	6,594	-
670	Brennan Golf Course	276	819	1,095	-
Total		\$ 21,135	\$ 68,627	\$ 89,762	\$ 6,369

BOARD OF FINANCE on 11/10/76 APPROVED as follows:

Codes .0802 Car Allowance	\$89,762.00 (as requested)
Codes .0801 Transportation	2,819.00 (deferring
	(\$3,550.00 for
	(Comm. on Aging)
(Original Request \$96,131.00)	\$92,581.00

MRS. GOLDSTEIN: The Fiscal Committee voted 8-0 to HOLD pending a meeting with Commissioner Hadley who was unable to attend our meeting.

FISCAL COMMITTEE (continued)

(Item #17 continued)

MRS. GOLDSTEIN: Personnel Committee concur with Fiscal to HOLD.

- (18) \$875.90 - COMMISSION ON AGING- Code 114.0801 -  
TRANSPORTATION= Additional Appropriation requested as per letters listed under item 17 above. Deducted from Mr. Hadley's statement and approved as a separate item by Board of Finance on Nov. 18, 1976.

MRS. GOLDSTEIN: The Fiscal Committee voted 8-0 to HOLD pending a meeting with Commissioner Hadley.

MRS. GOLDSTEIN: Personnel Committee concurs.

- (19) APPROVAL REQUESTED FOR LEASE FOR 10-YEAR PERIOD COMMENCING OCT. 31, 1976 AT A RENTAL CHARGE OF \$565.00  
per year to be paid by the City of Stamford to Consolidated Railroad Corporation (Conrail) for sanitary sewer line easement from Main Street to Hamilton Ave. (This is a continuation of 50-year lease with New York, New Haven and Hartford Railroad Company entered into 7/1/26, at \$25.00 per year rental.) Mayor's letter 11/1/76; John E. Smyth, Law Dept., letter 10/20/76 and proposed ordinance; City Engr. Sabia's letter 10/17/76; D. W. Jacobs, P.E., ConRail's letter 11/5/76; and copy of original lease 1926-1927, and sketch. Bd. of Finance approved 11/10/76.

MRS. GOLDSTEIN: Corporation Counsel John Smyth came to our meeting and told us that Con-Rail considers the tremendous increase not arbitrary but one based on the current market value and new costs per foot increases that have occur over these last 50 years. The Committee voted 6-4 with 2 abstentions in favor of this.

MR. MILLER: If there is no report from the Sewer Committee, we'll have to have a motion for Suspension of the Rules, to consider Item 19.

MRS. GOLDSTEIN: I will Move this out of Committee.

MR. MILLER: MOVED and SECONDED. We'll take a DIVISION. The motion is to Suspend the Rules to consider Item NO. 19. The MOTION is CARRIED, with 20 YES votes---8 NO votes (Zimbler, Ravalliese, Signore, Loboza, Santy, Ritchie., Sherer and Walsh)--2 Abstentions (Lowden, & D. Blum).

FISCAL COMMITTEE (continued)

(Item #19 continued under SUSPENSION OF THE RULES)

MRS. GOLDSTEIN: We must have a lease with Con-Rail because without the lease these sewer lines are in potential jeopardy. Also there is an interesting side to this whole business. It seems that Con-Rail owes the City some \$70,000 in back taxes, going back to 1960. John Mello, the Tax Collector does not know why we have not collected these taxes over the 16 years, so in addition to this appropriation request, and it will be handled separately as a Sense-of-the Board Resolution for us to collect these taxes. The Committee voted 6-4 with 2 abstentions and I so MOVE.

MR. MILLER: MOVED and SECONDED by MR. PERILLO.

MR. GLUCKSMAN: I wonder if you could tell us if there was any justification given for this vast increase in rental fees?

MRS. GOLDSTEIN: Assistant Corporation Counsel did emphasize that the original lease was drawn up 50 years ago, and properly values have increased. Perhaps Corporation Counsel can negotiate a better price.

MR. LOBOZZA: Maybe we can take the money they want for the lease and apply that to the back taxes they owe the City.

MRS. GOLDSTEIN: Mr. Loboza has a good point there, and I will answer when we bring up the Sense-of-the-Board Resolution.

MR. DIXON: There is absolutely no connection or relation between the lease and the amount of taxes they owe the City, but I do hope that the City will wake up and turn this whole thing around and try by some means to collect the \$70,000.

MR. HAYS: On the tax matter, Con-Rail only been in business about a year; they are not the debtor on taxes for the several years mentioned; it's the predecessor Co., which went bank-rupt.

MRS. COSENTINI: I don't remember whether we asked the question, did this number come out of the air or what is it based on?

MRS. GOLDSTEIN: We did ask the question, Con-Rail bases their leases on a per-foot formula, for 1976 as opposed to 1926 and it comes out to \$565 a year.

MR. MILLER: With 30 members present we will take a vote. We will take a DIVISION. The MOTION IS CARRIED, with 20 YES votes----- 8 NO votes (Zimmler, Ravallese, Signore, Loboza, Santy, Glucksman, Sherer, and Walsh)--2 ABSTENTIONS (Lowden and Blum)

FISCAL COMMITTEE (continued)

MR. MILLER: The Chair doesn't know what the Leadership wishes to do, whether or not there would be a motion to adjourn or not.

MR. SIGNORE: I think before we decide on adjournment, the Leadership should get together first, for a few minutes to decide when we would like to continue the meeting.

MR. MILLER: Alright, before we take a recess, Mr. Signore, I believe Mr. Fox wants the floor.

MR. FOX: There is one Item on the L&R agenda which I feel we should discuss this evening, that is Item NO. 3, a resolution related to taking of parkland by URC.

MR. MILLER: Alright we'll take a brief recess.  
(The recess lasted from 9:45 p.m. to 10:20 p.m.)

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MR. MILLER: There is no motion to adjourn, so we'll continue with the Fiscal report.

MRS. GOLDSTEIN: Is it in order for me to present the Fiscal Sense-of-the-Board Resolution in relation with Con-Rail or wait for New Business?

MR. MILLER: I think really there is a question as to whether or not that should be considered with-out a motion to suspend the rules, and because the membership did not have notice, I would suggest we could take it up at the next monthly meeting.

- (20) REQUEST FOR APPROVAL OF INTER-DEPARTMENTAL TRANSFER  
per letter of Comm. of Finance J. Dwight Hadley dated  
11/16/76. Approved by Bd. of Finance Nov. 18, 1976.

Transfer position of PURCHASING EXPEDITER (S14E)

FROM: Public Works Department-Code 301 Admin. \$ \_\_\_\_\_

TO: Bureau of Purchasing, Dept. of Finance

Code 243. \$ \_\_\_\_\_

MRS. GOLDSTEIN: The Committee voted 8-0 to HOLD pending a meeting with Commissioner Hadley.

MR. PERILLO: Public Works concurs to HOLD.

MRS. GOLDSTEIN: Personnel concurs.

FISCAL COMMITTEE(continued)

- (21) REQUEST FOR APPROVAL OF CHANGE ORDERS NO.9 (\$721.68) and NO.10 (\$3,966.00) for the renovation work being performed at the SMITH HOUSE RESIDENCE (formerly Sunset house) --Capital Budget Projects - Welfare Dept. as described in 11/4/76 letter from Purchasing Agent Benevelli to Mr. Paul Callahan, Chmn. Bd. of Finance. Bd. of Finance approved 11/10/76

MRS. GOLDSTEIN: This request shuld not have been refer<sup>ed</sup> to the Board of Representatives because this Board only considers request<sup>s</sup> that involve additional appropriations, not transfers as in this case.

MRS. SANTY: Health and Protection concurs.

MR. PERILLO: Public Works concurs.

- (22) THE MATTER OF THE DEPARTMENT OF BUILDINGS AND GROUNDS LUMPING TOGETHER INTO ONE BUDGET TWO UNITS THAT WERE PREVIOUSLY SEPARATELY BUDGETED: SOUTH FIELD COMMUNITY CENTER (old code 655) and GLENDROOK COMMUNITY CENTER (old code 646).

MRS. GOLDSTEIN: The Committee voted 8-0 to HOLD pending a meeting with Counsel Wise.

MR. MILLER: Is there any other Fiscal report ?

MRS. GOLDSTEIN: This completes the Fiscal Committee's report.

LEGISLATIVE AND RULES COMMITTEE - John Wayne Fox

- (1) FOR PUBLICATION PROPOSED ORDINANCE REGARDING CONDEMNATION PROCEDURES AND THE REQUIREMENT OF SUFFICIENT NOTICE TO THE LAND AND HOMEOWNERS PRIOR TO CONDEMNATION. Requested by Courtland Terrace Assn., Inc. Mrs. Betty Conti, Pres., letter dated May 20, 1976. (Held in Committee 11/8/76 for public hearing, notice published 11/20/76 for hearing 11/23/76.)

MR. FOX: Our Committee had a PUBLIC HEARING on NOVEMBER 23. The Committee voted for PUBLICATION of this amendment and I so MOVE.

MR. MILLER: MOVED and SECONDED. (The Chair will note for the record that Mr. Walsh and Mrs. McInerney have left the meeting. There are now 28 members present.) The MOTION is CARRIED UNANIMOUSLY for PUBLICATION.

- (2) PROPOSED ORDINANCE SUPPLEMENTAL REQUIRING THAT JOB APPLICANTS BE RESIDENTS OF THE CITY OF STAMFORD FOR SIX MONTHS PRIOR TO FILING APPLICATION FOR EMPLOYMENT. Submitted by City Rep. James Loboza. (Held in Comm. 8/2, 9/13, 10/6/76, and 11/8/76.)



LEGISLATIVE AND RULES COMMITTEE (continued)

(Item #2 continued)

MR. FOX: Our Committee had this for a number of months and on a number of occasions we have HELD it at his request. We scheduled this on our agenda for a committee hearing, but no action was taken; for the time being the matter is being HELD.

- (3) PROPOSED RESOLUTION CONCERNING PUBLIC ACT NO. 75-534  
"AN ACT CONCERNING THE PRESERVATION OF PARKLAND" which mandates public hearing and two public notices (11/20 and 11/29) in order for the Urban Renewal Commission to make changes in Central Park and St. John's Park. Public Hearing to be held Dec. 2, 1976. (Held in Comm. 10/6/76 and 11/8/76 so that Public Hearing might be held.) (Note: Central Park was re-named VETERANS' MEMORIAL PARK 11/8/76.)

MR. FOX: The Public Act, Section 2 states the Act shall take effect upon adoption of majority vote of the Legislative body of the City of Stamford. It has provision as to the amount of Park land that will be taken and the amount that will be required to replace it. The Committee voted 6-0 to ADOPT this Resolution and I so MOVE.

MR. GLUCKSMAN: As Mr. Fox said, there is a Special Act adopted for the three parks in Stamford. The main park is the issue right now and the major change of the three parks. Central Park now called Veterans' Memorial Park will be increased. It must be remembered this Board and previous Boards have approved the Urban Renewal Plan in 1968 and again in 1973.

MR. FLANAGAN: In reference to St. John's Park, at the time New Hope Towers was looking for a certificate of occupancy and they were short on parking area to go with the building, This Board permitted the narrowing of Main Street and putting some of Main Street into New Hope Towers area under the specific condition that we would on the realignment of the road get back some of the St. John's Park land. These two Parks will be larger than the ones we have now.

MR. SHERER: I MOVE the question. CARRIED UNANIMOUSLY.

MR. MILLER: We'll vote on the main question. We'll take a DIVISION, using the machine. The MOTION is CARRIED, with 27 YES Votes---1 NO vote (Jeremiah Livingston).

(Resolution next page)

LEGISLATIVE AND RULES COMMITTEE (continued)

(Item #3 continued)

RESOLUTION 1075CONCERNING ADOPTION OF SPECIAL ACT NO. 184  
OF THE STATE LEGISLATURE COVERING URBAN  
REDEVELOPMENT PARK LAND IN STAMFORD

WHEREAS, the City of Stamford, Connecticut Urban Redevelopment Commission is presently engaged in the execution of the Southeast Quadrant Urban Renewal Project No. Conn. R-43; and

WHEREAS, the Urban Renewal Plan calls for the readjustment of boundary lines covering three parks within its boundaries; and

WHEREAS, the three parks so designated are Rippowam Park, Central Park and St. John's Park; and

WHEREAS, the State legislature has enacted Special Act 184 covering the readjustment of boundary lines covering the aforementioned park land, a copy hereto being attached; and

WHEREAS, the act requires a majority of the City's legislative body to approve same before becoming operational; and

WHEREAS, this agency is anxious to begin work on these areas;

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

The state legislative act (Special Act 184 approved June 5, 1969) annexed hereto be implemented and made operational covering the readjustments of boundary lines of Rippowam Park, Central Park and St. John's Park.

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- (4) FOR FINAL ADOPTION - PROPOSED FAIR EMPLOYMENT  
ORDINANCE FOR THE CITY OF STAMFORD CONCERNING LABOR  
STANDARDS AND CONTRACTORS' RESPONSIBILITIES FOR  
PUBLIC OR PUBLICLY-AIDED CONSTRUCTION. Published  
Nov. 22, 1976.

MR. FOX: We had scheduled a public hearing for Dec. 2, but we didn't proceed with it until such time as the two Organizations (Human Rights and Fair Labor) had the opportunity to get together and review the proposed amendments. This is being HELD in Committee.

MRS. GOLDSTEIN: Personnel Committee concur.

MR. PERILLO: No report from Public Works.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (5) AMENDMENT TO ORDINANCE 342 SUPPLEMENTAL CONCERNING SALE OF CITY-OWNED PROPERTY AT HAIG AVENUE AND ST. CHARLES STREET.

MR. FOX: This item was vetoed by the Mayor due to reference to the Charter. We did not have the veto message at the time of our meeting so it was the feeling of the Committee to HOLD this in Committee until we had the opportunity to view the Mayor message.

MR. MILLER: There is a time limit by which we must act on a veto. I really don't think that anyone want to override this veto, because it was vetoed for technical reasons.

MR. FOX: We are aware of the time limit; that was not the reason for holding this.

- (6) THE MATTER OF PENSIONS FOR REGISTRARS OF VOTERS - Held in Committee 9/13/76; Held by Steering Committee 9/20/76 for further study. Held in Committee by L&R Committee 11/8/76.

MR. FOX: Our Committee voted back in October in favor of the concept of a pension for Registrars. Representative Sherer has been working on the drafting of this particular ordinance and I would yield to him.

MR. SHERER: We have run into some difficulty in drafting this ordinance because the ordinance has to be extremely explicit. I thought I would be able to prepare this ordinance by reference of the charter as they relate to the pension and pension trust funds, but I found out from corporation counsel's office in an un-official opinion that it is not the proper way to do it. So when I saw the situation as it existed and after my conversation with corporation counsel and not having the knowledge of pension funds, the decision that was made with Mr. Fox and the others, was the the trust fund and knowledge of pension is within the Department of Finance. The Legislative and Rules Committee voted 7-0 to approve to resolve that the registrars should have a pension. We would like to incorporate in that resolution that the Finance Commissioner use his staff to prepare said fund. When we have it in black and white, we can make it into an ordinance.

MR. MILLER: Do we have this resolution in writing?

MR. SHERER: "It's simple enough, I could just write one out"

MR. MILLER: It's a rather serious matter, do you have something written down now?

LEGISLATIVE AND RULES COMMITTEE (continued)

(Item #6 continuing)

MR. SHERER: Yes. " BE AND IT IS HEREBY RESOLVED THAT WHEREAS it is necessary to create a pension trust fund in order to ordain a pension for the registrars of voters; WHEREAS, it is in the facilities of the Finance Department to prepare such a pension fund or draft a pension, it is hereby resolved that said Finance Office prepare said trust fund and submit it to the Board of Representatives.

MR. MILLER: The Chair would simply observe the Chair doesn't know whether any of these people have any obligation to do this because the Board has passed this resolution..

MR. SHERER: Brezhnev didn't have the obligation to follow us either.

MR. MILLER: That's not the same, Mr. Sherer.

MR. SHERER: I realize that; we're asking, that's what we're doing.

MR. MILLER: Is there a second to the motion? Seconded by Mr. Blum.

MR. HOFFMAN: I feel as you do, Mr. President, it is a very serious matter, and were sitting here with a very small group and we haven't heard any report from the Fiscal Committee, Personnel Committee, and I think were getting into some dangerous ground when we begin to set up pension funds for people who are holding elected offices. I think it's dangerous and you know this Board has done some stupid things in the past, and I, for one, would certainly not like to see this even come out as a recommendation without the Personnel and Fiscal Committees looking into this.

MR. MILLER: Let's see if there are reports. Personnel Committee?

MRS. GOLDSTEIN: Well, Personnel did concur with L&R a few months ago, but this is the first I heard of this plan; I do have some questions regarding the price of the pension plan; we voted on this particular pension fund based on certain costs, and I wonder if the cost will remain the same? We do not have a report on this resolution.

MR. SHERER: Well not on the cost per se. As far as the prices go, this has nothing to do with the price, they figure out that based on the years of service and contributions.

MRS. GOLDSTEIN: Based on the charter they cannot go into an existing pension fund; that we knew over a month ago.

LEGISLATIVE AND RULES COMMITTEE (continued)

(ITEM # 6 continuing)

MR. SHERER: My theory was that if the Board of Representatives asked their office to co-operate and actually prepare the funds for us, they may take one of the other funds and use that as a model; it's just that we don't have one to use at our finger tips. That's the whole purpose of the resolution.

MRS. GOLDSTEIN: Do you think it's impossible to go to the Finance Department and Miss Kilgrow 's office and just ask them on behalf of the L&R, your Vice Chairman, for these facts and figures and information.

MR. MILLER: Mr. Sherer, I don't know if you want to answer that. I think that was sort of a rhetorical question on Mrs. Goldstein's part.

MRS. GOLDSTEIN: No I'm sorry Mr. Miller; it's really not a rhetorical question.

MRS. COSENTINI: I think if we pass a resolution it may seem like we are coming to a conclusion before we have the facts. I would prefer to see this go back in Committee.

MR. MILLER: There is a motion made to put this in Committee; Seconded by Mr. Ravallese.

MR. BLUM: I would like to answer Mr. Hoffman, that in fact, one time Francis X. Burke, Registrar in the City of Stamford, did receive a pension by a special vote of the General Assembly.

MRS. RITCHIE: I wanted to mention about Francis X. Burke also, and as Don said if we wait and get all the figures and know what were voting on, then we can go from there.

MR. SIGNORE: MOVE the question.

MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY. We'll now vote on Putting this back in Committee. The MOTION is CARRIED UNANIMOUSLY.

(7) REQUEST FROM SANDRA GOLDSTEIN, CITY REPRESENTATIVE, D-16, REGARDING AN ORDINANCE ON SALT STORAGE FOR PROTECTION OF WATER SUPPLY OF RESIDENTS. (Held in Committee 11/8/76)

MR. FOX: The drafting of this ordinance is not ready for publication at this time. The matter is being HELD.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. FOX: Item #8 and #9 were taken up before Fiscal under  
SUSPENSION OF THE RULES.

- (10) PROPOSED ORDINANCE SUPPLEMENTAL REQUESTING TAX  
EXEMPTION FOR CHURCH OF JESUS OF THE APOSTLES  
FAITH, INC. OF STAMFORD, CONN., PROPERTY LOCATED  
AT 474-480 SOLTH PACIFIC STREET, STAMFORD: UNDER  
PROVISIONS OF SEC. 12-81 (b) OF THE CONNECTICUT  
GENERAL STATUTES (1967 P.A. 311) as requested by  
Bishop J.L. Drayton, and submitted by Jack Pinsky.

MR. FOX: This is being HELD in committee.

- (11) PROPOSED AMENDMENT TO THE "RULES OF ORDER" OF THE  
14th BOARD OF REPRESENTATIVES - Submitted by Audrey  
Cosentini 11/22/76 at the Steering Committee meeting.  
(Two-thirds of those present required to vote yes  
for passage.)

Under "COMMITTEES", Item No. 12 shall be amended to  
include the following additional text, to be a second  
paragraph under Item NO.12:

"The Steering Committee may not place on the Agenda  
for RECONSIDERATION any motion that has been previously  
acted upon at a Regular or Special Meeting of the  
Board unless all Board members who voted on the pre-  
vailing side during the Regular or Special Meeting  
have been given five (5) days' notice prior to the  
Steering Committee meeting. The responsibility for  
such notification shall rest with the President of  
the Board. No member who did not vote on the pre-  
vailing side, when the item was considered at the  
Regular or Special Meeting may introduce the MOTION  
TO RECONSIDER."

MR. FOX: This was HELD in committee. That completes my report.

PERSONNEL COMMITTEE - Sandra Goldstein

- (1) STATEMENT RECEIVED FROM POLICE CAPTAIN KEVIN TOBIN OF  
STAMFORD POLICE DEPARTMENT ON NOV. 4, 1976 requesting  
that Board of Representatives appoint an investigating  
committee to examine allegations of wrongdoing and  
current practices and procedures within the Stamford  
Department.



PERSONNEL COMMITTEE (continued)

(Item #1 continuing)

MRS. GOLDSTEIN: Personnel met three times last week, 11/30, 12/1, and 12/2. Present at the 11/30 meeting were: George Connors, Dr. Lowden, Mildred Ritchie, David Blum, Vere Wiesley Jerry Livingston, and Sandy Goldstein. Many members beside those of the Personnel Committee attended this important meeting. The Personnel Committee came to the following conclusions; the Board of Representatives did not have the expertise nor resources to handle an investigation into criminal allegations. We therefore ask the Board of Representatives to call upon the Federal Attorney to conduct an investigation. The following Resolution is one our Committee recommends that the Board of Representatives send to the Federal and State Attorney. I would thank George Baxter for his help in drawing up these RESolutions. There are two of them; I'll take up one at a time.

SENSE-OF-THE-BOARD RESOLUTION

WHEREAS: It is the duty of the Board of Representatives of the City of Stamford to insure the health, safety and well-being of the citizens of Stamford; and

WHEREAS: A ranking officer of the Stamford Police Department, acting as a private citizen, has requested an investigation regarding the Stamford Police Dept. which were published in the STAMFORD ADVOCATE in its issues dated 10/22/76, 10/23/76 10/25/76, 10/26/76 and 10/27/76; for the reasons as outlined in the attached request which the Captain sent to the Board of Representatives; and

WHEREAS: The Board of Representatives concurs with the ranking officer in its belief in the integrity of the Police Department and is also additionally concerned that the recent allegations cast a shadow over the Police Force which must be cleared through a proper and thorough investigation; and

WHEREAS: The Board of Representatives of the City of Stamford does not possess sufficient resources, expertise or power to act upon any allegations of criminality;

NOW, THEREFORE, BE IT RESOLVED THAT the President of the Board of Representatives on behalf of the entire Board of Representatives requests the United States Attorney to immediately conduct an investigation into any issues of criminality as raised by the Stamford Advocate's allegations.

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MR. MILLER: MOVED and SECONDED. The MOTION is CARRIED UNANIMOUSLY.

PERSONNEL COMMITTEE (continued)

(Item #1 continuing)

MRS. GOLDSTEIN: The second Resolution reads the same as the first, except for the last paragraph, and an additional paragraph. In relation with the second resolution we felt that there is a possibility that the State Attorney would benefit from any help from the Governor.

MR. MILLER: MOVED and SECONDED:

MRS. SANTY: Health and Protection concur.

MR. MILLER: The MOTION is CARRIED UNANIMOUSLY.

(SECOND) SENSE-OF-THE-BOARD RESOLUTION

NOTE: Same as the first, with the last paragraph changed to read:

NOW, THEREFORE, BE IT RESOLVED THAT the President of the Board of Representatives on behalf of the entire Board of Representatives requests the State Attorney to immediately conduct an investigation into any allegations of criminality as raised by the Stamford Advocate.

AND BE IT FURTHER RESOLVED THAT the President of the Board of Representatives, on behalf of the entire Board, requests the assistance of the Governor to expedite the State Investigation.

Both Resolutions submitted by Sandra Goldslein, Personnel Chairman

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- (2) MEA RESOLUTION prohibiting anyone else participating in employees pension fund. - Charles Arena, MEA Pres.

MRS. GOLDSTEIN: No action taken on this item.

PLANNING AND ZONING - George Baxter

- (1) LETTER DATED NOV. 10 1976 FROM COURTLAND TERRACE ASSN. INC. TO JON SMITH, DIRECTOR OF PLANNING & ZONING SUGGESTING MORATORIUM ON CONDOMINIUMS AND MULTIPLE DWELLING UNITS BECAUSE OF THEIR DEMANDS UPON CITY SERVICES; ALSO QUESTIONING THE LEGALITY OF CONDOMINIUMS UNDER EXISTING ZONING REGULATIONS.

George Baxter not present- no report, HELD in committee.

PUBLIC WORKS COMMITTEE - Alfred Perillo

- (1) LETTER FROM CITY REP. MARIE HAWES DATED NOV. 18, 1976 SUGGESTING THIS COMMITTEE BEGIN AN INVESTIGATION INTO ALLEGED IRREGULARITIES IN CONNECTION WITH RECENT DRAINAGE PROJECT ON GEORGE STREET.



PUBLIC WORKS COMMITTEE ( continued)

(Item #1)

MR. PERILLO: In the matter of George Street investigation, we will have more meetings so this will be HELD in committee.

HEALTH AND PROTECTION COMMITTEE - Jeanne-Lois Santy

- (1) LETTER DATED OCT.25, 1976 from City Reps. S. Signore and J. Santy (18-R) regarding problems with lack of water to fight fires in their district and other districts which are not supplied by any, or insufficient fire hydrants or some substitute available source of water. Held in Committee 11/8/76.

MRS. SANTY: This is being HELD in Committee.

- (2) LETTER OF NOV.22, 1976 from City Rep. David Blum, stating his investigation discloses that during the past seven months, three senior citizens lost their lives due to automobile accidents at some of our downtown intersections. He wishes this Committee to investigate, among other things, the lighting and timing sequence of the WALK signals.

MRS. SANTY: This is being HELD in Committee.

PARKS AND RECREATION - John Sandor

- (1) LETTER FROM RECREATION SUPERINTENDENT Bruno Giordano requesting some action be taken regarding vandalism and better handling of culprits as to punishment. Possible resolution to General Assembly for enactment of a statute to handle these problems. (Held in Comm. 9/20/76, 10/6/76, and 11/8/76)

John Sandor not present-no report

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Vere Wiesley

- (1) LETTER OF NOV. 7, 1976 FROM SHAW & STAFF, LIMITED (Management Consultants to Hospitals, Communications Systems) addressed to Mayor Clapes conveying his apprehension as to status of installation of a CENTREX III telephone system in the City Hall, bypassing the Bd. of Finance and Bd. of Representatives; also a City Emergency (911) telephone number; and offer of his professional assistance (free) in securing the best for the least for the City.

MR. WIESLEY: There is no recommendation from the Committee, there was no time for any interviews. I personally investigated the advantages of Centrex. I've talked to Commissioner Hadley, members of SNETCO and another out-of-town communication company.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

(Item # 1 continuing)

MR. WIESLEY: (continuing)....I can just report, as far as I look at this, the advantages are heavily in favor of a Centrex system.

SEWER COMMITTEE - Thomas D'Agostino

- (1) LETTER OF NOV. 9, 1976 FROM NORMAN KRUCKKOW to Mr. D'Agostino with several complaints such as now that he is sewerred, garbage pick-up is once a week; and when Hope St. was sewerred, the drain inlet, street curbs, etc., are most unsatisfactory.

MR. LOBOZZA: Due to a lack of quorum, there was no meeting. This is being HELD.

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - J. Livingston

- (1) THE CONTINUING MATTER OF COMPLAINTS, NEW AND OLD, FROM Tenants (MITAC) AGAINST THE STAMFORD HOUSING AUTHORITY Mrs. Nancy McAfee, Chairman, MITAC

MR. LIVINGSTON: Report made on this item concerning progress.

- (2) PROPOSED RESOLUTION REGARDING PARTICIPATION OF MODERATE RENTAL TENANTS IN UTILIZATION OF FUNDS RECEIVED FROM DCA, ETC., in accordance with State Law. Requested by City Rep. Dave Blum. Held in Committee 10/5/76, 11/8/76.

MR. LIVINGSTON: The Committee unanimously supports Mr. Blum Resolution.

MR. MILLER: MOVED and SECONDED.

MR. FOX: With the change noted, L&R Committee concurs.

MR. MILLER: The MOTION is CARRIED UNANOMOUSLY.

URBAN RENEWAL COMMITTEE - Morris Glucksman - No report.ENVIRONMENTAL PROTECTION COMMITTEE - Dr. Lynn Lowden

- (1) PROPOSED RESOLUTION REGARDING DREDGING OF EAST BRANCH OF STAMFORD HARBOR - submitted by City Rep. Joseph DeRose. Held in Committee 8/2/76, 9/13/76, 10/6/76 and 11/8/76.

MR. LOWDEN: I like to submit to the Board for approval, a resolution originally proposed by Mr. DeRose concerning the need of dredging in Stamford Harbor. I am proposing the following resolution for adoption:

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

(Item # 1 continuing)

RESOLUTION NO. 1076

WHEREAS, the East Branch of Stamford Harbor is an important Federal navigational channel, vital to the operation of many commercial and industrial taxpaying firms located on the said East Branch; and

WHEREAS, the East Branch has become blocked and shallowed due to the accumulation of muck, silt and sediment over a long period of years; and

WHEREAS, numerous forums have been conducted by our Environmental Protection Board to hear the views of all interested parties concerning both the need for dredging of the East Branch and a suitable disposal site for the dredged material; and

WHEREAS, after some three years of controversy, there now seems to be general agreement that (a) dredging of the East Branch should now be undertaken by the U. S. Army Corps of Engineers without undue delay; and, (b) an area on the east side of Kosciuszko Park would provide an adequate, relatively pollution-free site, provided said area is closed off by the construction of an appropriate bulkhead; then

BE IT RESOLVED, that the 14th Board of Representatives of the City of Stamford strongly recommends that Federal funding be approved at the earliest possible time in order to promptly initiate dredging of the East Branch of Stamford Harbor by the U. S. Army Corps of Engineers, with resulting spoils being deposited in the designated cove on the east side of Kosciuszko Park, contained by an appropriate bulkhead, thereby obviating the necessity for job layoffs by East Branch industries, and minimizing loss of tax revenues for the City of Stamford and severe damage to both the economic and physical environment of the City of Stamford; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Joseph N. Gill, Commissioner of the Connecticut Department of Environmental Protection, Governor Ella P. Grasso, U. S. Senators Abraham Ribicoff and Lowell P. Weicker, 4th District Congressman Stewart B. McKinney, Stamford Mayor Louis A. Clapes, and Stamford's Representatives in the Connecticut General Assembly.

Proposed by: Dr. Lynn M. Lowden, Chairman  
Environmental Protection Committee  
14th Board of Representatives

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MR. FOX: Legislative and Rules Committee concurs.

MR. MILLER: MOVED and SECONDED.

MR. LOBOZZA: I had the opportunity to view this area and I support this whole-heartedly.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

(Item #1)

MR. MILLER: Mr. Hays has left the meeting and there are now 27 members present.

MR. WIDER: This has been a kind of pet project of mine. I think the recommendation for dumping and building of a bulk head is very good. I certainly approve it.

MRS. COSENTINI: To EP Chairman, I assume your committee feels this is an environmentally sound process, not only in terms of dredging but in the disposal of the material. Is that correct?

DR. LOWDEN: Yes, we're simply taking the word of a number of experts in the area. Everyone concurs. The Federal Government is going to come up with the funds, let's do it now.

MR. MILLER: MOVED AND SECONDED. The MOTION IS CARRIED UNANIMOUSLY.

HOUSE COMMITTEE - Gerald Rybnick - No report.

DRUG AND ALCOHOL ABUSE COMMITTEE - Linda Clark - No report.

CHARTER REVISION COMMITTEE - Christine Nizolek - No report.

COMMUNICATIONS FROM THE MAYOR:

LETTER FROM MAYOR CLAPES DATED DEC. 6, 1976 - regarding the resignation of Chief Kinsella.

LETTER FROM MAYOR CLAPES DATED DEC. 6, 1976 - concerning paper and waste.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS

LETTER FROM COMMISSION ON AGING - invitation to Christmas party.

LETTER FROM MRS. CAMHI- Bd. of Education- developing of master plan for Stamford Public Schools.

LETTER FROM MRS. NANCY MITCHELL-Community Development report.

LETTER FROM MRS GOLDSTEIN(D-16) - regarding the Railroad Station- (lighting, vandalism etc.)

MR. BLOIS: I think it's appropriate at this time that we should recognize that Mrs. McEvoy and Mrs. Terenzio did all the decorating and supplied the lovely food for us and I think we owe them a vote of thanks...(applause).

PETITIONS

MRS. SANTY: Mr. Signore and I have a petition from the 18th district from residents in the area of Bertmor Drive, concerning the close-off of this road. I like to submit this to Steering.

RESOLUTIONS - None.

OLD BUSINESS:

MRS. SANTY: Our party is Saturday night, and I have to have the money for your reservation because we have to give this to Mr. Guiliani, so please come everyone.

NEW BUSINESS:

MR. MILLER: The question is to change the date for it's January meeting. That will be a second Monday, January 10. We are changing the date because of the Holidays.

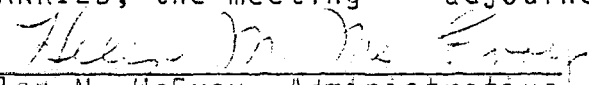
MR. BLOIS: I make a motion to change the date of the meeting from first Monday in January to the second Monday.

MR. MILLER: MOVED AND SECONDED. The MOTION is CARRIED UNANIMOUSLY.


The Steering Committee will meet on December 13 if there is no objection.

ADJOURNMENT:

There being no further business to come before the Board, a MOTION, duly SECONDED AND CARRIED, the meeting adjourned at 1:25 a.m.

  
Helen M. McEvoy, Administrative  
Assistant (and Recording Secretary)

APPROVED:

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

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

HMM:cmt