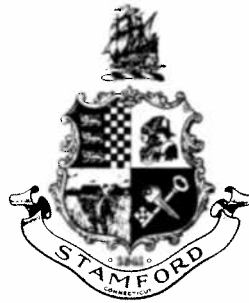


Agenda: May 8, 2014

DAVID R. MARTIN  
MAYOR

**JOHN J. LOUIZOS**  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
SAL GABRIELE  
RICHARD FREEDMAN  
DUDLEY N. WILLIAMS, JR.  
TEL.: (203) 977-4699



## BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER  
888 WASHINGTON BOULEVARD  
P.O. BOX 10152  
STAMFORD, CONNECTICUT 06904-2152

# AGENDA

### Regular Meeting

**Thursday, May 8, 2014: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Chairman Louizos

**Pledge of Allegiance:** To be led by Chairman Louizos

<b>Approval of Minutes:</b> March 13, 2014: 7:00 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**OUTSIDE AGENCIES**

*Bartlett Arboretum*

<b>Item 1</b>	Request for Approval of Additional Appropriation in the amount of \$154,000 to provide the balance of funding for FY 2013-14.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$154,000	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Mayor David Martin	
	Video: 00:00	

**OFFICE OF OPERATIONS**

*Capital Project Closeout Recommendation*

<b>Item 2</b>	Notification of Capital Project Closeout recommendation for C56802: Kosciuszko Park in the amount of \$26,723.68 as funds are not needed at this time for this project, and are more urgently needed for two other/ new capital projects (see agenda items # 3 & 4).	
	<b>Action Requested:</b> Capital Project Closeout recommendation	
	<b>Amount:</b> \$26,723.68	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	
	Video: 00:00	

*Supplemental Capital Appropriation- Park & Field Improvements*

<b>Item 3</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$24,000 for Rosa Hartman Park Renovation to fulfill the deduct alternate to bid No. S-6349 for a 2-year maintenance contract.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$24,000	
	<b>Fund/Budget:</b> Capital: CP0044: Bonding	
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	

*Supplemental Capital Appropriation- Jackie Robinson Park Phase 2*

<b>Item 4</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$2,723.68 to complete the Jackie Robinson Park Phase 2 construction; funds to be used to replace a dilapidated sign at the park entrance.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$2,723.68	
	<b>Fund/Budget:</b> Capital: CP1204: Bonding	
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	

***Approval of Bond Resolution***

<b>Item 5</b>	Request for Approval of Bond Resolution to Amend the Capital Budget for Fiscal Year 2013-14 by adding \$26,723.68 for CP0044: Rosa Hartman Park renovation (\$24,000) & CP1204 (\$2,723.68): Jackie Robinson Park Phase II and Authorizing \$26,723.68 of General Obligation Bonds of the City of Stamford to meet said appropriation.		
	<b>Action Requested:</b>	Bond Resolution Approval	
	<b>Amount:</b>	\$26,723.68	
	<b>Fund/Budget:</b>	Capital	
	<b>Submitted by:</b>	Jim Hricay, Director of OPM	
	<i>Resolution to be provided upon receipt.</i>		

***Supplemental Capital Appropriation- BOE Safety & Security***

<b>Item 6</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$200,000 to replace 38 doors and 9 frames that require replacement due to age and use.		
	<b>Action Requested:</b>	Supplemental Capital Appropriation	
	<b>Amount:</b>	\$200,000	
	<b>Fund/Budget:</b>	Capital: CP504: School Building Use Fund	
	<b>Submitted by:</b>	Ernie Orgera, Director of Operations	

**OFFICE OF PUBLIC SAFETY**

***Volunteer Fire Departments***

<b>Item 7</b>	Status Update: Volunteer Firehouses Mediation Discussions		
	<b>Action Requested:</b>	Update	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

***Volunteer Fire Departments***

<b>Item 8</b>	Request for Approval of Additional Appropriations totaling \$153,360.64 to fund the Long Ridge: \$117,791.32; Turn of the River: \$22,733.32 & Springdale: \$12,836 Volunteer Fire Departments for the month of June, 2014.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$153,360.64	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

***Stamford Fire Department: Additional Appropriation: SAFER Grant***

<b>Item 9</b>	Request for Approval of Additional Appropriation in the amount of \$1,045,188 to be used to hire 6 firefighters; funds include salary and benefits for a two year period.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$1,045,188	
	<b>Fund/Budget:</b> 100% Grant Funded: FEMA SAFER Grant	
	<b>Submitted by:</b> Ted Jankowski, Director of Public Safety	
	Video: 00:00	

***Fire Protection Services Agreement- Turn of the River Volunteer Fire Department***

<b>Item 10</b>	Discussion & Presentation: Turn of the River Fire Protection Services Agreement	
	<b>Action Requested:</b> Discussion	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b>	
	<b>Presented by:</b> Ted Jankowski, Director of Public Safety	
	Video: 00:00	

**Next Regular Meeting of the Board:** Thursday, June 12, 2014 @ 7:00 P.M.

**Adjournment:**



Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board