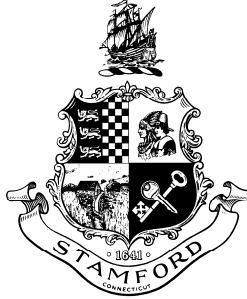


Agenda: March 13, 2013

MICHAEL PAVIA
MAYOR

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CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
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TEL: (203) 977-4699



BOARD OF FINANCE

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

AGENDA

Regular Meeting

Wednesday, March 13, 2013: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: To be Made by Chairman Abbazia

Pledge of Allegiance: Led by Chairman Abbazia

Approval of Minutes: February 13, 2013: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Cost Sharing Grant

- Item 1** Request for Approval of Transfer in the amount of \$6,000 from the Salaries account to the Part-time account to reflect the change of a full-time outreach worker becoming part-time for the remainder of the fiscal year.

Action Requested: Transfer
Amount: \$6,000
Fund/Budget: Grant
Submitted by: Anne Fountain, Director of Health

School Readiness Program Grant

- Item 2** Request for Approval of Transfer in the amount of \$28,000 from the Salaries & Medical Life Insurance accounts to the Contracted Services account to utilize funds for classroom monitoring services.

Action Requested: Transfer
Amount: \$28,000
Fund/Budget: Grant
Submitted by: Karen Cammarota, Grants Administrator

Justice Assistance Grant

- Item 3** Request for Approval of Transfer in the amount of \$23,316 from Seasonal, Social Security & Direct Service accounts to the Program Supplies account to reflect grant approved line items for the purchase of police equipment, tables & chairs.

Action Requested: Transfer
Amount: \$23,316
Fund/Budget: Grant
Submitted by: Jonathan Fontneau, Police Chief

Port Security Grant

- Item 4** Request for Approval of Additional Appropriation in the amount of \$90,022 for the purchase of public safety marine equipment including night vision cameras, a low frequency side scanner sonar system, a GPS/radar unit and image stabilizing binoculars.

Action Requested: Additional Appropriation
Amount: \$90,022
Fund/Budget: State Emergency Mgmt & Homeland Security:100 %
Grant Funded
Submitted by: Ted Jankowski, Dir. of Public Safety, Health & Welfare

OPERATIONS

Engineering Transfer

- Item 5** Request for Approval of Transfer in the amount of \$8,200 from the Salaries account to the Seasonal account to hire seasonal part-time High School & full-time College students.

Action Requested: Transfer

Amount: \$8,200

Fund/Budget:

Submitted by: Ernie Orgera, Director of Operations

Supplemental Capital Appropriation: Cummings Marina Restoration

- Item 6** Request for Approval of Supplemental Capital Appropriation for \$200,000 & Associated Bond Resolution (\$62,359) to perform placement of bulk replacement at Cummings Marina.

Action Requested: Supplemental Capital Appropriation/Bond Resolution

Amount: \$200,000

Fund/Budget: Capital(new)- Bonding: \$62,359 Grants: \$137,641

Submitted by: Ernie Orgera, Director of Operations

DEPARTMENT OF ADMINISTRATION

Approval of Resolution

- Item 7** Request for Approval of Resolution with respect to amending the FY 2012-13 budget for approved additional appropriations & for the authorization and issuance of \$46,157 Bonds to meet said appropriations.

Action Requested: Bond Resolution

Amount: \$46,157

Fund/Budget: Capital: CP0044 & CP2213

Presented by: Peter Privitera, Director of OPM

New Financial Policies

- Item 8** Request for Approval of Resolution(s) pertaining to proposed new Financial Policy(ies).

Action Requested: Approval of Resolution(s)

Amount: \$

Fund/Budget:

Submitted by: David Martin, Financial Policy Committee Chairman

Agenda: Wednesday, March 13, 2013

Future Agenda Items

Item 9 Review: Possible future Agenda Discussion Items

Action Requested: Discussion

Amount:

Fund/Budget:

Submitted by: Tim Abbazia, Chairman

Next Regular Meeting of the Board: Thursday, April 11, 2013 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board