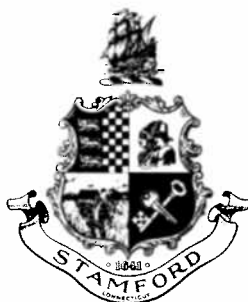


Agenda: December 12, 2013

DAVID R. MARTIN  
MAYOR

JOHN J. LOUIZOS  
MARY LOU T. RINALDI  
GERALD BOSAK, JR.  
SAL GABRIELE  
RICHARD FREEDMAN

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, December 12, 2013: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Chairman

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

**Approval of Minutes:** November 14, 2013: 7:00 PM: Regular Meeting

Approval of Minutes: November 14, 2013: 7:00 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**DEPARTMENT OF ADMINISTRATION- Controller's Office**

*City CAFR as of June 30, 2013*

<b>Item 1</b>	Review/Acceptance of City Annual Financial Report as of 6/30/13.		
	<b>Action Requested:</b>	CAFR Review/Acceptance	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	David Yanik, City Controller	
	<b>Video:</b> 00:00	CAFR to be provided upon receipt.	

**MAYOR'S OFFICE**

*Additional Appropriation*

<b>Item 2</b>	Request for Approval of Additional Appropriation in the amount of \$112,478 to cover funding for required payouts of accrued time for departing staff as well as funding for two part-time Special Assistants to the Mayor for the remainder of the fiscal year.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$112,478	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Mayor David Martin	
	<b>Video:</b> 00:00		

*Additional Appropriation*

<b>Item 3</b>	Request for Approval of Additional Appropriation in the amount of \$78,870 to cover funding for a new full time position in the Mayor's Office of Special Assistant to the Mayor/Chief of Staff- for the period January 8, 2014 through the remainder of the fiscal year.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$78,870	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Mayor David Martin	
	<b>Video:</b> 00:00		

**OFFICE OF LEGAL AFFAIRS**

*Law Department- Transfer*

<b>Item 4</b>	Request for Approval of Transfer in the amount of \$4,500 from the Salaries Account to the Car Allowance Account to cover the cost of car allowance for one employee.		
	<b>Action Requested:</b>	Transfer	
	<b>Amount:</b>	\$4,500	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Kathryn Emmett, Dir. of Legal Affairs	
	<b>Video:</b> 00:08		

***Law Department- Preservation Restriction***

<b>Item 5</b>	Request for Approval of Easement, Declaration of Covenants & Declaration of Preservation Restrictions on the Holly Mansion Property at Cove Island Park for Soundwaters, Inc. grant application.	
	<b>Action Requested:</b> Approval of Deed Restriction	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Kathryn Emmett, Dir. of Legal Affairs	
	Video: 00:08	

**OFFICE OF PUBLIC SAFETY**

***Long Ridge Volunteer Fire Department***

<b>Item 6</b>	Request for Approval of Additional Appropriation in the amount of \$117,791.67 to cover funding for January, 2014.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$117,791.67	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Ted Jankowski, Director of Public Safety/Chief Teitlebaum	
	Video: 00:00	

***Turn of the River Volunteer Fire Department***

<b>Item 7</b>	Request for Approval of Additional Appropriation in the amount of \$25,666.67 to cover funding for January, 2014.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$25,666.67	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Ted Jankowski, Director of Public Safety/Chief Jacobellis	
	Video: 00:00	

***Springdale Volunteer Fire Department***

<b>Item 8</b>	Request for Approval of Additional Appropriation in the amount of \$12,833.33 to cover funding for January, 2014.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$12,833.33	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Ted Jankowski, Director of Public Safety/Chief Fahan	
	Video: 00:00	

***Bond Resolution***

<b>Item 9</b>	Request for Approval of Resolution Amending a Resolution with respect to the issuance and Sale of \$35M of General Obligation Bonds of the City of Stamford, Issue of 2010.	
	<b>Action Requested:</b> Bond Resolution Amendment	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b> Capital	
	<b>Submitted by:</b> Jim Hricay, Director of OPM	
	Video: 00:00 Bond Resolution to be provided upon receipt.	

**WPCA**

*Bond Resolution*

<b>Item 10</b>	Request for Approval of Bond Resolution related to the authorization and issuance of \$750,000 of WPCA Revenue Bonds to finance the Carriage Drive Sewer project approved at November 14 regular meeting.		
	<b>Action Requested:</b>	Bond Resolution	
	<b>Amount:</b>	\$750,000	
	<b>Fund/Budget:</b>	Capital	
	<b>Submitted by:</b>	Jim Hricay, Director of OPM	
	Video: 00:00		

**DEPARTMENT OF ADMINISTRATION**

*Information Technology*

<b>Item 11</b>	Discussion & Presentation: "My Stamford" Application		
	<b>Action Requested:</b>	Presentation	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	John Louizos, Member	
	<b>Presented by:</b>	Michael Handler, Director of Administration	

**Next Regular Meeting of the Board:** Thursday, January 9, 2014 @ 7:00 P.M.

**Adjournment:**

*LAC*  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board