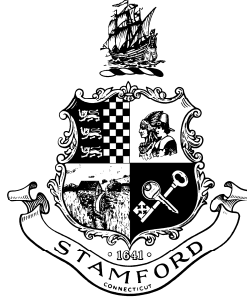


Minutes: March 13, 2014

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

# MINUTES

### Regular Meeting

**Thursday, March 13, 2014: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** (Video:Hours/Minutes): 00:00) Performed by Chairman Louizos at 7:05 PM, noting all Members were present

**Pledge of Allegiance:** Video:00:01; Led by Chairman Louizos

<b>Approval of Minutes:</b> Video:00:03 February 13, 2014: 7:00 PM: Regular Meeting	<b>Approved</b>
	<b>5-0-1</b>
	<b>Motion by</b>
	<b>S. Gabriele</b>
Mr. Bosak abstained from voting on the February minutes, as he could not attend due to a previously scheduled meeting.	<b>Second</b>
	<b>R. Freedman</b>

**Public Participation:** None

**Reports to the Board:** None

*Note: Items are Shown in Order of Consideration*

ITEMS HEARD UNDER SUSPENSION OF RULES

OFFICE OF THE MAYOR

*Review- Fire Service*

<b>Item 12</b>	Update: Status of the Negotiations regarding Consolidation of the Fire Service	<b>No Action Taken</b>
	<b>Action Requested:</b> Update	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Mayor David Martin	
Video: 00:01	On a motion by Mr. Williams, which was seconded by Mr. Freedman, the Board agreed by unanimous vote to hear this item under suspension of the rules. On a motion by Mr. Williams, which was seconded by Ms. Rinaldi, the Board also agreed by unanimous vote to hear this item in executive session which; recommended by Mayor Martin; due to on- going legal proceedings, active negotiations and discussion of legal strategy. The participants who took part in executive session included Board of Finance Members John J. Louizos, Mary Lou Rinaldi, Richard Freedman, Dudley Williams, Gerald Bosak, Jr. and Sal Gabriele. Also included were Mayor David Martin, Chief of Staff Michael Pollard, Director of Legal Affairs Kathryn Emmett, Director of Public Safety Ted Jankowski, Fire Chief Peter Brown, and Asst. Fire Chief Trevor Roach. After approximately 1hour and twenty minutes, the Board exited executive session, with Chairman Louizos stating that no action was taken on either Item # 12 or Item # 13 which were discussed consecutively.	

*Review: Urban Redevelopment Commission & Developer Negotiations*

<b>Item 13</b>	Update: Review: URC- Developer Negotiations	<b>No Action Taken</b>
	<b>Action Requested:</b> Update	
	<b>Amount:</b>	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Mayor David Martin	
Video: 00:01	On a motion by Mr. Gabriele, which was seconded by Ms. Rinaldi, the Board agreed by unanimous vote to hear this item under suspension of the rules. On a motion by Mr.	

	Williams, which was seconded by Mr. Gabriele, the Board also agreed by unanimous vote to hear this item in executive session due to on- going legal proceedings, active negotiations and discussion of legal strategy as cited by Mayor Martin. The participants in executive session included Board of Finance Members John J. Louizos, Mary Lou Rinaldi, Richard Freedman, Dudley Williams, Gerald Bosak, Jr. and Sal Gabriele. Also taking part were Mayor David Martin and Chief of Staff Michael Pollard. After approximately 1 hour and twenty minutes, the Board exited executive session, with Chairman Louizos stating that no action was taken on either Item # 12 or Item # 13 which were discussed consecutively.	
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**GRANTS**

***TB & Pulmonary Disease Grant***

<b>Item 1</b>	Request for Approval of Transfer in the amount of \$3,031 from the Overtime & Training Accounts to the Salaries Account to prevent a deficit in the latter due to the settlement of the Nurses contract after the budget was approved.	<b>Approved</b>
	<i><b>Action Requested:</b></i> Transfer	<b>6-0-0</b>
	<i><b>Amount:</b></i> \$3,031	<b>Motion</b>
	<i><b>Fund/Budget:</b></i> Grant funded (50%)/City Special Revenue Funded (50%)	<b>M. Rinaldi</b>
	<i><b>Submitted by:</b></i> Anne Fountain, Director of Health	<b>Second</b>
	Video: 00:02 Dir. Jankowski explained that this transfer was necessary to avoid a deficit in the Salaries account after the settlement of the Nurse’s contract. The Board approved this item by unanimous vote. (After this item, the Board acted on the minutes for the February 13 meeting.)	<b>G. Bosak</b>

**OFFICE OF TOWN CLERK**

***Transfer***

<b>Item 2</b>	Request for Approval of Transfer in the amount of \$5,000 from the Seasonal Account to the Part-time Elections Account in order to provide sufficient funds through the end of the fiscal year.	<b>Approved</b>
	<i><b>Action Requested:</b></i> Transfer	<b>6-0-0</b>
	<i><b>Amount:</b></i> \$5,000	<b>Motion</b>
	<i><b>Fund/Budget:</b></i> Operating	<b>G. Bosak</b>
	<i><b>Submitted by:</b></i> Donna Loglisci, Town Clerk	<b>Second</b>
	Video: 00:03 OPM Asst. Director Berta explained that the funds for the March 4 primary were not included in the budget, but primary funds would be included going forward.	<b>R. Freedman</b>

**OFFICE OF OPERATIONS**

*Citizen Services- Transfer*

<b>Item 3</b>	Request for Approval of Transfer in the amount of \$16,000 from the Leisure Services Salaries Account to the Citizen Services Salaries Account in order to cover a deficit in the latter.	<b>Approved</b>
	<b>Action Requested:</b> Transfer	<b>4-2-0</b>
	<b>Amount:</b> \$16,000	<b>Motion</b>
	<b>Fund/Budget:</b> Operating	<b>G. Bosak</b>
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	<b>Second</b>
	Video: 00:04 Mr. Fedeli stated that the reason for this transfer was to restore funding in the Citizen Services salary account as funds were cut during the budget process and they did not want to lay off staff. In response to a question from Mr. Freedman as to how they located the funds, Asst. Budget Director Berta stated that there were payroll savings realized from a vacancy. Mr. Bosak made a motion to approve which was seconded by Mr. Williams, and approved by a vote of 4-2-0, with Mr. Bosak & Ms. Rinaldi dissenting. Mr. Louizos made the point that he supported the transfer since savings were located elsewhere.	<b>D. Williams</b>

*Additional Appropriations- Storm Account*

<b>Item 4</b>	Request for Approval of Additional Appropriations totaling \$1,036,244 for shortages in various accounts due to winter storms including Storm: Salt & Sand: \$330,600; Storm: Overtime: \$380K, Storm: Equipment Maintenance:\$15K; Traffic & Road: Vehicle Maintenance: \$50K; Building Maintenance: \$5K; Grounds Maintenance: \$10K; Traffic & Road Maintenance-Land \$125K; Gasoline \$11.357; Diesel Fuel: \$109,287.	<b>Approved</b>
	<b>Action Requested:</b> Additional Appropriation	<b>6-0-0</b>
	<b>Amount:</b> \$1,036,244	<b>Motion</b>
	<b>Fund/Budget:</b> Fund Balance (prior year designation)	<b>G. Bosak</b>
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	<b>Second</b>
	Video: 00:07 Mr. Orgera explained that due to the harsh winter season, funds were needed in all areas to take care of items such as vehicle maintenance, and to replenish funds in the overtime, salt & sand and fuel accounts.	<b>M. Rinaldi</b>

***Capital Project Closeout Recommendation***

<b>Item 5</b>	Notification of Capital Project Closeout recommendation for CP9241 in the amount of \$70,000 as funds are not needed at this time for this project, and are more urgently needed for the Scale Upgrade Project (see agenda item # 6, following).	<b>No Action Taken</b>
	<b>Action Requested:</b> Capital Project Closeout recommendation	
	<b>Amount:</b> \$70,000	
	<b>Fund/Budget:</b> Capital	
	<b>Submitted by:</b> Mayor David Martin	
	Video: 00:09 In response to a question from Mr. Freedman, City Engineer Casolo advised that funds were being closed out of the Transfer station floor project as they were more urgently needed to replace the scale at the solid waste facility (also see Item # 6, following). The Board took no action on this item.	

***Supplemental Capital Appropriation- Scale Upgrade***

<b>Item 6</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$70,000 to pay for removal and replacement of the outbound truck scale at the Solid Waste Facility.	<b>Approved</b>
	<b>Action Requested:</b> Additional Appropriation	<b>6-0-0</b>
	<b>Amount:</b> \$70,000	<b>Motion</b>
	<b>Fund/Budget:</b> Capital	<b>M. Rinaldi</b>
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	<b>Second</b>
	Video: 00:11 Mr. Casolo explained that the scale at the Solid Waste Facility had exceeded its useful life and was 'on its last legs'. He said that if the funds were approved, they were ready to put the project out to bid as early as next week. The Board approved this item by unanimous vote.	<b>G. Bosak</b>

***Bond Resolution***

<b>Item 6b</b>	Request for Approval of Bond Resolution Amending the Capital Budget for FY2013-14 by adding an appropriation of \$70,000 for a capital project and Authorizing \$70,000 General Obligation Bonds of the City of Stamford to meet said appropriation.	<b>Approved</b>
	<b>Action Requested:</b> Bond Resolution Approval	<b>6-0-0</b>
	<b>Amount:</b> \$70,000	<b>Motion</b>
	<b>Fund/Budget:</b> Capital: CP6564	<b>D. Williams</b>
	<b>Submitted by:</b> Jim Hricay, Director of OPM	<b>Second</b>
	Video: 00:12 Ms. Berta explained that this resolution allowed for the funding of the scale upgrade project (Item # 6) through the use of bond proceeds.	<b>S. Gabriele</b>

***Agreement***

<b>Item 7</b>	Request for Approval of Lease Agreement between the City of Stamford and Sacred Heart University, Inc. for lease of a portion of Room 8-37 located on the 8 <sup>th</sup> floor of the Government Center for a period of five years commencing on date of contract.	<b>Withdrawn</b>
<i>Action Requested:</i>	Approval of Lease Agreement	
<i>Amount:</i>	\$150 month	
<i>Fund/Budget:</i>		
<i>Submitted by:</i>	Mayor Michael A. Pavia	
<i>Presented by:</i>	Chris Dellaselva, Asst. Corporation Counsel	
Video: 00:00	This item was withdrawn by the Law Department, as it had not yet been heard by the Planning Board.	

***Stamford Fire Department***

<b>Item 8</b>	Request for Approval of Additional Appropriation in the amount of \$74,400 to cover additional vehicle maintenance expenditures due to an increase in fire apparatus movements, mileage, & age of fleet.	<b>Approved</b>
<i>Action Requested:</i>	Additional Appropriation	<b>6-0-0</b>
<i>Amount:</i>	\$74,400	<b>Motion</b>
<i>Fund/Budget:</i>	Contingency	<b>S. Gabriele</b>
<i>Submitted by:</i>	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	<b>Second</b>
Video: 00:13	Mr. Jankowski explained that these funds were sought to pay for additional expenses incurred in vehicle maintenance due to covering more area in the City than before. Asst. Fire Chief Roach added that they economized where possible, but there were not sufficient funds in the account.	<b>D. Williams</b>

***Long Ridge Volunteer Fire Department***

<b>Item 9</b>	Request for Approval of Additional Appropriation in the amount of \$117,791.67 to cover funding for April, 2014.	<b>Approved</b>
<i>Action Requested:</i>	Additional Appropriation	<b>6-0-0</b>
<i>Amount:</i>	\$117,791.67	<b>Motion</b>
<i>Fund/Budget:</i>	Contingency	<b>M. Rinaldi</b>
<i>Submitted by:</i>	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	<b>Second</b>
Video: 00:14	Vice Chair Rinaldi made a motion to consider Items 9-11 together which was seconded by Mr. Bosak. After Public Safety Director Jankowski updated the Board on the status of the TOR Fire Stations 1 (staffed and running) and Fire Station 2 (not up and running), he explained that there was not sufficient manpower to maintain Station 2, but was advised by Chief Jacobellis that both stations would be at 100% full operation prior to the end of this fiscal year due to the recent receipt of a FEMA grant that allowed them to hire employees.	<b>G. Bosak</b>

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

<b>Item 10</b>	Request for Approval of Additional Appropriation in the amount of \$25,666.67 to cover funding for April, 2014.	<b>Approved</b>
<b>Action Requested:</b>	Additional Appropriation	<b>6-0-0</b>
<b>Amount:</b>	\$25,666.67	<b>Motion</b>
<b>Fund/Budget:</b>	Contingency	<b>M. Rinaldi</b>
<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Jacobellis	<b>Second</b>
Video: 00:00	See minutes in Item # 9.	<b>G. Bosak</b>

***Springdale Volunteer Fire Department***

<b>Item 11</b>	Request for Approval of Additional Appropriation in the amount of \$12,833.33 to cover funding for April, 2014.	<b>Approved</b>
<b>Action Requested:</b>	Additional Appropriation	<b>6-0-0</b>
<b>Amount:</b>	\$12,833.33	<b>Motion</b>
<b>Fund/Budget:</b>	Contingency	<b>M. Rinaldi</b>
<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Fahan	<b>Second</b>
Video: 00:00	See minutes in Item # 9.	<b>G. Bosak</b>

**Next Regular Meeting of the Board:** Thursday, April 10, 2014 @ 7:00 P.M.

**Adjournment:** On a motion by Mr. Williams which was seconded by Mr. Bosak, the Board unanimously agreed to adjourn this meeting at 8:47 PM

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board