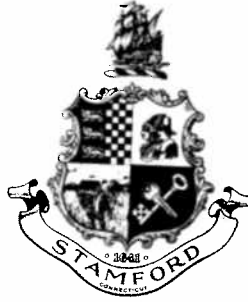


Agenda: March 13, 2014

DAVID R. MARTIN  
MAYOR

JOHN J. LOUIZOS  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
SAL GABRIELE  
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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, March 13, 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

**Approval of Minutes:** February 13, 2014: 7:00 PM: Regular Meeting


**Public Participation:**

**Reports to the Board:**

**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.	
<i>Action Requested:</i>	Transfer	
<i>Amount:</i>	\$3,031	
<i>Fund/Budget:</i>	Grant funded (50%)/City Special Revenue Funded (50%)	
<i>Submitted by:</i>	Anne Fountain, Director of Health	
Video: 00:00		

**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.	
<i>Action Requested:</i>	Transfer	
<i>Amount:</i>	\$5,000	
<i>Fund/Budget:</i>	Operating	
<i>Submitted by:</i>	Donna Loglisci, Town Clerk	
Video: 00:00		

**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.	
<i>Action Requested:</i>	Transfer	
<i>Amount:</i>	\$16,000	
<i>Fund/Budget:</i>	Operating	
<i>Submitted by:</i>	Ernie Orgera, Director of Operations	
Video: 00:00		

**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>Action Requested:</b>	Additional Appropriation	
<b>Amount:</b>	\$1,036,244	
<b>Fund/Budget:</b>	Fund Balance (prior year designation)	
<b>Submitted by:</b>	Ernie Orgera, Director of Operations	

**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>Action Requested:</b>	Capital Project Closeout recommendation	
<b>Amount:</b>	\$70,000	
<b>Fund/Budget:</b>	Capital	
<b>Submitted by:</b>	Mayor David Martin	
<b>Video:</b>	00:00	

**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>Action Requested:</b>	Additional Appropriation	
<b>Amount:</b>	\$70,000	
<b>Fund/Budget:</b>	Capital	
<b>Submitted by:</b>	Ernie Orgera, Director of Operations	

**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>Action Requested:</b>	Bond Resolution Approval	
<b>Amount:</b>	\$70,000	
<b>Fund/Budget:</b>	Capital: CP6564	
<b>Submitted by:</b>	Jim Hricay, Director of OPM	

**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>Action Requested:</b>	Approval of Lease Agreement	
	<b>Amount:</b>	\$150 month	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Mayor Michael A. Pavia	
	<b>Presented by:</b>	Chris Dellaselva, Asst. Corporation Counsel	
	<b>Video:</b>	00:00	

**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>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$74,400	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	
	<b>Video:</b>	00:00	

**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>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	
	<b>Video:</b>	00:00	

**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>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	
	<b>Video:</b>	00:00	


Agenda: Thursday, March 13, 2014

***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><i>Action Requested:</i></b>	Additional Appropriation	
<b><i>Amount:</i></b>	\$12,833.33	
<b><i>Fund/Budget:</i></b>	Contingency	
<b><i>Submitted by:</i></b>	Ted Jankowski, Director of Public Safety/Chief Fahan	
Video: 00:00		

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

**Adjournment:**

  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board