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## BOARD OF FINANCE

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### MINUTES OF BOARD OF FINANCE REGULAR MONTHLY MEETING

The Board of Finance held its Public Meeting on Thursday, December 13, 2018 at 7:00 p.m. in the Board of Finance Conference Room for the following purposes:

ATTENDEES: R. Freedman, M. L. Rinaldi, S. Gabriele, D. Kooris (arrived at 7:06 p.m.), K. Ryan and D. Williams.

CALL TO ORDER: Chair Richard Freedman (*Video: 00:00:00*)

PLEDGE OF ALLEGIANCE: Chair Richard Freedman

### AGENDA

1. MINUTES  
Request for approval of the November 7, 2018 Special Meeting, November 8, 2018 Audit Committee Meeting, and the November 8, 2018 Regular Monthly Meeting. (*Video: 00:00:21*)

**Submitted by:** Clerk, Board of Finance

Motion to approve Minutes by S. Gabriele, second by M. L. Rinaldi: November 7, 2018 Special Meeting, December 8, 2018 Audit Committee and Regular Monthly Meetings. Vote unanimous (5-0-0) (D. Kooris absent)

2. APPROVED CONTRACT – MUNICIPAL TAX SERVICES  
Request for approval of an agreement between the City of Stamford and Municipal Tax Services LLC to provide services for Motor Vehicle Tax Compliance. (*Video: 00:01:22*)

**Submitted by:** Mayor David Martin, City of Stamford

Motion to approve by M. L. Rinaldi, second by D. Williams. Vote unanimous (6-0-0)

- 3. SAFE DEBT LIMIT  
Request for approval of a resolution concerning a Certificate of Safe Debt Limit for Fiscal Year 2019-20. HELD (Video: 00:29:48)
- 4. DISCUSSION: UPDATE – STATUS OF CAPITAL GRANT RECEIVABLES  
Karen Cammarota, Grants Officer, presented an updated report on the progress of grant payment issues. Her last report was at an Audit Committee Meeting held on July 12, 2018. (Discussion Only) (Video: 00:30:36)
- 5. MOLD REMEDIATION – WESTOVER MAGNET ELEMENTARY SCHOOL  
The Mold Task Force requested approval to appropriate funds from the General Fund to Grants Fund 24, where funds were already appropriated from Contingency for mold remediation in Stamford Public Schools/Sites. (Video: 00:42:30)

**Amount:** \$500,000  
**Fund/Budget:** From General Fund to Grants Fund 24  
**Submitted by:** Karen Cammarota, Grants Officer

Motion to approve by D. Kooris, second by K. Ryan. Vote unanimous (6-0-0)

- 6. APPROPRIATION ADDITIONAL REQUEST – JUSTICE ASSISTANCE GRANT 17/18  
Funds to be used for additional hours for Narcotics investigators assigned to investigate street-level narcotic activity on an overtime basis. Funds will also be used to enhance the less lethal options of the Police Department by purchasing 12 Tasers and two (2) tactical defense launchers. (Video: 00:43:13)

**Amount:** \$41,637 – 100% grant-funded  
**Fund/Budget:** 24401881301 – Overtime: \$22,237; 24401886120 – Program Supplies: \$19,400  
**Submitted by:** Thomas Wuennemann, Assistant Chief of Police

Motion to approve failed (3-3-0) – 3 in favor (D. Kooris, D. Williams, R. Freedman) and 3 opposed (M. L. Rinaldi, S. Gabriele, K. Ryan)

- 7. CAPITAL PROJECT APPROPRIATION REQUEST – WEST AVENUE AT WEST MAIN STREET INTERSECTION IMPROVEMENTS  
This request is to approve an increase to the grant authorization to match the total construction grant of \$1,987,495.80 for West Avenue at West Main Street. (Video: 01:12:36)

**Amount:** \$487,495.80  
**Fund/Budget:** State Grant  
**Submitted by:** James Travers, Transportation Bureau Chief

Motion to approve by D. Kooris, second by M. L. Rinaldi an increase of the grant authorization to match the total construction grant of \$1,987,495.80 by increasing the appropriation \$487,495.80 Vote unanimous (6-0-0).

8. APPROVAL OF BOF REGULAR MEETING SCHEDULE FOR THE CALENDAR YEAR 2019  
This request is for approval of the BOF Regular Meeting Calendar for 2019. (Video: 01:13:52)

**Submitted by:** Clerk, Board of Finance

Motion by D. Kooris, second by D. Williams to approve the BOF Regular Meeting Schedule for the Calendar Year 2019. Vote unanimous (6-0-0).

9. DISCUSSION - BUDGET PRESENTATION CALENDAR 2019-20  
Draft Budget Presentation Calendar for the 2019-2020 fiscal year. (Discussion Only)  
(Video: 01:14:41)

**Submitted by:** Clerk, Board of Finance

ADJOURNMENT: There being no further business, and on a motion by M. L. Rinaldi, seconded by D. Williams, the Board voted unanimously to adjourn the meeting at 8:35 p.m. (Video: 01:27:27)

**[This Meeting is on Video.](#)**

The next Regular Meeting of the Board: Thursday, January 10, 2019 at 7:00 p.m.

**Cynthia R. Winterle**

**Cynthia R. Winterle  
Clerk of the Board**