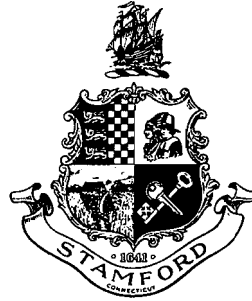


Minutes: March 19, 2009

DANNEL P. MALLOY
MAYOR

MICHAEL E. POLLARD
CHAIR
JOHN J. LOUIZOS
VICE-CHAIRMAN
MARY LOU T. RINALDI
ROBERT KOLENBERG
TIMOTHY E. ABBAZIA
JOSEPH TARZIA
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 19, 2009: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Members Present: Chairman Michael Pollard, Mr. Louizos, Mr. Abbazia, Mr. Tarzia, & Mr. Kolenberg

Pledge of Allegiance: Led by Mr. Pollard

Approval of Minutes: February 9, 2009: 7:00 PM: Regular Meeting

Approved
6-0-0
Motion by
T. Abbazia
Seconded
M. Rinaldi

Public Participation: None

Reports to the Board: None

GRANTS

WIC Grant

- Item 1** Request for Approval of Additional Appropriation in the amount of \$26,474 to be used for salaries, overtime, medical insurance, social security and office supplies due to an increase in the 08-09 allocation. **Approved**

Action Requested: Additional Appropriation
Amount: \$26,474
Fund/Budget:
Submitted by: Karen Cammarota, Grants Administrator

6-0-0
Motion by
M. Rinaldi
Seconded
J. Louizos

AIDS Risk Reduction Grant

- Item 2** Request for Approval of Additional Appropriation in the amount of \$23,964 to implement two new innovative HIV Prevention initiatives in the Stamford Community referred to Street Smart and Social Networking. **Approved**

Action Requested: Additional Appropriation
Amount: \$23,964
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

6-0-0
Motion by
J. Louizos
Seconded
T. Abbazia

AIDS Risk Reduction Grant

- Item 3** Request for Approval of Transfer in the amount of \$9,017 from the Medical & Life Account to salary & advertising accounts to re-arrange the existing budget to implement the new programs of Street Smart & Social Networking. **Approved**

Action Requested: Transfer
Amount: \$9,017
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

6-0-0
Motion by
M. Rinaldi
Seconded
J. Louizos

HIV Mobile Prevention

- Item 4** Request for Approval of Additional Appropriation in the amount of \$628 to rearrange the existing budget due to additional funds from the State Department of Health. **Approved**

Action Requested: Additional Appropriation
Amount: \$628
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

6-0-0
Motion by
J. Louizos
Seconded
T. Abbazia

HIV Mobile Prevention

- Item 5** Request for Approval of Transfer in the amount of \$10,697 from permanent part time salary accounts to part time outreach salary accounts to provide greater coverage to the community and increase access to this program. **Approved**

Action Requested: Transfer
Amount: \$10,697
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

6-0-0
Motion by
M. Rinaldi
Seconded
T. Abbazia

Buffer Zone

- Item 6** Request for Approval of Additional Appropriation in the amount of \$38,606 to purchase a portable automated Fingerprint ID system and improvised Explosive Device Response equipment. **Approved**

Action Requested: Additional Appropriation
Amount: \$38,606
Fund/Budget: Grant: State Dept of Emergency Mgmt & Homeland Security
Submitted by: Karen Cammarota, Grants Administrator

6-0-0
Motion by
M. Rinaldi
Seconded
J. Louizos

Safe Neighborhoods

- Item 7** Request for Approval of Additional Appropriation in the amount of \$10,000 for the purchase of evidence and information ("buy money"). **Approved**

Action Requested: Additional Appropriation
Amount: \$10,000
Fund/Budget: Grant: U.S. Dept. of Justice
Submitted by: William Callion, Dir. of Public Safety

6-0-0
Motion by
T. Abbazia
Seconded
J. Louizos

9-1-1 Telecommunications Grant

- Item 8** Request for Approval of Additional Appropriation in the amount of \$3,121 due to the State's allocation being higher than expected. **Approved**

Action Requested: Additional Appropriation
Amount: \$3,121
Fund/Budget: State Grant
Submitted by: William Callion, Dir. of Public Safety

6-0-0
Motion by
J. Louizos
Seconded
T. Abbazia

Hazardous Devices School Grant

Item 9 Request for Approval of Additional Appropriation in the amount of \$6,968 to reimburse a member of the police bomb squad who attended an FBI Hazardous Devices School in Huntsville, Alabama. **Approved**

<i>Action Requested:</i>	Additional Appropriation	6-0-0
<i>Amount:</i>	\$6,968	Motion by
<i>Fund/Budget:</i>	Grant: U.S. Dept. of Justice	J. Louizos
<i>Submitted by:</i>	William Callion, Dir. of Public Safety	Seconded
		T. Abbazia

HUMAN RESOURCES

Advisory Opinion

Item 10 Pursuant to ***Section C6-20-7 (d)*** of the *City of Stamford Charter*, request for Advisory Opinion to the Board of Representatives on the finalized Agreement for the one-year extension until June 30, 2010 between the City and the IAFF Local #786. **Negative Advisory Provided**

<i>Action Requested:</i>	Advisory Opinion	6-0-0
<i>Amount:</i>		Motion by
<i>Fund/Budget:</i>		R. Kolenberg
<i>Submitted by:</i>	Robert Murray, Asst. Director of Human Resources	Seconded
		J. Louizos

Advisory Opinion

Item 11 Pursuant to ***Section C6-20-7 (d)*** of the *City of Stamford Charter*, request for Advisory Opinion to the Board of Representatives on the finalized Agreement for the one-year extension until June 30, 2010 between the City of Stamford and the Stamford Police Association. **Negative Advisory Provided**

<i>Action Requested:</i>	Advisory Opinion	6-0-0
<i>Amount:</i>		Motion by
<i>Fund/Budget:</i>		M. Rinaldi
<i>Submitted by:</i>	Robert Murray, Asst. Director of Human Resources	Seconded
		J. Tarzia

OFFICE OF OPERATIONS

Transfer

Item 12 Request for Approval of Transfer in the amount of \$138,549 from the Administration/Reduction salary to Maintenance, Vehicle Maintenance, Road Maintenance & Ice Rink Overtime accounts to meet third quarter expenditure projections.

Approved

Action Requested: Transfer
Amount: \$138,549
Fund/Budget: Operating
Submitted by: Peter Privitera, OPM Director
Messrs. Tarzia & Kolenberg cast the dissenting votes.

4-2-0
Motion by
J. Louizos
Seconded
T. Abbazia

Citizens Survey

Item 13 Discussion: Overview of Survey: Questions & Manner how the survey is being conducted.

Discussion only

Action Requested: Discussion
Amount: \$
Fund/Budget:
Presented by: Ben Barnes, Director of Operations
Submitted by: Chairman Michael Pollard
Mr. Barnes stated that this survey was largely unchanged from the survey conducted last year excepting input from households regarding how they were impacted by the current economy. Mr. Pollard added that residents were also asked what trade-offs they were willing to accept to keep certain services during this challenging time. Mr. Kolenberg suggested that questions be posed regarding residents concerns about the impact on the City versus the BOE budgets. Mr. Louizos stated that performance of this survey was a smart move which should be repeated every year. The Board concurred and asked that Mr. Barnes come before them at the July, 2009 regular meeting to attain additional input for future surveys.

Engineering: Acquisition of Land

Item 14 Pursuant to Section 8-60-2 and Section 1-50-1 of the *City of Stamford Charter*, request for Approval of Resolution authorizing the taking by negotiation or eminent domain of Rights of Way for Phase II of the Stamford Urban Transitway.

Approved

Action Requested: Acquisition of Property
Amount: \$
Fund/Budget:
Submitted by: Lou Casolo, Engineering/ Rachel Goldberg, URC
Messrs. Kolenberg and Tarzia dissented, noting their concern of the negative impact on local merchants. Mr. Louizos abstained from voting on this item.

3-2-1
Motion by
T. Abbazia
Seconded
M. Rinaldi

CAPITAL ITEMS

Mill River Improvements

Item 15 Request for Approval of Supplemental Capital Appropriation in the amount of \$145,000 for the removal of the Main Street (Mill river) dam and development of Mill River Park. **Approved**

Action Requested: Supplemental Capital Appropriation **6-0-0**
Amount: \$145,000 **Motion by**
Fund/Budget: Capital: Grant funded **T. Abbazia**
Submitted by: Ben Barnes, Director of Operations **Seconded**
While Mr. Tarzia supported this item, he expressed **M. Rinaldi**
concern regarding the viability of the bridge once the walls
were removed from the dam in the event of severe storms.

Environmental Compliance/Storm water Management

Item 16 Request for Approval of Supplemental Capital Appropriation in the amount of \$10,648 to enhance inadequate drainage at Toquam School. **Approved**

Action Requested: Supplemental Capital Appropriation **6-0-0**
Amount: \$10,648 **Motion by**
Fund/Budget: Capital: Grant funded **J. Louizos**
Submitted by: Ben Barnes, Director of Operations **Seconded**
M. Rinaldi

REGISTRAR OF VOTERS

Transfer

Item 17 Request for Approval of Transfer in the amount of \$63,500 from the Law/Reduction Non-Salary account to the Registrar of Voters Seasonal, Presidential Election & Election expense accounts. Due to the amount of preparation required in advance of the November election. **Approved**

Action Requested: Transfer **6-0-0**
Amount: \$63,500 **Motion by**
Fund/Budget: Operating **T. Abbazia**
Submitted by: Alice Fortunato, Registrar of Voters **Seconded**
J. Tarzia

Next Regular Meeting of the Board: Monday, April 13, 2009 @ 7:00 P.M.

Adjournment: On a motion by Ms. Rinaldi which was seconded by Mr. Kolenberg, the Board unanimously elected to adjourn this meeting at 8:14 PM.


Lorraine C. Gilden

Lorraine C. Gilden
Clerk/Staff Analyst