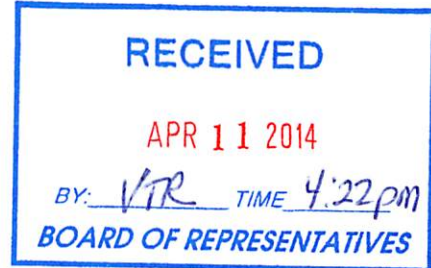


DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
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TEL: (203) 977-4699



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

April 11, 2014

Ms. Annie M. Summerville
Clerk, 28th Board of Representatives
City of Stamford, Connecticut

In accordance with Sections 8-30-5 and 8-30-8 of the *City of Stamford Charter*, the Board of Finance herewith transmits the revised and approved Operating, Special Fund and Capital Budgets and the recommended WPCA Budget of the City of Stamford for Fiscal Year 2014-2015.

The Board of Finance approved the **Operating Budget** in the amount of
Five Hundred Eight Million, Three Hundred Seventy-Seven Thousand, Seven Hundred-Sixty Seven Dollars
(\$508,377,767)

The Board of Finance approved the **Capital Budget** in the amount of
Forty-Two Million, Nine Hundred Two Thousand, Eight Hundred and Eighty-Eight Dollars
(\$42,902,888)

The Board of Finance approved the **E.G. Brennan Fund** in the amount of
One Million, Four Hundred Forty- Eight Thousand, Four Hundred Forty-Four Dollars
(\$1,448,444)

The Board of Finance approved the **Grants Fund** in the amount of
Eight Million, Nine Hundred Twenty-Two Thousand, Two Hundred Ninety-Seven Dollars
(\$8,922,297)

The Board of Finance approved the **Police Extra Duty Fund** in the amount of
Seven Million, Nine Hundred Ninety-Three Thousand, Nine Hundred Eight Dollars
(\$7,993,908)

The Board of Finance approved the **Marina Fund** in the amount of
Four Hundred Twenty-Six Thousand, Six Hundred Forty-Seven Dollars
(\$426,647)

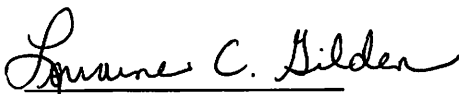
The Board of Finance approved the **Risk Management Fund** in the amount of
Eighty Million, Six Hundred Twenty-Two Thousand, Two Hundred Seventeen Dollars
(\$80,622,217)

The Board of Finance approved the **Parking Fund** in the amount of
Five Million, Nine Hundred Eighty-Eight Thousand Five Hundred Dollars
(\$5,988,500)

The Board of Finance *recommends* the **Water Pollution Control Authority Fund at the lower amount of**
Twenty-Five Million, Eight Hundred Twelve Thousand, Nine Hundred Ninety Two Dollars
(\$25,812,992)

Enclosed are the following:

- Resolution to Transmit the Board of Finance Revised and Approved Operating Budget for Fiscal Year 2014-2015 to the Board of Representatives.
- Resolution to Transmit the Board of Finance Revised and Approved Capital Budget for Fiscal Year 2014-2015 to the Board of Representatives.
- Resolution to Transmit the Board of Finance Revised, Approved, & Recommended Special Fund Budgets for Fiscal Year 2014-2015 to the Board of Representatives.
- Action Report of the Board of Finance Special Budget Meeting held on April 10, 2014
- Board of Finance FY 2014-2015 Budget Reduction Worksheet prepared by OPM.



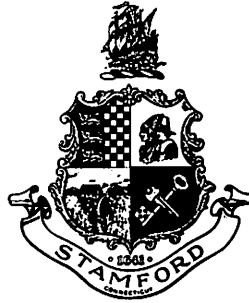
Lorraine C. Gilden
Clerk of the Board of Finance

Attachments (5)

cc: Mayor David R. Martin
Michael Handler, Director of Administration
Jim Hricay, Director of OPM
Kathryn Emmett, Director of Legal Affairs
Ernie Orgera, Director of Operations
Ted Jankowski, Director of Health & Public Safety
David Yanik, Controller
Terri Dell, Chairman, Planning Board
Geoffrey Alswanger, President, Board of Education
Donna Loglisci, City and Town Clerk

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April 11, 2014

RESOLUTION TO TRANSMIT THE BOARD OF FINANCE REVISED AND APPROVED OPERATING BUDGET FOR FISCAL YEAR 2014-15 TO THE BOARD OF REPRESENTATIVES

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* authorizes the Board of Finance to approve, reject, or lower any item in the budget for the next ensuing fiscal year; and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "any item in the budget for the next ensuing fiscal year not rejected or revised by the Board of Finance shall be deemed approved by it;" and

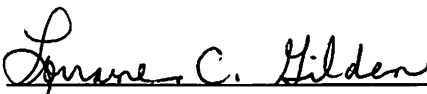
WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "on or before the twentieth day of April, the Board of Finance shall transmit the budget as revised by it to the Clerk of the Board of Representatives."

THEREFORE BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF FINANCE, that the itemized estimate of expenditures of,

Five Hundred Eight Million, Three Hundred Seventy-Seven Thousand, Seven Hundred-Sixty Seven Dollars
(\$508,377,767)

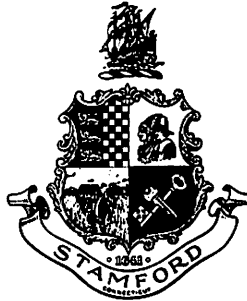
in the Operating Budget of the City of Stamford for Fiscal Year 2014-2015 is hereby approved; and

It is hereby certified by the Clerk of the Board of Finance's signature below, that the estimate of expenditures reflected in the foregoing resolution was approved by the City of Stamford Board of Finance at a Special Meeting held on Thursday, April 10, 2014.


Lorraine C. Gilden, Clerk of the Board

DAVID R. MARTIN
MAYOR

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April 11, 2014

**RESOLUTION TO TRANSMIT THE BOARD OF FINANCE REVISED AND APPROVED
CAPITAL BUDGET FOR FISCAL YEAR 2014-15
TO THE BOARD OF REPRESENTATIVES**

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* authorizes the Board of Finance to approve, reject, or lower any item in the budget for the next ensuing fiscal year; and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "any item in the budget for the next ensuing fiscal year not rejected or revised by the Board of Finance shall be deemed approved by it;" and


WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "on or before the twentieth day of April, the Board of Finance shall transmit the budget as revised by it to the Clerk of the Board of Representatives."

THEREFORE BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF FINANCE, that the itemized estimate of expenditures of,

Forty-Two Million, Nine Hundred Two Thousand, Eight Hundred and Eighty-Eight Dollars
(\$42,902,888)

in the Capital Budget of the City of Stamford for Fiscal Year 2014-2015 is hereby approved; and

It is hereby certified by the Clerk of the Board of Finance's signature below, that the estimate of expenditures reflected in the foregoing resolution was approved by the City of Stamford Board of Finance at a Special Meeting held on Thursday, April 10, 2014.


Lorraine C. Gilden, Clerk of the Board

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
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APRIL 11, 2014

RESOLUTION TO TRANSMIT THE BOARD OF FINANCE REVISED AND APPROVED SPECIAL FUND BUDGETS FOR FISCAL YEAR 2014-15 TO THE BOARD OF REPRESENTATIVES

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* authorizes the Board of Finance to approve, reject, or lower any item in the budget for the next ensuing fiscal year; and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "any item in the budget for the next ensuing fiscal year not rejected or revised by the Board of Finance shall be deemed approved by it;" and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "on or before the twentieth day of April, the Board of Finance shall transmit the budget as revised by it to the Clerk of the Board of Representatives."

THEREFORE BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF FINANCE, that the itemized estimate of expenditures of,

One Million, Four Hundred Forty- Eight Thousand, Four Hundred Forty-Four Dollars
(\$1,448,444)

in the **E.G. Brennan Golf Course Fund** for Fiscal Year 2014-15; and

Eight Million, Nine Hundred Twenty-Two Thousand, Two Hundred Ninety-Seven Dollars
(\$8,922,297)

in the **Grants Fund** for Fiscal Year 2014-15; and

Seven Million, Nine Hundred Ninety-Three Thousand, Nine Hundred Eight Dollars
(\$7,993,908)

in the **Police Extra Duty Fund** for Fiscal Year 2014-15; and

Four Hundred Twenty-Six Thousand, Six Hundred Forty-Seven Dollars
(\$426,647)

in the **Marina Fund** for Fiscal Year 2014-15; and

Eighty Million, Six Hundred Twenty-Two Thousand, Two Hundred Seventeen Dollars
(\$80,622,217)

in the **Risk Management Fund** for Fiscal Year 2014-15

Five Million, Nine Hundred Eighty-Eight Thousand Five Hundred Dollars
(\$5,988,500)

in the **Parking Fund** for Fiscal Year 2014-15

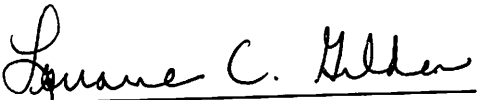
are hereby approved and

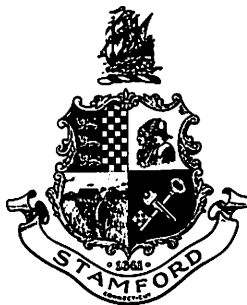
Twenty-Five Million, Eight Hundred Twelve Thousand, Nine Hundred Ninety Two Dollars
(\$25,812,992)

in the **WPCA Fund** for Fiscal Year 2014-15

is hereby recommended.

It is hereby certified by the Clerk of the Board of Finance's signature below, that the estimate of expenditures reflected in the foregoing resolution was approved by the City of Stamford Board of Finance at a Special Meeting held on Monday, April 10, 2014. (Board of Finance Member Mary Lou Rinaldi abstained from discussion and vote on the WPCA budget).


Lorraine C. Gilden, Clerk of the Board



JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
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April 11, 2014

ACTION REPORT (MINUTES) OF THE BOARD OF FINANCE SPECIAL BUDGET MEETING

Thursday, April 10, 2014
Stamford Government Center
Board of Finance Conference Room

A special meeting to approve the Mayor's Proposed FY 2014-2015 Operating, Special Fund, and Capital and the Board of Education Budgets of the City of Stamford was held by the Board of Finance on Thursday, April 10, 2014 at the Stamford Government Center in the Board of Finance Conference room on the 4th Floor.

Members present were Chairman John J. Louizos, Vice-Chair Mary Lou Rinaldi, and Board members Gerald Bosak, Jr., Richard Freedman, Dudley Williams and Sal Gabriele. Also present were Michael Handler, Director of Administration, Jim Hricay, OPM Director, Lee Berta, OPM Asst. Director, and Lorraine Gilden, Clerk of the Board. Chairman Louizos opened the meeting at 6:32 PM and invited all to recite the Pledge of Allegiance to the Flag.

Chairman Louizos reviewed the budget process to this point, thanked the public for their input noting participation in the joint public hearing which now is live-streamed, and thanked his colleagues on the Board, noting the countless hours the Board spent on thoughtful analysis and consideration of the Mayor's and the Board of Education's budgets. Mr. Bosak then spoke, acknowledging that it was a difficult budget season and noted several heartfelt letters received from residents regarding their hardships in paying higher taxes. He also asked that a letter be sent to the Board of Representatives, asking them for consideration to raise the conveyance tax. Vice Chair Rinaldi volunteered to draft this letter.

Chairman Louizos then asked all to turn to page 1 of the budget book.

The Board adjourned the meeting at 10:27 PM after passing the following motions:

BUDGET MOTIONS PASSED

OPERATING BUDGET

On a motion by Mr. Louizos, noting that there were savings to be made through attrition, vacancies, and timing of the same, which was seconded by Mr. Freedman, the Board agreed by unanimous vote to a **General Budget reduction of \$400K**, which would be distributed as appropriate, by the Office of OPM.

Ms. Rinaldi made a motion to cut the General Fund Debt Service in the amount of **\$250K; Transfer to Debt Service**, referring to BAN's, which was seconded by Mr. Bosak, and then approved by unanimous vote.

On a motion by Ms. Rinaldi referring to the Medical insurance payment, the Board agreed by unanimous vote to a **Budget Reduction to the Board of Education** in the amount of **\$800,993**.

On a motion by Mr. Williams, who cited several areas in the Board of Education budget for his rationale, which was seconded by Mr. Bosak, the Board agreed by unanimous vote to make a **Budget Reduction** in the amount of **\$2,900,000** to the **Board of Education budget**.

On a motion made by Ms. Rinaldi, which was seconded by Mr. Bosak, to cut **\$464 from the Overtime Line** from the **Office of Administration, Director of Administration, with associated FICA** in the amount of **\$35**, the Board agreed by unanimous vote to approve said cut.

On a motion made by Ms. Rinaldi, which was seconded by Mr. Bosak, for a Budget Reduction in the amount of **\$12, 680** from the Office of Administration, Director of Administration, the Board agreed by unanimous vote to approve said cut.

On a motion made by Mr. Williams, which was seconded by Mr. Bosak to cut **\$40K from the Office of Administration, Assessment & Taxation Contracted Services Account** the Board agreed by unanimous vote to approve this cut.

On a motion made by Mr. Bosak, which was seconded by Mr. Gabriele, to cut **\$5K from the Office of Administration, Assessment & Taxation Seasonal Account, along with associated FICA** in the amount of **\$383**, the Board agreed by unanimous vote to approve this cut.

On a motion made by Ms. Rinaldi, which was seconded by Mr. Gabriele, to cut **\$109,541 from the Office of Administration, Assessment & Taxation Revenue Services Manager Line Item, along with associated FICA** in the amount of **\$8,380**, the Board agreed by unanimous vote to approve this cut.

On a motion made by Mr. Bosak, which was seconded by Mr. Gabriele, to cut **\$10K from the Office of Administration, Assessment & Taxation Contracted Services Line Item**, the Board agreed by unanimous vote to approve this cut.

On a motion made by Mr. Bosak, which was seconded by Mr. Gabriele, to cut **\$4K from the Office of Administration, Assessment & Taxation Seasonal Line Item, along with associated FICA** in the amount of **\$306**, the Board agreed by unanimous vote to approve this cut.

On a motion made by Ms. Rinaldi, which was seconded by Mr. Bosak, to cut **\$7K from the Office of Administration, Taxation Services Seasonal Line Item, along with associated FICA** in the amount of **\$535**, the Board agreed by unanimous vote to approve this cut.

On a motion made by Ms. Rinaldi, which was seconded by Mr. Bosak, to cut **\$3,500 from the Office of Administration, Controller Seasonal Line Item, along with associated FICA in the amount of \$268**, the Board agreed by unanimous vote to approve this cut.

On a motion made by Ms. Rinaldi, which was seconded by Mr. Bosak, to cut the **Operations: Public Services, Traffic & Road Maintenance Seasonal Line Item in the amount of \$10K, along with associated FICA in the amount of \$765**, the Board agreed by unanimous vote to approve this cut.

On a motion by Ms. Rinaldi to cut the **Operations: Public Services: Traffic & Road Maintenance Stormwater Management Office Support Specialist Line Item in the amount of \$42,192, along with associated FICA in the amount of \$3,228** which was seconded by Mr. Bosak, the Board agreed by unanimous vote to approve this cut.

On a motion by Mr. Bosak to cut the **Operations: Public Services, Traffic & Road Maintenance Stormwater Management Seasonal Line Item in the amount of \$7K, along with associated FICA in the amount of \$536** which was seconded by Ms. Rinaldi, the Board agreed by unanimous vote to approve this cut.

On a motion by Mr. Williams to cut the **Operations: Public Services, Traffic & Road Maintenance Vehicle Maintenance Seasonal Line Item in the amount of \$5K, along with associated FICA in the amount of \$383** which was seconded by Mr. Bosak, the Board agreed by unanimous vote to approve this cut.

On a motion by Ms. Rinaldi, which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Operations: Public Services: Fleet Management Vehicle Maintenance Overtime Line Item by \$10K, along with associated FICA in the amount of \$765**, which was agreed to by unanimous vote.

On a motion by Ms. Rinaldi, which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Operations: Facilities Management: Building Inspection Seasonal Line Item by \$5K, along with associated FICA in the amount of \$383**, which was agreed to by unanimous vote.

On a motion by Ms. Rinaldi, which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Operations: Facilities Management: Building Inspection Permanent Part-Time Account by \$16,809, along with associated FICA in the amount of \$1,286**, which was agreed to by unanimous vote.

On a motion by Mr. Bosak, which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Operations: Public Services: Solid Waste-Transfer Station Seasonal Account by \$5K, along with associated FICA in the amount of \$383**, which was agreed to by unanimous vote.

On a motion by Mr. Bosak, which was seconded by Mr. Freedman, the Board acted by unanimous vote to cut the **Operations: Public Services: Overtime Account by \$3K, along with associated FICA in the amount of \$229**, which was agreed to by unanimous vote.

On a motion by Mr. Williams, which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Operations: Public Services: Solid Waste-Recycling by a \$25K Budget Reduction**, which was agreed to by unanimous vote.

On a motion by Mr. Williams, which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Operations: Public Services: Solid Waste-Recycling Seasonal Account Line by \$5K along with associated FICA in the amount of \$382**, which was agreed to by unanimous vote.

On a motion by Ms. Rinaldi, which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Operations: Public Services: Solid Waste-Collection** by a **\$17K Budget Reduction**, which was agreed to by unanimous vote.

On a motion by Mr. Freedman, which was seconded by Ms. Rinaldi, the Board acted by unanimous vote to cut the **Operations: Public Services: Solid Waste-Collection Overtime Account** in the amount of **\$8K**, along with associated FICA in the amount of **\$612**, which was agreed to by unanimous vote.

On a motion by Mr. Bosak, which was seconded by Mr. Louizos, the Board acted by unanimous vote to cut the **Operations: Public Services: Cashiering Overtime Account** in the amount of **\$3,500**, along with associated FICA in the amount of **\$268**, which was agreed to by unanimous vote.

On a motion by Mr. Bosak, which was seconded by Mr. Louizos, the Board acted by unanimous vote to cut the **Operations: Public Services: Citizens Services as a Budget Reduction** in the amount of **\$14,863** which was agreed to by unanimous vote.

On a motion by Mr. Bosak, which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Operations: Engineering: Traffic Engineering Overtime Account** in the amount of **\$5K**, along with associated FICA in the amount of **\$383**, which was agreed to by unanimous vote.

On a motion by Mr. Louizos, noting that there were additional savings to be made through attrition, which was seconded by Ms. Rinaldi, the Board agreed by unanimous vote to a **General Budget reduction** of **\$50K**, which would be distributed as appropriate, by the Office of OPM.

On a motion by Mr. Bosak, which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Operations: Administration: Facilities Management, Maintenance Operations Foreman Line Item** in the amount of **\$80,775**, along with associated FICA in the amount of **\$6,179** which was agreed to by a vote of 4-2-0, with Messrs. Freedman & Williams dissenting.

On a motion by Mr. Louizos, which was seconded by Ms. Rinaldi, the Board acted by unanimous vote to cut the **Operations: Administration: Facilities Management, Maintenance by a Budget** in the amount of **\$117K** which was agreed to by a vote of 4-2-0, with Messrs. Freedman & Williams dissenting.

On a motion by Mr. Bosak, which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Operations: Administration: Facilities Management, Maintenance Overtime Account** in the amount of **\$10K**, along with associated FICA in the amount of **\$765** which was agreed to by unanimous vote.

On a motion by Mr. Bosak, which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Operations: Administration: Administration-Leisure Services Administration Overtime Account** in the amount of **\$5K**, along with associated FICA in the amount of **\$383** which was agreed to by unanimous vote.

On a motion by Mr. Williams which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Operations: Administration: Administration- Administration Overtime Account** in the amount of **\$45,034**, along with associated FICA in the amount of **\$3,446** which was agreed to by unanimous vote.

On a motion by Mr. Williams which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Police Department: Department Wide Salaries Account** in the amount of **\$130K**, along with associated FICA in the amount of **\$1,612** which was agreed to by unanimous vote.

On a motion by Ms. Rinaldi which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Police Department: Department Wide Budget Reduction in the amount of \$300K** which was agreed to by unanimous vote.

On a motion by Mr. Bosak which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Emergency Communications Center Overtime Account in the amount of \$50K, along with associated FICA in the amount of \$3,824** which was agreed to by a vote of 4-2-0, with Messrs. Williams & Freedman dissenting.

On a motion by Ms. Rinaldi which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Fire Department: Budget Reduction in the amount of \$200K** which was agreed to by unanimous vote.

On a motion by Mr. Bosak which was seconded by Mr. Gabriele, the Board acted by unanimous vote to cut the **Smith House Administration Executive Secretary Line Item Account in the amount of \$61,649, along with associated FICA in the amount of \$4,716** which was agreed to by unanimous vote.

On a motion by Mr. Bosak which was seconded by Ms. Rinaldi, the Board acted by unanimous vote to cut the **Smith House Administration Seasonal Account in the amount of \$20,622, along with associated FICA in the amount of \$1,578** which was agreed to by unanimous vote.

On a motion by Mr. Bosak which was seconded by Ms. Rinaldi, the Board acted by unanimous vote to cut the **Smith House Administration Housekeeping Aide Line Item in the amount of \$35,465, representing 1 position, along with associated FICA in the amount of \$2,713** which was agreed to by unanimous vote.

On a motion by Mr. Bosak which was seconded by Mr. Williams, the Board acted by unanimous vote to cut the **Smith House Maintenance Seasonal Account in the amount of \$5K, along with associated FICA in the amount of \$383** which was agreed to by unanimous vote.

On a motion by Mr. Freedman which was seconded by Mr. Bosak, the Board acted by unanimous vote to cut the **Smith House Maintenance Overtime Account in the amount of \$5K, along with associated FICA in the amount of \$382** which was agreed to by unanimous vote.

On a motion by Mr. Freedman which was seconded by Ms. Rinaldi, the Board acted by unanimous vote to cut the **Smith House Nursing Services Overtime Account in the amount of \$100K, along with associated FICA in the amount of \$7,650** which was agreed to by unanimous vote.

On a motion by Mr. Freedman which was seconded by Ms. Rinaldi, the Board acted by unanimous vote to cut the **Office of Legal Affairs, Director of Law Seasonal Account in the amount of \$5K, along with associated FICA in the amount of \$383** which was agreed to by unanimous vote.

On a motion made by Ms. Rinaldi which was seconded by Mr. Bosak, to approve a cut in the **Office of Legal Affairs, Human Resources Department Labor Relations Specialist Salary Line Item** in the amount of **\$122,039, along with associated FICA in the amount of \$9,335** was agreed to by unanimous vote.

On a motion made by Mr. Bosak which was seconded by Mr. Williams, to approve a cut in the **Office of Legal Affairs, Human Resources Department Seasonal Account** in the amount of **\$5K, along with associated FICA in the amount of \$383** was agreed to by unanimous vote.

On a motion made by Mr. Bosak which was seconded by Ms. Rinaldi, to approve a cut in the **Office of Legal Affairs, Human Resources Department Overtime Account** in the amount of **\$5K, along with associated FICA in the amount of \$383** was agreed to by unanimous vote.

On a motion made by Mr. Bosak which was seconded by Ms. Rinaldi, to approve a cut in the **Office of Legal Affairs, Human Resources Department City Training Account** in the amount of **\$4K** was agreed to by unanimous vote.

On a motion made by Mr. Williams which was seconded by Mr. Bosak, to approve a cut in the Mayor's Office, Administration, **Seasonal Account** in the amount of **\$2,500, along with associated FICA in the amount of \$191** was agreed to by unanimous vote.

On a motion made by Mr. Bosak which was seconded by Mr. Williams, to approve a cut in the Mayor's Office, Administration, **Overtime Account** in the amount of **\$1K, along with associated FICA in the amount of \$76** was agreed to by unanimous vote.

On a motion made by Mr. Bosak which was seconded by Mr. Gabriele, the Board agreed to approve a **Budget Reduction** in the **Stamford Partnership** Total in the amount of **\$20K by a vote of 4-2-0**, with Messrs. Williams & Freedman casting the dissenting votes.

On a motion made by Mr. Freedman to make a **Budget Reduction** in the **Community & Cultural Activities Yerwood Center** Total in the amount of **\$100K**, citing the policy, the presentation, and current status and noting that when this entity had a viable plan, that the Board may re-consider, which was seconded by Mr. Bosak, the Board agreed by **unanimous vote** to make this cut.

On a motion made by Mr. Bosak to make a **Budget Reduction** in the **Community & Cultural Activities Lathan Wilder** Total in the amount of **\$100K**, citing the lack of a presentation, which was seconded by Mr. Louizos, the Board agreed by **unanimous vote** to make this cut.

On a motion made by Mr. Bosak to make a **Budget Reduction** in the **Community & Cultural Activities East Side Community Center** Total in the amount of **\$1,400**, which was seconded by Ms. Rinaldi, the Board agreed by a **vote of 4-2-0**, with Messrs. Williams & Freedman dissenting, to make this cut.

On a motion made by Mr. Freedman, in the **Community & Cultural Activities Ferguson Library** Total in the amount of **\$355K**, stating that he was reducing an increase, so should still be viewed as a significant increase which should be used to increase Library Hours, which was seconded by Mr. Bosak, the Board agreed by **unanimous vote** to make this cut.

On a motion made by Mr. Freedman, was seconded by Mr. Williams, the Board agreed by a vote of 4-1-1, with Mr. Gabriele dissenting, and Mr. Louizos abstaining, that a cut be made to the **Community & Cultural Activities: Bartlett Arboretum** Total in the amount of **\$9K**.

On a motion made by Mr. Louizos, was seconded by Mr. Bosak, the Board agreed by a vote of 5-1-0, with Mr. Gabriele dissenting, that a cut be made to the **Community & Cultural Activities: Stamford Museum & Nature Center** Total in the amount of **\$12K**.

On a motion made by Mr. Louizos, was seconded by Mr. Bosak, the Board agreed by **unanimous vote** to cut **Citywide Overtime**, as appropriate, in the amount of **\$200K**.

On a motion by Mr. Louizos, noting that there still may be additional savings to be made through attrition, which was seconded by Mr. Williams, the Board agreed by unanimous vote to an additional **General Budget reduction of \$50K**, which would be distributed as appropriate, by the Office of OPM.

CAPITAL BUDGET

On a motion by Ms. Rinaldi, which was seconded by Mr. Bosak, the Board agreed by unanimous vote to cut the **Childcare Learning Center Lockwood/Maple Avenue K-Wing Renovation Project**, noting that this amount was also requested in the current year as an additional appropriation, in the State Grant Funded amount of **\$1,430,000**.

On a motion by Ms. Rinaldi, which was seconded by Mr. Freedman, the Board agreed by a vote of 5-1-0, with Mr. Gabriele dissenting, to cut the **Smith House Generator Replacement Project** in the amount of **\$200K**.

On a motion by Mr. Louizos, which was seconded by Ms. Rinaldi, noting that this was no reflection on the Stamford Museum, the Board agreed by unanimous vote, to cut the **Stamford Museum Multi-Use Building Construction Project**, in the amount of **\$600K**.

On a motion by Mr. Freedman, which was seconded by Ms. Rinaldi, noting that this was a major project, but at too high a cost at this time, the Board agreed by unanimous vote, to cut the **Ferguson Library Main Library Building Restoration Project**, in the amount of **\$475K**.

On a motion by Mr. Bosak, which was seconded by Mr. Williams, the Board agreed by unanimous vote, to cut the **Board of Education Temporary Space Project** in the amount of **\$500K**.

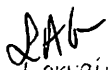
On a motion by Mr. Freedman, which was seconded by Ms. Rinaldi, the Board agreed by unanimous vote, to cut the **Board of Education Permanent Space Project** in the amount of **\$100K**.

On a motion by Mr. Williams, which was seconded by Mr. Bosak, the Board agreed by unanimous vote, to cut the **Citywide Equipment Replacement & Upgrade Project** in the amount of **\$250K**.

Mr. Freedman made the point, noting the above capital \$1,925,000 Long-term & \$250K Short term cuts, that it was his hope that the City re-purpose these funds for City paving.

WPCA BUDGET

On a motion by Mr. Louizos, which was seconded by Mr. Bosak, the Board agreed by a vote of 4-1-0, with Ms. Rinaldi out of the room and abstaining from discussion and vote on this item, to **recommend the lower amount of \$25, 812,992 as the Water Pollution Control Authority Fund Budget**. It was the Member's view that cuts could be made in the following areas: Account Clerk: \$50K, Contingency: \$250K, and Seasonal: \$10K, totaling a recommended budget of \$310K less than submitted.


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board

Budget Reduction - Summary

Fiscal Year 2014/2015

General Fund		FY 14/15 Mayor's Proposed	FY 14/15 BOF Reductions	FY 14/15 BOF Amended	FY 14/15 BOR Reductions	FY 14/15 Adopted Budget
01410101100	Dir of Admin/Salaries	\$216,793.00	(\$12,680.00)	\$204,113.00	\$0.00	\$204,113.00
01410101101	Dir of Admin/Reduction - Salaries	\$0.00	(\$500,000.00)	(\$500,000.00)	\$0.00	(\$500,000.00)
01410101301	Dir of Admin/Overtime	\$464.00	(\$464.00)	\$0.00	\$0.00	\$0.00
01410102200	Dir of Admin/Social Security	\$17,786.00	(\$35.00)	\$17,751.00	\$0.00	\$17,751.00
01410201203	Assessor/Seasonal	\$5,000.00	(\$5,000.00)	\$0.00	\$0.00	\$0.00
01410202200	Assessor/Social Security	\$37,794.00	(\$383.00)	\$37,411.00	\$0.00	\$37,411.00
01410203601	Assessor/Contracted Services	\$300,000.00	(\$40,000.00)	\$260,000.00	\$0.00	\$260,000.00
01410221100	Revenue Svs/Salaries	\$463,236.00	(\$109,541.00)	\$353,695.00	\$0.00	\$353,695.00
01410221203	Revenue Svs/Seasonal	\$8,400.00	(\$4,000.00)	\$4,400.00	\$0.00	\$4,400.00
01410222200	Revenue Svs/Social Security	\$36,463.00	(\$8,686.00)	\$27,777.00	\$0.00	\$27,777.00
01410223601	Revenue Svs/Contracted Services	\$113,500.00	(\$10,000.00)	\$103,500.00	\$0.00	\$103,500.00
01410231203	Taxation Svs/Seasonal	\$15,000.00	(\$7,000.00)	\$8,000.00	\$0.00	\$8,000.00
01410232200	Taxation Svs/Social Security	\$21,890.00	(\$535.00)	\$21,355.00	\$0.00	\$21,355.00
01410321203	Controller/Seasonal	\$13,500.00	(\$3,500.00)	\$10,000.00	\$0.00	\$10,000.00
01410322200	Controller/Social Security	\$89,895.00	(\$268.00)	\$89,627.00	\$0.00	\$89,627.00
01421111203	Traffic & Road Mnt/Seasonal	\$40,000.00	(\$10,000.00)	\$30,000.00	\$0.00	\$30,000.00
01421112200	Traffic & Road Mnt/Social Security	\$199,366.00	(\$765.00)	\$198,601.00	\$0.00	\$198,601.00
01421161100	Stormwater Mgmt/Salaries	\$355,188.00	(\$42,192.00)	\$312,996.00	\$0.00	\$312,996.00
01421161203	Stormwater Mgmt/Seasonal	\$15,000.00	(\$7,000.00)	\$8,000.00	\$0.00	\$8,000.00
01421162200	Stormwater Mgmt/Social Security	\$30,997.00	(\$3,764.00)	\$27,233.00	\$0.00	\$27,233.00
01421211203	Vehicle Mnt/Seasonal	\$5,000.00	(\$5,000.00)	\$0.00	\$0.00	\$0.00
01421211301	Vehicle Mnt/Overtime	\$30,000.00	(\$10,000.00)	\$20,000.00	\$0.00	\$20,000.00
01421212200	Vehicle Mnt/Social Security	\$59,439.00	(\$1,147.00)	\$58,292.00	\$0.00	\$58,292.00
01421351100	Maintenance/Salaries	\$2,091,546.00	(\$80,775.00)	\$2,010,771.00	\$0.00	\$2,010,771.00
01421351301	Maintenance/Overtime	\$285,000.00	(\$10,000.00)	\$275,000.00	\$0.00	\$275,000.00
01421352200	Maintenance/Social Security	\$202,357.00	(\$6,944.00)	\$195,413.00	\$0.00	\$195,413.00
01421358000	Maintenance/Reduction Non-Salary	\$0.00	(\$117,000.00)	(\$117,000.00)	\$0.00	(\$117,000.00)
01421371202	Building Insp/Permanent Part-Time	\$16,809.00	(\$16,809.00)	\$0.00	\$0.00	\$0.00
01421371203	Building Insp/Seasonal	\$22,500.00	(\$5,000.00)	\$17,500.00	\$0.00	\$17,500.00
01421372200	Building Insp/Social Security	\$66,113.00	(\$1,668.00)	\$64,445.00	\$0.00	\$64,445.00
01421411203	Transf Station/Seasonal	\$15,000.00	(\$5,000.00)	\$10,000.00	\$0.00	\$10,000.00
01421411301	Transf Station/Overtime	\$90,000.00	(\$3,000.00)	\$87,000.00	\$0.00	\$87,000.00
01421412200	Transf Station/Social Security	\$82,176.00	(\$612.00)	\$81,564.00	\$0.00	\$81,564.00
01421421203	Recycling/Seasonal	\$10,000.00	(\$5,000.00)	\$5,000.00	\$0.00	\$5,000.00
01421422200	Recycling/Social Security	\$68,111.00	(\$382.00)	\$67,729.00	\$0.00	\$67,729.00
01421428000	Recycling/Reduction Non-Salary	\$0.00	(\$25,000.00)	(\$25,000.00)	\$0.00	(\$25,000.00)
01421431301	Collection/Overtime	\$257,700.00	(\$8,000.00)	\$249,700.00	\$0.00	\$249,700.00
01421432200	Collection/Social Security	\$179,729.00	(\$612.00)	\$179,117.00	\$0.00	\$179,117.00
01421438000	Collection/Reduction Non-Salary	\$0.00	(\$17,000.00)	(\$17,000.00)	\$0.00	(\$17,000.00)
01422101301	Traffic Eng/Overtime	\$22,500.00	(\$5,000.00)	\$17,500.00	\$0.00	\$17,500.00
01422102200	Traffic Eng/Social Security	\$45,336.00	(\$383.00)	\$44,953.00	\$0.00	\$44,953.00

Budget Reduction - Summary

Fiscal Year 2014/2015

01425101301	Cashier/Overtime	\$3,500.00	(\$3,500.00)	\$0.00	\$0.00	\$0.00
01425102200	Cashier/Social Security	\$3,009.00	(\$268.00)	\$2,741.00	\$0.00	\$2,741.00
01425208000	Citizen Svs/Reduction Non-Salary	\$0.00	(\$14,863.00)	(\$14,863.00)	\$0.00	(\$14,863.00)
01425301301	Leisure Svs/Overtime	\$11,142.00	(\$5,000.00)	\$6,142.00	\$0.00	\$6,142.00
01425302200	Leisure Svs/Social Security	\$37,206.00	(\$383.00)	\$36,823.00	\$0.00	\$36,823.00
01426001301	Ops Adm/Overtime	\$45,034.00	(\$45,034.00)	\$0.00	\$0.00	\$0.00
01426002200	Ops Adm/Social Security	\$39,032.00	(\$3,446.00)	\$35,586.00	\$0.00	\$35,586.00
01433001100	Police/Salaries	\$22,177,775.00	(\$130,000.00)	\$22,047,775.00	\$0.00	\$22,047,775.00
01433001301	Police/Overtime	\$4,800,000.00	(\$200,000.00)	\$4,600,000.00	\$0.00	\$4,600,000.00
01433002200	Police/Social Security	\$390,221.00	(\$1,612.00)	\$388,609.00	\$0.00	\$388,609.00
01433009999	Police/Reduction Non Salary	\$0.00	(\$300,000.00)	(\$300,000.00)	\$0.00	(\$300,000.00)
01433501301	Emer Comm/Overtime	\$300,000.00	(\$50,000.00)	\$250,000.00	\$0.00	\$250,000.00
01433502200	Emer Comm/Social Security	\$188,189.00	(\$3,825.00)	\$184,364.00	\$0.00	\$184,364.00
01435108000	Fire/Reduction Non-Salary	\$0.00	(\$200,000.00)	(\$200,000.00)	\$0.00	(\$200,000.00)
01437101100	Smith House/Salaries	\$651,591.00	(\$61,649.00)	\$589,942.00	\$0.00	\$589,942.00
01437101203	Smith House/Seasonal	\$20,622.00	(\$20,622.00)	\$0.00	\$0.00	\$0.00
01437102200	Smith House/Social Security	\$53,024.00	(\$6,294.00)	\$46,730.00	\$0.00	\$46,730.00
01437401100	Housekeeping/Salaries	\$284,639.00	(\$35,465.00)	\$249,174.00	\$0.00	\$249,174.00
01437402200	Housekeeping/Social Security	\$23,802.00	(\$2,713.00)	\$21,089.00	\$0.00	\$21,089.00
01437501203	Maintenance/Seasonal	\$20,000.00	(\$5,000.00)	\$15,000.00	\$0.00	\$15,000.00
01437502200	Maintenance/Social Security	\$26,547.00	(\$383.00)	\$26,164.00	\$0.00	\$26,164.00
01437701301	Food Svs/Overtime	\$53,000.00	(\$5,000.00)	\$48,000.00	\$0.00	\$48,000.00
01437702200	Food Svs/Social Security	\$62,436.00	(\$382.00)	\$62,054.00	\$0.00	\$62,054.00
01437801301	Nursing Svs/Overtime	\$860,000.00	(\$100,000.00)	\$760,000.00	\$0.00	\$760,000.00
01437802200	Nursing Svs/Social Security	\$465,392.00	(\$7,650.00)	\$457,742.00	\$0.00	\$457,742.00
01440101203	Law/Seasonal	\$5,000.00	(\$5,000.00)	\$0.00	\$0.00	\$0.00
01440102200	Law/Social Security	\$101,764.00	(\$383.00)	\$101,381.00	\$0.00	\$101,381.00
01440201100	HR/Salaries	\$1,080,265.00	(\$122,039.00)	\$958,226.00	\$0.00	\$958,226.00
01440201203	HR/Seasonal	\$5,000.00	(\$5,000.00)	\$0.00	\$0.00	\$0.00
01440201301	HR/Overtime	\$5,000.00	(\$5,000.00)	\$0.00	\$0.00	\$0.00
01440202200	HR/Social Security	\$87,578.00	(\$10,101.00)	\$77,477.00	\$0.00	\$77,477.00
01440208916	HR/City Training	\$4,000.00	(\$4,000.00)	\$0.00	\$0.00	\$0.00
01450101203	Mayor/Seasonal	\$10,500.00	(\$2,500.00)	\$8,000.00	\$0.00	\$8,000.00
01450101301	Mayor/Overtime	\$5,000.00	(\$1,000.00)	\$4,000.00	\$0.00	\$4,000.00
01450102200	Mayor/Social Security	\$45,113.00	(\$267.00)	\$44,846.00	\$0.00	\$44,846.00
01450918904	Stam Partnership/Stam Partnership	\$40,000.00	(\$20,000.00)	\$20,000.00	\$0.00	\$20,000.00
01460508881	Non City Agy/Yerwood Center	\$100,000.00	(\$100,000.00)	\$0.00	\$0.00	\$0.00
01460508883	Non City Agy/Lathon Wider Comm C	\$100,000.00	(\$100,000.00)	\$0.00	\$0.00	\$0.00
01460508885	Non City Agy/East Side Community C	\$22,000.00	(\$1,400.00)	\$20,600.00	\$0.00	\$20,600.00
01460568605	Non City Cult/Stamford Museum	\$1,122,000.00	(\$12,000.00)	\$1,110,000.00	\$0.00	\$1,110,000.00
01460568606	Non City Cult/Ferguson Library	\$7,850,000.00	(\$355,000.00)	\$7,495,000.00	\$0.00	\$7,495,000.00
01460568613	Non City Cult/Bartlett Arboretum	\$309,000.00	(\$9,000.00)	\$300,000.00	\$0.00	\$300,000.00
01480809006	Transfer to Debt Service Fund	\$49,022,296.00	(\$250,000.00)	\$48,772,296.00	\$0.00	\$48,772,296.00
01490009998	Education/Board of Education	\$242,940,509.00	(\$3,700,993.00)	\$239,239,516.00	\$0.00	\$239,239,516.00
Total			(\$6,996,917.00)		\$0.00	

Mayor's Proposed Capital Budget
FY14/15
Board of Finance Reductions

Mayor's Proposed Budget FY1415

\$ 46,507,888.00

Page #	Capital Project	Dept	City Bonds	ST Grants	Total
119	Multi Use Building Construction	Stamford Museum	\$ 600,000.00		\$ 600,000.00
158	Lockwood/Maple Avenue K-Wing Renovation	CLC		\$ 1,430,000.00	\$ 1,430,000.00
124	Main Library Building Restoration	Ferguson Library	\$ 475,000.00		\$ 475,000.00
131	Bartlett Arboretum Site and Infrastructure Improvements	Bartlett	\$ 50,000.00		\$ 50,000.00
113	Generator Replacement	Smith House	\$ 200,000.00		\$ 200,000.00
140	Temporary Space	BOE	\$ 500,000.00		\$ 500,000.00
146	Permanent Space	BOE	\$ 100,000.00		\$ 100,000.00
169	CityWide Equipment Replacement & Upgrade	ST Financing	\$ 250,000.00		\$ 250,000.00
Total			\$ 2,175,000.00	\$ 1,430,000.00	\$ 3,605,000.00

BOF Amended Budget FY14/15

\$ 42,902,888.00

Budget Reduction - Summary

Fiscal Year 2014/2015

Water Pollution Control Authority		<i>FY 14/15 Mayor's Proposed</i>	<i>FY 14/15 BOF Reductions</i>	<i>FY 14/15 BOF Amended</i>	<i>FY 14/15 BOR Reductions</i>	<i>FY 14/15 Adopted Budget</i>
33424001100	WPCA/Salaries	\$841,854.00	(\$50,000.00)	\$791,854.00	\$0.00	\$791,854.00
33424001203	WPCA/Seasonal	\$15,000.00	(\$10,000.00)	\$5,000.00	\$0.00	\$5,000.00
33424002200	WPCA/Social Security	\$271,324.00	(\$4,590.00)	\$266,734.00	\$0.00	\$266,734.00
33424008400	WPCA/Misc Contingency	\$350,000.00	(\$250,000.00)	\$100,000.00	\$0.00	\$100,000.00
Total			(\$314,590.00)		\$0.00	