



Fiscal Committee - Board of Representatives

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Committee Report

Date: Monday, May 19, 2014

Time: 7:30 p.m.

Place: Republican Caucus Room, 888 Washington Boulevard, Stamford, CT
06905-2098

The Fiscal Committee met at the above time and place. In attendance were Chair Fountain, Vice Chair Cerasoli, Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver. Absent or excused was Committee Member Rep. Figueroa. Also present were Clerk Summerville; David Yanik, Controller; Lou Casolo, Engineering; Fire Chief Peter Brown; Jim Hricay, OPM; Karen Cammarota, Grants; and Paul Travaglino, Bartlett Arboretum.

Chair Fountain called the meeting to order at 7:40 p.m.

Item No.	Description	Committee Action
1. F29.088	RESOLUTION; authorizing the Mayor to enter into a Contract with the State of Connecticut for funding assistance regarding operation of the Stamford Day Care Program (Revised) 04/16/14 - Submitted by Mayor David R. Martin	Approved 10-0-0

A motion to approve this resolution was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

2. F29.089	RESOLUTION; authorizing the Mayor to permit the Board of Education to file an application with the State Department of Administrative Services, office of school facilities, division of construction services for a school construction project at Sacred Heart Academy 04/16/14 - Submitted by Mayor David R. Martin	Approved 10-0-0
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Secondary Committee – Land Use

A motion to approve this resolution was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

3. [F29.099](#) ADDITIONAL APPROPRIATION (Grant Funded); **Approved 10-0-0**
\$1,045,188.00 SAFER Grant; 6 new firefighters for up to 2 years;
cost includes salaries, medical and life insurance
and medical portion of Social Security (100% grant
funded)
04/23/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance

After a description of this grant and being informed that it will be used to fill present vacant positions a motion to approve this resolution was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

4. [F29.098](#) RESOLUTION; Authorizing the Approval of a Title VI **Approved 10-0-0**
Program for the City of Stamford and its submittal to
the Federal Transit Administration
05/07/14 – Submitted by Mayor David R. Martin

Ms. Cammarota stated that she will be able to provide the Board office with the Harbor Point portion of the program prior to the Board meeting. A motion to approve this resolution, subject to the receipt of the information from Harbor Point prior to the Board meeting, was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

5. [F29.095](#) ADDITIONAL APPROPRIATION (Operating Budget); **Approved 10-0-0**
\$117,791.67 Big 5 Volunteer Fire Departments; Long Ridge VFD;
to fund 1/12th of annual requested budget
appropriation.
04/03/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

6. [F29.096](#) ADDITIONAL APPROPRIATION (Operating Budget); **Approved 10-0-0**
\$22,733.32 Big 5 Volunteer Fire Departments; Turn of River
VFD; to fund 1/12th of annual requested budget
appropriation.
04/03/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

7. [F29.097](#) ADDITIONAL APPROPRIATION (Operating Budget); **Approved 10-0-0**
\$12,836.00 Big 5 Volunteer Fire Departments; Springdale VFD;
to fund 1/12th of annual requested budget
appropriation.

04/03/14 – Submitted by Mayor David R. Martin
05/08/14 - Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

8. [F29.094](#) REJECTION; Capital Project closeout: C56802 – **No action taken**
\$26,723.68.00 Kosciuszko Park in the amount of \$26,723.68.00.
05/07/14 - Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 – No action taken by Board of Finance

No action was taken on this item.

9. [F29.092](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 10-0-0**
\$2,723.68 Engineering; Capital Project No. CP1204; Jackie Robinson Park Phase 2; Jackie Robinson Park Phase 2 construction.
05/07/14 - Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 - Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

10. [F29.093](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 10-0-0**
\$24,000.00 Engineering; Capital Project No. CP2200; Park and Field Improvements/Rosa Hartman Park Renovation; to fulfill the deduct alternate to bid no. S-6349, Rosa Hartman Park renovation for a 2 year maintenance contract.
05/07/14 - Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 - Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

11. [F29.100](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 10-0-0**
\$200,000.00 Engineering; BOE Safety and Security; 38 doors at Westhill HS and 9 frames require replacement due to age and use (School Building Use Fund)
04/23/14 – Submitted by Mayor David R. Martin
05/06/14 – Approved by Planning Board
05/08/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

12. [F29.101](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 10-0-0**
\$200,000.00 Engineering; Lockwood/Maple Ave Window
Replacement (Source of Funds: Stamford B.E.
Operating Fund).
05/12/14 – Submitted by Mayor Martin
05/07/14 – Approved by Planning Board
05/08/14 – Approved by Board of Finance

It was noted that in the future someone from the BOE should be present when items involving work for them is discussed. A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

15. [F29.071](#) ADDITIONAL APPROPRIATION (Contingency **Approved 10-0-0**
\$154,000.00 Budget); Bartlett Arboretum Operating Support;
remaining two quarters of funding.
04/03/14 – Submitted by Mayor Martin
04/16/14 – Placed on Pending Agenda
05/08/14 – Approved by Board of Finance

The Committee next took up this item. A motion to suspend the rules to take up this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.) A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchel and Silver in favor.)

13. F29.090 REVIEW; Use of Contingencies Funds consistent **Held in**
with City Charter **Committee**
05/07/2014 – Submitted by Reps. Cerasoli & Uva
14. F29.091 REVIEW; selection of firm for Professional Auditing **Report Made**
Services **Report Made**
04/23/2014 – Submitted by Rep. Fountain

Chair Fountain adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Jay Fountain, Chair

This meeting is on [video](#).