



## ***Fiscal Committee - Board of Representatives***

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

# **Committee Report**

**Date:** Monday, July 7, 2014

**Time:** 6:00 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 and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver. Also present were Rep. Okun; Jim Hricay, OPM; Mike Handler, Director of Administration; and Kathryn Emmett, Corporation Counsel.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">F29.111</a> \$240,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultant Account; legal expenses related to, but not limited to, several federal lawsuits pending; need for outside counsel in matters where conflict exists; day to day costs for professional consultants and expert witnesses. 06/04/14 – Submitted by Mayor Martin 06/12/14 – Approved by Board of Finance 06/23/14 – Held in Committee	<b>Approved 9-0-0</b>

Ms. Emmett provided the [attached breakdown](#) of the costs incurred by the Law Department. A motion to approve this item was made, seconded and approved by unanimous vote. (Reps. Fountain, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchell and Silver in favor.)

2a. <a href="#">F29.161</a> \$111,529.00	ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$111,529.00 from revenues collected above the original budget for Revenue Services/Salaries. 06/23/14 – Submitted by Mayor Martin 06/23/14 – Held in Committee 06/24/14 – Approved by Board of Finance	<b>Approved 9-0-0</b>
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Chair Fountain distributed the [attached letter](#) from Gerald Bosak. A motion to approve this item was made, seconded and approved by unanimous vote. (Reps. Fountain, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchell and Silver in favor.)

2b. [F29.162](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,490.00 from revenues collected above the original budget for Revenue Services/Social Security. **Approved 9-0-0**  
\$10,490.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

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

2c. [F29.163](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$28,000.00 from revenues collected above the original budget for Assessor/Salaries. **Approved 9-0-0**  
\$28,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

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

2d. [F29.164](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$22,000.00 from revenues collected above the original budget for Controller/Seasonal. **Approved 9-0-0**  
\$22,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

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

2e. [F29.165](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$15,000.00 from revenues collected above the original budget for Controller/Overtime. **Approved 10-0-1**  
\$15,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by a vote of 10-0-1. (Reps. Fountain, Cerasoli, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchell and Silver in favor; Rep. Figueroa abstaining.)

2f. [F29.166](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$16,000.00 from revenues collected above the original budget for TMS/Salaries. **Approved 11-0-0**  
\$16,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2g. [F29.167](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$105,000.00 from revenues collected above the original budget for Traffic & Road Maintenance/Vehicle Maintenance. **Approved 11-0-0**  
\$105,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2h. [F29.168](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$35,000.00 from revenues collected above the original budget for Maintenance/Water. **Approved 11-0-0**  
\$35,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2i. [F29.169](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$10,000.00 from revenues collected above the original budget for Maintenance/Vehicle Maintenance. **Approved 11-0-0**  
\$10,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2j. [F29.170](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$400,000.00 from revenues collected above the original budget for Haulaway/Garbage. **Approved 11-0-0**  
\$400,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2k. [F29.171](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$297,500.00 from revenues collected above the original budget for Nursing Services/Permanent Part-time. **Approved 9-1-1**  
\$297,500.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by a vote of 9-1-1. (Reps. Fountain, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchell and Silver in favor; Rep. Cerasoli opposed; Rep. Figueroa abstaining.)

2l. [F29.172](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$185,000.00 from revenues collected above the original budget for Nursing Services/Part-time. **Approved 9-1-1**  
\$185,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by a vote of 9-1-1. (Reps. Fountain, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Kooris, Mitchell and Silver in favor; Rep. Cerasoli opposed; Rep. Figueroa abstaining.)

2m. [F29.173](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$65,000.00 from revenues collected above the original budget for Nursing Services/Overtime. **Approved 10-1-0**  
\$65,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by a vote of 10-1-0. (Reps. Fountain, Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris, Mitchell and Silver in favor; Rep. Cerasoli opposed.)

2n. [F29.174](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$210,000.00 from revenues collected above the original budget for Police/OT Mandated Training. **Approved 11-0-0**  
\$210,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2o. [F29.175](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$225,000.00 from revenues collected above the original budget for Police/Overtime. **Approved 11-0-0**  
\$225,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2p. [F29.176](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$125,000.00 from revenues collected above the original budget for Fire/Overtime. **Approved 11-0-0**  
\$125,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2q. [F29.177](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$56,000.00 from revenues collected above the original budget for Law/Salaries. **Approved 11-0-0**  
\$56,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2r. [F29.178](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$62,675.00 from revenues collected above the original budget for HR/Salaries. **Approved 11-0-0**  
\$62,675.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2s. [F29.179](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$45,000.00 from revenues collected above the original budget for HR/Seasonal. **Approved 11-0-0**  
\$45,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2t. [F29.180](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$12,334.00 from revenues collected above the original budget for HR/Car Allowance. **Approved 11-0-0**  
\$12,334.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

2u. [F29.181](#) ADDITIONAL APPROPRIATION (Operating Budget); To appropriate \$60,000.00 from revenues collected above the original budget for Employee Benefits/Unemployment Compensation. **Approved 11-0-0**  
\$60,000.00  
06/23/14 – Submitted by Mayor Martin  
06/23/14 – Held in Committee  
06/24/14 – 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, Figueroa, Kooris, Mitchell and Silver in favor.)

Chair Fountain adjourned the meeting at 6:35 p.m.

Respectfully submitted,  
Jay Fountain, Chair

This meeting is on [video](#).