

Fiscal Committee -Board of Representatives

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Committee Report

Date: Monday, October 30, 2017

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard,

Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Also present were Karen Cammarota, Grants; Dan Colleluori, Recycling; Jay Fountain, Director of OPM; and Ted Jankowski, Director of Public Safety, Health and Welfare.

Chair Di Costanzo called the meeting to order at 7:00 p.m.

Item No.	Description	Committee Action
1. <u>F29.563</u> \$408,659.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant Funds for Equipment, Training and Maintenance of Assets to Enhance Preparedness and Response Capabilities of First Responders Throughout Fairfield County. Stamford receives \$50,000 to act as fiduciary agent. (100% grant funded) 10/04/17 – Submitted by Mayor Martin 10/12/17 – Approved by Board of Finance	Approved 10-0-0

Mr. Jankowski explained that the City receives \$50,000 to act as fiduciary agent for this grant as well as benefiting from the other funds as a participant in the regional projects. This is the 4th time the City has received this grant. A motion to approve this appropriation was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

2. <u>F29.564</u> ADDITION Waste Re

ADDITIONAL APPROPRIATION (Grants Budget); Waste Reduction Initiative; Grant from CT DEEP to Increase Recycling Rates Through Additional Signage and Availability Of Compost Containers; Seasonal Recycling Coordinator. (100% Grant funded). 10/04/17 – Submitted by Mayor Martin 10/12/17 – Approved by Board of Finance

Mr. Colleluori explained that this grant is a waste reduction initiative which will be used for signage at the SWAP shop, which has been very successful so far, and additional

Approved 10-0-1

education initiatives. They will not use it for composting containers. It will also be used for the hiring of a recycling coordinator. A motion to approve this appropriation was made, seconded and approved by a vote of 10-0-1 (Reps. Di Costanzo, Cerasoli, Coleman, Day, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor; Rep. Coppola abstaining).

3. F29.565 ADDITIONAL APPROPRIATION (Operating Budget); No Action Taken

\$86,842.00 Settlement agreement for seasonal custodian

positions upgraded to full time.

10/04/17 – Submitted by Mayor Martin 10/12/17 – Held by Board of Finance

Secondary Committee: Personnel

Chair Di Costanzo adjourned the meeting at 7:15 p.m.

Respectfully submitted, Monica Di Costanzo, Chair

This meeting is on video.