



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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

# **Committee Report**

**Date:** Monday, August 30, 2021  
**Time:** 7:00 p.m.  
**Place:** *This meeting was held remotely.*

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, Fleischer, McMullen, Morson and Nabel. Also present were Rep. Sherwood; Mayor Martin; Anita Carpenter, Grants Officer; Sandra Dennies, Director of Administration; Anthony Romano, OPM; Lou Casolo, City Engineer; Chuck Williams, ERP Project Manager; Harry Day, Stamford Land Conservation Trust; and Robert Foushée, Oracle.

Chair Di Costanzo called the meeting to order at 7:01 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">F30.491</a> \$200,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Administration Fees Consolidation. (100% Grant Funded). 08/04/21 – Submitted by Mayor Martin 08/26/21 – Approved by Board of Finance 6-0-0	<b>Approved 9-0-0</b>

Ms. Carpenter explained that this appropriation is the combination of funds which have been made available since 2014 for the administration of this grant. \$50,000 will be used for the hiring of Karen Cammarota, who is familiar with this grant, as a seasonal contract employee until December 2021. \$150,000 will be for direct services. A motion to approve Item No. 1 was made, seconded, and approved by unanimous voice vote (Reps. Di Costanzo, Miller, Coleman, Fedeli, Figueroa, Fleischer, McMullen, Morson and Nabel in favor).

2. <a href="#">F30.490</a> \$1,500,000.00	Additional Appropriation (Capital Budget); Open Space Acquisition. Support of Stamford Land Conservation Trust Purchase of 64 Acres for the Preservation of Open Space and Protection of The Mianus River Watershed; Acquisition of Parcel 2B- 1 and 2A. 08/04/21 – Submitted by Mayor Martin 08/11/21 – Approved by <a href="#">Planning Board</a> 08/26/21 – Approved by Board of Finance 6-0-0	<b>Approved 8-0-1</b>
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Committee members discussed Item No. 2 with Mayor Martin and Mr. Day. Items discussed included the following:

- The Land Trust was able to negotiate a good price for this property which is located on a watershed
- The trails will be integrated with the City's trails
- The property will not be able to be sold for other uses once it is declared Open Space

- The property is across from Newmans Mill Park
- A small parking area will probably be created to permit access
- This will be Land Trust property with the obligation to permit City access
- There is no cost anticipated for maintenance by the City
- The City will be putting in \$1 million and is hoping to get up to \$500,000 in grant funds; otherwise the Land Trust will have to get the funds from additional sources
- Restrictions on the use of Land Trust property are in the Certificate of Incorporation; Mr. Day will provide the Board office with a copy of the certificate
- The property will not be available for fishing or motorized vehicles; this is not a park

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote (Reps. Di Costanzo, Miller, Coleman, Fedeli, Figueroa, Fleischer, Morson and Nabel in favor; Rep. McMullen abstaining).

3. [F30.489](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 9-0-0**  
 \$300,000.00 District-Wide Boiler & Burner Replacement.  
 08/04/21 – Submitted by Mayor Martin  
 08/11/21 – Approved by [Planning Board](#)  
 08/26/21 – Approved by Board of Finance 6-0-0

Mr. Casolo explained that this appropriation is part of the project to update Rippowam and Northeast Schools. This will permit the project at Northeast School to commence. Northeast School has 2 boilers, one of which is no longer functional. If the other boiler breaks, the school will have no working boiler. He has bid out the project. These funds are needed to replace the boiler. A motion to approve Item No. 3 was made, seconded, and approved by unanimous voice vote (Reps. Di Costanzo, Miller, Coleman, Fedeli, Figueroa, Fleischer, McMullen, Morson and Nabel in favor).

4. [F30.486](#) REVIEW; ERP Process and Progress. **Report Made**  
 06/25/21 – Submitted by Jay Fountain  
 07/26/21 – Report Made & Held by Committee 7-0-0

Mr. Williams reviewed the attached [PowerPoint presentation](#) noting that the selection committee had chosen Oracle. Mr. Foushée reviewed the attached [PowerPoint presentation](#) demonstrating what the ERP process will provide. Approximately 340 employees will be trained on the new processes.

Chair Di Costanzo adjourned the meeting at 8:36 p.m.

Respectfully submitted,  
 Monica Di Costanzo, Chair

This meeting is on [video](#).