



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Committee Report

Date: Monday, December 30, 2024
Time: 7:00 p.m.
Place: *This meeting was held remotely.*

The Fiscal Committee met as indicated above. In attendance were Co-Chair Fedeli and Committee Member Reps. Camporeale, Figueroa, Goldberg, Graham, Tomas, and Vandervoort. Also in attendance were Reps. Adams, de la Cruz, Summerville, and Williams; Bill Brink, Stamford Water Pollution Control Authority Executive Director; Anita Carpenter, Grants Officer, and Ann Brown, Stamford Water Pollution Control Authority Supervising Engineer. Absent or excused were Co-Chair Boeger, Reps. Morson, Pierre-Louis, and Shaw.

Co-Chair Fedeli called the meeting to order at 7:01 p.m.

Item No.	Description	Committee Action
1. F31.489 \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: C22046 Perna Lane Area Sewers; Water Pollution Control; Complete installation of sanitary sewers, pump stations and force mains in the Phase 1 are of the Perna Lane Sewer Project. 11/18/24 – Submitted by Mayor Simmons 12/12/24 – Item Withdrawn at Board of Finance	Withdrawn

The item was withdrawn, report made.

2. F31.490	RESOLUTION; Amending the Capital Budget for Fiscal Year 24/25 Water Pollution Control Project C22046 Perna Lane Sewers. 11/18/24 – Submitted by Mayor Simmons 12/12/24 – Item Withdrawn at Board of Finance	Withdrawn
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The item was withdrawn, report made.

3. [F31.491](#) ADDITIONAL APPROPRIATION (Capital Budget); **Motion to**
\$350,000.00 Project: CP4242 Sanitary Sewer Rehabilitation; Water **approve 5/0/1**
Pollution Control; to rehabilitate sanitary sewers and
manholes to extend their useful life and remove infiltration
and inflow.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0

A motion to approve Item 3 was made, seconded, and approved by a vote of 5-0-1 (Co-Chair Fedeli, Reps. Camporeale, Goldberg, Graham, and Vandervoort in favor, Rep. Figueroa abstained).

4. [F31.492](#) ADDITIONAL APPROPRIATION (Capital Budget); **Motion to**
\$250,000.00 Project: CP5241 Storm Water Pump Stations; Operations, **approve 7/0/0**
Stormwater Management; for capital improvements at the
three storm water pump stations that make up the Stamford
Hurricane Barrier: Dyke Lane PS, Wampanaw PS and
Cummings PS.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0

Executive Director Brinks highlighted the importance of having the funds available to address any issues that may arise in the future with regards to the storm water pump stations.

A motion to approve Item 4 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Tomas, and Vandervoort in favor).

5. [F31.493](#) RESOLUTION; Amending the capital budget for Fiscal **Motion to**
YR 24/25 by adding an appropriation of \$250,000 for the **approve 7/0/0**
Storm Water Pump Stations Project and authorizing
\$250,000 General Obligation bonds of the City to meet
said appropriation.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0

A motion to approve Item 5 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Tomas, and Vandervoort in favor).

6. [F31.494](#) ADDITIONAL APPROPRIATION (Grants Budget); **Motion to**
\$1,423.00 This additional amount is to reflect the actual award **approve 6/0/1**
amount. Funds will be used for Stamford Police
Department; Click it Ticket Overtime and FICA.
11/18/24 – Submitted by Mayor Simmons
12/12/24 – Approved by Board of Finance 5-0-0

A motion to approve Item 6 was made, seconded, and approved by a vote of 6-0-1 (Co-Chair Fedeli, Reps. Camporeale, Goldberg, Graham, Tomas, and Vandervoort in favor, Rep. Figueroa abstained).

7. [F31.495](#) RESOLUTION; Authorizing the Mayor to enter into an agreement with the CT Department of Energy and Environmental Protection (DEEP) for the John Boccuzzi Park Phase 2 Project #CP3159 (formerly #012662)
11//26/24 – Submitted by Mayor Simmons **Motion to approve 7/0/0**

A motion to approve Item 7 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Tomas, and Vandervoort in favor).

8. [F31.496](#) RESOLUTION; Authorizing the Mayor to enter into agreement with the United States Department of Agriculture (USDA) Forest Services (FS) for the IRA Growing Together Stamford Project
11//26/24 – Submitted by Mayor Simmons **Motion to approve 7/0/0**

A motion to approve Item 8 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Tomas, and Vandervoort in favor).

Co-Chair Fedeli adjourned the meeting at 7:47 p.m.

Respectfully submitted,
Mary Fedeli, Co-Chair

This meeting is on [video](#).