

# 29<sup>TH</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President  
**RANDALL M. SKIGEN**  
Clerk of the Board  
**ANNIE M. SUMMERVILLE**

Majority Leader  
**ELAINE MITCHELL**  
Minority Leader  
**MARY LISA FEDELI**

## MINUTES

Majority Leader Mitchell called the meeting to order at 7:05 p.m.

Majority Leader Mitchell read the call of the meeting: "I, Randall M. Skigen, President of the 29<sup>th</sup> Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, July 13, 2015

7:00 p.m.

Legislative Chambers, 4<sup>th</sup> Floor  
Government Center  
888 Washington Boulevard  
Stamford, CT 06904-2152

to consider and act upon the following:

1. [F29.330](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$64,625.00 WPCA; Installing New Sewers in the Wedgemere Road, White Oak Lane, Eden Road and Emerald Lane (*\$250,000 previously appropriated*).  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
07/06/15 – Approved by Committee 8-0-1  
07/09/15 – Approved by Board of Finance
2. [F29.331](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$800,000.00 WPCA; Aeration Blowers Upgrade for better control of dissolved oxygen in the biological reactors to make system more energy efficient and improved wastewater treatment.  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
07/06/15 – Approved by Committee 8-0-1  
07/09/15 – Approved by Board of Finance

3. [F29.332](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$265,213.00      WPCA; Installing New Sewers in the Perna Lane  
Area (*\$150,000 previously appropriated*).  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
07/06/15 – Approved by Committee 8-0-1  
07/09/15 – Approved by Board of Finance
4. [F29.334](#)      ADDITIONAL APPROPRIATION (Capital Budget)  
\$2,050,000.00      WPCA; WPCA Major Replacement; upgrading the  
equipment and controls at the treatment plant.  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
07/06/15 – Approved by Committee 8-0-1  
07/09/15 – Approved by Board of Finance
5. [F29.335](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$225,000.00      WPCA; Sanitary Pumping Station Upgrade;  
Upgrading the equipment and controls at the sewer  
pumping stations in the collection system (*\$150,000  
previously appropriated*).  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
07/06/15 – Approved by Committee 8-0-1  
07/09/15 – Approved by Board of Finance
6. [F29.337](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$2,850,000.00      WPCA; Sanitary Sewer Rehabilitation; upgrading  
the collection system and abate/prevent infiltration  
and inflow into the sewers. (\$2,000,000 state loan  
funded) (\$150,000 previously appropriated)  
(replacing F29.333)  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
07/06/15 – Approved by Committee 8-0-1  
07/09/15 – Approved by Board of Finance

7. [F29.336](#)      [RESOLUTION](#); Amending the Capital Budget for Fiscal Year 2015-2016 by Adding an Appropriation of \$10,298,811 for Various Sewer Projects and a Debt Service Reserve Fund for the Projects and Other WPCA Projects and Authorizing \$10,298,881 General Obligation Bonds and/or Revenue Bonds of the City to Meet Said Appropriations  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
07/06/15 – Approved by Committee, as amended, 9-0-1  
07/09/15 – Approved by Board of Finance

## AGENDA

INVOCATION: Led by Clerk of the Board Summerville

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Majority Leader Mitchell

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 29 members present and 11 absent or excused (Reps. Adams, Caterbone, Coppola, Kooris, Mahoney, McGarry, McMullen, Reeder, Ryan, Skigen and Zelinsky). [See Vote Record 1748](#).

COMMITTEE PRESENTATION: Jay Fountain, Chair, Fiscal Committee

### FISCAL COMMITTEE:

[Report](#) & [Video](#)  
[Attendance](#) & [Votes](#)

**Jay Fountain, Chair**

**Frank Cerasoli, Vice Chair**

Meeting: Monday, July 6, 2015

6:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps. Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver. Absent or excused was Rep. Mitchell. Also present were Rep. Zelinsky; Prakash Chakravarti, WPCA; Jim Hricay, OPM; and Michael Handler, Director of Administration.

1. [F29.330](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$64,625.00      WPCA; Installing New Sewers in the Wedgemere Road, White Oak Lane, Eden Road and Emerald Lane (\$250,000 previously appropriated).  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
**07/06/15 – Approved by Committee 8-0-1**  
07/09/15 – Approved by Board of Finance

**APPROVED ON  
CONSENT  
AGENDA** (Rep. Franzetti abstaining; Rep. Briscoe off the floor for this discussion)

- |  |  |  |
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| <p>2. <a href="#">F29.331</a><br/>\$800,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Aeration Blowers Upgrade for better control of dissolved oxygen in the biological reactors to make system more energy efficient and improved wastewater treatment.<br/>06/26/15 – Submitted by Mayor Martin<br/>06/29/15 – Held in Committee<br/>06/30/15 – Approved by <a href="#">Planning Board</a><br/><b>07/06/15 – Approved by Committee 8-0-1</b><br/>07/09/15 – Approved by Board of Finance</p> | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Franzetti abstaining; Rep. Briscoe off the floor for this discussion)</p> |
| <p>3. <a href="#">F29.332</a><br/>\$265,213.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Installing New Sewers in the Perna Lane Area (\$150,000 previously appropriated).<br/>06/26/15 – Submitted by Mayor Martin<br/>06/29/15 – Held in Committee<br/>06/30/15 – Approved by <a href="#">Planning Board</a><br/><b>07/06/15 – Approved by Committee 8-0-1</b><br/>07/09/15 – Approved by Board of Finance</p>  | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Franzetti abstaining; Rep. Briscoe off the floor for this discussion)</p> |
| <p>4. <a href="#">F29.334</a><br/>\$2,050,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget) WPCA; WPCA Major Replacement; upgrading the equipment and controls at the treatment plant.<br/>06/26/15 – Submitted by Mayor Martin<br/>06/29/15 – Held in Committee<br/>06/30/15 – Approved by <a href="#">Planning Board</a><br/><b>07/06/15 – Approved by Committee 8-0-1</b><br/>07/09/15 – Approved by Board of Finance</p>  | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Franzetti abstaining; Rep. Briscoe off the floor for this discussion)</p> |
| <p>5. <a href="#">F29.335</a><br/>\$225,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Pumping Station Upgrade; Upgrading the equipment and controls at the sewer pumping stations in the collection system (\$150,000 previously appropriated).<br/>06/26/15 – Submitted by Mayor Martin<br/>06/29/15 – Held in Committee<br/>06/30/15 – Approved by <a href="#">Planning Board</a><br/><b>07/06/15 – Approved by Committee 8-0-1</b><br/>07/09/15 – Approved by Board of Finance</p> | <p><b>APPROVED ON CONSENT AGENDA</b> (Rep. Franzetti abstaining; Rep. Briscoe off the floor for this discussion)</p> |

6. [F29.337](#)      ADDITIONAL APPROPRIATION (Capital Budget);  
\$2,850,000.00      WPCA; Sanitary Sewer Rehabilitation; upgrading  
the collection system and abate/prevent infiltration  
and inflow into the sewers. (\$2,000,000 state loan  
funded) (\$150,000 previously appropriated)  
(replacing F29.333)  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
06/30/15 – Approved by [Planning Board](#)  
**07/06/15 – Approved by Committee 8-0-1**  
07/09/15 – Approved by Board of Finance
- APPROVED ON  
CONSENT  
AGENDA** (Rep.  
*Franzetti*  
*abstaining; Rep.*  
*Briscoe off the floor*  
*for this discussion*)

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 6, was made, seconded and approved by unanimous voice vote. (Rep. Briscoe was not on the floor for this discussion)

7. [F29.336](#)      **RESOLUTION:** Amending the Capital Budget for  
Fiscal Year 2015-2016 by Adding an Appropriation  
of \$10,298,811 for Various Sewer Projects and a  
Debt Service Reserve Fund for the Projects and  
Other WPCA Projects and Authorizing \$10,298,811  
General Obligation Bonds and/or Revenue Bonds of  
the City to Meet Said Appropriations  
06/26/15 – Submitted by Mayor Martin  
06/29/15 – Held in Committee  
**07/06/15 – Approved by Committee, as  
amended, 9-0-1**  
07/09/15 – Approved by Board of Finance
- APPROVED BY  
MACHINE VOTE  
27-1-0**

A motion to approve Item No. 7 was made, seconded and approved by a machine vote of 27-1-0 (Reps. Buckman, Cerasoli, Coleman, Coppola, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kolenberg, Kooris, McNeil, Mitchell, Moore, Nabel, Okun, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace and Watkins in favor; Rep. Franzetti opposed; Rep. Briscoe was off the floor for this discussion). [See Vote Record 1749.](#)

**ADJOURNMENT:**

Majority Leader Mitchell adjourned the meeting at 7:20 p.m.

This meeting is on [video](#).