Agenda: March 13, 2013

MICHAEL PAVIA MAYOR TIMOTHY M. ABBAZIA CHAIRMAN MARY LOU T. RINALDI VICE CHAIR GERALD BOSAK, JR. JOHN J. LOUIZOS KATHLEEN MURPHY DAVID MARTIN

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# **BOARD OF FINANCE**

STAMFORD GOVERNMENT CENTER 888 WASHINGTON BOULEVARD P.O. BOX 10152 STAMFORD, CONNECTICUT 06904-2152

# **AGENDA**

# **Regular Meeting**

Wednesday, March 13, 2013: 7:00 PM Board of Finance Meeting Room, 4<sup>th</sup> Floor

Call to Order:	To be Made by Chairman Abbazi
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Pledge of Allegiance: Led by Chairman Abbazia

**Approval of Minutes:** February 13, 2013: Regular Meeting

**Public Participation:** 

**Reports to the Board:** 

#### **GRANTS**

# **Cost Sharing Grant**

**Item 1** Request for Approval of Transfer in the amount of \$6,000 from the Salaries account to the Part-time account to reflect the change of a full-time outreach worker becoming part-time for the remainder of the fiscal year.

Action Requested: Transfer
Amount: \$6,000
Fund/Budget: Grant

Submitted by: Anne Fountain, Director of Health

### School Readiness Program Grant

Item 2 Request for Approval of Transfer in the amount of \$28,000 from the Salaries & Medical Life Insurance accounts to the Contracted Services account to utilize funds for classroom monitoring services.

Action Requested: Transfer
Amount: \$28,000
Fund/Budget: Grant

Submitted by: Karen Cammarota, Grants Administrator

#### Justice Assistance Grant

**Item 3** Request for Approval of Transfer in the amount of \$23,316 from Seasonal, Social Security & Direct Service accounts to the Program Supplies account to reflect grant approved line items for the purchase of police equipment, tables & chairs.

Action Requested: Transfer
Amount: \$23,316
Fund/Budget: Grant

Submitted by: Jonathan Fontneau, Police Chief

#### Port Security Grant

**Item 4** Request for Approval of Additional Appropriation in the amount of \$90,022 for the purchase of public safety marine equipment including night vision cameras, a low frequency side scanner sonar system, a GPS/radar unit and image stabilizing binoculars.

Action Requested: Additional Appropriation

*Amount:* \$90,022

Fund/Budget: State Emergency Mgmt & Homeland Security:100 %

Grant Funded

Submitted by: Ted Jankowski, Dir. of Public Safety, Health & Welfare

#### **OPERATIONS**

## **Engineering Transfer**

Item 5 Request for Approval of Transfer in the amount of \$8,200 from the Salaries account to the Seasonal account to hire seasonal part-time High School & full-time College students.

Action Requested: Transfer Amount: \$8,200

Fund/Budget:

Submitted by: Ernie Orgera, Director of Operations

## Supplemental Capital Appropriation: Cummings Marina Restoration

**Item 6** Request for Approval of Supplemental Capital Appropriation for \$200,000 & Associated Bond Resolution (\$62,359) to perform placement of bulk replacement at Cummings Marina.

Action Requested: Supplemental Capital Appropriation/Bond Resolution

**Amount:** \$200,000

Fund/Budget: Capital(new)- Bonding: \$62,359 Grants: \$137,641

Submitted by: Ernie Orgera, Director of Operations

#### DEPARTMENT OF ADMINISTRATION

# Approval of Resolution

Item 7 Request for Approval of Resolution with respect to amending the FY 2012-13 budget for approved additional appropriations & for the authorization and issuance of \$46,157 Bonds to meet said appropriations.

Action Requested: Bond Resolution

**Amount:** \$46,157

Fund/Budget: Capital: CP0044 & CP2213
Presented by: Peter Privitera, Director of OPM

#### New Financial Policies

**Item 8** Request for Approval of Resolution(s) pertaining to proposed new Financial

Policy(ies).

Action Requested: Approval of Resolution(s)

Amount: \$

Fund/Budget:

Submitted by: David Martin, Financial Policy Committee Chairman

Agenda: Wednesday, March 13, 2013

Future Agenda Items

**Item 9** Review: Possible future Agenda Discussion Items

Action Requested: Discussion

Amount:

Fund/Budget:

Submitted by: Tim Abbazia, Chairman

Next Regular Meeting of the Board: Thursday, April 11, 2013 @ 7:00 P.M.

**Adjournment:** 

Lorraine C. Gilden

Lorraine C. Gilden Clerk of the Board