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CITY OF STAMFORD BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE

MONDAY, MARCH 19, 2018

6:00 P.M.

ACTION REPORT

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, the Mayor called a special meeting of the Board of Finance for the specific purpose of:

Reviewing available options and additional information for custodial services at the South End Community Center and other City facilities and consideration of available alternatives, including resubmitting the request to transfer \$86,842 to fund the custodians' salaries to the end of the fiscal year. *Executive Session is possible to discuss labor negotiations and pending claims.*

Call to Order: Chair Richard Freedman at 6:03 p.m.

Pledge of Allegiance: Chair Richard Freedman

Members Present: Richard Freedman, Mary Lou Rinaldi, Sal Gabriele (arrived 6:08 p.m.), David Kooris, Kieran Ryan, Dudley Williams (arrived approximately 6:15 p.m. during Executive Session)

ACTION REPORT

Hiring of Seasonal to Full-time Custodians – Review

<i>Item 1</i>	Review of available options and additional information for custodial services at the South End Community Center and other City facilities and consideration of available alternatives, including resubmission of the request to transfer \$86,842 to fund the custodians' salaries to the end of the fiscal year. The item was originally tabled at the October 12, 2017 meeting of the Board of Finance until November so input from Human Resources and the Legal Department could be heard. <i>Continued...</i>	REVIEW
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Item 1	<p><i>...Continued</i></p> <p>The request for the \$86,842 additional appropriation was again brought before the Board at the November 14 meeting of the Board and a vote to approve the appropriation failed with a vote of 2-4-0. Members Rinaldi, Gabriele, Kooris and Michelson dissented. A related request for a transfer of \$200,000 also failed.</p> <p>At the December 14, 2017 meeting of the BOF the Board approved the request for a transfer of \$200,000. The vote passed 3-2-0 with Board Members Rinaldi and Ryan dissenting.</p> <p>The matter was reviewed at the February 27, 2018 Board of Finance special meeting as an additional appropriation in accordance with a Settlement Agreement dated May 30, 2017 wherein certain seasonal custodian positions were upgraded to full-time. At that meeting, the matter was withdrawn so it could be presented again as a transfer within the Department of Operations.</p> <p>A request for a transfer of funds to cover remaining full-time salary through fiscal year-end for six (6) custodians, for 16 weeks from mid-March to June 30th, 2018, was voted on at the March 8, 2018 meeting of the Board of Finance and failed to pass with a 3-3-0 vote. Board members Rinaldi, Gabriele and Ryan were the dissenting votes.</p>		
	Action Requested:	Review	
	Amount:		
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00	Attending: Mayor Martin, Kathryn Emmett, Director of Legal Affairs	

Board of Finance Operating Transfer – Hiring of Seasonal to Full-time Custodians

Item 2	<p>This is a request to renew the motion to transfer \$86,842 to fund the custodians' salaries to the end of the fiscal year as presented at the March 8, 2018 meeting of the Board of Finance.</p>		<p>Approved: 3-1-2</p> <p>Motion by: D. Kooris</p> <p>Second by: D. Williams</p> <p>Opposed: M. L. Rinaldi</p> <p>Abstained: S. Gabriele K. Ryan</p>
	Action Requested:	Approval of Transfer	
	Amount:	\$86,842	
	Fund/Budget:	Operations salaries projected not to be spent in FY17/18	
	Submitted by:	Mayor David Martin	
	Video: 00:00	Attending: Mayor Martin, Kathryn Emmett	

Cynthia R. Winterle

Cynthia R. Winterle

Clerk of the Board