

**MAYOR  
CAROLINE SIMMONS**



**RICHARD FREEDMAN  
CHAIR  
MARY LOU T. RINALDI  
VICE CHAIR  
GEOFF ALSWANGER  
DENNIS MAHONEY  
DAVID MANNIS  
J.R. MCMULLEN**

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## **BOARD OF FINANCE**

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

### **BOARD OF FINANCE REGULAR MONTHLY MEETING Thursday, March 10, 2022 Time: 7:00 p.m.**

Place: This meeting will be held remotely and can be accessed by computer, tablet,  
or smartphone at <https://us02web.zoom.us/j/84298824612>  
or by telephone at 1 646 558 8656 – Meeting ID: 842 9882 4612

## **AGENDA**

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

### **1. MINUTES**

Request for approval of minutes of the following meeting:

Audit Committee Meeting – February 10, 2022  
Regular Monthly Meeting -- February 10, 2022

Submitted by: Clerk, Board of Finance

2. POSSIBLE DISCUSSION – MAYOR CAROLINE SIMMONS

Mayor Caroline Simmons may address the Board of Finance on pending issues.

3. BUDGET UPDATE – BOARD OF EDUCATION

Ryan Fealey, Director of Finance, Board of Education, may provide a brief update on the BOE budget.

4. REQUEST FOR ADDITIONAL APPROPRIATION—JAG LOCAL VCP GRANT--OVERTIME

Grant Funds will be utilized on an overtime basis for Police Officers to participate in the Police Activities League (PAL) Program at the Yerwood Center. No additional City funds are required. Grant funds represent a one-time disbursement to local Police Departments.

**Action Requested:** Approval of Additional Appropriation  
**Amount:** \$15,000  
**Fund/Budget:** 100% Grant Funded  
**Submitted by:** Anita Carpenter, Grants Director  
**Attending:** Anita Carpenter

5. REQUEST FOR ADDITIONAL APPROPRIATION—PAL GRANT

Grant Funds will be utilized to implement a pilot Police Activities League (PAL) Program at the Chester Addison Center geared towards high risk youth. The goal of the program is to reduce violent behavior among youth while simultaneously building positive relationships with Police Officers. Funds will be utilized to hire (3) Part-time civilian employees to manage the program, purchase supplies and overtime for police officers to participate in the program.

**Action Requested:** Approval of Additional Appropriation  
**Amount:** \$124,994  
*(\$74,100 PAL/Part-Time; \$5,669 PAL/Social Security  
\$42,280 PAL Overtime; \$2,945 PAL/Program Supplies)*  
**Fund/Budget:** 100% Grant Funded  
**Submitted by:** Anita Carpenter, Grants Director  
**Attending:** Anita Carpenter

6. BID WAIVER – OPERATIONS – VEHICLE PURCHASE -- SOLID WASTE DEPARTMENT/VEHICLE MAINTENANCE DEPARTMENT – OVER \$100,000

An automated side load refuse truck is critical and necessary to the operations of the Solid Waste Department. This requisition is for a truck that is in stock and can be delivered one week after receipt of the purchase order. In addition, due to supply chain shortages, steel surcharges and manpower issues at the manufacture level, a new truck would take over a year to be delivered. In that year plus waiting for the new truck to arrive, the cost to maintain the existing fleet will increase, the Vehicle Maintenance Department will incur overtime to keep the refuse fleet on the road and the Solid Waste Department would need overtime on a daily basis. Furthermore, the cost of a truck procured through a bid would be 10%-15% or more higher than this truck.

**Action Requested:** Approval of Bid Waiver  
**Amount:** \$309,842  
**Fund/Budget:** Capital  
**Submitted by:** Matt Quinones, Director of Operations  
**Attending:** Bill Klous, Fleet Manager  
Dan Colleluori, Supervisor of Solid Waste and Recycling

**Tracy Donoghue**

***Tracy Donoghue  
Clerk of the Board***

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:

Vikki Cooper, ADA Coordinator, City of Stamford Department of Social Services,  
888 Washington Boulevard, Stamford, CT 06901 (203) 977-5726.