

Fiscal Committee -**Board of Representatives**

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Committee Report DRAFT

Date: Monday, September 29, 2025

Time: 6:00 p.m.

Place: This meeting was held remotely.

The Fiscal Committee met as indicated above. In attendance were Co-Chair Boeger, Co-Chair Fedeli and Committee Member Reps. Goldberg, Graham, Morson, Tomas, and Vandervoort. Also in attendance was Rep. Summerville; Rex Morris, Stamford Fire Chief; Miguel Robles, Asst Fire Chief, Director -CERT; Luke Buttenwieser, Junior Transportation Planner; Lou Casolo, City Engineer; Chris Dellaselva, Assistant Corporation Counsel; Paula Russell, Director of Human Resources and Lou DeRubeis, Director of Public Safety, Health and Welfare. Absent or excused were Reps. Camporeale, Figueroa, Pierre-Louis and Shaw.

Co-Chair Boeger called the meeting to order at 6:02 p.m.

Item No.	Description	Committee Action
1. <u>F31.580</u> \$1,091,150.00	ADDITIONAL APPROPRIATION (OPERATING); Fire Wage Payout – Contingency \$1,091,150.00 – to appropriate funds per the increased obligations per a recent contract settlement with the Stamford Professional Firefighters Union 08/06/2025 – Submitted by Mayor Simmons 08/13/2025 – Held by Board of Finance 6-0-0 09/11/2025 – Approved by Board of Finance 4-2-0	Motion to approve 6/0/0

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

2. F31.596 \$742,888.00 ADDITIONAL APPROPRIATION (OPERATING); Request to appropriate funds to meet increased obligations for FY25/26 under the recent IUEOE contract settlement

Motion to approve 6/0/0

08/29/2025 – Submitted by Mayor Simmons

09/11/2025 - Approved by Board of Finance 5-0-1

A motion to approve Item 2 was made, seconded, and approved by a vote of 6-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Goldberg, Graham, Tomas, and Vandervoort in favor).

3. F31.597 \$336,365.00 ADDITIONAL APPROPRIATION (OPERATING); Request to appropriate funds for retroactive wage increase obligations for FY24/25 pursuant to recent IUEOE contract settlement

approve 6/0/0

08/29/2025 - Submitted by Mayor Simmons

09/11/2025 - Approved by Board of Finance 5-0-1

A motion to approve Item 3 was made, seconded, and approved by a vote of 6-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Goldberg, Graham, Tomas, and Vandervoort in favor).

4. F31.598 \$400,000.00 ADDITIONAL APPROPRIATION (CAPITAL); Project: CP2750 Library -HVAC Equipment Replacement; Request to formally allocate the Ferguson Library's ARP funding to this HVAC project, ensuring the funds are applied toward the planned infrastructure improvements and associated project costs. 08/29/2025 – Submitted by Mayor Simmons

Motion to approve 6/0/0

Motion to

09/11/2025 - Approved by Board of Finance 6-0-0

A motion to approve Item 4 was made, seconded, and approved by a vote of 6-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Goldberg, Graham, Tomas, and Vandervoort in favor).

5. F31.599 \$84,672.84 ADDITIONAL APPROPRIATION (CAPITAL); Project: CP3343 Site and Infrastructure Improvements at the Stamford Museum; Funds from settlement agreement to remediate the rain gardens that were installed as part of the north parking lot at the Stamford Museum and Nature Center 08/29/2025 - Submitted by Mayor Simmons

Motion to approve 6/0/1

09/04/2025 - Unanimously recommended by Planning

09/11/2025 - Approved by Board of Finance 6-0-0

A motion to approve Item 5 was made, seconded, and approved by a vote of 6-0-1 (Co-Chair Boeger. Reps. Goldberg, Graham, Morson, Tomas, and Vandervoort in favor; Co-Chair Fedeli abstained).

6. F31.600 \$50,000.00 ADDITIONAL APPROPRIATION (CAPITAL); Project: CP8706 Motion to Sidewalk Extensions; Pedestrian safety and sidewalk upgrades approve 7/0/0 as part of the Zoning Approval for 120 Hamilton Avenue 08/29/2025 - Submitted by Mayor Simmons 09/11/2025 - Approved by Board of Finance 6-0-0

A motion to approve Item 6 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Goldberg, Graham, Morson, Tomas, and Vandervoort in favor).

7. <u>F31.601</u> \$15,000.00

ADDITIONAL APPROPRIATION (CAPITAL); Project: CP4000034 Northrop Park; Eversource paid and easement in Northrop Park related to the transmission line project

Motion to approve 7/0/0

08/29/2025 - Submitted by Mayor Simmons

09/04/2025 – Unanimously recommended by Planning

Board

09/11/2025 - Approved by Board of Finance 5-0-1

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

8. <u>F31.602</u> \$970.00 ADDITIONAL APPROPRIATION (GRANTS); Contracted Services; Stamford Senior Transportation; grant funding awarded above the amount approved in the FY2026 Operating Budget to support subsidized transportation services for the elderly and disabled. No City funds are required. 08/29/2025 – Submitted by Mayor Simmons 09/11/2025 – Approved by Board of Finance 6-0-0

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 Boeger, Co-Chair Fedeli, Reps. Goldberg, Graham, Morson, Tomas, and Vandervoort in favor).

A motion to suspend the rules was made, seconded, and approved by a vote of 6-1-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Graham, Morson, Tomas, and Vandervoort in favor; Rep. Goldberg not in favor).

Late Submission to be considered under a suspension of rules:

9. <u>F31.603</u>

APPROVAL; of a Proposed Contract With Seagrave Fire Apparatus, LLC, For The Purchase Of A Marauder 95 Ft. Aerialscope Non-Quint Mid-Mount Platform Fire Apparatus, And The Associated Bid Waiver For This Purchase 09/29/2025 – Submitted by Miguel Robles, Assistant Chief, SFD

09/29/2025 - Approved by Board of Finance 6-0-0

Motion to approve 7/0/0

A motion to approve Item 9 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Goldberg, Graham, Morson, Tomas, and Vandervoort in favor).

Co-Chair Boeger adjourned the meeting at 6:26 p.m.

Respectfully submitted, Sean Boeger, Co-Chair

This meeting is on video.