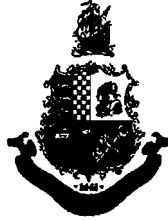


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April 7, 2010

ACTION REPORT (MINUTES) OF THE BOARD OF FINANCE SPECIAL BUDGET MEETING

Tuesday, April 6, 2010
Stamford Government Center
Board of Finance Conference Room

A special meeting to approve the Mayor's Proposed FY 2010-2011 Operating, Special Fund, and Capital and the Board of Education Budgets of the City of Stamford was held by the Board of Finance on Tuesday, April 6, 2010 at the Stamford Government Center in the Board of Finance Conference room on the 4th Floor. Members present were Chairman Joseph Tarzia, Vice Chairman Robert Kolenberg and Board of Finance Members Mary Lou Rinaldi, Timothy M. Abbazia, Gerald Bosak, Jr. and Kathleen Murphy. Also present were Peter Privitera, OPM Director, Jim Hricay, OPM Analyst, Fred Flynn, Director of Administration and Lorraine Gilden, Board Staff. Chairman Tarzia opened the meeting at 6:30 PM and briefly reviewed the Charter section relating to the Board of Finance's purview on the budget, noting that the Board could not augment, but only cut the budget. Mr. Abbazia, citing the crowd, asked that the Board consider moving to another room to accommodate the public. Mr. Tarzia stated that the meeting would remain in the Board's conference room, but recommended that the Board take up the Board of Education budget first, noting that most of the people were interested in this item. Chairman Tarzia then asked that the Board accordingly turn to page 317.

The Board adjourned the meeting at 10:00 PM Tuesday evening after passing the following motions:

BUDGET MOTIONS PASSED

On a motion made by Mr. Kolenberg and seconded by Mr. Bosak, a **Salaries Line Item Reduction** in the amount of \$72, 684, with a corresponding line item reduction in **Social Security of \$5,560** from the **Operations Department: Public Service: Vehicle Maintenance**, was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.

On a motion by Mr. Kolenberg which was seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$100,000** from **Operations: Public Services Haulaway Garbage Total** was approved unanimously.

On a motion made by Mr. Bosak and seconded by Mr. Kolenberg, a **Line Item Reduction** in the amount of **\$300,000 from the Police Department: Department Wide Overtime Account** with a corresponding line item reduction in **Social Security of \$4,350**, was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.

On a motion made by Mr. Kolenberg and seconded by Mr. Bosak, a **Line Item Reduction** in the amount of **\$280,000 from the Stamford Fire Department Overtime Account** with a corresponding line item reduction in **Social Security of \$4,060**, was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.

On a motion made by Mr. Kolenberg and seconded by Mr. Bosak, a **Budget Reduction** in the amount of **\$750,000 from the Risk Management Fund: City Medical & Life Insurance account**, and necessitating an equal cut on the Operating Fund side, was approved by a vote of 5-1-0, with Messrs. Kolenberg, Bosak, Tarzia, Abbazia, and Ms. Murphy in support, and Ms. Rinaldi casting the dissenting vote.

On a motion made by Mr. Bosak and seconded by Mr. Kolenberg, a *recommendation* that the WPCA make a **Budget Reduction** in the amount of **\$300,000 from the WPCA Operating Budget** was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.


CAPITAL BUDGET

On a motion made by Mr. Bosak and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$32,000,000 from the Stamford Urban Transitway-Tiger Funds Project to net it to zero**, was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia, and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.

On a motion made by Mr. Bosak and seconded by Ms. Murphy, a **Budget Reduction** in the amount of **\$500,000 from the WPCA Storm Water Pump Stations Project** was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia, and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.

On a motion made by Mr. Bosak and seconded by Ms. Murphy, a **Budget Reduction** in the amount of **\$100,000 from the WPCA Sanitary Sewer Rehabilitation Project** was approved by a vote of 4-2-0, with Messrs. Kolenberg, Bosak, Tarzia, and Ms. Murphy in support, and Mr. Abbazia and Ms. Rinaldi casting the dissenting votes.

On a motion by Mr. Kolenberg which was seconded by Ms. Murphy, the Board then voted unanimously to adjourn this meeting at 10:00 PM


Lorraine C. Gildea

Lorraine C. Gildea
Clerk/Staff Analyst