



MICHAEL E. POLLARD
CHAIRMAN
JOHN J. LOUIZOS
VICE CHAIRMAN
TIMOTHY M. ABBAZIA
ROBERT KOLENBERG
JOSEPH TARZIA
MARY LOU T. RINALDI

TEL: (203) 977-4699
FAX: (203) 977-5030

BOARD OF FINANCE

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

April 6, 2009

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

Thursday, April 2, 2009
Board of Finance Meeting
Stamford Government Center
Board of Representatives Legislative Chambers

A special meeting to approve the Mayor's Proposed FY 2009-2010 Operating, Special Fund, and Capital Budgets of the City of Stamford was held by the Board of Finance on Thursday, April 2, 2009 at the Stamford Government Center in the Board of Representatives Legislative Chambers on the 4th Floor. Members present were Chairman Michael E. Pollard, Vice Chairman John J. Louizos and Board of Finance Members Mary Lou Rinaldi, Timothy M. Abbazia, Joseph Tarzia and Robert Kolenberg. Also present were Peter Privitera, OPM Director, Jim Hricay, OPM Analyst, Sandy Dennies, Director of Administration and Lorraine Gilden, Board Staff. Chairman Michael Pollard opened the meeting at 6:30 PM with the suggestion that the Board proceed forthwith to review the budget. Ms. Rinaldi then recommended that the Board accordingly start with page 38.

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

BUDGET MOTIONS PASSED

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$12,674** from the **Office of Administration: Director of Administration** was approved unanimously.

On identical motions, a corresponding **Line Item Reduction** in the amount of **\$970** from the **Office of Administration: Social Security account** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$1,500** from the **Office of Administration: Director of Administration Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$10,293 which included associated social security** from the **Office of Administration: Office of Policy & Management** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$5,000** from the **Office of Administration: Office of Policy & Management** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$12,391** from the **Office of Administration: Grants Administration** was approved unanimously.

On identical motions, a corresponding **Line Item Reduction** in the amount of **\$948** from the **Office of Administration: Grants Administration Social Security account** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$1,838** from the **Office of Administration: Grants Administration Total** was approved unanimously.

On a motion made by Mr. Kolenberg and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$13,822 which included associated Social Security** from the **Office of Administration: Assessor** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$1,574** from **Office of Administration: Assessor Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$14,462 which included associated Social Security** from **Office of Administration: Revenue Services** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$5,000** from **Office of Administration: Revenue Services Total** was approved unanimously

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$12,009 which included associated Social Security** from the **Office of Administration: Taxation Services** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$2,000** from the **Office of Administration: Taxation Services Total** was approved unanimously

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$7,130 which included associated Social Security** from the **Office of Administration: Tax Administration** was approved unanimously.

On a motion made by Ms Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$1,000** from **Office of Administration: Tax Administration Total** was approved unanimously

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$9.729 which included associated Social Security** from the **Office of Administration: Property Revaluation** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$20,000** from the **Office of Administration: Property Revaluation** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$43,319 which included associated Social Security** from the **Office of Administration: Controller** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a corresponding **Line Item Reduction** in the amount of **\$155,395 which included associated Social Security** from the **Office of Administration: Technology Management Services** was approved by a vote of 5-1-0, with Mr. Pollard dissenting.

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$20,000** from the **Office of Administration: Technology Management Services** was approved unanimously.

On a motion made by Mr. Kolenberg and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$7,495 which included associated Social Security** from the **Office of Operations: Public Services Administration** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$250,642 which included associated Social Security** from the **Office of Operations: Public Services Administration** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Budget Reduction to zero all line items excepting payments to Insurance** which resulted in the amount of **\$96,744** from the **Operations: Public Services Administration Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$32,940 which included associated Social Security** from the **Office of Operations: Vehicle Maintenance** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$30,000** from the **Operations: Vehicle Maintenance Total** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Line Item Reduction** in the amount of **\$60,000** from the **Operations: Gasoline Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$35,544 which included associated Social Security** from the **Office of Operations: Transfer Station** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$10,000** from the **Operations: Transfer Station Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$23,142 which included associated Social Security** from the **Office of Operations: Recycling** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Ms. Kolenberg, a **Budget Reduction** in the amount of **\$25,000** from the **Operations Recycling Total** was approved by a vote of 4-2-0 with Messrs. Pollard and Abbazia dissenting.

On a motion made by Mr. Kolenberg and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$61,295 which included associated Social Security** from the **Office of Operations: Solid Waste/Collection** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$350,000** from the **Operations: Haulaway Total** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$80,267 which included associated Social Security** from the **Office of Operations: Traffic Road Maintenance** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$10,000** from the **Operations: Traffic Road Maintenance** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$10,000** from the **Operations: Leaf Collection Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$20,000** from **Operations: Snow Removal Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$20,000** from the **Operations: Special Events Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$32,298 which included associated Social Security** from the **Office of Operations: Building Inspection** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$5,000** from the **Operations: Building Inspection Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$51,622 which included associated Social Security** from the **Office of Operations: Engineering** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$5,000** from the **Operations: Engineering Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$19,196 which included associated Social Security** from **of Operations: Traffic Engineering** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$5,000** from the **Operations: Traffic Engineering Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$4,096 which included associated Social Security** from **of Operations: Land Use Administration** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$1,000** from the **Operations: Land Use Administration Total** was unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$26,657 which included associated Social Security** from **of Operations: Planning** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$3,000** from **of Operations: Planning Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$9,369 which included associated Social Security** from **of Operations: Zoning** was approved was approved by a vote of 5-1-0 with Mr. Pollard dissenting.

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$2,000** from the **Operations: Zoning Total** was approved by a vote of 5-0-1 with Mr. Louizos abstaining.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$2,387 which included associated Social Security** from **of Operations: Zoning Board of Appeals** was approved was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$1,000** from the **Operations: Zoning Board of Appeals Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$8,903 which included associated Social Security** from **of Operations: Environmental Protection** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$3,000** from the **Operations: Environmental Protection Agency Total** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$3,240 which included associated Social Security** from **of GIS: Technology** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$10,000** from the **Operations: Facilities Management: Government Center Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$34,000** from the **Operations: Facilities Management: Government Center Total** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$72,157 which included associated Social Security** from **Operations Facilities Management: Maintenance** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$30,000** from the **Operations: Facilities Management Maintenance Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$9,457 which included associated Social Security** from **Operations: Terry Conners Rink** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$5,000** from the **Operations: Terry Conners Rink Total** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$3,298 which included associated Social Security** from **Operations: Citizen Services** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$2,000** from the **Operations: Citizen Services Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$15,425 which included associated Social Security** from **Operations: Leisure Services Administration** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$2,000** from the **Operations: Leisure Services Administration Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$5,000** from the **Operations: Fee Supported Services Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$11,230 which included associated Social Security** from **Administration: Operations** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$5,000** from the **Administration: Operations Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$13,644 which included associated Social Security** from the **Office of Public Safety Health & Welfare** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$129,768 which included associated Social Security** from the **Police: Department Wide** was approved by a vote of 5-0-1 with Mr. Pollard abstaining.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$669,570 which included associated Social Security** from the **Police Department** was approved by a vote of 5-1-0 with Mr. Pollard dissenting.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$150,000** from the **Police Department** was approved by a vote of 5-1-0 with Mr. Pollard dissenting.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$30,000** from the **Police: Support Services** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$10,556 which included associated Social Security** from the **Police: Animal Control** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$73,607 which included associated Social Security** from the **Emergency Communications Center** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$30,000** from the **Emergency Communications Center Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$3,000** from the **Emergency Medical Services Total** was approved unanimously.

On a motion made by Mr. Kolenberg and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$151,907 which included associated Social Security** from the **Stamford Fire Department** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$621,622 which included associated Social Security** from the **Stamford Fire Department** was approved by a vote of 5-1-0 with Mr. Pollard dissenting.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$150,000** from the **Fire Department Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$7,610 which included associated Social Security** from the **Smith House** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$750,000** from the **Smith House Expense Accounts** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$2,387 which included associated Social Security** from the **Smith House: Social Services** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$3,833 which included associated Social Security** from the **Smith House: Recreation** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$10,044 which included associated Social Security** from the **Smith House: Housekeeping** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$9,485 which included associated Social Security** from the **Smith House: Maintenance** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$3,270 which included associated Social Security** from the **Smith House: Laundry** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$17,773 which included associated Social Security** from the **Smith House: Food Services** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$114,091 which included associated Social Security** from the **Smith House: Nursing Services** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$25,623 which included associated Social Security** from **Health & Social Services** was approved unanimously.

On a motion made by Mr. Kolenberg and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$5,000** from the **Director of Health Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$5,740 which included associated Social Security** from the **Department of Health & Social Services: Laboratory** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$5,000** from the **Department of Health & Social Services: Laboratory Total** was approved unanimously.

On a motion made by Mr. Kolenberg and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$47,807 which included associated Social Security** from the **Department of Health & Social Services: Public School Health Program** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$5,000** from the **Department of Health & Social Services: Public School Health Program** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Line Item Reduction** in the amount of **\$52,807** from the **City Support to the Board of Education Account** was approved by a vote of 5-0-1 with Mr. Pollard abstaining.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$19,915 which included associated Social Security** from the **Department of Health & Social Services: Private & Parochial Health Program** was approved by a vote of 5-0-1 with Mr. Kolenberg abstaining.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Line Item Reduction** in the amount of **\$19,915** from the **City Support to the Board of Education: Private & Parochial Health Program** was approved by a vote of 4-0-2 with Messrs. Pollard & Kolenberg abstaining.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$13,814 which included associated Social Security** from the **Department of Health & Social Services: Community Nursing** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$5,000** from the **Department of Health & Social Services: Community Nursing Total** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$36,170 which included associated Social Security** from the **Department of Health & Social Services: Inspection Services** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$8,139 which included associated Social Security** from the **Department of Health & Social Services: Social Services Administration** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a **Budget Reduction** in the amount of **\$5,000 from the Department of Health & Social Services: Social Services Administration Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$41,441 which included associated Social Security** from the **Director of Law** was approved by a vote of 5-0-1 with Mr. Louizos abstaining.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$10,000** from the **Director of Law Total** was approved by a vote of 5-0-1 with Mr. Louizos abstaining.

On a motion made by Mr. Abbazia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$34,834 which included associated Social Security** from the **Office of Legal Affairs: Human Resources** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$40,000** from the **Human Resources Total** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$24,015 which included associated Social Security** from the **Office of the Mayor: Administration** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$5,000 from the Office of the Mayor Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Line Item Reduction** in the amount of **\$1,000 from the Gasoline Account** from the **Office of the Mayor** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a **Salaries Line Item Reduction** in the amount of **\$5,531 which included associated Social Security** from the Office of the Mayor: Economic Development was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a Budget **Reduction** in the amount of **\$5,000 from the** Office of the Mayor: Economic Development was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$3,986 which included associated Social Security** from the Board of Representatives was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$2,387 which included associated Social Security** from the Board of Finance was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Kolenberg, a **Salaries Line Item Reduction** in the amount of **\$31,392 which included associated Social Security** from the Town & City Clerk was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$3,962 which included associated Social Security** from the **Registrars of Voters** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a Budget **Reduction** in the amount of **\$5,000** from the **Registrars of Voters Total** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a Budget **Reduction** in the amount of **\$1,200** from the **Stamford Partnership** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a Budget **Reduction** in the amount of **\$3,000** from the **Stamford Cultural Development Corporation: Grants Line** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Ms. Rinaldi, a Budget **Reduction** in the amount of **\$20,000** from the **Ferguson Library** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a Line **Item Reduction** in the amount of **\$72,722** from the **City Support to the Board of Education Line** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Kolenberg, a Budget **Reduction** in the amount of **\$5,800,000** from the **Board of Education Line** was approved by a vote of 5-1-0 with Mr. Pollard dissenting.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$20,000** from the **Board of Education: Non-Public Transportation Line** was by a vote of 5-0-1 with Mr. Pollard abstaining.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Salaries Line Item Reduction** in the amount of **\$15,358 which included associated Social Security** from the **Risk Manager** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$3,773 which included associated Social Security** from the **Marina Fund** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Abbazia, a **Salaries Line Item Reduction** in the amount of **\$34,213 which included associated Social Security** from the **Parking Fund: Parking Management** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$20,000** from the **Parking Fund: Parking Management Total** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a motion to *recommend reduction of* the **WPCA Salaries Line Item** in the amount of **\$94,407 which included associated Social Security** (due to the Board's view that WPCA salaries and step-increases remain flat) **was approved unanimously.**

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Salaries Line Item Reduction** in the amount of **\$10,433 which included associated Social Security** from the **EG Brennan Golf Fund** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Line Item Reduction** in the amount of **\$14,600 representing 10% of the City-wide Cell Phone Line** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Tarzia, a **Line Item Reduction** in the **City Medical and Life Insurance Line** in the amount of **\$1,000,000** (to be allocated to City Departments) was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Mr. Louizos, a **Line Item Reduction** in the Risk Management Fund **City Medical and Life Insurance Line** in the amount of **\$91,754** was approved unanimously.

CAPITAL BUDGET

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$200,000** from the **Vehicle Maintenance Improvement Project** was approved unanimously.

On a motion made by Mr. Louizos and seconded by Mr. Abbazia, a **Budget Reduction** in the amount of **\$200,000** from the **Solid Waste Improvement Project** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Louizos, a **Budget Reduction** in the amount of **\$250,000** from the **Major Bridge Repairs and Design Project** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$100,000** from the **Traffic Signal Project** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$500,000** from the **Park & Field Improvement Project** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia, a **Budget Reduction** in the amount of **\$50,000** from the **Ferguson Library Projects** (citing the Feasibility Study for Branch Expansion) was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia a **Budget Reduction** in the amount of **\$50,000** from the **District Wide Code Compliance Project** was approved unanimously.

On a motion made by Mr. Abbazia and seconded by Ms. Rinaldi a **Budget Reduction** in the amount of **\$400,000** from the **Citywide Vehicle Replacement Project** was approved unanimously.

On a motion made by Mr. Tarzia and seconded by Mr. Kolenberg, a **Budget Reduction** in the amount of **\$500,000** from the **Citywide Equipment Replacement & Upgrade Project** was approved unanimously.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia a **Budget Reduction** in the amount of **\$100,000** from the **Citywide Technology Replacement** was approved by a vote of 5-0-1 with Mr. Pollard abstaining.

On a motion made by Ms. Rinaldi and seconded by Mr. Tarzia the Board of Finance *recommended* a **Budget Reduction** in the amount of **\$20,000,000** from the **Waste to Energy Project** by unanimous vote.

The Board then elected to adjourn this meeting at 10:00 PM

Lorraine C. Gilden

Lorraine C. Gilden
Clerk/Staff Analyst