

**TOWN OF EAST HAMPTON
AGENDA REPORT**

AGENDA ITEM: 3A

Town Manager Approval: RD (cd)

Item to be presented by: Robert Drewry

DATE: September 28, 2010

SUBJECT: Approve amendment to Chapter 109 of the Town of East Hampton Ordinances to abolish the position of Chief of Police and to restructure the Police Department

DEPARTMENT: Town Manager's Office

RECOMMENDED ACTION

Approve amendment to Chapter 109 of the Town of East Hampton Ordinances to abolish the position of Chief of Police and to restructure the Police Department.

BACKGROUND

Because of the actions taken by the Town Manager on June 22, 2010 to "right size" the Town's Police Department and to bring it more into financial alignment with peer Towns; council is required to modify its existing ordinance as it relates to the Police Department.

ALTERNATIVE ACTIONS

Other direction as determined by Town Council.

FISCAL IMPACT

There is a projected savings of upwards of \$429,478.21 for the fiscal 2011/12 budget and a savings of approximately \$283,000 in the current budget we are currently operating under. In addition, long term savings in pension costs and obligations are currently being calculated and would increase the savings considerably.

PROPOSED ORDINANCE (Revised-September 15, 2010)

Be it ordained by the Town Council of the Town of East Hampton:

That Section 109-2 of the Code of Ordinances is hereby amended by deleting/striking the current language and inserting new language (in bold):

Pursuant to Chapter III of the Town Charter and §7-99 of the Connecticut General Statutes, the Town Manager shall possess the same responsibility for the administration of the Police Department as he or she possesses for all other Town agencies, offices and departments. Pursuant to Chapter III of the Town Charter, §§7-148(c)(4)(A) and 7-148(c)(5)(C) of the Connecticut General Statutes, and based upon merit and fitness alone, the Town Manager shall appoint a Chief of Police and all sworn law enforcement officers for the Department, including but not limited to a lieutenant.

That Section 109-3 of the Code of Ordinances is hereby amended by deleting/striking the current language and inserting new language (in bold):

~~The Chief of Police, subject to such rules and regulations as are adopted by the Town Council, shall have general management, administrative and supervisory control over all operations of the Department. The Chief of Police shall be the traffic authority for the Town of East Hampton.~~

- a. **The position of Chief of Police is hereby abolished.**
- b. **The lieutenant shall provide day-to-day management of the Police Department. Excluding the administrative oversight duties assigned to the Town Manager under Chapter III of the Town Charter, the lieutenant shall also be vested with all powers, responsibilities, and duties that were formerly exercised by the Chief of Police consistent with the general statutes and the ordinances, rules, and regulations of the Town of East Hampton. The lieutenant shall be the traffic authority for the Town of East Hampton.**
- c. **All ordinances and/or parts thereof now in force and inconsistent with any part of this ordinance are hereby repealed. All remaining references to the position of Chief of Police contained in the Code of Ordinance are hereby stricken and are hereby replaced with the position of police lieutenant.**

**TOWN OF EAST HAMPTON
AGENDA REPORT**

AGENDA ITEM: LA

Town Manager Approval: RD (clo)

Item to be presented by: Robert Drewry

DATE: September 28, 2010

SUBJECT: Department of Emergency Management & Homeland Security
Memorandum of Agreement and Authorizing Resolution

DEPARTMENT: Town Manager's Office

RECOMMENDED ACTION

That Council approves the attached resolution and authorizes the Interim Town Manager to execute the Memorandum of Agreement on behalf of the Town for the State of Connecticut Department of Emergency Management and Homeland Security.

BACKGROUND

The resolution and authorization were approved in August, but due to the change in the Town Manager, the resolution and authorization need to be updated.

ALTERNATIVE ACTIONS

Other direction as determined by Town Council.

FISCAL IMPACT

The Town benefits from the grant funds for projects listed in the Memorandum of Agreement.

AUTHORIZING RESOLUTION OF THE
EAST HAMPTON TOWN COUNCIL

I, Sandra M. Wieleba, Town Clerk of the Town of East Hampton, do hereby certify that the following is a true and correct copy of a resolution adopted by the East Hampton Town Council at its duly called and held meeting on Tuesday, September 28, 2010, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, that the Town Council may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert G. Drewry, Interim Town Manager of the Town of East Hampton, is authorized and directed to execute and deliver any and all documents on behalf of the Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert G. Drewry now holds the office of Interim Town Manager and that he has held that office since September 10, 2010.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 28th day of September, 2010

Sandra M. Wieleba, Town Clerk

TOWN OF EAST HAMPTON AGENDA REPORT

AGENDA ITEM: 7A

Town Manager Approval: RD (u)

Item to be presented by: Frank Grzyb
Facilities Manager

DATE: September 14, 2010

SUBJECT: ENERGY MGMT. SYSTEM/TEMPERATURE CONTROL SYSTEM
Library/Senior Center; 105 Main Street; East Hampton, CT

DEPARTMENT: Facilities

RECOMMENDED ACTION

Move to award the contract to the lowest qualified bidder, CT Temperature Controls, LLC, for the above-referenced project in the total amount of \$57,950.00.

BACKGROUND

The Town received the following 3 bids for the above-referenced project.

| | |
|--------------------------------------|--|
| CT Temperature Controls, LLC/Siemens | \$48,750.00 (plus Add Alternate \$9,200.00) |
| SNE Building Systems | \$56,450.00 (plus Add Alternate \$17,400.00) |
| Automated Logic | \$82,450.00 (plus Add Alternate \$13,210.00) |

CT Temperature Controls, LLC was the low bidder and is qualified to complete this project.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

This project is being funded from grant in the amount of \$60,900.00.

**Nancy Hasselman, CCMC
Collector of Revenue
Town of East Hampton**

September 24, 2010

To: The East Hampton Town Council

Please find copies of tax refunds for your review. The total refunds equal \$1,392.37.

Thank you for your assistance.

Nancy Hasselman, CCMC

Nancy Hasselman, CCMC
Collector of Revenue

0.0
8.84 +
41.04 +
22.03 +
119.09 +
551.81 +
212.08 +
11.69 +
18.09 +
17.44 +
2.07 +
210.06 +
50.28 +
14.89 +
3.12 +
36.67 +
9.24 +
2.48 +
61.45 +
1,392.37 *

0.0