

**Town of East Hampton  
Additional Appropriation / Transfer Request Form  
Fiscal Year 2013-2014**

**Fund:** Capital Reserve Fund (#50)  
**Department:** Public Safety – Fire Department

**Additional Appropriation**   
**Transfer**

-----  
*The following additional appropriation / transfer is recommended for board approval.*

<b>Transfer From</b>			<b>\$ 38,318</b>
50120000	5990	Contingency	
<b>TOTAL</b>			

<b>Transfer To</b>			<b>\$38,318</b>
50220222	5741	Fire Department - Equipment	

**Explanation**

The above transfer is being requested by the Fire Department to fund hose, nozzles and fittings for the new triple-pumper fire engine. See attached for detail list. The original funding for the truck was for \$645,000 and excluded the items being requested.

**Source of Funds**

Recommended funding is from the Capital Reserve Fund contingency account. As of 11-26-2013 there is \$66,065 available. The Fire Department is also auctioning two pieces of equipment. The funds from the auction may be used to offset the costs if recommended by the Board of Finance and approved by Town Council.

Other possible funding sources: General fund (contingency), General fund additional appropriation and Public Safety special revenue fund.

**Proposed Resolution**

RESOLVED, that the Board of Finance recommends that \$38,318 be transferred from the Capital Reserve Fund contingency account to the Fire Department Capital Equipment Account to fund equipment (attached) for the fire department triple pumper (Pierce Arrow XT pumper). Further resolved that the Board of Finance recommends that the proceeds from the auction of the two pieces of fire department equipment be deposited into the Capital contingency account to offset the costs.

<b><u>Approved</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Date</u></b>
Board of Finance	X		12-3-2013 (6-0)
Town Council			

## TOWN OF EAST HAMPTON CT

### Good Samaritan Resolution

**WHEREAS**, Everyday life brings with it hazards that require others to step up and take action; and,

**WHEREAS**, An individual who volunteers his or her knowledge and/ or expertise to assist a fellow citizen in harm's way is referred to as a Good Samaritan; and,

**WHEREAS**, The training and /or expertise of the Good Samaritan may or may not be in the specialist field appropriate to the particular event; and,

**WHEREAS**, The Good Samaritan acts with good faith ~~and within the bounds of his or her professional competence~~ to alleviate suffering and minimize harm; and,

**WHEREAS**, The Good Samaritan goes above and beyond the normal requirements of their fellow citizens without the intent of compensation; and,

**WHEREAS**, The East Hampton Town Council wishes to recognize those individuals who go above and beyond to save their fellow neighbor from injury, loss of life or immediate danger.

**THEREFORE BE IT RESOLVED**, that the Town of East Hampton represented by the Town Council will honor those who have gone above and beyond by naming (DATE) as Good Samaritan day; and, will honor all of those who have been identified as Good Samaritans by the TOWN Council as a result of their heroic acts to preserve life; and, at the annual Town Council Meeting following (DATE) the names of all Good Samaritans identified by the Town Council shall be read; and, that all East Hampton residents should take notice of the Town's Good Samaritans.

State Project No. 41-115  
Federal-Aid Project No. 1041(105)

## RESOLUTION

RESOLVED, that Michael Maniscalco, Town Manager, is hereby authorized to sign the Agreement entitled "Agreement between the State of Connecticut and the Town of East Hampton for the Development of Contract Plans, Specifications and Estimates for Christopher Brook Culvert Replacement under North Main Street utilizing Federal Funds under the Urban Component of the Surface Transportation Program"

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF EAST HAMPTON,  
CONNECTICUT THIS 10<sup>TH</sup> DAY OF DECEMBER 2013.

Clerk

Seal

Date



---

**MEMO**

**TOWN COUNCIL**

Barbara Moore,  
*Chairperson*

Kevin Reich,  
*Vice Chairman*

Patience Anderson

Ted Hintz, Jr.

George Pfaffenbach

Mark Philhower

Philip Visintainer

**TO:** Barbara Moore, Chairwoman

**FROM:** Michael Maniscalco, Town Manager

**CC:** K. Reich; P. Anderson; G Pfaffenbach

**DATE:** 12/4/13

**SUBJECT:** Legal Review Sub-committee

---

The legal review sub-committee met on 12/3/13 to discuss the performance of the Town Attorney, legal fees and to review the 2012 Town Attorney bidding process. After careful consideration, the sub-committee came to the conclusion that they would like to fulfill the rest of the 2 year letter agreement with Halloran & Sage.

Also, the sub-committee requested that the Finance Director break out settlement costs from the legal fees line item in an effort to provide a better accounting of our Attorney fees.

## Sirois, Cathy

---

**From:** Maniscalco, Mike  
**Sent:** Friday, December 06, 2013 9:17 AM  
**To:** Sirois, Cathy  
**Subject:** Fwd: Legal summary

Please print for Council

Michael Maniscalco,MPA  
Town Manager  
Town of East Hampton

Begin forwarded message:

**From:** "Jylkka, Jeff" <[jjylkka@easthamptonct.org](mailto:jjylkka@easthamptonct.org)>  
**Date:** December 6, 2013, 8:50:57 AM EST  
**To:** "Maniscalco, Mike" <[mmaniscalco@easthamptonct.org](mailto:mmaniscalco@easthamptonct.org)>  
**Subject:** Legal summary

	<u>2013 Legal Expenses</u>	
General Legal	\$	102,187
Labor		119,404
Settlements		22,000
Investigations		9,824
	\$	<u>253,415</u>

Jeff Jylkka, CPA  
Finance Department  
20 East High Street  
East Hampton, CT 06424  
860.267-7548  
[www.easthamptonct.gov](http://www.easthamptonct.gov)  
[http://www.easthamptonct.gov/Pages/EastHamptonCT\\_BOFAgendas/](http://www.easthamptonct.gov/Pages/EastHamptonCT_BOFAgendas/)

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

December 6, 2013

To: The East Hampton Town Council

Documentation of tax refunds are available in the tax office for your review if you so desire. The total refunds equal \$103.86.

Thank you for your assistance.

*Nancy Hasselman, CCMC*

Nancy Hasselman, CCMC  
Collector of Revenue

0 • C

79 • 88 +

13 • 98 +

10 • 00 +

103 • 86 \*

0 • C