

May 6, 2008

MINUTES
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, May 6, 2008 - 7:30 P.M.

Meeting was called to order at 7:36 PM

Roll Call:

Present: Daniel Anderson, Bill Campbell, Daniel Champagne, Bill Fox, Marie Herbst, Nancy E Herold, Peggy A. Jackle, Brian R. Motola, Pauline Schaefer, Diane Wheelock, Michael A. Winkler

Absent: Mark Etre

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Town Administrator Christopher Clark, Town Clerk Bernice Dixon, Recording Secretary Jill Kentfield.

A) CITIZEN'S FORUM:

Rudy Rossmly, 228 Risley Road and Carl Schaefer, 1A Fox Hill Dr.: presented the Mayor and Town Council members with the official bicentennial flag that celebrates Rockville's 200 year anniversary. A total of 26 flags have been donated to school buildings and parks. Upcoming activities include:

- On May 26, 2008, the Memorial Day parade will take place, stopping at Grove Hill Cemetery and St. Bernard's Cemetery ending in downtown Rockville.
- On June 14, 2008, the Vernon Community Festival, formerly known as a day in the park, will take place at Henry Park
- On September 14, 2008 Rockville Day will take place in downtown Rockville. Citizens will be able to enjoy antique cars, food booths and other entertainment along with a torch light parade.
- On October 5, 2008 the 200 year Bicentennial Parade will take place at 1:30 PM, the route will begin at Rockville High School and end at the Tri City Shops.
- The Commemorative Ball has been rescheduled to October 25, 2008. Any citizens whom already purchased tickets will receive a full refund of the present \$50.00 or a partial refund of \$15.00 if they are able to attend on October 25.

Mayor McCoy thanked Mr. Rossmly and Mr. Schaefer for all their hard work.

B) PUBLIC HEARINGS:

None

C) PRESENTATION:

1. **Mayor Jason L. McCoy to present certificates to members of team R.A.G.E. congratulating them as the recipient of the Judges' Award for Creative Control.**

Mayor McCoy presented certificates to members of the RAGE 173 First Robotics team. The team gave a demonstration about the operation of the robot and explained what takes place during competition. The team shared with Town Council Members the publication "First Robotics Rack N Roll behind the Design" where they were chosen as one of the 30 finalists to have their story published.

RECESS (8:07 PM)

Mayor McCoy called for a 5 minute recess

Meeting reconvened at 8:25 PM

2. **Ed and Carole Slattery will be present to introduce artist Will Paulin and his painting of historic sites in Vernon that was created for the Vernon Bicentennial Committee.**

On behalf of the Bicentennial Committee, representatives from the Senior Center, Ed and Carole Slattery introduced Mr. Will Paulin to the Mayor and Town Council Members. Mr. Paulin presented Mayor McCoy with his painting of historic sites in Vernon. Mayor McCoy stated that the painting will be hung in the new 3rd floor of the Town Hall.

D) CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current and Prior Fiscal Years.

- C 2.** Request that the Town Council approve the Mayor's appointment of John Lillis as a member of the Pension Board.
- C 3.** Request that the Town Council approve the Mayor's appointment of Gale G. Scott as a regular member of the Design Review Advisory Commission.
- C 4.** Request that the Town Council approve the Mayor's appointment of Doreen Margo Evans as Parking Violation Hearing Officer.

Council Member Wheelock, seconded by Council Member Anderson moved to accept the council agenda items. Council Member Herbst requested to have item #4 pulled from the motion. Motion carried unanimously for consent agenda items 1-3.

NEW BUSINESS (CONSENT ITEMS)

- 1. Request for Tax Refunds – Current and Prior Fiscal Years.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated April 30, 2008, to Christopher Clark, Town Administrator, is in the packet.)
Appendix A

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES TWO (2) TAX REFUNDS FOR THE PRIOR FISCAL YEAR IN THE AMOUNT OF \$281.60 AND SIX (6) TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$1,468.00 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED APRIL 30, 2008 TO THE TOWN ADMINISTRATOR.

Council Member Wheelock, seconded by Council Member Anderson moved to approve the request for tax refunds current and prior fiscal years. Motion carried unanimously.

- 2. Request that the Town Council approve the Mayor's appointment of John Lillis (U) 21 Indian Trail, as a member of the Pension Board to fill a vacancy due to the resignation of John Daigle. (Resume is included in the packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF JOHN LILLIS AS A MEMBER OF THE PENSION BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2008.

Council Member Wheelock, seconded by Council Member Anderson moved to approve the Mayor's appointment of John Lillis as a member of the Pension Board. Motion carried unanimously.

- 3. Request that the Town Council approve the Mayor's appointment of Gale G. Scott (R) 65 Vista View, as a regular member of the Design Review Advisory Commission, to fill a vacancy due to the term expiration of William DeLaurentis. (Resume is included in the packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES the Mayor's appointment of GALE G. SCOTT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2010.

Council Member Wheelock, seconded by Council Member Anderson moved to approve the Mayor's appointment of Gale G. Scott as a regular member of the Design Review Advisory Committee. Motion carried unanimously.

- 4. Request that the Town Council approve the Mayor's appointment of Doreen Margo Evans (D) 56 Thomas Street #3, as Parking Violation Hearing Officer. (Resume is included in the packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES the Mayor's appointment of DOREEN MARGO EVANS AS PARKING VIOLATION HEARING OFFICER for a term to expire on December 31, 2009.

Council Member Wheelock, seconded by Council Member Jackle moved to approve the Mayor's appointment of Doreen Margo Evans as Parking Violation Hearing Officer. Discussion took place. Motion carried unanimously.

E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

The following items were added to the agenda:

New Business # 8: The appointment of Town Engineer Terry D. McCarthy.

May 6, 2008

Information Item #9: Information regarding the Budget Vote
Council Member Schaefer asked to pull informational item #6
Council Member Herold asked to pull informational item #4

F) PENDING BUSINESS:

None

G) NEW BUSINESS:

1. Request that the Town Council approve the budget amendment(s) for fiscal year 2007-2008 as provided by James Luddecke, Finance Officer. (A copy of the budget amendments and supporting documentation is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE BUDGET AMENDMENT REQUESTS 31 AND 38-51 FOR FISCAL 2007-2008 AS OUTLINED IN BUDGET AMENDMENT FORMS AS PROVIDED BY THE FINANCE OFFICER.

Council Member Wheelock, seconded by Council Member Schaefer moved to approve the budget amendments for fiscal year 2007-2008 as provided by the Finance Officer. Discussion took place. Motion carried unanimously.

2. Discussion of Burn Ordinance. (A copy of the Ordinance is in the packet. Request Assistant Town Attorney Martin Burke be available relative to answering questions from Councilmember Marie Herbst.)

Council Member Herbst provided Attorney Burke with information regarding the burn ordinance. Attorney Burke will review the information and provide an answer at the next Town Council meeting.

3. Request that the Town Council schedule a special meeting and Public Hearing relative to "A Resolution Regarding the Transfer of Funds from Roadway Improvements to Partially Fund the Third Phase of the Local Match for the Intermodal Transportation Center in the Amount of \$103,691.00". (Information is in the packet).

PROPOSED MOTION:

REQUEST THE TOWN COUNCIL HEREBY SCHEDULES A SPECIAL MEETING AND PUBLIC HEARING RELATIVE TO "A RESOLUTION REGARDING THE TRANSFER OF FUNDS FROM ROADWAY IMPROVEMENTS TO PARTIALLY FUND THE THIRD PHASE OF THE LOCAL MATCH FOR THE INTERMODAL TRANSPORTATION CENTER IN THE AMOUNT OF \$103,691.00", AND THAT SAID PROCUREMENT BE DONE IN ACCORDANCE WITH THE TOWN CHARTER, ARTICLE XII, SUBSECTION 9 ENTITLED "PURCHASING" SAID PUBLIC HEARING TO BE HELD AT 7:40 AND SPECIAL TOWN MEETING TO BE HELD AT 7:50 ON MAY 20, 2008, SECOND FLOOR, VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CONNECTICUT.

Council Member Wheelock, seconded by Council Member Winkler moved to schedule a Special Meeting and Public Hearing relative to "A Resolution Regarding the Transfer of Funds from Roadway Improvements to Partially Fund the Third Phase of the Local Match for the Intermodal Transportation Center. Discussion took place. Council Member Wheelock, seconded by Council Member Herold made a new motion to reconvene a Special Town Council meeting with a presentation from interested parties which will update citizens and Town Council members with each of their concepts regarding the intermodal center. Motion carried unanimously.

RECESS (9:22 PM)

Mayor McCoy called for a 5 minute recess

Meeting reconvened at 9:27 PM

PROPOSED MOTION:

THE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON MAY 27, 2008 7:30 PM IN THE 2ND FLOOR CONFERENCE ROOM OF THE SENIOR CENTER, 26 PARK PLACE, FOR A PRESENTATION WHICH WILL INCLUDE THE FOLLOWING INVITEES: CONGRESSMAN COURTNEY, GREATER HARTFORD TRANSIT DISTRICT, ROCKVILLE DOWNTOWN AUTHORITY,

TOWN ADMINISTRATOR, TOWN PLANNER, AND THE TOWN OF VERNON DEPARTMENT OF ECONOMIC DEVELOPMENT.

4. **Request that the Town Council approve two Resolutions that will authorize Mayor Jason L. McCoy to execute contracts with the State of Connecticut, Department of Environmental Protection. The first is for the Vernon Train Depot and Mills Grant, and the second is the Rockville Downtown Trail Grant. (Copies of Resolutions along with the supporting documentation is in the packet.) Appendix B**

PROPOSED MOTION #1

MOVE TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE VERNON TRAIN DEPOT AND MILLS GRANT IN THE AMOUNT OF \$24,000.00 AND TO EXECUTE ALL ANCILLARY MATERIALS.

Council Member Wheelock, seconded by Council Member Champagne moved to approve a resolution authorizing the mayor to execute a contract with the Department of Environmental Protection for the Vernon train Depot and Mills Grant and to execute all ancillary materials. Motion carried unanimously.

PROPOSED MOTION #2

MOVE TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE ROCKVILLE DOWNTOWN TRAIL GRANT IN THE AMOUNT OF \$27,840.00 AND TO EXECUTE ALL ANCILLARY MATERIALS.

Council Member Wheelock, seconded by Council Member Schaefer moved to approve a resolution authorizing the mayor to execute a contract with the Department of Environmental Protection for Downtown Trail Grant and to execute all ancillary materials. Motion carried unanimously.

5. **Request that the Town Council approve a motion authorizing Administration to enter into a contract with Quality Data Services Inc. for the provision and maintenance of tax assessment/collection software in the amount of \$150,562.00, which includes annual maintenance costs over a five year period. (Memorandum from James Luddecke, Finance Officer, and memo from David Wheeler, Assessor is in the packet).**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE ADMINISTRATION TO ENTER INTO CONTRACT #876-2/25/2008 WITH QUALITY DATA SERVICES INC., 289 FAIRFIELD AVENUE, WATERBURY, CONNECTICUT, FOR THE PROVISION AND MAINTENANCE OF TAX ASSESSMENT/COLLECTION SOFTWARE IN THE AMOUNT OF \$150,562.00, INCLUSIVE OF THE ANNUAL MAINTENANCE COSTS OVER A FIVE YEAR PERIOD.

Council Member Wheelock, seconded by Council Member Schaefer moved to authorize the administration to enter into a contract with Quality Data Services, Inc for the provision and maintenance of tax assessment/collection software. Discussion took place. Motion carried unanimously.

6. **Request that the Town Council approve the reduction of assessment at 16-18 Talcott Avenue. (Copy of the application along with other supporting documentation is in the packet.)**

PROPOSED MOTION:

THE APPLICATION OF CONNIE DEBATE, THE PROPERTY OWNER OF 16-18 TALCOTT AVENUE BE APPROVED FOR A REDUCTION OF ASSESSMENT IN ACCORDANCE WITH ORDINANCE #276, AND THAT THE AMOUNT BE TWENTY FIVE (25) PERCENT OF THE INCREASED ASSESSMENT FOR UP TO FIVE (5) YEARS. TAX ASSESSMENT SHALL BE ADJUSTED AFTER THE BUILDING IS REHABILITATED, AND THE PROPERTY OWNER HAS PROVIDED THE NECESSARY SUPPORTING DATA TO THE ASSESSOR FOR THE ACTUAL COST OF IMPROVEMENTS TO BE MADE ON THE PROPERTY.

Council Member Wheelock, seconded by Council Member Herbst moved to approve the reduction of assessment at 16-18 Talcott Avenue. Discussion took place. At the request of Administration due to a Scribner's error, Council Member Wheelock seconded by Council Member Herbst suggested a friendly amendment to delete "up to" from the motion. Motion carried unanimously with the amendment.

Mayor McCoy asked if the agenda could be completed out of order. Council Members agreed.

New Business #8

Request that the Town Council approve the Mayor's appointment of Terry D. McCarthy, PE of 63 Merline Road, Vernon, Connecticut, as the Vernon Town Engineer effective upon approval by the majority of the Town Council.

PROPOSED MOTION:

THE TOWN COUNCIL CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER XI, SECTION 3, ENTITLED "QUALIFIED OFFICERS OUTSIDE THE CLASSIFIED SERVICE" HEREBY APPROVES THE MAYOR'S APPOINTMENT OF TERRY D. MCCARTHY OF 63 MERLINE ROAD, VERNON, CONNECTICUT, EFFECTIVE MAY 7, 2008.

Council Member Wheelock seconded by Council Member Motola moved to approve the Mayor's appointment of Terry D. McCarthy as the Vernon Town Engineer. Motion carried unanimously.

CURFEW EXTENSION (9:55 PM)

Council Member Wheelock, seconded by Council Member Schaefer moved to extend curfew to 11:00. Motion carried unanimously.

H) EXECUTIVE SESSION:

THE TOWN COUNCIL HEREBY DECIDES TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS RELATIVE TO NEW HARTFORD, TOWN OF VERNON, ET ALS VS CRRA AND INVITES HAL CUMMINGS, TOWN ATTORNEY, JOSEPH V. MEANEY JR., ESQ., AND CHRISTOPHER CLARK, TOWN ADMINISTRATOR TO ATTEND.

Council Member Wheelock, seconded by Council Member Schaefer moved to go into Executive Session. Motion carried unanimously

Meeting reconvened at 10:55 PM

CURFEW EXTENSION (10:56 PM)

Council Member Wheelock, seconded by Council Member Schaefer moved to extend curfew until end of business. Motion carried unanimously.

NEW BUSINESS CONTINUED.

7. Motion 1:

To Set the Mil Rate:

THE TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009, AT 30.28 MILS UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND THAT THE TOWN COUNCIL SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

Council Member Wheelock, seconded by Council Member Champagne moved to set the Mil rate for the fiscal year July 1, 2008 through June 30, 2009 at 30.28 mils upon taxable property in the town of Vernon and that the town Council signs the tax warrant for said fiscal year. Motion carried unanimously

Motion 2:

Motor Vehicle Tax Due in One Installment

THE TOWN COUNCIL OF THE TOWN OF VERNON IN ACCORDANCE WITH THE PROVISIONS OF SECTION 12-144A OF THE CONNECTICUT GENERAL STATUTES, AUTHORIZES THE COLLECTION OF MOTOR VEHICLE TAX DUE AND PAYABLE IN A SINGLE INSTALLMENT.

Council Member Wheelock, seconded by Council Member Champagne moved to authorize the collection of motor vehicle tax due and payable in a single installment. Motion carried unanimously.

I) INTRODUCTION OF ORDINANCES:

None

J) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:

None

K) DISCUSSION OF ADDITIONAL AGENDA ITEMS:

Discussion took place regarding Informational item #4, Council Member Herold asked that the vacancy for Assistant Municipal Agent for the Elderly be replaced as soon as possible.

Discussion took place regarding informational item #6. Questions were asked about the appointment to the Public Safety Task Force.

Information item #9, a copy of the grid providing council members with information regarding voting demographics for the May 3rd referendum was added to the agenda.

L) ADOPTION OF MINUTES:

PROPOSED MOTION #1:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 11, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Jackle moved to approve the minutes of the special meeting of March 11, 2008. Discussion took place. Motion carried, Council Members Fox, Herbst, Schaefer and Winkler opposed.

PROPOSED MOTION #2:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 12, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Campbell moved to approve the minutes of the special meeting of March 12, 2008. Motion carried, Council Members Fox, Herbst, Schaefer and Winkler opposed.

PROPOSED MOTION #3:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 13, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Campbell moved to approve the minutes of the special meeting of March 13, 2008. Motion carried, Council Members Fox, Herbst, Schaefer and Winkler opposed.

PROPOSED MOTION #4:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Campbell moved to approve the minutes of the regular meeting of March 18, 2008. Motion carried with a change in the Citizen's forum section by fixing the spelling of Ellen Byrne of 1170 Hartford Tpke, Council Members Fox, Herbst, Schaefer and Winkler opposed.

PROPOSED MOTION #5:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 19, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Campbell moved to approve the minutes of the special meeting of March 19, 2008. Minutes pulled to amend for the next meeting.

PROPOSED MOTION #6:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Campbell moved to approve the minutes of the regular meeting of April 1, 2008. Motion carried, Council Members Fox, Herbst, Schaefer and Winkler opposed.

PROPOSED MOTION #7:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF APRIL 15, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wheelock, seconded by Council Member Campbell moved to approve the minutes of the regular meeting of April 15, 2008. Motion carried, Council Members Fox, Herbst, and Winkler opposed, Council Member Schaefer abstained.

M) INFORMATIONAL ITEMS:

1. Minutes of the Board of Education Meeting from April 14, 2008.
2. Monthly report for March 2008 from Alan Slobodien, Director, Youth Services Bureau.
3. Report of gasoline/diesel fuel usage for the past five (5) years from James Luddecke, Finance Officer.
4. Copy of letter from Tamara Bojarski, resigning her position as Assistant Municipal Agent for the Elderly.
5. Copy of announcement of this year's Memorial Day Parade from Chet Morgan, member of the Elks Memorial Day Parade Committee.
6. Copies of appointment letters dated April 29, 2008 from Town Administrator Christopher Clark to members of the Public Safety Task Force.
7. Copy of letter from Susan Boyan, Assistant Town Attorney relative to Talcottville Development vs Town of Vernon along with Stipulation for Judgment and other documentation.
8. Copy (via email) of the *Vernon Bicentennial News*, including upcoming events.
9. May 3rd referendum vote demographics information

ADJOURNMENT (11:36 PM)

Council Member Wheelock, seconded by Council Member Campbell moved to adjourn the meeting. Motion carried, Council members Fox, Winkler, and Herbst opposed.

Received: May 8, 2008

Approved: May 20, 2008

Respectfully Submitted,

Jill Kentfield
Recording Secretary



James E. Krupienski, Asst.



TOWN OF VERNON

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E-Mail: carol.nelson@ci.vernon.ct.us

OFFICE OF THE
COLLECTOR OF REVENUE
CAROL S. NELSON -CCMC

TO: Christopher Clark, Town Administrator
FROM: Carol S. Nelson, Collector of Revenue *CSN*
DATE: April 30, 2008
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS:

Latino, Dayna M 271.10
Assessor's Correction – Sold Vehicle

Massiello, Belinda 10.50
Paid wrong amount

CURRENT YEAR:

Chenelle, Armand J or Diane S 64.83
Assessor's Correction – Sold Vehicle

Crutch, Daphne E 1,119.15
Refinance – paid by old mortgage company in error

McKenzie, Elissa W 24.45
Assessor's Correction – Sold Vehicle

Nissan Infiniti Lt 189.56
Assessor's Correction – Sold Vehicle

Robinson, Michelle A 59.44
Paid wrong amount

Sailes, Andrea M and Bruce 10.57
Paid wrong amount

(2) Prior Overpayment \$ 281.60

(6) Current Overpayments \$ 1,468.00

Grand Total \$ 1,749.60

NEW BUSINESS

4/30/2008

#1

TOWN OF VERNON

ADDITIONAL APPROPRIATIONS FROM GENERAL FUND BALANCE
FISCAL YEAR 2007 - 2008

Date	Description	#	Pass Through	Additional Appropriation	Total
1/22/08	Building Inspection - Forms; engineering; & legal notices	20	-	5,500.00	5,500.00
	Elections - To cover excess costs	21	6,954.00	3,354.00	10,308.00
	Registrars - Tables, chairs, and carriers for elections	22	-	2,000.00	2,000.00
	Fire Department - Expedition vehicle / ATV slide in unit	23	-	40,800.00	40,800.00
	Engineering - Hand held GPS unit	24	-	5,585.00	5,585.00
	Adult Education Building - Security cameras	25	-	4,500.00	4,500.00
	Executive & Administration - CCM fee	26	-	10,024.00	10,024.00
	Pension - Town contribution	27	-	110,000.00	110,000.00
03/04/08	Police - Electronic speed monitoring units (3)	28	13,385.00	-	13,385.00
	Elections - Election supply carriers (8)	29	7,000.00	-	7,000.00
	Town Clerk - Farmland preservation reimbursement	30	70,876.00	-	70,876.00
05/06/08	Youth Services - KIDSAFE CT program	31	6,250.00	-	6,250.00
04/01/08	Primary - Payroll and custodial fees	34	-	1,392.00	1,392.00
04/22/08	Referendum - Fiscal year 2008/09 budget	37	-	8,030.00	8,030.00
05/06/08	Recycling - Collection containers for office paper	46	10,000.00	-	10,000.00
	Recreation - Instructors; sporting goods; benches; CT water refund	47	11,753.27	-	11,753.27
	Recreation - R.E.K. After School Program; Field trips	48	47,932.00	-	47,932.00
	Recreation - Trips to baseball game / Ski program	49	9,548.00	-	9,548.00
Totals to Date:			\$ 214,299.82	\$ 904,702.34	\$ 1,119,002.16
<i>Original Budget:</i>					72,792,144.00
<i>Revised Budget:</i>					\$ 73,911,146.16
Balance brought forward:			\$ 214,299.82	\$ 904,702.34	\$ 1,119,002.16

Appendix B (cont)

4/30/2008

TOWN OF VERNON

ADDITIONAL APPROPRIATIONS FROM GENERAL FUND BALANCE
FISCAL YEAR 2007 - 2008

Date	Description	#	Pass Through	Additional Appropriation	Total
11/20/07	Capital Improvements - DPW pavement roller & trailer	1	\$ -	20,000.00	\$ 20,000.00
12/11/07	Capital Improvements - DPW skid steer loader	3	-	25,000.00	25,000.00
	Capital Improvements - DPW 12-ton trailer	3	-	18,560.00	18,560.00
	Capital Improvements - Police electrical protective system	6	-	31,048.00	
	Capital Improvements - Police Expeditor and cruiser	7	-	60,647.34	
	Capital Improvements - Parks basketball standards	8	-	5,200.00	
	Capital Improvements - Parks outdoor grills	8	-	2,650.00	
12/18/07	Capital Improvements - Police records mgmt. software	9	-	\$ 24,725.00	
01/08/08	Capital Improvements - Roadway improve. Group # 1	4	-	202,587.00	202,587.00
	Capital Improvements - Parks rotary mower, auger, grinder	10	-	17,700.00	
	Capital Improvements - Parks (1) dump truck; (2) PU trucks	10	-	53,000.00	
	Recreation - Fees collected for special events / refunds	12	16,434.00	-	16,434.00
	Recreation - Donation for Fox Hill Tower supervisor	12	1,300.00	-	1,300.00
	Parks - special events	13	2,624.76	-	2,624.76
	Recreation Programs - refunds	13	8,742.79	-	8,742.79
	Aquatics - Fee collected for swim team coaches	13	1,500.00	-	1,500.00
	Unemployment compensation	15	-	12,000.00	12,000.00
	Capital Improvements - Vernon Avenue bridge	18	-	30,400.00	30,400.00
01/22/08	Capital Improvement Education - Repair Central Adm. Building	16	-	200,000.00	200,000.00
	DPW Recycling - Leaf grinding at compost site	19	-	10,000.00	10,000.00
Totals to Date:			\$ 30,601.55	\$ 713,517.34	\$ 744,118.89
					Original Budget: 72,792,144.00
					Revised Budget: \$ 73,536,262.89
Balance brought forward:			\$ 30,601.55	\$ 713,517.34	\$ 744,118.89

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$8,500.00 Fiscal Year 2007 - 2008 Date: May 6, 2008

To: Finance Officer From (Department): Youth Services Amendment #: 31

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	6,250.00
Youth Services	Wages - Part-time	10456241	51030	2,250.00
"FROM" Subtotal: \$				8,500.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Youth Services	Other fees	10456241	53800	8,500.00
2.				
3.				
4.				
"TO" Subtotal: \$				8,500.00

No.

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

- To establish an account and provide funding for the agreement between the Town of Vernon and KIDSAFE CT. The contract stipulates the utilization of a Case Manager to work with students at Vernon Center Middle School that have been referred due to in-school behavioral issues.
The State Department of Education will provide \$6,250.00

	1	2	3	4
Balance in account for which funds are requested:	-			
Original appropriation in account:	-			
Plus or minus prior amendments:	-			
Amount of appropriation to date:	-			

Alan M. Slobodien
Department Head


Signature

March 12, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$ 269.99 Fiscal Year 2007-2008 ~~2006-2007~~ Date: 4/21/08

To: Finance Officer From (Department): Social Services Amendment #: **38**

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Social Services	Office Furniture	10456240	57810	\$ 220.00
Social Services	Machinery + Equip. Repairs	10456240	54320	\$ 49.99
"FROM" Subtotal:				

Department	Account Description	Org Code	Object	Amount
TO:				
1. Social Services	Office Supplies	10456240	56010	\$ 269.99
2.				
3.				
4.				
"TO" Subtotal:				

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
	Transfer monies in order to purchase cross-cut shredder for Social Services Department.

	1	2	3	4
Balance in account for which funds are requested:	\$ 338.61			
Original appropriation in account:	500.00			
Plus or minus prior amendments:	- 29.00			
Amount of appropriation to date:	\$ 471.00			

PAULA CLAYDA Department Head Paula Clayda Signature 4/21/08 Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$ 94⁰⁰ Date: 4/21/08 FY 39

To: Finance Officer	From:(Department)	Amendment #
---------------------	-------------------	-------------

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM: Youth Services	OFFICE Supplies	10456241	56010	24-
	STATIONERY	10456241	56030	70

Department	Account Description	Org Code	Object	Amount
TO:				
1. Youth Services	Mileage	10456241	55010	94-
2.				
3.				
4.				

COMMENTS CONCERNING REQUEST(S) FOR AMENDMENT

Mileage account is short in funds to cover expenses

	1	2	3	4
Balance in account for which funds are requested:	147.25	133.61		
Original appropriation in account:	1,500	250 ⁰⁰		
Plus or minus prior amendments:				
Amount of appropriation to date:	1352.75	116.39		

DEPARTMENT HEAD

SIGNATURE

DATE:

Alex M. Slobodkin 4/21/08

At a meeting of the Town Council held on _____, the above request(s) was/were approved

in the amount of \$ _____ Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$ 69.00 Date: 4/21/08 FY: 40

To: Finance Officer	From:(Department)	Amendment #
---------------------	-------------------	-------------

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Youth Services	Envelopes	10436241	56020	69-

Department	Account Description	Org Code	Object	Amount
TO: Youth Services	Rental of vehicles	10436241	54430	69-
1.				
2.				
3.				
4.				

COMMENTS CONCERNING REQUEST(S) FOR AMENDMENT

Account for which funds are requested is that \$69.00 to pay existing invoice.

	1	2	3	4
Balance in account for which funds are requested:	243.05			
Original appropriation in account:	600			
Plus or minus prior amendments:				
Amount of appropriation to date:	356.95			

DEPARTMENT HEAD

SIGNATURE

DATE:

Dean M. Shobden

4/21/08

At a meeting of the Town Council held on _____, the above request(s) was/were approved

in the amount of \$ _____ Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: 2,500.00 Fiscal Year 2007-2008 Date: 4/11/2008

To: Finance Officer	Amendment #: <u>41</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Assessment	Wages - Regular	10114144	51010	2500.00
				-4,200.00
"FROM" Subtotal:				2500.

Department	Account Description	Org Code	Object	Amount
1. Assessment	Other Fees - Consultant	10114144	53800	2500.00
2.				
3.				
4.				
"TO" Subtotal:				2500.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	Transfer funds to cover consultant costs until permanent position filled.
2	

	1	2	3	4
Balance in account for which funds are requested:	<76.25			
Original appropriation in account:	6,974.00			
Plus or minus prior amendments:				
Amount of appropriation to date:	6,974.00			

David A. Wheeler
Department Head

[Signature]
Signature

4/11/08
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$ 27,500

Fiscal Year 2007 - 2008

Date: April 1, 2008

To: Finance Officer From(Department): Public Works Department Amendment#: **42**

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated

Department	Account Description	Org Code	Object	Amount
FROM:				
1. Refuse Collection & Disposal	Tipping Fees	10340205	54211	27,500.00
"FROM" Subtotal:				\$ 27,500.00

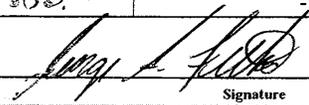
Department	Account Description	Org Code	Object	Amount
TO:				
1. Recycling	<i>Dispose</i> - Hauling	10340206	54212	27,500.00
"TO" Subtotal:				\$ 27,500.00

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

Due to an increase of recycling and cost of hauling from the Transfer Station.

	1	2	3	4
Balance in account for which funds are requested:	1245.00			
Original appropriation in account:	51850.00			
Plus or minus prior amendments:	0.00			
Amount of appropriation to date:	<i>51,850.00</i>			

George A. Fetko
Director of Public Works


Signature

4/1/2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$ 9,100.00 Fiscal Year 2007 - 2008 Date: March 27, 2008

To: Finance Officer From(Department): Public Works Department Amendment#: **43**

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated

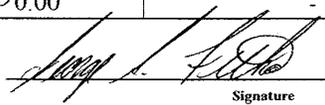
Department	Account Description	Org Code	Object	Amount
FROM: EQUIPMENT MAINTENANCE	OUTSIDE VEHICLE REPAIR	10340202	54310	9,100.00
"FROM" Subtotal:				\$ 9,100.00

Department	Account Description	Org Code	Object	Amount
TO: REFUSE COLLECTION & DISPOSAL	OUTSIDE VEHICLE REPAIR	10340205	54310	9,100.00
"TO" Subtotal:				\$ 9,100.00

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

Addition funds required for unexpected vehicle repairs to the transmission of a Refuse Truck.

	1	2	3	4
Balance in account for which funds are requested:	1784.00			
Original appropriation in account:	7000.00			
Plus or minus prior amendments:	0.00			
Amount of appropriation to date:	7,000.00			

George A. Fetko  3/27/2008
 Director of Public Works Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$1,380.00 Fiscal Year 2007 - 2008 Date: May 6, 2008

To: Finance Officer From (Department): Public Works Amendment #: 44

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Traffic Authority	Rental of Equipment	10230182	54450	1,380.00
"FROM" Subtotal:				\$ 1,380.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. DPW - Equipment Maintenance	Other equipment and machinery	10340202	57590	1,380.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 1,380.00

No. *COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

1. Appropriation needed to replace three (3) Back-Pack Leaf Blowers. This amount was removed from the FY 2008-2009 budget proposal, with the intent to identify funds in the current budget.

	1	2	3	4
Balance in account for which funds are requested:	-			
Original appropriation in account:	-			
Plus or minus prior amendments:	-			
Amount of appropriation to date:	-			

George A. Fetko
Department Head


Signature

March 27, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$10,000.00 Fiscal Year 2007 - 2008 Date: May 6, 2008

To: Finance Officer From (Department): Public Works Amendment #: 46

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	10,000.00
"FROM" Subtotal:				\$ 10,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. DPW - Recycling	Other operating supplies	10340206	56190	10,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 10,000.00

No. *COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

1. A savings of \$7,500.00 in the disposal account, (10340206 - 54219), will be realized by eliminating the contractor that disposes office paper. Town forces, vehicles and equipment are available to accomplish this task, however, additional funds are required to purchase collection containers (dumpsters). If approved, this program will become effective, July 1, 2008.

In addition to the annual savings of \$7,500.00, recycling revenues in the current year have exceeded estimates by \$9,442.00. That is why this request is classified as a "pass-through".

	1	2	3	4
Balance in account for which funds are requested:	(16.89)			
Original appropriation in account:	2,500.00			
Plus or minus prior amendments:	-			
Amount of appropriation to date:	2,500.00			

George A. Fetko
Department Head


Signature

March 27, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$11,753.27 Fiscal Year 2007 - 2008 Date: April 7, 2008

To: Finance Officer From (Department): Parks and Recreation Amendment #: 47

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
General Fund				\$11,753.27
"FROM" Subtotal: \$				11,753.27

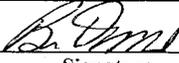
Department	Account Description	Org Code	Object	Amount
TO:				
1. Programs	Instructors	10560251	53410	9,156.63
2. Programs	Sporting Goods	10560251	56610	922.00
3. Maintenance	M&E Parts	10560254	56520	1,260.94
4. Maintenance	Water	10560254	54130	413.70
"TO" Subtotal: \$				11,753.27

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

- 1 Instructors - Fall Softball \$470, After School Bowling \$1,310, Snow Days \$671.63, Berkshire East Ski \$1,945, Multi Sport Camp \$2,360, Corkum Baseball Camp \$600, Travel Hoop \$1,800. Expenses offset by fees collected from participants.
- 2 Fall Softball League sporting goods softballs.
- 3 Memorial benches purchased by Wagner family.
- 4 Connecticut Water Company refund.

	1	2	3	4
Balance in account for which funds are requested:	(35,023.27)	2,542.56	(494.88)	7,233.67
Original appropriation in account:	74,450.00	7,500.00	11,000.00	16,914.00
Plus or minus prior amendments:	-	-	-	-
Amount of appropriation to date:	74,450.00	7,500.00	11,000.00	16,914.00

Bruce Dinnie
Department Head


Signature

April 7, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$47,932.00 Fiscal Year 2007 - 2008 Date: April 7, 2008

To: Finance Officer From (Department): Parks and Recreation Amendment #: 48

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
General Fund				\$47,932.00
"FROM" Subtotal: \$				47,932.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Programs	Instructors	10560251	53410	42,852.00
2. Programs	Food	10560251	56300	2,927.00
3. Programs	Sporting Goods	10560251	56610	922.00
4. Programs	Special Events	10560251	55910	1,231.00
"TO" Subtotal: \$				47,932.00

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

- 1 R.E.K. After School Program at 3 sites - Instructor Fees, offset by fees collected from participants.
- 2 R.E.K. After School Program at 3 sites -Healthy snacks, offset by fees collected from participants.
- 3 R.E.K. After School Program at 3 sites - Sporting Goods, offset by fees collected from participants.
- 4 Field trips for vacation camp (Ron-A-Roll, Peabody Museum, Bowling and Movies). Offset by fees collected from participants.

	1	2	3	4
Balance in account for which funds are requested:	(35,023.27)	355.77	2,542.56	(4,380.53)
Original appropriation in account:	74,450.00	4,550.00	7,500.00	3,000.00
Plus or minus prior amendments:	-	-	-	12,699.00
Amount of appropriation to date:	74,450.00	4,550.00	7,500.00	15,699.00

Bruce Dinnie
Department Head


Signature

April 7, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$9,548.00 Fiscal Year 2007 - 2008 Date: April 7, 2008

To: Finance Officer From (Department): Parks and Recreation Amendment #: 49

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
General Fund				\$9,548.00
"FROM" Subtotal: \$				9,548.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Programs	Special Events	10560251	55910	7,248.00
2. Programs	Rental of Vehicles	10560251	54430	2,300.00
3.				
4.				
"TO" Subtotal: \$				9,548.00

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

- 1 Offset by fees collected from participants going to Red Sox and Yankees game.
- 2 Offset by fees collected from participants in the Berkshire East ski program.

	1	2	3	4
Balance in account for which funds are requested:	(4,380.53)	2,643.00		
Original appropriation in account:	3,000.00	26,600.00		
Plus or minus prior amendments:	12,699.00	-		
Amount of appropriation to date:	15,699.00	26,600.00		

Bruce Dinnie
Department Head


Signature

April 7, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$1,000.00 Fiscal Year 2007 - 2008 Date: April 15, 2008

To: Finance Officer	From (Department): Collector of Revenue	Amendment #: 50
---------------------	---	------------------------

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
MUNICIPAL INSURANCE	GENERAL LIABILITY	10671278	55210	1,000.00
"FROM" Subtotal:				\$ -

Department	Account Description	Org Code	Object	Amount
TO:				
1. Collector of Revenue	Office furniture	10114146	57810	1,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 1,000.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1.	Replace four (4) Office Chairs in the Collector's office

	1	2	3	4
Balance in account for which funds are requested:	-			
Original appropriation in account:	-			
Plus or minus prior amendments:	-			
Amount of appropriation to date:	-			

Carol S. Nelson Carol S. Nelson 4/08/08
 Department Head Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
 Signature of Town Administrator: _____

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$78,500.00 Fiscal Year 2007 - 2008 Date: May 6, 2008

To: Finance Officer From (Department): Administration / Law Amendment #: 51

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Municipal Insurance	General liability insurance	10671278	55210	60,000.00
Municipal Insurance	Vehicle insurance	10671278	55220	18,500.00
"FROM" Subtotal:				\$ 78,500.00

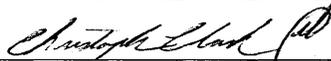
Department	Account Description	Org Code	Object	Amount
TO:				
1. Executive and Administration	Legal notices	10112120	55410	16,000.00
2. Law	Other legal fees and services	10112121	53140	19,500.00
3. Law	Labor relations	10112121	53120	19,000.00
4. Law	Town Attorney	10112121	53110	24,000.00
"TO" Subtotal:				\$ 78,500.00

No. *COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

- 1 To fund legal notices.
- 2 To cover additional legal expenses.
- 3 To cover additional legal expenses.
- 4 To cover additional legal expenses.

	1	2	3	4
Balance in account for which funds are requested:	3,992.81	(15,400.00)	217.23	(4,798.27)
Original appropriation in account:	41,000.00	20,000.00	42,400.00	55,000.00
Plus or minus prior amendments:				
Amount of appropriation to date:	41,000.00	20,000.00	42,400.00	55,000.00

Christopher Clark
Department Head


Signature

April 3, 2008
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____



OFFICE OF THE
TOWN CLERK

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3583
E-mail: townclerk@vernon-ct.gov

CERTIFIED RESOLUTION

Be it resolved that it is in the best interests of the **Town of Vernon** to enter into contracts with the Department of Environmental Protection.

In furtherance of this resolution, **Jason L. McCoy** the **Mayor** is duly authorized to enter into and sign said contracts on behalf of the **Town of Vernon**. **The Mayor** is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the **Town of Vernon** on any such document, amendment, rescission, or revision.

Proposed Motion:

Move to approve a certified resolution authorizing the Mayor to execute a contract with the Department of Environmental Protection for the Vernon Train Depot and Mills Grant in the amount of \$24,000 and to execute all ancillary materials.

I, James E. Krupienski, the Assistant Town Clerk of the Town of Vernon, do hereby certify this to be a true copy of the resolution duly adopted at the Vernon Town Council meeting on May 6, 2008 and that it has not been rescinded, amended or altered in any way, and that it **remains in full force and in effect.**


Town Clerk

May 16, 2008
Date

Vernon Train Depot & Mills Grant





OFFICE OF THE
TOWN CLERK

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3583
E-mail: townclerk@vernon-ct.gov

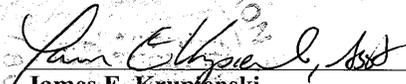
NONDISCRIMINATION CERTIFICATION

(By corporate or other business entity regarding support of nondiscrimination against persons on account of their race, color, religious creed, age, marital or civil union status, national origin, ancestry, sex, mental retardation, physical disability or sexual orientation.)

I, James E. Krupienski, Assistant Town Clerk, of the Town of Vernon, an entity lawfully organized and existing under the laws of State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted on the 6th day of May 2008 by the governing body of Town of Vernon, in accordance with all of its documents of governance and management and the laws of the State of Connecticut, and further certify that such resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.

RESOLVED: That the Town of Vernon hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

WHEREFORE, the undersigned has executed this certificate this 16th day of May, 2008.


James E. Krupienski
Assistant Town Clerk

Effective June 25, 2007

Vernon Train Depot & Mills Grant
\$24,000.00



OFFICE OF THE
TOWN CLERK

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3583
E-mail: townclerk@vernon-ct.gov

CERTIFIED RESOLUTION

Be it resolved that it is in the best interests of the **Town of Vernon** to enter into contracts with the Department of Environmental Protection.

In furtherance of this resolution, **Jason L. McCoy** the **Mayor** is duly authorized to enter into and sign said contracts on behalf of the **Town of Vernon**. **The Mayor** is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the **Town of Vernon** on any such document, amendment, rescission, or revision.

Proposed Motion:

Move to approve a certified resolution authorizing the Mayor to execute a contract with the Department of Environmental Protection for the Rockville Downtown Trail Grant in the amount of \$27,840 and to execute all ancillary materials.

I, **James E. Krupienski**, the **Assistant Town Clerk** of the Town of Vernon, do hereby certify this to be a true copy of the resolution duly adopted at the **Vernon Town Council meeting on May 6, 2008** and that it has not been rescinded, amended or altered in any way, **and that it remains in full force and in effect.**


Town Clerk


Date

Rockville Downtown Trail Grant





OFFICE OF THE
TOWN CLERK

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3583
E-mail: townclerk@vernon-ct.gov

NONDISCRIMINATION CERTIFICATION

(By corporate or other business entity regarding support of nondiscrimination against persons on account of their race, color, religious creed, age, marital or civil union status, national origin, ancestry, sex, mental retardation, physical disability or sexual orientation.)

I, James E. Krupjenski, Assistant Town Clerk, of the Town of Vernon, an entity lawfully organized and existing under the laws of State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted on the 6th day of May 2008 by the governing body of Town of Vernon, in accordance with all of its documents of governance and management and the laws of the State of Connecticut, and further certify that such resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.

RESOLVED: That the Town of Vernon hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

WHEREFORE, the undersigned has executed this certificate this 16th day of May, 2008.


James E. Krupjenski
Assistant Town Clerk

Effective June 25, 2007

Rockville Downtown Trail Grant
\$27,840.00