

AGENDA
VERNON TOWN COUNCIL
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

TUESDAY, NOVEMBER 18, 2008
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S FORUM

B.) PUBLIC HEARING (7:35 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE ESTABLISHMENT OF AN ORDINANCE ENTITLED "TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT AND ENERGY IMPROVEMENT DISTRICT BOARD". (A copy of the *TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT AND ENERGY IMPROVEMENT DISTRICT BOARD* Ordinance as amended at the November 6, 2008 Special Town Council meeting is included in the Council packet.)

- MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND QUESTIONS.
- ADJOURN PUBLIC HEARING.
- RETURN TO REGULAR MEETING

C.) PRESENTATION

1. PRESENTATION BY JAMES KENNY, CHIEF OF POLICE, REGARDING HIS RECENT ATTENDANCE AND GRADUATION FROM THE FEDERAL BUREAU OF INVESTIGATION ACADEMY.
2. PRESENTATION REGARDING VERNON POLICE EXPLORERS POST 800, BY SERGEANT WILLIAM MEIER, HEAD ADVISOR.

D.) CONSENT AGENDA ITEMS

- C 1. Request for Tax Refunds for Prior Years and Current Year.** (A copy of the memorandum from Carol S. Nelson, Collector of Revenue to John Ward, Interim Town Administrator dated November 10, 2008 is included in the Council packet)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) TAX REFUND TOTALLING \$41.16 FOR PRIOR YEARS, AND SIX (6) TAX REFUNDS TOTALLING \$897.50 FOR THE CURRENT FISCAL YEAR, AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED NOVEMBER 10, 2008 TO THE INTERIM TOWN ADMINISTRATOR.

- C 2. Request the Town Council authorize Mayor Jason L. McCoy to enter into an agreement with The State of Connecticut Department of Emergency Management and Homeland Security, Grant Numbers 2007-GE-T7-0025, and 2007-GS-H7-0033 regarding State Use of Funding Granted By The Department of Homeland Security.** (A copy of Memorandum of Agreement between the State of Connecticut, Department of Emergency Management & Homeland Security and the Town of Vernon, DEMHS Region 3 is included in the Council packet . Also included for your review is a memorandum from Michael Purcaro dated 11-01-08 and memorandum from John Ward, Interim Town Administrator dated 11-13-08)

RESOLUTION

RESOLVED THAT THE TOWN OF VERNON 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 NECESSARY AND APPROPRIATE; AND

FURTHER RESOLVED, THAT JASON L. MCCOY, MAYOR OF VERNON, IS AUTHORIZED TO ENTER INTO, AND DIRECTED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS ON BEHALF OF THE TOWN OF VERNON AND TO DO AND PERFORM ALL ACTS AND THINGS WHICH HE DEEMS 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.

- C 3.** **Request the Town Council approve the Memorandum of Understanding entitled “ Connecticut Internet Crimes Against Children (ICAC) Task Force”. This agreement was previously signed by Christopher Clark, former Town Administrator and the paperwork was lost.** (Included in your packet is a copy of the MOU and certifications required for participation. In addition, memorandum from John Ward, Interim Town Administrator dated 11-13-08).

PROPOSED RESOLUTION #1

RESOLVED, THAT THE TOWN OF VERNON AUTHORIZE THE MAYOR, JASON L. MCCOY, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF VERNON POLICE DEPARTMENT AND THE STATE OF CONNECTICUT INTERNET CRIMES AGAINST CHILDREN TASK FORCE TO DETER, PREVENT, INVESTIGATE AND PROSECUTE PREDATORS WHO SEEK TO EXPLOIT OR ENGAGE MINORS IN SEXUAL ACTIVITY THROUGH THE USE OF COMPUTERS, ELECTRONIC MEDIA AND THE INTERNET. THE MAYOR, JASON L. MCCOY, IS HEREBY AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE SAID MEMORANDUM OF UNDERSTANDING.

PROPOSED RESOLUTION #2

RESOLVED, THAT THE TOWN OF VERNON HEREBY ADOPTS AS ITS POLICY TO SUPPORT THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES SECTIONS 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.

- C 4.** **Request the Town Council send the Metro Police Service Agreement to Public Hearing on December 2, 2008.** (Included is a memorandum from John D. Ward, Interim Town Administrator to Mayor Jason L. McCoy and the Town Council dated 11-13-08 and Chief James Kenny’s memorandum of 11-13-08 regarding same.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V OF THE VERNON TOWN CHARTER, SEC. 6, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES", HEREBY SCHEDULES A PUBLIC HEARING REGARDING AN AGREEMENT ENTITLED "METRO POLICE SERVICE AGREEMENT" , AT 7:35 PM ON TUESDAY, DECEMBER 2, 2008 LOCATED AT THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED AGREEMENT.

E.) IDENTIFICATION OF ADDITIONAL AGENDA ITEMS

F.) PENDING BUSINESS

1. **Presentation and of information regarding video surveillance for downtown public buildings as requested by the Town Council. Also included as an addition to this report is information regarding the same video surveillance at the gasoline pumps located at Public Works. This presentation will be given by Chief James Kenny, Vernon PD on behalf of the Public Safety Committee, along with Sonitrol representatives.** (Included for your review a memorandum from John Ward, Interim Town Administrator dated 11-13-08).

G.) NEW BUSINESS

NONE

H.) INTRODUCTION OF ORDINANCES

NONE

I.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

NONE

J.) DISCUSSION OF ADDITIONAL AGENDA ITEMS

K.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 6, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

L.) EXECUTIVE SESSION

M.) INFORMATIONAL ITEMS

1. Copy of November 6, 2008 Press Release, regarding recent honors for the Vernon Conservation Commission.
2. Invitation for Council members to attend the Mayor's Holiday Celebration on December 16, 2008.
3. Senior Center Monthly Report for September and October 2008.