

September 15, 2009

APPROVED MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

Tuesday, September 15, 2009 7:30 PM

Mayor Jason L. McCoy called the meeting to order at 7:30 PM

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Marie Herbst, Nancy E Herold, Brian R. Motola, Sean O'Shea, Pauline Schaefer, Harry D. Thomas, Michael A. Winkler

Absent: Council Member Bill Fox

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

CITIZEN'S FORUM

Paul Margelony 42 Church Street, spoke about a petition sent to Chief Kenny for a traffic flow study due to parking conditions that now exist on Church Street due to overflow vehicles from Rails to Trails; create a no parking zone on the south side of Church Street from Washington Street to Phoenix Street; speed limit 25 mph not being observed; and move postal boxes from the north side to the south side. Mayor McCoy will forward information to the Traffic Authority.

Marie Herbst, 245 Brandy Hill Road, spoke about items submitted for the September 15 agenda that did not appear on the agenda.

Michael Winkler, 20 Gottier Drive, spoke about past items submitted as agenda items that did not appear on agenda.

Bill Smith, 30 Brentwood Dr., spoke about Town Council Members actions and asked them to work together.

Council Member Herold, seconded by Council Member Schaefer made a motion to extend Citizens Forum, motion carried unanimously.

Mark Etre, 5 Rheel Street, spoke about the Vernon politics and asked Town Council members to work together.

Citizen's forum closed at 8:01 PM

B.) PUBLIC HEARING

PUBLIC HEARING #1 (7:35 PM) TO RECEIVE COMMENTS RELATIVE TO "AN ORDINANCE AMENDING ORDINANCE #248 TO AUTHORIZE THE APPOINTMENT OF TWO ADDITIONAL MEMBERS TO THE BOARD OF ASSESSMENT APPEALS FOR TAX YEARS 2009 AND FOLLOWING." (A copy of the Legal Notice and a copy of the proposed Amended Ordinance are included in the Council's agenda packet.) **Appendix A**

Open Public Hearing (8:02 PM)

Mayor McCoy called the public hearing to order to receive comments and answer any questions from the public. The clerk read the legal notice into the record.

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Public comments:
No public comments

Mayor McCoy closed the public hearing.

Close Public Hearing (8:03 PM)

PUBLIC HEARING #2 (7:40 PM) TO RECEIVE COMMENTS RELATIVE TO AN ORDINANCE ENTITLED, "**AN ORDINANCE AMENDING ORDINANCE #242 TO AUTHORIZE THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY TO ADD PROPERTIES TO THE JURISDICTIONAL AREA**". (A copy of the Legal Notice and a copy of the proposed Amended Ordinance are included in the Council's agenda packet.) **Appendix B**

Open Public Hearing (8:04 PM)

Mayor McCoy called the public hearing to order to receive comments and answer any questions from the public. The clerk read the legal notice into the record.

Public comments:

Karl Prewo, 135 Grier Road, requested the Town Council not approve the ordinance and request further information from the Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) regarding the additional parcels. He also spoke about the Bolton Lakes Regional Water Pollution Control Authority Board of Directors where Bolton has 5 members and Vernon has 3 members with Bolton having the majority vote

Edie Chernack, 50 Cubes Dr., Commented on changes in the ordinance and spoke about the BLRWPCA website. She also stated that citizens in the neighborhood are not receiving the Rockville Reminder and therefore are not informed about postings.

Lyman Risley, 29 Anchorage Road, Requested Town Council members request more information regarding the additional properties. Also spoke about information listed in the Charter on the BLRWPCA website.

Marie Herbst, spoke about amending the ordinance to mandate any individual parcels located within the Town of Vernon must be brought before the Town Council and public hearing to receive comments and questions from the public.

Mayor McCoy closed the public hearing.

Close Public Hearing (8:35 PM)

Council Member Herbst requested moving the ordinance vote to before the consent calendar. This request will be considered after the presentations.

C.) **PRESENTATION**

1. Mayor Jason L. McCoy to present proclamations to David O'Rourke, Hockanum Valley Community Council, and Chris Luginbuhl, co-founder, of "Become a Part of the Solution" here in Vernon, declaring September 2009 as **National Alcohol & Drug Addiction Recovery Month** in the Town of Vernon.

Mayor McCoy presented the proclamations.

2. Mayor Jason L. McCoy to present a proclamation to Geraldine Strong, Daughter's of the American Revolution, declaring September 17-23, 2009 as **Constitution Week** in Vernon.

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Mayor McCoy presented the proclamation to Mrs. Strong who was a representative of the Daughters of the American Revolution.

3. Mayor Jason L. McCoy along with Anne Fischer, Vernon Board of Education, and Steve Krajewski, Assistant Director, Vernon Parks and Recreation and Charlie Chatterton to announce the Winning School for the "Vernon Keeps Moving Initiative". This is part of the Mayor's Cup Challenge Program.

Mayor McCoy presented a trophy to Lake Street School who was the winner of the "Vernon Keeps Moving Initiative". Skinner Road School was recognized as the "most miles travelled" and "most staff participation." Lake Street School was recognized for the "most miles per participant." Town Employees, Adults in the Town and school staff members were recognized for their participation.

4. Mayor Jason L. McCoy to present a proclamation to Ray Walker, Fire Marshal declaring October 4 - 10, 2009 **Fire Prevention Week** in Vernon and October 4, 2009 **Fire Prevention Day**.

Fire Chief Call and Fire Marshall Walker were presented with the proclamation from the Mayor. They announced information regarding the Town of Vernon Safety Day which is taking place in K-Mart plaza on October 4, 2009 11:00 – 3:00.

RECESS (8:52 PM)

RECONVENE (9:07 PM) Council Members Anderson, Campbell, Champagne, Etre, Herbst, Herold, Motola, O'Shea, Schaefer, Thomas, and Winkler were present when the meeting reconvened.

Council Member Motola, seconded by Council Member O'Shea made a motion to approve the consent agenda items as presented. Council Member Herbst requested to pull consent agenda item #2 for discussion. Motion carried to approve consent agenda items 1 and 3 through 10 as presented, Council Member Etre abstained.

D.) **CONSENT AGENDA ITEMS**

- C 1. **Request for Tax Refunds Prior Years and Current Year.**
(A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated September 4, 2009 is included in the Council packet.) **Appendix C**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES NINE (9) TAX REFUNDS TOTALLING \$8,074.04 FOR PRIOR YEARS, AND 59 TAX REFUNDS TOTALLING \$8,201.36 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 4, 2009.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve 9 tax refunds totaling \$8074.04 for prior years and 59 tax refunds totaling \$8201.36 for the current year. Motion carried unanimously.

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- C 2. **Request the Town Council approve the following Budget Amendment #5 as for fiscal year 2009-2010, as provided by James Luddecke, Finance Officer.** (A copy of the budget amendment request is included in the Council packet.) **Appendix D**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT #5, FOR FISCAL YEAR 2009-2010, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES LUDDECKE, FINANCE OFFICER.

Council Member Herbst, seconded by Council Member Anderson made the above motion to approve budget amendment #5 as outlined in the budget amendment forms. Discussion took place. Motion carried unanimously.

- C 3. **Request the Town Council approve the disposition of equipment as per attached documentation by the Cemetery Commission.** (A copy of a memorandum from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator dated September 10, 2009 is included for your review.) **Appendix E**

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES THE DISPOSAL OF FIXED ASSETS LISTED ON THE FORM DATED SEPTEMBER 15, 2009 AS REQUESTED BY THE VERNON CEMETERY COMMISSION.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the disposition of equipment as per attached documentation by the Cemetery Commission. Motion carried unanimously.

- C 4. **Request the Town Council approve the bid waiver for Fire Extraction Equipment.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated 09-10-2009 is included for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL IN ACCORDANCE WITH CHAPTER XII, SECTION 9, OF THE TOWN CHARTER, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE BID PROCEDURE IN REGARD TO THE PURCHASE OF THE FOLLOWING EQUIPMENT FROM HURST FOR THE VERNON FIRE DEPARTMENT: HEAVY DUTY SPREADERS, CUTTERS AND RAMS, POWER UNITS AND STABILIZATION EQUIPMENT FOR THE SUM OF FORTY FOUR THOUSAND, EIGHT HUNDRED AND FORTY DOLLARS AND SEVENTY FOUR CENTS (\$44,840.74). AFTER A THOROUGH INVESTIGATION, THIS SUPPLIER IS FOUND TO MATCH THE NEEDS OF VERNON AND THE COSTS OF SAME.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the bid waiver for Fire Extraction Equipment for the sum of \$44,840.74. Motion carried unanimously.

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- C 5. **Request the Town Council approve the Bid Waiver for the emergency repairs to the 1994 Aerial Ladder Truck.** (A copy of a memorandum from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator dated 09-10-2009 is included for your review.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, DEEMS IT IS AGAINST THE BEST INTEREST OF THE TOWN TO INVITE SEALED BIDS FOR THE EMERGENCY REPAIR PARTS FOR THE AERIAL LADDER FIRE TRUCK, AND HEREBY WAIVES THE BID PROCEDURE AND AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE OF REPAIR PARTS FROM GREENWOOD EMERGENCY VEHICLES OF NORTH ATTLEBORO, MASSACHUSETTS, FOR AN AMOUNT NOT TO EXCEED \$12,600.00.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the bid waiver for the emergency repairs for an amount not to exceed \$12,600.00 to the 1994 aerial ladder truck. Motion carried unanimously.

- C 6. **Request the Town Council approve the assignment of tax liens for #52 Village Street to the Vernon Housing Authority.** (A copy of a memorandum from John D. Ward, Town Administrator dated September 10, 2009 to Mayor Jason L. McCoy and the Town Council Members is included for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ASSIGNS ANY AND ALL OUTSTANDING TAX LIENS ON 52 VILLAGE STREET, SAID PARCEL FURTHER DESCRIBED AS TAX MAP #23-093-00022 INCLUDING LIENS ON THE GRAND LIST OCTOBER 1, 2001 AND OCTOBER 1, 2002 TO THE VERNON HOUSING AUTHORITY.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the assignment of tax liens for #42 Village Street to the Vernon Housing Authority. Motion carried unanimously.

- C 7. **Request the Town Council approve the Mayor's appointment of Victor Riscassi, (U) 71 Bette Circle, Vernon, Connecticut 06066, as an Alternate Member of the Planning and Zoning Commission for a term effective September 16, 2009 and ending December 31, 2014.** (A copy of Mr. Riscassi's resume is included in the Council packet.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1, 6 & 11 01/01/1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF VICTOR RISCASSI, (U) 71 BETTE CIRCLE, VERNON, CONNECTICUT 06066, AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM EFFECTIVE SEPTEMBER 16, 2009 AND ENDING DECEMBER 31, 2014.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the Mayor's appointment of Victor Riscasse as an alternate member of the Planning and Zoning Commission for a term beginning on September 16, 2009 and ending December 31, 2014. Motion carried unanimously.

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- C 8. **Request the Town Council approve the reappointment of Carole Guttman, (D), and 6 Lantern Lane Vernon, Connecticut as a regular member of the Board of Assessment Appeals for a term beginning September 16, 2009 and ending June 30, 2012.** (A copy of Ms. Guttman's resume is included in the Council packet.)

PROPOSED MOTION:

PURSUANT TO 2 C.G.S. §7-105; CHARTER CHAPTER IX, SEC. 3, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF CAROLE GUTTMAN, (D), 6 LANTERN LANE AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING SEPTEMBER 16, 2009 AND ENDING JUNE 30, 2012.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the reappointment of Carole Guttman as a regular member of the Board of Assessment Appeals for a term beginning September 16, 2009 and ending June 30, 2012. Motion carried unanimously.

- C 9. **Request the Town Council approve the Mayor's reappointment of Mark S. Etre, (R), 5 Rheel Street, Vernon, Connecticut as a regular member of the Capital Improvement Committee for a term effective September 16, 2009 and ending August 31, 2012.** (A copy of Mr. Etre's resume is included in the Council packet.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE 138; TOWN CODE SEC. 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF MARK S. ETRE, (R), 5 RHEEL STREET, VERNON CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENT COMMITTEE FOR A TERM EFFECTIVE SEPTEMBER 16, 2009 AND ENDING AUGUST 31, 2012.

Council Member Motola, seconded by Council Member O'Shea made the above motion to approve the Mayor's reappointment of Mark S. Etre as a regular member of the Capital Improvement Committee for a term effective September 16, 2009 and ending on August 31, 2012. Motion carried unanimously.

- C 10. **Request the Town Council authorizes Mayor Jason L. McCoy to apply for the Connecticut State Department of Education Grant for the Youth Service Bureau in the amount of \$23,069.00.** (A copy of a memorandum from Alan Slobodien, Director of the Youth Service Bureau to Town Council Members dated 09-10-2009 and a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated 09-10-2009 are included in the packet for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE APPLICATION BY THE TOWN OF VERNON FOR A GRANT FROM THE CONNECTICUT STATE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$23,069.00 AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR SAID APPLICATION.

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Council Member Motola, seconded by Council Member O'Shea made the above motion to authorize Mayor Jason L. McCoy to apply for the CT State Dept of Education Grant for the Youth Service Bureau in the amount of \$23,069.00. Motion carried unanimously.

E.) **IDENTIFICATION OF ADDITIONAL AGENDA ITEMS**

None

F.) **PENDING BUSINESS**

None

G.) **NEW BUSINESS**

1. **Request the Town Council adopt the Tankerhoosen River Watershed Stakeholders Agreement.** (A copy of a memorandum from Len Tundermann, Town Planner dated September 4, 2009 to John D. Ward, Town Administrator, the draft of the Stakeholders Agreement, the Executive Summary of the Tankerhoosen Watershed Plan and IWC minutes of 03-24-2009 and PZC minutes of 04-02-2009 are included for your review.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL ENDORSES THE CONCEPT OF THE TANKERHOOSSEN WATERSHED MANAGEMENT PLAN AND AUTHORIZES THE MAYOR TO SIGN ON BEHALF OF THE TOWN OF VERNON THE "STAKEHOLDERS AGREEMENT FOR THE TANKERHOOSSEN WATERSHED MANAGEMENT PLAN" AS PRESENTED.

This item was moved to the next Town Council Meeting

2. **Request that the Town Council approve a re-allocation of bond funding for a new roof at Rockville High School.** (A copy of a memorandum from John D. Ward, Town Administrator to the Mayor Jason L. McCoy and Town Council Members dated 09-11-2009; a letter from Town Attorney Harold Cummings dated 12-05-2008 to John Leary, Chairman of the School Building Advisory Commission and an email from Mr. Sam Caligiuri, Bond Counsel dated August 16, 2009 to John Leary, Chairman of the School Building Advisory Commission are included for your review.) **Appendix F**

PROPOSED RESOLUTION:

BE IT RESOLVED, THE VERNON TOWN COUNCIL HEREBY CONFIRMS THAT THE ROCKVILLE HIGH SCHOOL ROOF REPLACEMENT PROJECT, STATE PROJECT TMP-146-RFVZ IS COVERED UNDER ORDINANCE #257. THE TOWN COUNCIL FURTHER RESOLVES THAT THE FUNDING OF \$34,657,000.00 APPROVED BY THE TOWN VOTERS ON MARCH 29, 2005 INCLUDES THE PROPOSED ROOF REPLACEMENT AND THAT \$3,120,000.00 OF THOSE FUNDS MAY BE ALLOCATED TO THE ROOF REPLACEMENT PROJECT.

Council Member Motola, seconded by Council Member O'Shea made the above motion to request the Town Council approve a reallocation of bond funding for a new roof at Rockville High School. Discussion took place. Motion carried unanimously.

3. **Update and discussion with Jay Malcynski, Esq. and Jeffrey Zyjeski, Esq., of Gaffney, Bennett and Associates, Inc.** (This is just a discussion there are no documents included in the agenda.)

This item was pulled from the agenda

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H.) **INTRODUCTION OF ORDINANCES**
None

I.) **ACTION ON ORDINANCES PREVIOUSLY PRESENTED**

ACTION ON ORDINANCE NO. 242

Council Member Motola made the following motion with a second:

PROPOSED MOTION:

IN ACCORDANCE WITH CHAPTER V SECTION 4 AND 6 OF THE VERNON TOWN CHARTER, THE VERNON TOWN COUNCIL HEREBY MOVES THE ADOPTION OF AN ORDINANCE ENTITLED "**AN ORDINANCE AMENDING ORDINANCE #242 TO AUTHORIZE THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY TO ADD PROPERTIES TO THE JURISDICTIONAL AREA**".

Discussion took place regarding this ordinance. The ordinance will be amended based on comments and discussion that took place and the amended ordinance will be brought back before Council Members at the first meeting in October.

ACTION ON ORDINANCE NO. 248

PROPOSED MOTION:

IN ACCORDANCE WITH CHAPTER V SECTION 4 AND 6 OF THE VERNON TOWN CHARTER, THE VERNON TOWN COUNCIL HEREBY MOVES THE ADOPTION OF AN ORDINANCE ENTITLED "**AN ORDINANCE AMENDING ORDINANCE NO. 248 TO AUTHORIZE THE APPOINTMENT OF TWO ADDITIONAL MEMBERS TO THE BOARD OF ASSESSMENT APPEALS FOR TAX YEARS 2009 AND FOLLOWING**".

Council Member Motola, seconded by Council Member Champagne made the above motion to adopt "An Ordinance Amending Ordinance Number 248 to Authorize the Appointment of Two Additional Members to the Board of Assessment Appeals For Tax Years 2009 and Following". Town Administrator Ward requested the following changes be made to the ordinance provided to Town Council Members. Discussion took place. An amendment was not necessary as the advertising and information provided to the residents was correct as verified by the Town Attorney.

An Ordinance Amending Ordinance #248 to Authorize the Appointment of Two Additional Members to the Board of Assessment Appeals for Tax Years 2009 and Following

The Town of Vernon pursuant to Section 9-199(c) of the Connecticut General Statutes as maybe amended from time to time, herby authorizes the appointment of two (2) additional ~~alternate~~ members of the Board of Assessment Appeals any assessment year to serve the Board.

This Ordinance shall authorize the appointment of two (2) additional ~~alternate~~ members for any assessment year. Each ~~alternate~~ additional member shall be an elector of the Town and when seated shall have the powers and duties of a member of the Board of Assessment Appeals.

This Ordinance shall be effective for a period of not more than ten (10) years from the date of adoption. If the Town Council does not act to renew the Ordinance, the Ordinance is herby repealed.

Motion carried unanimously.

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J.) **DISCUSSION OF ADDITIONAL AGENDA ITEMS**
None

K.) **ADOPTION OF MINUTES**

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 18, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Thomas made the above approve the minutes of the regular meeting of August 18, 2009. Motion carried, Council Members Etre and Herald abstained.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING - AUGUST 24, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Thomas made the above approve the minutes of the special town meeting of August 24, 2009. Council Member Herold requested a change on page 4 to indicate she left the table before the vote took place and did not participate in the vote regarding "*section D. Adoption of Minutes approving the Regular Meeting minutes from July 21, 2009.*" Motion carried, Council Members Herbst and Herold abstained.

(10: 20 PM) Council Member Motola, seconded by Council Member Schaefer made a motion to extend curfew, motion carried, Council Member Herold opposed.

L.) **EXECUTIVE SESSION**

Council Member Motola, seconded by Council Member O'Shea made the following motion to go into executive session:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: THE SALE OF TOWN-OWNED PROPERTY – OVIATE ROAD. THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR AND TOWN ATTORNEY HAROLD CUMMINGS TO ATTEND.

Motion carried unanimously

There was no action taken

Council Member Motola, seconded by Council Member Champagne made the following motion to go back into executive session:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200 (6) (E) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: CONTRACT NEGOTIATIONS RELATIVE TO ROOSEVELT MILLS, AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR AND TOWN ENGINEER, TERRY MCCARTHY TO ATTEND.

Motion carried unanimously.

There was no action taken

Council Member Winkler, seconded by Council Member Thomas made a motion to return to regular session.

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M.) **INFORMATIONAL ITEMS**

1. Town Clerk's Office Report for July 2009, submitted by Bernice K. Dixon, Town Clerk.
2. Town Clerk's Office Report for August, 2009, submitted by Bernice K. Dixon, Town Clerk.
3. Town of Vernon Fire Department EMS report for July 2009, submitted by Jean Gauthier, Ambulance Supervisor.
4. Vernon Police Department report for July 2009, submitted by Captain Stephen Clark.
5. Building Department monthly report for August, 2009 as submitted by B. Peter Hobbs, Building Official.
6. Vernon Community Network Progress Report handout requested from Alan Slobodien, Director, Youth Service Bureau.
7. Youth Service Bureau Monthly Reports for July – August, 2009 submitted by Alan Slobodien, Director of YSB.

Adjourn (10:50 PM)

Council Member Schaefer, seconded by Council Member Herold made a motion to adjourn. Motion carried unanimously.

Received: November 20, 2009

Approved: November 17, 2009

Respectfully Submitted,

Jill Kentfield
Recording Secretary

Karen C. Daigle
Asst. Town Clerk

NOTICES

**LEGAL NOTICE
TOWN OF VERNON
PUBLIC HEARING
TOWN COUNCIL**

THIS IS TO GIVE NOTICE that at its special meeting of August 24, 2009, the Vernon Town Council scheduled two public hearings to be held on September 15, 2009 in the Third Floor Council Chambers of the Town Hall, Memorial Building, 14 Park Place, Vernon, Connecticut.

The first public hearing will take place at 7:35 p.m. regarding an ordinance entitled:

“AN ORDINANCE AMENDING ORDINANCE #248 TO AUTHORIZE THE APPOINTMENT OF TWO ADDITIONAL MEMBERS TO THE BOARD OF ASSESSMENT APPEALS FOR TAX YEARS 2009 AND FOLLOWING”

The second public hearing will take place at 7:40 p.m. regarding an ordinance entitled:

“AN ORDINANCE AMENDING ORDINANCE #242 TO AUTHORIZE THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY TO ADD PROPERTIES TO THE JURISDICTIONAL AREA”

Bernice K. Dixon, CCTC
Vernon Town Clerk

Copies of the proposed ordinances are available at the Town Clerk's Office, 14 Park Place, Vernon, Connecticut during normal business hours.



TOWN OF VERNON

8 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3660

Fax: (860) 870-3585

OFFICE OF THE
COLLECTOR OF REVENUE

TO: John Ward, Town Administrator
FROM: Terry Hjarne, Collector of Revenue
DATE: September 4, 2009
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS:

Argenta Deane M.....	16.99
Assessor's Correction-Sold Vehicle	
Bennett John A.	17.25
Assessor's Correction - Out of State	
Fish Donald W. C/O Janaki Corp. LLC.....	6,336.08
Assessor's Correction - Court Appeal Settlement	
Honda Lease Trust.....	317.82
Assessor's Correction-Sold Vehicle	
Jindia Rajat.....	31.43
Assessor's Correction-Sold Vehicle	
Merchants Rent A Car Inc.....	134.60
Assessor's Correction-Sold Vehicle	
Platt Alan H.....	33.69
Assessor's Correction - Out of State	
Provost Lindsay M.....	332.89
Assessor's Correction-Taxes Paid in Enfield	
VMS Construction Co.....	853.29
Assessor's Correction-Manufacturing Exemption	

CURRENT YEAR:

Akhtar Arakeen.....	57.12
Assessor's Correction - Junked	

Bolduk Heidi R or Michael F.....	10.63
Assessor's Correction – sold vehicle	
Bunker James E or Lisa.....	43.26
Assessor's Correction – Sold vehicle	
Burton Beverly B.....	15.40
Assessor's Correction-Sold Vehicle	
Cab East LLC.....	376.57
Assessor's Correction-Sold Vehicle	
Cab East LLC.....	126.33
Assessor's Correction – Sold Vehicle	
Carbone Deborah A or Carbone John W.....	45.28
Assessor's Correction – Out of State	
Carpenter Ralph R or Joanne.....	38.11
Assessor's Correction-Sold Vehicle	
Chenelle Todd A or Barbara M.....	311.48
Assessor's Correction –Active Duty	
Curtis William E or Joan E.....	79.01
Taxpayer Paid Bill Twice	
DCFS Trust.....	108.53
Assessor's Correction – Sold Vehicle	
Frankowicz Richard.....	40.04
Assessor's Correction-Totalled Vehicle	
Gagnon Marie T.....	7.31
Assessor's Correction – sold Vehicle	
Haddock Mark T or Lucinda L.....	45.47
Assessor's Correction-Sold Vehicle	
Hernandez Elonto Mangual Ana.....	15.29
Assessor's Correction-Sold Vehicle	
Hockenberry Scott M or Hockenberry Brendan.....	49.39
Assessor's Correction – Sold Vehicle	
Honda Lease Trust.....	98.33
Assessor's Correction – Sold Vehicle	
Honda Lease Trust.....	193.74
Assessor's Correction – Sold Vehicle	
Honda Lease Trust.....	567.26
Assessor's Correction – Sold Vehicle	
Honda Lease Trust.....	105.52
Assessor's Correction – Sold Vehicle	

Honda Lease Trust.....	342.18
Assessor's Correction – Sold Vehicle	
Honda Lease Trust.....	105.72
Assessor's Correction – Sold Vehicle	
Honda Lease Trust.....	60.14
Assessor's Correction – Sold Vehicle	
Jindia Rajat.....	66.50
Assessor's Correction – Sold Vehicle	
King Kathleen A or Lawrence B.....	13.21
Assessor's Correction – Sold Vehicle	
Labato Rita J or Frank J.....	18.50
Assessor's Correction – Sold Vehicle	
Larsen Ronald P or Jayne P.....	9.00
Assessor's Correction – Sold Vehicle	
Leaf Financial Corporation.....	890.96
Assessor's Correction - Lessee Declared	
Mackintosh Richard J or Madeline.....	10.29
Assessor's Correction – Sold Vehicle	
Mahoney April E.....	31.55
Assessor's Correction – Sold Vehicle	
Marrotte Scott A or Brenda C.....	163.10
Assessor's Corrections – Sold Vehicle/Out of State	
Martin Property Maintenance LLC.....	43.71
Assessor's Correction – Sold Vehicle	
Merchants Automotive GRO.....	193.34
Assessor's Correction – Sold Vehicle	
Merchants Rent A Car Inc.....	145.80
Assessor's Correction – Sold Vehicle	
Metacarpa Michael R.....	9.58
Assessor's Correction – Sold Vehicle	
Mirza Shahab U.....	9.97
Assessor's Correction – Donated Vehicle	
New England Mechanical Services Inc.....	75.00
Assessor's Correction – Sold Vehicle	
Nissan Infiniti LT.....	96.54
Assessor's Correction – Sold Vehicle	
Nissan Infiniti LT.....	72.47
Assessor's Correction – Sold Vehicle	
Novak Shirley.....	50.08

Appendix C (cont)

Assessor's Correction – Totaled Vehicle	
Panis Joshua R.....	497.35
Assessor's Correction – Active Duty	
Paro Mary C or Lionel J.....	6.74
Assessor's Correction – Out of State	
Pasim Thomas M.....	21.98
Assessor's Correction – Sold Vehicle	
Patten Mystica M.....	70.92
Assessor's Correction – Sold Vehicle	
Petrella Luigi G Sr.....	38.76
Assessor's Correction – Totaled Vehicle	
Petrin Roger L.....	30.01
Assessor's Correction – Out of State	
Radosavcev Lillian.....	19.50
Assessor's Correction – Out of State	
Radosavcev Mitchell M or Lillian.....	119.42
Assessor's Correction – Sold Vehicle	
Rubinstein Susan.....	9.95
Assessor's Correction – Sold Vehicle	
Santacroce James J.....	26.63
Assessor's Correction – Traded in Vehicle	
Sgro Joseph.....	19.12
Assessor's Correction – Sold Vehicle	
Spurling Mark R FBO Nikitas William S. & Deborah E.....	1909.41
Paid Twice - by Escrow Agent and Closing Attorney	
Startup Joseph D.....	69.77
Assessor's Correction – Totaled Vehicle	
Steed Maryann.....	40.38
Assessor's Correction – Sold Vehicle	
Sutkaitis Pamela F.....	24.16
Assessor's Correction – Sold Vehicle	
Townsend Craig R or Jennifer L.....	280.51
Assessor's Correction – Apply Exemption	
Vohra Parveen.....	84.98
Taxpayer Paid Too Much	
Waycasy Blair Christina.....	9.63
Assessor's Correction – Sold Vehicle	
Wheels LT.....	180.43
Assessor's Correction – Sold Vehicle	

(9) Prior Overpayments.....	\$8,074.04
(59) Current Overpayments.....	\$8,201.36

CC: James Luddecke

Budget Amendment Request

Total Amount Requested: \$9,000.00

Fiscal Year 2009 - 2010

Date: September 15, 2009

To: Finance Officer	From (Department): Hockanum Valley Community Council	Amendment #: 5
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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	9,000.00
"FROM" Subtotal:				\$ 9,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Hockanum Valley Community Council	Grants - Human services	10456222	58700	9,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 9,000.00

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

No. 1. Hockanum Valley Community Council acquired a new bus for their fleet. The cost of the bus was \$47,448.00 and this was offset by a grant in the amount of \$37,958.40 from the State of Connecticut Department of Transportation. The transportation provided by utilization of the bus, will be for the Dial-a-Ride Program, serving many Vernon residents. HVCC, in the midst of cash flow pressure due to the delay in the passing of the state budget, has requested support from the Town of Vernon for the \$9,489.60 balance. This budget amendment is a request for the majority of that amount, **\$9,000.00**.

Note: The fiscal year 2010 adopted budget for Hockanum Valley Community Council: \$165,000.00.

	1	2	3	4
Balance in account for which funds are requested:	125,160.00			
Original appropriation in account:	165,000.00			
Plus or minus prior amendments:	-			
Amount of appropriation to date:	165,000.00	-	-	-

James M. Luddecke
Department Head


Signature

September 10, 2009
Date

At a meeting of the Town Council held on _____

115 the above request(s) was/were approved in the amount of: _____
Signature of Town Administrator: _____

CONSENT #3

Memorandum

To: John D. Ward, Town Administrator
c: Alan West, Superintendent Vernon Cemeteries
From: James M. Luddecke, Finance Officer and Treasurer
Date: Thursday, September 10, 2009
Re: Request for Disposal of Fixed Assets



The Vernon Cemetery Commission has requested approval for the disposition of equipment as per the attached document. Equipment is beyond useable condition.

Please request the Town Council to approve the following motion:

THE TOWN COUNCIL APPROVES THE DISPOSAL OF FIXED ASSETS LISTED ON THE FORM DATED SEPTEMBER 15, 2009 AS REQUESTED BY THE VERNON CEMETERY COMMISSION.

If there are any questions, please do not hesitate to contact me.



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3623
E-mail: townclerk@vernon-ct.gov

OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON
RESOLUTION TO APPROVE RE-ALLOCATION OF BOND FUNDING FOR A NEW ROOF
AT ROCKVILLE HIGH SCHOOL

RESOLUTION:

BE IT RESOLVED, THE VERNON TOWN COUNCIL HEREBY CONFIRMS THAT THE ROCKVILLE HIGH SCHOOL ROOF REPLACEMENT PROJECT, STATE PROJECT TMP-146-RFVZ IS COVERED UNDER ORDINANCE #257. THE TOWN COUNCIL FURTHER RESOLVES THAT THE FUNDING OF \$34,657,000.00 APPROVED BY THE TOWN VOTERS ON MARCH 29, 2005 INCLUDES THE PROPOSED ROOF REPLACEMENT AND THAT \$3,120,000.00 OF THOSE FUNDS MAY BE ALLOCATED TO THE ROOF REPLACEMENT PROJECT.

Adopted by the Town of Vernon on September 15, 2009.

TO WHOM IT MAY CONCERN:

I, James E. Krupienski, Assistant Town Clerk of the Town of Vernon, hereby certify that the foregoing MOTION was adopted by the Vernon Town Council at its regular meeting of September 15, 2009 as outlined in the Draft Minutes of such meeting.

I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.

VERNON TOWN COUNCIL

James E. Krupienski
Assistant Town Clerk

Dated at Vernon, Connecticut, this 21st day of September, 2009.