

Posted 5/14/2010

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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING

10 MAY 14 PM 12:44

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

TUESDAY, MAY 18, 2010
7:00 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

D.) PUBLIC HEARINGS

E.) PRESENTATIONS

Mayor Jason L. McCoy to share various updates with the Town Council relative to a variety of subjects.

F.) ACTION ON CONSENT AGENDA

- C 1.** Request for Tax Funds Prior Years and Current Year. (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administration dated May 10, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) REFUND TOTALING \$1807.56, FOR A TAX REFUND FROM THE PRIOR YEAR, AND SIX (6) REFUNDS TOTALING \$1916.50 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MAY 10, 2010.

- C 2.** Request the Town Council approve budget amendments #24 - #25, for fiscal year 2009-2010. (Copies of the budget amendment requests are included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #24 - #25 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER.

- C 3. Request the Town Council reappoints James M. Luddecke, Treasurer for the Town of Vernon.** (See 5/14/10 Memorandum by John D. Ward, Town Administrator).

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER IX, SECTION TWO OF THE TOWN CHARTER, ENTITLED "OFFICERS AND BOARDS APPOINTED BY THE TOWN COUNCIL, HEREBY APPROVES THE APPOINTMENT OF JAMES M. LUDDECKE AS TOWN TREASURER, SAID TERM TO BEGIN ON JULY 1, 2010 AND TO EXPIRE ON JUNE 30, 2014.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H.) PENDING BUSINESS

I.) NEW BUSINESS

- 1. Request the Town Council consider a request by Town Council Member Daniel Champagne relative to the purchase of power assisted stretchers for the Vernon Ambulance and Vernon Police Department personnel.

PROPOSED MOTION:

DISCUSSION TO FRAME MOTION

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

An Ordinance entitled, **“AN ORDINANCE REQUIRING RESIDENTIAL RENTAL BUSINESS LICENSES”**, (A copy of memorandum from John D. Ward, Town Administrator dated May 14, 2010 to Mayor Jason L. McCoy and the Town Council along with a memorandum from Town Attorney Harold Cummings to John D. Ward, Town Administrator dated May 13, 2010 and the revised draft are included for your review.)

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

N.) EXECUTIVE SESSION

O.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

1. Follow-up to Mayor Jason L. McCoy from Bruce Dinnie, Director of Parks and Recreation regarding an update relative to the shrubs on surrounding the Rockville Sign, dated April 26, 2010.
2. Monthly Activity Report – Building Department – submitted by Harry Dan Boyko, Assistant Building Official.
3. Monthly Activity Report, April 2010 – Town Clerk – submitted by Bernice K. Dixon, Town Clerk dated May 6, 2010.
4. Monthly Activity Report, March, 2010 – Town Clerk – submitted by Bernice K. Dixon, Town Clerk dated May 6, 2010
5. Monthly Activity Report, April 2010 – Youth Service Bureau – submitted by Alan Slobodien, Youth Service Bureau Director.
6. Monthly Activity Report, April, 2010 – Vernon Police Department – submitted by Captain Stephen M. Clark.