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BKD

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

TUESDAY, MAY 4, 2010
7:00 P.M.

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

RECEIVED
VERNON TOWN CLERK
10 MAY - 3 AM 9:48

D.) PUBLIC HEARINGS (7:05 P.M.)

E.) PRESENTATIONS BY THE ADMINISTRATION

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 Refunds for Prior and Current Years. (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated April 26, 2010 is included in the Council packet.

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) REFUNDS TOTALING \$1639.36, FOR TAX REFUNDS FROM THE PRIOR YEARS, AND NINE (9) REFUNDS TOTALING \$3882.81 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED APRIL 26, 2010.

- C 2. Request the Town Council approve budget amendments #18 - 23 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 #18-23, AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY THE FINANCE DEPARTMENT.

- C 3. Request the Town Council authorize Mayor Jason L. McCoy to execute, on behalf of the Town of Vernon, an application to the State Department of Education for a grant for School Readiness for \$107,000 for Fiscal Year 2010-2011.** (Please see memorandum from Alan Slobodien, Youth Services Director to John D. Ward, Town Administrator.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY TO EXECUTE THE NECESSARY FORMS TO MAKE APPLICATION FOR AND RECEIVE SCHOOL READINESS FUNDS FOR FY 2010-2011 IN THE AMOUNT OF \$107,000.

- C 4. Request the Town Council approve the Mayor's reappointment of Eric Thepsiri (U) 14 Robin Road, Vernon, Connecticut as an under 21 member of the Youth Services Advisory Board, said term to commence on May 21, 2010 and expires May 20, 2012.** (A copy of Mr. Thepsiri's resume is included in the Council's packet.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SECT. 3; TOWN COUNCIL RESOLUTION DATED 08-24-1976 AND TOWN COUNCIL RESOLUTION DATED 03-01-1994, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF ERIC THEPSIRI (U) 14 ROBIN ROAD, VERNON, CONNECTICUT AS AN UNDER 21 MEMBER OF THE YOUTH SERVICES ADVISORY BOARD, SAID TERM TO COMMENCE ON MAY 21, 2010 AND EXPIRES MAY 20, 2012.

- C 5. Request the Town Council authorize by resolution Mayor Jason L. McCoy and/or his designee to execute Community Investment Act Construction Grant No. 18155 in the amount of \$50,000 with the State of Connecticut Commission on Culture and Tourism for the historic preservation of Memorial Building, Second Floor.** (A copy of a memorandum dated April 30, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council is included for review.)

PROPOSED RESOLUTION ONE:

THE TOWN COUNCIL HEREBY RESOLVES THAT MAYOR JASON L. MCCOY IS AUTHORIZED TO EXECUTE AND ENTER INTO COMMUNITY INVESTMENT ACT CONSTRUCTION GRANT NO. 18155 WITH THE STATE OF CONNECTICUT COMMISSION ON CULTURE AND TOURISM, AND TO AFFIX THE TOWN SEAL

PROPOSED RESOLUTION TWO:

THE TOWN COUNCIL HEREBY RESOLVES THAT THE TOWN OF VERNON WILL SUPPORT THE NONDISCRIMINATION AGREEMENT AND WARRANTY UNDER PUBLIC ACT 07-142, SUBDIVISION (1) AND THAT THE TOWN OF VERNON HAS A POLICY IN PLACE THAT COMPLIES WITH THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES OF CONN. GEN. STAT. SEC 4a-60(a) (1) AND 4a-60a (a) (1), AS AMENDED.

- C 6. Request for authority to purchase 200 trash/recycling receptacles for the Parks and Recreation Department to be used in Vernon recreation areas, to be collected by Department of Public Works.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council members dated 04-30-2010 and from James M. Luddecke, Finance Office and Treasurer to John D. Ward, dated April 30, 2010 are included for review.)

PROPOSED MOTION

THE TOWN COUNCIL AUTHORIZES \$ 11,400.00 FOR THE PURCHASE OF TWO HUNDRED (200) 96-GALLON TRASH RECEPTACLES COMPATIBLE WITH THE AUTOMATED SIDE LOADER COLLECTION EQUIPMENT, UNDER THE COOPERATIVE PURCHASING BID# 3360 FROM THE CITY OF NEW BRITAIN; AND FURTHER AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING ELEVEN THOUSAND AND FOUR HUNDRED DOLLARS (\$11,400) FROM THE CRRA PROCEEDS SETTLEMENT TO PARK TRASH / RECYCLING RECEPTACLES.

- C 7. Request that the Town Council authorize the purchase of five (5) police cruisers for the Vernon Police Department.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council members dated 04-16-2010 is included for review)

PROPOSED MOTION:

THE TOWN COUNCIL MOVES TO: (1) AUTHORIZE THE LEASE PURCHASE OF FIVE (5) NEW POLICE CRUISERS FOR A TOTAL PURCHASE PRICE NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000); FINANCED THROUGH A CAPITAL LEASE WITH YEARLY PAYMENTS; FURTHER (2) AUTHORIZE THE TRANSFER OF AVAILABLE FUNDS IN THE GENERAL FUND TRANSFERRING UP TO ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) TO THE REPLACEMENT CRUISERS; AND FURTHER (3) AUTHORIZE MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS TO COMPLETE THIS PROJECT. FURTHER, IF FINANCIALLY FAVORABLE, THE ADMINISTRATION IS AUTHORIZED TO BORROW FROM TOWN FUNDS IN LIEU OF A CAPITAL LEASE PURCHASE.

- C 8. Request the Town Council schedule a public hearing relative to the Vernon Community Arts Center's use of the Kindergarten Building, Route 30, and Vernon, Connecticut.** (See attached memorandum, dated April 30, 2010 from John D. Ward, Town Administrator).

PROPOSED MOTION:

PURSUANT TO CONN. GEN. STATUTES. 7-163A, THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO DISCUSS AND RECEIVE PUBLIC COMMENT REGARDING A PROPOSED LEASING OF THE KINDERGARTEN BUILDING ON HARTFORD TURNPIKE TO THE VERNON COMMUNITY ARTS CENTER ON TUESDAY, JUNE 1, 2010 IN THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT AT 7:05 PM.

- C 9. Request the Town Council approve the LoCIP grant applications for road repair and Town Hall Annex roof repair.** (Please see attached memoranda dated April 30, 2010 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator, draft of the LoCIP applications and a copy of the six-year Capital Improvement Program Recommended Programs)

PROPOSED MOTION ONE

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF **\$ 141,000.00** TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR **ROADWAY IMPROVEMENTS** AND TO AMEND THE TOWN'S SIX-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THIS PROJECT.

PROPOSED MOTION TWO

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT FOR **\$26,690.00 TO** BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR THE PROJECT: **TOWN HALL ANNEX-STRIP AND REPLACE ROOF.**

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H.) PENDING BUSINESS

I.) NEW BUSINESS

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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 **SPECIAL BUDGET MEETINGS OF MARCH 22, 24, 25, 27, AND 31ST, 2010** AND THAT MINUTES OF SAID MEETINGS BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **REGULAR MEETING OF APRIL 6, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL BUDGET MEETING ON APRIL 8, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **REGULAR MEETING OF APRIL 20, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL TOWN COUNCIL MEETING OF APRIL 27, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

N.) 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 POTENTIAL CLAIM(S). THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, TERRY MCCARTHY, TOWN ENGINEER, AND TOWN ATTORNEY HAROLD CUMMINGS TO ATTEND.

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

1. Senior Center Activity Report- April 2010, as submitted by Penny Rand, Director, Senior Center.
2. Police Department Activity Report - March 2010, as submitted by Captain Stephen Clark.
3. Letter to Trudy Roberts announcing her as the recipient of the Rotary Club of Rockville's, President's Community Service Award Winner. Congratulations to Trudy Roberts from Mayor Jason L. McCoy and the Town of Vernon. (Proclamation to be presented after awards ceremony.)