

RECEIVED  
VERNON TOWN CLERK  
12 NOV 30 AM 8:38

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

**TUESDAY, DECEMBER 4, 2012**  
7:30 P.M.

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

- 
- D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200(6) (B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A POTENTIAL SETTLEMENT ON DOCKET NO. CV-12-6016441-S, FIRST NIAGARA BANK, NATIONAL ASSOCIATION V. TOWN OF VERNON - BOARD OF ASSESSMENT APPEALS AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: DAVID WHEELER, TOV ASSESSOR; ASSISTANT TOWN ATTORNEY MARTIN BURKE, AND TOWN ADMINISTRATOR JOHN D. WARD.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200 (2), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGIES AND/OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING WITH THE PROFESSIONAL UNION AND INVITES TOWN ADMINISTRATOR, JOHN D. WARD AND ASSISTANT TOWN ADMINISTRATOR, DAWN MASELEK TO ATTEND.

- 
- E.) PUBLIC HEARING
-

F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation of Proclamation by Mayor George F. Apel to the Central Connecticut Young Marines and their Unit Commander Donna Pelletier for their volunteer efforts on behalf of the Cemetery Commission.

Presentation to Mayor George F. Apel from Director of the Vernon Housing Authority Jeff Arn. PILOT Program funds.

Presentation by Mayor George F. Apel to members of the Hockanum Industrial Development and Venture Corporation for their volunteer efforts on behalf of the Town of Vernon.

Presentation by Dr. Mary P. Conway Superintendent of Schools, relative to the Board of Education's Plans - Governor Malloy's Thirty Alliance School Districts.

Presentation by Michelle Hill and the Vernon Community Network to update the Town Council on the VCN Community Plan.

Mayor George F. Apel to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Prior and Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator November 21, 2012 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) OVERPAYMENT OF PRIOR YEAR TAXES IN THE AMOUNT OF \$80.88 AND TWO (2) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$1427.85 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 21, 2012.

- C 2. Request the Town Council approve budget amendment #14 - #17 for fiscal year 2012-2013 as provided by Finance Officer James M. Luddecke.** (Included for Council review is a copy of Mr. Luddecke's submission)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENTS #14 - #17 FOR FISCAL YEAR 2012-2013 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor George F. Apel's reappointment of Robert D. McGarity, Jr., (R), 151 Hany Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission. Said term to commence on 01-01-2013 and expires 12-31-2015.** (A copy of Mr. McGarity's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 - 10-108 THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL REAPPOINTMENT OF ROBERT D. MCGARITY, JR., (R), 151 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRES ON DECEMBER 31, 2015.

- C 4. Request the Town Council approve Mayor George F. Apel's reappointment of Daniel Robertson, (D), 3 Saddlegate Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence on January 1, 2013 and expires December 31, 2015.** (A copy of Mr. Robertson's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 - 10-108 THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL REAPPOINTMENT OF DANIEL ROBERTSON, (D), 3 SADDLEGATE LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRES ON DECEMBER 31, 2015.

- C 5. Request the Town Council approve Mayor George F. Apel's reappointment of Howard Steinberg, (R), 75 Meadowview Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence on January 1, 2013 and expires December 31, 2015.** (A copy of Mr. Steinberg's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 - 10-108 THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF HOWARD STEINBERG, (R), 75 MEADOWVIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 1, 2013 AND EXPIRES ON DECEMBER 31, 2015.

- C 6. Request the Town Council approve Mayor George F. Apel's appointment of Julie Clay (R), 81 Ravenscroft, Vernon, Connecticut as a regular member of the Conservation Commission, said term to commence on December 5, 2012 and continue until December 31, 2013. (A copy of Ms. Clay's resume is included for Council review.) (It should be noted that Ms. Clay will complete the term vacated by Scott Sierakowski.)**

**PROPOSED MOTION:**

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 - TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF JULIE CLAY (R), 81 RAVENSCROFT, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN DECEMBER 5, 2012 AND EXPIRES ON DECEMBER 31, 2013.

H.) DISCUSSION OF PULLED CONSENT ITEMS

---

I.) PENDING BUSINESS

---

J.) NEW BUSINESS

- 1. Request the Town Council endorse the Regional Performance Incentive Program proposal in the areas of Human Resources On-line Clearinghouse and Templates, Human Resources Town Employee Portal - Regional Development and Local Call Log and Management System.** (See memorandum dated November 27, 2012 from John D. Ward, Town Administrator to Mayor George F. Apel and the Vernon Town Council relative to same.)

**PROPOSED RESOLUTION**

THE VERNON TOWN COUNCIL HEREBY ENDORSES THE REGIONAL PERFORMANCE INCENTIVE PROGRAM PROPOSAL REFERENCED IN SECTION 5 OF PUBLIC ACT 11-61 (AN ACT CONCERNING RESPONSIBLE GROWTH) FOR THE FOLLOWING PROPOSALS TO BE SUBMITTED BY THE CAPITOL REGION COUNCIL OF GOVERNMENTS FOR THE FOLLOWING GRANTS: (1) HUMAN RESOURCES ON-LINE CLEARINGHOUSE AND TEMPLATES; (2) HUMAN RESOURCES TOWN EMPLOYEE PORTAL - REGIONAL DEVELOPMENT AND (3) LOCAL CALL LOG AND MANAGEMENT SYSTEM.

2. **Request the Town Council approve the request of the Vernon Board of Education to move \$80,000.00 from the Capital and Non-Recurring Education Fund for the purpose of replacing the 30 year old steam boiler at the Administration Building.** ( See memo dated November 28, 2012 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward and letter dated November 20, 2012 from Dr. Mary P. Conway, Superintendent of Schools to Mayor George F. Apel relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL AUTHORIZES THE COMMITMENT OF AVAILABLE FUNDS IN THE EDUCATION RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT IN THE AMOUNT OF \$80,000.00 FOR COSTS RELATING TO THE REPLACEMENT OF THE THIRTY-YEAR OLD STEAM BOILER AT THE SCHOOL CENTRAL ADMINISTRATION BUILDING.

3. **Discussion requested by Council Member Winkler relative to vehicle maintenance.** (See email from Council Member Winkler dated November 21, 2012 to John D. Ward.)

**NO MOTION REQUIRED**

K.) INTRODUCTION OF ORDINANCES

---

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

---

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

---

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

---

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING NOVEMBER 20, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

---

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

1. Monthly Activity Report – October, 2012 from the Vernon Police Department as prepared by Captain Stephen M. Clark.