

POSTED 9/28/2012  
[Signature]

AGENDA  
 VERNON TOWN COUNCIL  
**REGULAR MEETING**  
 TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
 VERNON, CONNECTICUT  
  
**TUESDAY, OCTOBER 2, 2012**  
 7:30 P.M.

12 SEP 28 AM 10:53

RECEIVED  
VERNON TOWN CLERK

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

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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-12-6005115-S VERCONN ASSOCIATES VS BOARD OF ASSESSMENT APPEALS TOWN OF VERNON AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: DAVID WHEELER, TOV ASSESSOR; ASSISTANT TOWN ATTORNEY MARTIN BURKE, AND TOWN ADMINISTRATOR JOHN D. WARD.

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E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation of Proclamation from Mayor George F. Apel to Ray Walker, Town of Vernon Fire Marshal for **"Fire Prevention Week"**.

Presentation of Proclamation from Mayor George F. Apel to Kim Doughtie, Manager of the Park West Apartments for her assistance with the Summer Lunch Program. Youth Services Director, Alan Slobodien to be present for same.

Presentation of Proclamation from Mayor George F. Apel to Ms. Jill Miriam, Owner of Key Hyndai for her assistance and sponsorship of the this summers Bookmobile. Youth Services Director, Alan Slobodien to be present for same.

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 September 24, 2012 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES SIX (6) OVERPAYMENTS OF PRIOR YEAR TAXES IN THE AMOUNT OF \$689.35 AND THIRTY ONE (31) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$6567.09 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 24, 2012.

- C 2. Request the Town Council approve and execute the necessary forms for application relative to the State Department of Education School Readiness Grant Program used by Hockanum Valley Child Day Care.** (See memorandum from Alan M. Slobodien, Director of YSB to John D. Ward, Town Administrator dated October 2, 2012 relative to same.)

**PROPOSED RESOLUTION**

BE IT RESOLVED THAT THE TOWN COUNCIL HEREBY AUTHORIZES GEORGE F. APEL, MAYOR OF THE TOWN OF VERNON TO EXECUTE THE NECESSARY DOCUMENTS TO MAKE APPLICATION FOR AND RECEIVE SCHOOL READINESS ENHANCEMENT FUNDS FOR FISCAL YEAR 2012-2013 IN THE AMOUNT OF \$4000.00.

- C 3. Request the Town Council approve budget amendment #9 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 AMENDMENT REQUEST #9 FOR FISCAL YEAR 2012-2013 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY FINANCE OFFICER JAMES M. LUDDECKE.

- C 4. Request the Town Council approve the bid waiver for Information Technology Management Services.** (See memorandum dated September 27, 2012 from John D. Ward, Town Administrator to Mayor George F. Apel and the Town Council relative to same.)

**PROPOSED MOTION:**

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII) SECTION NINE (9) OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO: (1) WAIVE THE TRADITIONAL SEALED BID REQUIREMENTS FOR CONSULTING SERVICES FOR THE VDPC, NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000) AND NOT TO EXTEND BEYOND JUNE 30, 2013 AND; (2) AUTHORIZE THE TOWN ADMINISTRATOR AS THE MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT(S) TO THAT EFFECT.

- C 5. Request the Town Council approve Mayor George F. Apel's appointment of Donald S. Schubert (R), 22 Wildwood Road, Vernon, Connecticut, as a regular member of the Zoning Board of Appeals, said term to commence on October 3, 2012 and expires on June 30, 2013.** (A copy of Mr. Schubert's resume is included for Council review.)  
(Mr. Schubert is completing the unexpired term of David Clough who resigned on June 26, 2012.)

**PROPOSED MOTION:**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF DONALD S. SCHUBERT (R), 22 WILDWOOD ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON OCTOBER 3, 2012 AND EXPIRES JUNE 30, 2013.

H.) DISCUSSION OF PULLED CONSENT ITEMS

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I.) PENDING BUSINESS

1. **Discussion and action relative to 13 Morrison Street.** (See memorandum dated September 26, 2012 from John D. Ward, Town Administrator to Mayor George F. Apel and the Vernon Town Council relative to same.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY AUTHORIZES TOWN ADMINISTRATOR JOHN D. WARD TO SELL 13 MORRISON STREET VIA SEALED BID, WITH A MINIMUM BID OF \$ \_\_\_\_\_.

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J.) NEW BUSINESS

1. **Resolution of support relative to the Skinner Road Safe Roads to School Grant.** (See documents provided by Terry McCarthy, Town Engineer relative to same.)

**PROPOSED RESOLUTION:**

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL HEREBY ENDORSES A RESOLUTION ENTITLED "SKINNER ROAD SCHOOL GRANT - SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROGRAM, AS PROVIDED IN THIS COUNCIL PACKET.

K.) INTRODUCTION OF ORDINANCES

**Request the Town Council schedule two public hearings relative to "An Ordinance Regulating the Collection of Solid Waste" and "An Ordinance Regulating Source Separation of Designated Recyclable Material" at the October 16, 2012 meeting.**

**PROPOSED MOTION #1:**

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO A PROPOSED ORDINANCE ENTITLED "**AN ORDINANCE REGULATING THE COLLECTION OF SOLID WASTE**", ON OCTOBER 16, 2012 AT 7:35 PM, THIRD FLOOR, MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT.

**PROPOSED MOTION #2:**

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO A PROPOSED ORDINANCE ENTITLED "**AN ORDINANCE REGULATING SOURCE SEPARATION OF DESIGNATED RECYCLABLE MATERIAL**", ON OCTOBER 16, 2012 AT 7:40 PM, THIRD FLOOR, MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT.

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING SEPTEMBER 18, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Activity Report – August, 2012 by the Building Official, Harry Dan Boyko.
2. Small Cities Grant Award SC1214601 in the amount of \$300,000.00 for Town-wide Housing Rehabilitation Program from DECD to Mayor George F. Apel dated September 19, 2012.
3. Memorandum from John D. Ward, Town Administrator to Mayor George F. Apel and the Vernon Town Council Members dated September 26, 2012 relative to the Covanta Refuse and Recycling Contract.