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

June 19, 2012 – 7:30 PM

Mayor George Apel called the meeting to order at 7:30 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:
Present: Council Members Bill Campbell, Thomas DiDio, Virginia Gingras, Judy Hany, John Kopec, Brian Motola, Steven Peterson, Thomasina Russell, Daniel Sullivan, Adam Weissberger, and Michael Winkler
Absent: Marie Herbst
Entered During Meeting:
Also Present: Mayor George Apel, Town Administrator John Ward, Recording Secretary Jill Kentfield

C) CITIZEN'S FORUM

James Krupienski, 59 Deerfield Dr., Thanked the ordinance review taskforce members for reviewing the ordinance he submitted, spoke about consent agenda items #6 and 10, requested a CD rom of the entire June 5th meeting be sent to CVCC as the broadcast cut off at 9:30 PM, he spoke in favor of the voter redistricting resolution.

Citizen's forum closed at 7:36 PM

D.) **EXECUTIVE SESSION**
None

E.) **PUBLIC HEARING**
PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE ***"2012 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT"*** (A copy of the legal notice is attached for Council's review)

Open Public Hearing (7:37 PM)
Mayor Apel 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. Ms. Rodriguez was available to answer questions.

Public comments:
There were no public comments.

Close Public Hearing (7:38 PM)

Regular meeting reconvened.

F.) **PRESENTATIONS BY THE ADMINISTRATION**
Congratulatory Presentation of the "2012 State Champion – Girl's Softball Team" from Rockville High School and their Coaches Frank Levick, Mike Maltese and Bill Balsewicz. Also invited to attend: Dr. Mary P. Conway, Superintendent and Steven Phelps, Athletic Director.

Mayor Apel presented proclamations to the Girls softball team proclaiming June 20, 2012 Rockville High School Girls Softball day.

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

- Mayor Apel continues to attend ground breaking ceremonies and dedications
- The Summer youth employment program is kicking off with 25-30 students
- The Regional Adult Education held their graduation last week with 42 students receiving their GEDs
- Rockville High School graduates on June 20
- The July in the Sky event takes place on July 3rd

G.) **CONSENT AGENDA ITEMS**

Council Member Motola, seconded by Council Member Campbell made a motion to approve the consent agenda items as presented with the exemption of consent agenda item #3 which was pulled by Mayor Apel. Council Member Motola pulled consent agenda #9, Council Member Winkler pulled consent agenda item #2 and Council Member Weissberger pulled consent agenda item #13 for discussion. Motion carried unanimously to approve the consent agenda items 1, 4, 5, 6, 7, 8, 10, 11, 12 as presented.

C 1. **Request for Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated June 8, 2012 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1 OVERPAYMENTS OF THE CURRENT YEAR IN THE AMOUNT OF $13.35 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 8, 2012.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the tax refunds for current year. Motion carried unanimously.

C 4. **Request the Town Council approve Mayor George F. Apel's reappointment of H. Russell Kunz, (R), 26 Valley View Lane, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2012 and expires on June 30, 2017.** (A copy of Mr. Kunz' resume has been included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF H. RUSSELL KUNZ, (R), 26 VALLEY VIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN JULY 1, 2012 AND EXPIRES ON JUNE 30, 2017.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's reappointment of H. Russell Kunz as a regular member of the Energy Improvement District Board for a term of 6/1/2012 through 6/30/2017. Motion carried unanimously.

C 5. **Request the Town Council approve Mayor George F. Apel's reappointment of Carol S. Nelson, (R), 419 Lady Bug Lane, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Board, said term to commence on July 1, 2012 and expires on June 30, 2015.** (A copy of Ms. Nelson's resume has been included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF CAROL S. NELSON, (R), VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2012 AND EXPIRE ON JUNE 30, 2015.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's reappointment of Carol S. Nelson as a regular member of the Senior Citizens Advisory Board for a term of 6/1/2012 through 6/30/2015. Motion carried unanimously.

C 6. **Request the Town Council approve Mayor George F. Apel's appointment of Jill Merriam Dulitsky, (U), 21 Hartford Turnpike, Vernon, Connecticut (owner of Key Hyundai) as a regular member of the Economic Development Commission, said term to commence on July 1, 2012 and expires on June 30, 2017.** (A copy of Ms. Dulitsky's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF JILL MERRIAM DULITSKY, (U), 21 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2012 AND ENDING JUNE 30, 2017.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's appointment of Jill Merriam Dulitsky as a regular member of the Economic Development Commission for a term of 7/1/2012 through 6/30/2017. Motion carried unanimously.

C 7. **Request the Town Council approve Mayor George F. Apel's reappointment of William E. Breslau, (R), 60 Haylin Drive, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2012 and expires on June 30, 2017.** (A copy of Mr. Breslau's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF WILLIAM E. BRESLAU, (R), 60 HAYLIN DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT

COMMISSION FOR A TERM BEGINNING ON JULY 1, 2012 AND ENDING JUNE 30, 2017.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's reappointment of William E. Breslau as a regular member of the Economic Development Commission for a term of 7/1/2012 through 6/30/2017. Motion carried unanimously.

C 8. **Request the Town Council approve Mayor George F. Apel's reappointment of Jeffrey Cohen, (U), 27 Valley View Lane, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1,2012 and expires on June 30, 2017.** (A copy of Mr. Cohen's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF JEFFREY COHEN, (U), 27 VALLEY VIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2012 AND ENDING JUNE 30, 2017.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's reappointment of Jeffrey Cohen as a regular member of the Economic Development Commission for a term of 7/1/2012 through 6/30/2017. Motion carried unanimously.

C 10. **Request the Town Council approve Mayor George F. Apel's reappointment of William J. McGurk, (R), 21 Stillmeadow Lane, Somers, Connecticut as a regular member of the Economic Development Commission said term to commence on July 1, 2012 and expires on June 30, 2017.** (A copy of Mr. McGurk's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF WILLIAM J. MCGURK, (R), 21 STILLMEADOW LANE, SOMERS, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2012 AND ENDING JUNE 30, 2017.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's reappointment of William J. McGurk as a regular member of the Economic Development Commission for a term of 7/1/2012 through 6/30/2017. Motion carried unanimously.

C 11. **Request the Town Council approve Mayor George F. Apel's appointment of Christopher Drwiega, (R), 131 Brookview Drive, Vernon, Connecticut, as an alternate member of the Inland Wetlands Commission, said term to commence on June 20, 2012 and expires on June 19, 2015.** (A copy of Mr. Drwiega's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF CHRISTOPHER DRWIEGA, (R), 131 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JUNE 20, 2012 AND EXPIRES ON JUNE 10, 2015.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the Mayor's appointment of Christopher Drwiega as an alternate member of the Inland Wetlands Commission for a term of 6/20/2012 through 6/19/2015. Motion carried unanimously.

C 12. Request the Town Council approve the disposal of Public Works vehicles and equipment as indicated on the attached Fixed Asset Forms prepared by James M. Luddecke, Finance Officer.

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF PUBLIC WORKS VEHICLES AND EQUIPMENT AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORM.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the disposal of Public Works vehicles and equipment. Motion carried unanimously.

H.) **DISCUSSION OF PULLED CONSENT AGENDA ITEMS**

C 2. Request the Town Council approve budget amendment(s) #58-61 for fiscal year 2011-2012, as provided by Finance Officer James M. Luddecke. (A copy of the budget amendment forms are attached for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST(S) # 58-61 FOR FISCAL YEAR 2011-2012 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES M. LUDDECKE.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the budget amendments #58-61. Discussion took place. Motion carried unanimously.

C 9. Request the Town Council approve Mayor George F. Apel's reappointment of James Sendrak, (U), 34 Snipsic Street, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2012 and expires on June 30, 2017. (A copy of Mr. Cohen's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S

REAPPOINTMENT OF JAMES SENDRAK, (U), 34 SNIPSIC STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2012 AND ENDING JUNE 30, 2017.

Council Member Motola, seconded by Council Member Weissberger made the above motion to approve the Mayor's reappointment of James Sendrak as a regular member of the Economic Development Commission for a term of 7/1/2012 through 6/30/2017. Motion carried unanimously.

C 13. **Request the Town Council approve a waiver of bid procedure for Tyler Content Manager document management software as outlined by James M. Luddecke, Finance Officer.** (See memorandum dated June 11, 2012 from James M. Luddecke, Finance Officer to John D. Ward, Town Administrator re: same.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR THE PURCHASE OF TYLER CONTENT MANAGER, ENTERPRISE EDITION SOFTWARE; ADD-ON MODULES; INSTALLATION; AND RELATED TRAINING, FROM TYLER TECHNOLOGIES, 370 ROUTE 1, FALMOUTH, MAINE, FOR AN AMOUNT OF $83,965.00; AND FURTHER AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT(S) TO THAT EFFECT.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the waiver of bid procedure for Tyler Content Manager document management software. Discussion took place. Mr. Luddecke spoke about the software and how the town will use it and answered questions from town council members.

Council Member Weissberger, seconded by Council Member Kopec made a motion to call the question, motion carried with 1 opposed.

Original motion carried unanimously.

I.) **PENDING BUSINESS**

1. **Request the Town Council approve the resolution presented by Registrar Judy Beaudreau for the proposed voting district changes previously approved by the Town Council at their June 5, 2012 meeting.** (See resolution below – it is suggested the reading be waived and the resolution pass as presented.)

PROPOSED RESOLUTION:

WHEREAS, on November 30th 2011 The General Assembly convened in Special Session in accordance with article Twelfth of the Amendments to the Constitution of Connecticut, as amended (also known as Article Sixteenth of said amendments) and adopted a plan of redistricting: and

WHEREAS, Section 9-1 69 of the Connecticut General Statutes revision of 1958, as amended, provides for the establishing of Voting Divisions within municipalities; and

NOW THEREFORE; be it resolved, The Town of Vernon shall be divided into Four (4) Voting Divisions / Districts, with each Division/District having its own separate polling place.

The **56th Assembly** District in the Town of Vernon shall consist of Voting Divisions/Districts numbered One (1), Two (2), and Three (3).

Thence the **8th, Assembly** District in the Town of Vernon shall consist of Voting Division /District numbered Four (4). (All of this Division will be South of the highway, also known as Interstate 84);

Thence the **35th Senatorial** District and **2nd Congressional** District in the Town of Vernon shall consist of all Voting Divisions / Districts, One (1) - Four (4), Said Divisions/Districts shall be bounded and described and have their polling place set as follows:

Division One: (District One)
Beginning at the Ellington -Tolland -Vernon Town lines, at a point which is located in the Northeasterly corner of Division One (1), described herein as the South West corner of Snipsic Lake; Thence running generally South on the Tolland -Vernon Town Line to the intersection of Interstate 84: Thence running Southwesterly along the center line of Interstate 84 to its intersection with Bamforth Road; Thence running North behind the properties on the Odd / West side of Bamforth Road to its intersection of Vernon Avenue and Hartford Turnpike, Also known as Route 30; Thence crossing said intersection and running North behind the properties of the Odd / West side Vernon Avenue to the intersection of Grand Avenue; Thence running Westerly behind the properties of the Even / South side of Grand Avenue to its intersection with West Street; Thence not crossing said intersection but running North behind the Odd / East side of said street until its intersection with what is known as West Road on the Engineering Departments map, and the Ellington -Vernon Town line; Thence running generally easterly along the Ellington - Vernon Town line to the point of the beginning, South West corner of Snipsic Lake.

Those persons living within the boundaries of said Division / District Number One (1) who are eligible to vote in the Town of Vernon shall cast their ballot at North East School, located on 69 East Street in said Town Of Vernon.

Division Two: (District Two)
Beginning at the point in Division One (1), at the intersection of the Ellington –Vernon Town line at West Street, also known as West Road on Engineering Department map, Thence reversing oneself to back track along the Odd / East Side of West Street to the intersection of Grand Avenue; Thence running behind the Even / South side of Grand Avenue properties until its intersection of Vernon Avenue; Thence not crossing said intersection but running South behind the properties on the Odd /West side of said street until its intersection of Hartford Turnpike, also known as Route 30; Thence running South behind properties on the Odd / West side of Bamforth Road until the intersection of Interstate 84; Thence running Southwesterly down the center line of Interstate 84 to the intersection with Dobson Road; Thence running North behind properties on the Odd /East side of Dobson Road to its intersection with Talcottville Road; also known as Route 83; Thence running Northeasterly behind the Even /East side of Talcottville Road, also known as Route 83, to its intersection with Windsor Avenue, also known as Route 83; Thence running East on Windsor Avenue, also known as Route 83, behind properties on the Odd / South side of Windsor Avenue, also known as Route 83, to its intersection with West Street, (not inclusive as voters in this Division/District the street of Grand Avenue); Thence running North on West Street, also known as Route 83, behind the properties of the Odd /East side of West Street, also known as West Road on the Engineering Departments map, and the Ellington Vernon Town line; Thence this is the point of the beginning of Division Two on West Street, also known as West Road on Engineering Department map.

Those persons living within the boundaries of said Division / District Number Two (2) who are eligible to vote in the Town of Vernon shall cast their ballot at Rockville High School, located at 70 Loveland Hill Road in said Town Of Vernon.

Division Three: (District Three)

Beginning at the point in Division Two (2), at the intersection of the Ellington –Vernon town line, West Street also known as West Road on the Engineering Departments map, to reverse oneself to back track running South behind the properties on the Even/West side of West Street, also known as Route 83, (not inclusive of any voters on this street in this division / district) to the intersection of Windsor Avenue; Thence running Westerly behind properties on the Odd/ South side of Windsor Avenue to intersection of Talcottville Road, both streets known as Route 83, running Southwesterly behind the properties of the Even/ East side of Talcottville Road, also known as route 83, until the intersection of Dobson Road; Thence continuing South behind the properties on Dobson Road on the Odd /East side crossing over Interstate 84 thus behind the properties of Dobson Road on the odd/East side until the intersection of Brookview Drive; Thence running Southwesterly behind the properties on the Odd/ South side of Brookview Drive until the intersection of the brook; Thence following the Brook South to the Manchester – Vernon Line crossing over Taylor Street, dissecting Taylor Street; Thence turning West running along the Manchester – Vernon line until the intersection of the town lines of Manchester – South Windsor – Vernon; Thence running North along the town lines of South Windsor – Vernon line, dissecting Eva Circle until the Northwest corner of the South Windsor – Ellington –Vernon lines, dissecting Wapping Wood Road; Thence running East on the Ellington –Vernon Town line to the point of the beginning, West Street, also known as West Road on the Engineering Departments map.

Those persons living within the boundaries of said Division / District Number Three (3) who are eligible to vote in the Town of Vernon shall cast their ballot at Skinner Road School, located at 90 Skinner Road in said Town Of Vernon.

Division Four: (District Four)
Beginning at the point in Division Three (3), Interstate 84 and Dobson Road on the South Side of the Interstate, running behind the properties behind the properties of Dobson Road on the odd/East side until the intersection of Brookview Drive; Thence running Southwesterly behind the properties on the Odd/ South side of Brookview Drive until the intersection of the brook; (not inclusive of any voters on either of these streets), Thence following the Brook South to the Manchester – Vernon Line crossing over Taylor Street, dissecting Taylor Street; Thence turning East along the Manchester – Vernon line until the intersection of the town lines where they make a turn to the South and follow the town lines of Manchester – Vernon to the intersection in the South corner of Manchester – Bolton – Vernon, dissecting Lake Street; Thence running Easterly along town lines of Bolton – Vernon line, until the South East corner of the Coventry - Tolland - Bolton – Vernon line; dissecting Bolton Road, Llynwood Drive, Juniper Lane, Sunningdale Lane, Cherry Lane, Garth Lane, Cubles Drive, Bolton Branch Road; Thence turning to follow the Tolland – Vernon line North to the intersection of the highway known as Interstate 84, dissecting Mile Hill Road, and Loehr Road; Thence turning Southwesterly down the center of the interstate to the beginning of the intersection of Interstate 84 and Dobson Road.

Those persons living within the boundaries of said Division / District Number Four (4) who are eligible to vote in the Town of Vernon shall cast their ballot at Vernon Center Middle School, (just outside the boundaries of said Division / District, but the only public building available for such area) located at 777 Hartford Turnpike, also known as Route 30 in said Town Of Vernon.

Division Local

All local referenda not held in conjunction of the November Ballot will be held at Center 375, located at 375 Hartford Turnpike, also known as Route 30, and the old Vernon Elementary School. Those persons living within the boundaries of said Divisions /Districts numbered One (1) through Four (4) who are eligible to vote in the Town of Vernon shall cast their ballot (along with Property Owners assessed at one (1) Thousand dollars and not Electors of said town) at Center 375, located at, 375 Hartford Turnpike, also known as Route 30, in said Town Of Vernon.

Council Member Weissberger, seconded by Council Member Peterson made a motion to waive the a partial reading of the resolution beginning at "Division One...". Motion carried unanimously. Council Member Motola, seconded by Council Member Peterson made the

above motion to approve the resolution presented by Registrar Judy Beaudreau for the proposed voting district changes previously approved by the Town Council at their June 5, 2012 meeting. Motion carried unanimously.

2. **Request the Town Council hereby approves the "2012 Connecticut Neighborhood Assistance Act List of Programs" presented by Director of Social Services Marina Rodriguez at the Public Hearing held earlier on June 19, 2012 for same.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE 2012 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT LIST OF PROGRAMS AS PRESENTED AT PUBLIC HEARING.

Council Member Motola, seconded by Council Member Weissberger made the above motion to approve the 2012 Connecticut Neighborhood Assistance Act List of Programs. Ms. Rodriguez was available to answer questions from Town Council members. Discussion took place. Motion carried unanimously.

J.) **NEW BUSINESS**

1. **Request the Town Council authorize the re-designation of available resources in the Reserve for Capital and Non-recurring Account for the purpose of replacing a DPW front loading refuse truck.** (See memorandum dated May 30, 2012 to John D. Ward, Town Administrator from James M. Luddecke, Finance Officer and Treasurer re: same.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTORIZES THE RE-DESIGNATION OF AVAILABLE RESOURCES IN THE RESERVE FOR CAPITAL AND NON-RECURRING ACCOUNT AS FOLLOWS: FROM: DPW PROCEEDS OF PAVING THE SCHOOL ADMINISTRATION PARKING LOT - $31,212.86; DOT REFUND FOR ROUTE 30/WILSHIRE ROAD IMPROVEMENTS - $1,903.73; DPW GPS CHEMICAL CONTROL UNITS - $3,056.00; AND DPW DUMP TRUCK - $4,076.23. THE COMBINED TOTAL OF $40,248.82 IS TO BE DESIGNATED FOR THE: "FRONT LOADING REFUSE TRUCK REPLACEMENT."

FURTHER, THE TOWN COUNCIL AUTHORIZES THE TRANSFER OF $24,751.18 FROM THE INSURANCE EXCHANGE ACCOUNT TO THE RESERVE FOR CAPITAL AND NON-RECURRING ACCOUNT TO BE DESIGNATED FOR THE "FRONT LOADING REFUSE TRUCK REPLACEMENT."

Council Member Motola, seconded by Council Member Weissberger made the above motion to authorize the re-designation of available resources in the reserve for Capital and Non-recurring Account for the purpose of replacing a DPW front loading refuse truck. Discussion took place. Motion carried unanimously.

Council Member Winkler requested the Public Works Director provide him with an explanation of the distribution of larger and smaller recycling bins.

2. **Discussion regarding the monthly update from Finance Officer James M. Luddecke relative the General Fund Expenditures, Education Expenditures and Revenue report.** (A copy of same are included for Council review.)
No discussion took place.

3. **Request the Town Council accepts the extension of the "July in the Sky" boundaries, as requested by Parks and Recreation Director Bruce Dinnie.**

PROPOSED MOTION

THE VERNON TOWN COUNCIL HEREBY ACCEPTS THE NEW BOUNDARIES, AS PRESENTED, EXTENDING THE "JULY IN THE SKY" FIREWORKS SPECIAL EVENTS AREA.

Council Member Motola, seconded by Council Member Weissberger made the above motion to accept the extension of the July in the sky boundaries. Discussion took place regarding extending the boundaries further. Council Member DiDio, seconded by Council Member Winkler made a motion for an amendment to extend the boundaries to include Prospect ,Ward, Brooklyn, East Main, and High Streets going past the intersection of routes 74 and 31 and onto Grove Street. Discussion took place. Council Member DiDio withdrew the motion. Discussion continued with Police Chief Kenny.

8:54 PM Recess
8:58 PM Reconvene

Motion failed with 7 Town Council members opposed.

4. **Request the Town Council authorize Mayor George Apel, or his designee to authorize an "Agreement Between The Town Of Vernon And The Vernon Board Of Education For Management Of Maintenance And Custodial Services".**

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY MOVES TO AUTHORIZE MAYOR GEORGE F. APEL OR HIS DESIGNEE TO EXECUTE ON BEHALF OF THE TOWN OF VERNON AN AGREEMENT ENTITLED "AGREEMENT BETWEEN THE TOWN OF VERNON AND THE VERNON BOARD OF EDUCATION FOR MANAGEMENT OF MAINTENANCE AND CUSTODIAL SERVICES," AS ADOPTED BY THE BOARD OF EDUCATION ON JUNE 11, 2012.

Council Member Motola, seconded by Council Member Campbell made the above motion to authorize Mayor Apel or his designee to authorize an Agreement between the Town of Vernon and the Vernon Board of Education for management of maintenance and custodial services. Discussion took place. Motion carried with 4 Town Council members opposed.

5. **Request the Town Council approve the waiver of Building and Occupancy fees for the additions and alterations to the Rockville Public Library in an amount not to exceed $45,210.00.** (See letter dated May 10, 2012 from Donna R. Enman, Director of the Rockville Public Library requesting same.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY WAIVES THE BUILDING AND OCCUPANCY FEES FOR THE ADDITIONS AND ALTERATIONS TO THE ROCKVILLE PUBLIC LIBRARY, AS PROVIDED BY KRONENBERGER AND SONS RESTORATION, INC., IN AN AMOUNT NOT TO EXCEED $45,210.00.

Council Member Motola, seconded by Council Member Russell made the above motion to approve the waiver of Building and Occupancy fees for the additions and alterations to the Rockville Public Library. Discussion took place. Mr. Hurd, Ms. Clemens and Ms. Enman were available to answer questions.

Council Member Winkler, seconded by Council Member Weissberger made a motion to move the question. Motion carried unanimously.

Motion carried with 9 Council Members in favor, 1 Council Member opposed and 1 Council Member abstaining.

6. **Request the Town Council authorize a public hearing for the disposal of 13 Morrison Street. (See memo dated June 14, 2012 from John D. Ward, Town Administrator to Mayor George F. Apel and Town Council)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO THE DISPOSITION OF 13 MORRISON STREET ON JULY 17, 2012 AT 7:35 PM, THIRD FLOOR, MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT.

Council Member Motola, seconded by Council Member Weissberger made the above motion to authorize a public hearing for the disposal of 13 Morrison Street to take place on July 17, 2012 at 7:35 PM. Motion carried unanimously.

7. **Request the Town Council approve an additional appropriation relative to the bid waiver granted by the Town Council on March 6, 2012 for the emergency repair of the Talcottville Road Sewage Pumping Station force main and authorization for VMS Construction to execute the repair.** (See back up information provided by David Ignatowicz, Director of the WPCA.)

PROPOSED MOTION:

RESOLVED, THAT AT A MEETING HELD ON MARCH 6, 2012, CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, THE TOWN COUNCIL WAIVED THE BID PROCEDURE FOR THE EMERGENCY REPAIR OF THE TALCOTTVILLE ROAD SEWAGE PUMPING STATION FORCE MAIN AND AUTHORIZED VMS CONSTRUCTION OF VERNON, CT TO EXECUTE THE REPAIR FOR AN AMOUNT NOT TO EXCEED $53,500.00. THE TOWN COUNCIL HEREBY APPROPRIATES AN ADDITIONAL AMOUNT OF $14,448.00 FROM THE SEWER CONNECTION ACCOUNT FOR THE REPAIR COMPLETED AT A COST OF $67,948.00.

Council Member Motola, seconded by Council Member Winkler made the above motion to approve the additional appropriation relative to the bid waiver granted by the Town Council on March 6, 2012 for the emergency repair of the Talcottville Road Sewage Pumping Station force main and authorization for VMS Construction to execute the repair. Discussion took place. Mr. Ignatowicz was available to answer questions. Motion carried unanimously.

K.) **INTRODUCTION OF ORDINANCES**

1. **Request the Town Council schedule a Public Hearing for July 17, 2012 to receive comments and answer questions regarding the proposed amendment to Ordinance No. AN ORDINANCE PROHIBITING THE POSSESSION OR CONSUMPTION OF ALCOHOLIC LIQUORS IN TOWN PARKS AND RECREATION AREAS".** (A copy of Ordinance 111 is included with the amendments requested.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V OF THE VERNON TOWN CHARTER, SEC. 6, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES," HEREBY SCHEDULES A PUBLIC HEARING REGARDING THE PROPOSED ORDINANCE AMENDMENT TO ORDINANCE #111 ENTITLED ***"AN ORDINANCE PROHIBITING THE POSSESSION OR CONSUMPTION OF ALCOHOLIC LIQUORS IN TOWN PARKS AND RECREATION AREAS."***, SAID PUBLIC HEARING TO TAKE PLACE AT 7:40 PM ON JULY 17, 2012 LOCATED AT THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED AMENDMENTS.

Council Member Motola, seconded by Council Member Weissberger made the above motion to schedule a public hearing for July 17, 2012 regarding Ordinance No. 111 "An Ordinance Prohibiting the Possession or Consumption of Alcoholic Liquors in Town Parks and Recreation Areas" to take place on July 17, 2012 at 7:40 PM. Discussion took place. Chief Kenny was available to answer questions. Motion carried unanimously.

L.) **ACTION ON ORDINANCES PREVIOUSLY PRESENTED**
None

M.) **IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS**
None

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
None

O.) **ADOPTION OF MINUTES**
THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING JUNE 5, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Weissberger made a motion to waive the reading of and approve the minutes of the June 5, 2012 regular Town Council meeting. Motion carried unanimously.

P.) **INFORMATIONAL ITEMS**

1. Monthly Report – May, 2012 for the Building Department, as submitted by Harry Dan Boyko, Building Official.
2. Monthly Report – May, 2012 for the Emergency Medical Services , as submitted by Jean Gauthier, EMS Coordinator.
3. Monthly Report – May, 2012 for the Youth Services Bureau, as submitted by Alan Slobodien, YSB Director.
4. Memo dated June 13, 2012 from John Ward to Town Council regarding Low-Emission Renewable Energy Certificates (LREC) Proposal for a Fuel Cell.

Adjourn (9:48PM)

Council Member Weissberger, seconded by Council Member Campbell made a motion to adjourn. Motion carried unanimously.

Received:

Approved:

Respectfully Submitted,

Jill Kentfield
Recording Secretary