

POSTED 4/27/2012
[Signature]

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

TUESDAY, MAY 1, 2012
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
12 APR 27 AM 11:01

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

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

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 Current Year. (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated April 23, 2012 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES NINE (9) OVERPAYMENTS OF THE CURRENT YEAR IN THE AMOUNT OF \$ \$3818.11 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED APRIL 23, 2012.

- C 2. Request the Town Council approve budget amendment(s) #40-41 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) # 40-41 FOR FISCAL YEAR 2011-2012 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor George F. Apel's reappointment of David Skoczulek, (D), 75 Hockanum Boulevard, Apt # 1935, Vernon, Connecticut, as a regular member of the North Central District Health Department, said term to commence on May 2, 2012 and expires on April 30, 2015.** (A copy of Mr. Skoczulek's resume is included for your review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19a-241; CHARTER CHAPTER XI, SECTIONS 1,5, & 14, THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S RE-APPOINTMENT OF DAVID SKOCZULEK, (D), 75 HOCKANUM BOULEVARD, APT. #1935, VERNON, CONNECTICUT AS A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT. SAID TERM TO COMMENCE ON MAY 2, 2012 AND EXPIRES ON APRIL 30, 2015.

- C 4. Request the Town Council approve the request by the Vernon Police Department to dispose of a television from the Dispatch area.** (A copy of a memorandum from James M. Luddecke, Finance Officer and Treasurer dated April 23, 2012 to John D. Ward, Town Administrator relative to same is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF A POLICE DEPARTMENT VIEW SONIC TELEVISION AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORM.

- C 5. Request the Town Council authorize Mayor George F. Apel to enter into a formal agreement to allow the Town of Vernon to become a "sponsor" organization for the Summer Nutrition Program with the State Department of Education.** (A copy of a memorandum dated May 1, 2012 from Alan M. Slobodien, Director of the Vernon Youth Service Bureau to the Town Council is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR GEORGE F. APEL TO ENTER INTO A FORMAL AGREEMENT ALLOWING THE TOWN OF VERNON TO BECOME A "SPONSOR" ORGANIZATION FOR THE SUMMER NUTRITION PROGRAM WITH THE STATE DEPARTMENT OF EDUCATION.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

1. **Request the Town Council amend the Resolution originally passed on May 10, 2005 establishing the School Building Advisory Commission, and amended on June 15, 2010 to reflect one additional term for each of the remaining members.** (A copy of the Resolution and a memorandum from John D. Ward, Town Administrator dated April 25, 2012 is included for Council review.) (It should be noted that the seventh member is George J. Greco (D) with a term expiring presently on June 30, 2014.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON CHARTER, CHAPTER XV, SECTION 3, THE TOWN COUNCIL HEREBY AMENDS THE TOWN COUNCIL RESOLUTION ESTABLISHING THE SCHOOL BUILDING ADVISORY COMMISSION DATED MAY 18, 2005, CHANGING THE TERM LIMITATION FROM THREE TO FOUR TERMS.

2. **Request the Town Council approve Mayor George F. Apel's re-appointment of John P. Leary, (R), 26 Hany Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2012 and expires June 30, 2014.** (A copy of Mr. Leary's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, AMENDED JUNE 15, 2010 AND FURTHER AMENDED MAY 1, 2012, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF JOHN P. LEARY, (R), 26 HANY LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2012 AND EXPIRES JUNE 30, 2014.

3. Request the Town Council approve Mayor George F. Apel's re-appointment of Bill Dauphin (D), 11 Olive Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2012 and expires on June 30, 2014. (A copy of Mr. Leary's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, AMENDED JUNE 15, 2010 AND FURTHER AMENDED MAY 1, 2012, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF BILL DAUPHIN (D), 11 OLIVE LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2012 AND EXPIRES ON JUNE 30, 2014.

4. Request the Town Council approve Mayor George F. Apel's re-appointment of Dean A. Houle, (R), 36 Brighton Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2012 and expires on June 30, 2014. (A copy of Mr. Houle's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, AMENDED JUNE 15, 2010 AND FURTHER AMENDED MAY 1, 2012, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF DEAN A. HOULE, (R), 36 BRIGHTON LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2012 AND EXPIRES ON JUNE 30, 2014.

5. Request the Town Council approve Mayor George F. Apel's re-appointment of Brendan Michael McKibbin, (U), 12 Reed Street, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2012 and expires on June 30, 2014. (A copy of Mr. McKibbin's resume is included for Council review.)

PROPOSED MOTION

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6. **Request the Town Council approve Mayor George F. Apel's reappointment of Doug M. LaBoda, (R), 37 Grady Road, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2012 and expires on June 30, 2014.** (A copy of Mr. LaBoda's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, AMENDED JUNE 15, 2010 AND FURTHER AMENDED MAY 1, 2012, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF DOUG M. LABODA, (R), 37 GRADY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM WILL COMMENCE ON JULY 1, 2012 AND EXPIRES ON JUNE 30, 2014.

7. **Request the Town Council approve Mayor George F. Apel's reappointment of Jeff Carlson, (R), 76 Valley Falls Road, Vernon, Connecticut, as a regular member of the School Building Advisory Commission, said term will commence on July 1, 2012 and expires on June 30, 2014.** (A copy of Mr. Carlson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, AMENDED JUNE 15, 2010 AND FURTHER AMENDED MAY 1, 2012, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF JEFF CARLSON, (R), 76 VALLEY FALLS ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2012 AND EXPIRES ON JUNE 30, 2014.

- 8. Discussion relative to the 2012-2013 Budget Referendum results and any action necessary to move the budget forward.** (Please bring your budget books for this discussion. Motions will be proposed at the Town Council meeting.)

J.) NEW BUSINESS

- 1. Update from the Ordinance Review Committee presented by Adam B. Weissberger, Chairman.**

NO PROPOSED MOTION

- 2. Discussion relative to the QALERT System used by citizens to make service requests.**

NO PROPOSED MOTION

- 3. Request the Town Council accept the changes to State Representative Districts 8 and 56.** (Information will be sent to each Town Council member when it arrives from the Registrars.)
- 4. Request the Town Council consider the changes proposed by the Town of Vernon Registrars of Voters, relative to Voting Districts reconfiguration.** (Information will be sent to each Town Council member when it arrives from the Registrars.)

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 APRIL 17, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MARCH 22, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING OF MARCH 28, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING OF APRIL 3, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING OF APRIL 4, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING OF APRIL 9, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Article entitled "One of a Kind" from the November, 2011 issue of ***Treatment Plant Operator Magazine*** (TPO), relative to the Vernon Water Treatment Facility and the staff.
2. Monthly Report – March, 2012 for the Vernon Police Department as submitted by Stephen M. Clark.
3. A copy of the Official Statement dated April 5, 2012 relative to our recent bond sale. (Due to the size of this document it will be at your table for your review at the Town Council Meeting.)