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

**TUESDAY, OCTOBER 1, 2013**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
13 SEP 30 AM 9:53

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

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D.) EXECUTIVE SESSION

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E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation of Mayoral Citations by George F. Apel, Mayor to Sergeant Gary Jonas, Officer Timothy Gunnoud and Officer Bryan Sembersky of the Vernon Police Department for competing in the 9<sup>th</sup> Annual Connecticut SWAT Challenge as part of the Capitol Region Emergency Services Team (CREST). CREST placed first out of 28 teams. Chief James Kenny and Captain Stephen M. Clark will also be present for the presentation.

Presentation of Mayoral Proclamation by George F. Apel, Mayor to Raymond A. Walker, Jr., Fire Marshal declaring October 6, 2013 to October 12, 2013 as "Vernon Fire Prevention Week".

Presentation to the Town Council from Mayor George F. Apel, relative to a variety of topics.

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## 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 dated September 23, 2013 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THREE (3) OVERPAYMENTS FOR PRIOR YEAR TAXES IN THE AMOUNT OF \$266.08 AND TWENTY-SEVEN (27) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$ 2414.59 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 23, 2013.

- C 2. Request the Town Council approve Mayor George F. Apel's appointment of James M. Luddecke, 14 Park Place, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said appointment to commence on October 2, 2013 and expires on September 30, 2016.** (No resume is included, appointee is a Town of Vernon employee.)

**PROPOSED MOTION:**

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF JAMES M. LUDDECKE, FINANCE OFFICER/TREASURER, 14 PARK PLACE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON OCTOBER 2, 2013 AND ENDS SEPTEMBER 30, 2016.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

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J.) NEW BUSINESS

- 1. Request the Town Council approve the resolution relative to Medicaid reimbursement for special education as presented by Finance Officer and Treasurer James M. Luddecke.** (See resolution attached dated September 26, 2013.)

**PROPOSED RESOLUTION:**

RESOLVED, THAT THE TOWN COUNCIL HEREBY APPROVES THE RESOLUTION DESIGNATED AS "MEDICAID REIMBURSEMENTS FOR SPECIAL EDUCATION"; AND DATED SEPTEMBER 26, 2013.

2. **Request the Town Council approve the Job Description of Birth to Eight Coordinator as recommended by Assistant Town Administrator Dawn Maselek.** (A copy of the job description is included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1(B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF ***BIRTH TO EIGHT COORDINATOR*** AS PRESENTED.

3. **Request that the Town Council set a Public Hearing on October 15, 2013, at 7:35 PM, to be held at the third floor Town Hall Council Chamber in the Town Hall Memorial Building, 14 Park Place, Vernon, Connecticut, to receive comments and questions relative to the proposed Ordinance as outlined below:**

***"AN ORDINANCE APPROPRIATING \$27,650,000 FOR ROAD RECONSTRUCTION AND IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$27,650,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION"***

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY SETS A PUBLIC HEARING ON OCTOBER 15, 2013, AT 7:35 P.M., TO BE HELD AT THE THIRD FLOOR TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT, TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE ENTITLED: ***"AN ORDINANCE APPROPRIATING \$27,650,000 FOR ROAD RECONSTRUCTION AND IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$27,650,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."***

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K.) INTRODUCTION OF ORDINANCES

Request the Town Council to consider, deliberate and decide on a proposed Ordinance entitled: "**An Ordinance Appropriating \$27,650,000 for Road Reconstruction and Improvements and Authorizing the Issue of \$27,650,000 Bonds and Notes to Finance the Appropriation.**" Proposed Ordinance further identified as Ordinance B-13-01. Further, the Town Council hereby ratifies and confirms the referral by the Town Administrator of the proposed ordinance entitled "**An Ordinance Appropriating \$27,650,000 for Road Reconstruction and Improvements and Authorizing the Issue of \$27,650,000 Bonds and Notes to Finance the Appropriation,**" further identified as B-13-01, to the Planning and Zoning Commission, pursuant to section 8-24 of the General Statutes of Connecticut, as of 1958, as amended, said statute entitled "Municipal Improvements."

**Mayor recommends action of the proposed ordinance.**

**PROPOSED MOTION #1A:**

THE TOWN COUNCIL, UPON CONSIDERATION AND DELIBERATION HEREBY APPROVES THE PROVISIONS OF THE PROPOSED ORDINANCE ENTITLED "**AN ORDINANCE APPROPRIATING \$27,650,000 FOR ROAD RECONSTRUCTION AND IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$27,650,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.**" PROPOSED ORDINANCE FURTHER IDENTIFIED AS ORDINANCE B-13-01.

**PROPOSED MOTION #1B:**

RESOLVED: THAT THE REFERRAL BY THE TOWN ADMINISTRATOR TO THE PLANNING AND ZONING COMMISSION OF THE PROPOSED PROJECT DESCRIBED IN THE FOLLOWING ENTITLED ORDINANCE, "**AN ORDINANCE APPROPRIATING \$27,650,000 FOR ROAD RECONSTRUCTION AND IMPROVEMENTS**", FOR A REPORT PURSUANT TO SECTION 8-24 OF THE GENERAL STATUTES OF CONNECTICUT, REVISION OF 1958, AS AMENDED, SAID STATUTE ENTITLED "MUNICIPAL IMPROVEMENTS"; IS HEREBY RATIFIED AND CONFIRMED.

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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 OF SEPTEMBER 17, 2013 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 Report – August, 2013 Emergency Services, as submitted by Jean Gauthier, EMS Coordinator.
  2. Monthly Report – August, 2013 Building Department, as submitted by Harry Dan Boyko, Building Official.
  3. Thank You Letter dated August, 2013 from The Cornerstone Foundation to the Town of Vernon for the generous donation of \$3700.00.
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