

RECEIVED  
VERNON TOWN CLERK

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

13 APR -2 PM 1:17

March 27, 2013 7:30pm

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, Julie Clay, Marie Herbst, John Kopec, Brian Motola, Steven Peterson, Thomasina Russell, Daniel Sullivan, Adam Weissberger

**Absent:** Council Member Michael Winkler entered at 7:54PM

**Entered During Meeting:**

**Also Present:** Mayor George Apel, Town Administrator John Ward, Recording Secretary Danielle Forand

**C) CITIZEN'S FORUM**

None.

Citizen's forum closed at 7:31 PM

**D.) PRESENTATION**

Mayor George F. Apel and James M. Luddecke, Finance Officer and Treasurer to present any updates since the March 23, 2013 meeting.

**E.) BUDGET REVIEW**

1. Engineering
2. Community and Economic Development
3. Town Planner – Administration
4. Building Inspection
5. Public Works – Administration
6. Public Works – General Maintenance
7. Public Works – Equipment Maintenance
8. Public Works – Maintenance of Government Buildings
9. Public Works – Snow Removal
10. Public Works – Refuse Collection and Disposal
11. Public Works – Recycling
12. Public Works – Condominium Refuse
13. Public Works – Tree Warden
14. Public Works – Leaf Collection
15. Center 375
16. Registration
17. Elections – General
18. Elections – Primary
19. Elections – Referendum

The Town Council shall consider the budgets for FY 2013-2014 for various departments, divisions, and organizations to include:

Directors from each Department presented information and answered questions regarding their budget submissions.

#### **Engineering**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 101, account 10341214, in the amount of \$300,768, motion carried unanimously. Town Engineer, Terry McCarthy, and Director of Finance, Jim Luddecke were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 101, account 10341214, in the amount of \$300,768, motion carried unanimously.

#### **Community and Economic Development**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 5 page 46, account 10151171, in the amount of \$40,000, motion carried unanimously. Director of Finance, Jim Luddecke and Economic Development Coordinator, Shaun Gately, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 5 page 46, account 10151171, in the amount of \$40,000, motion carried unanimously.

#### **Town Planner- Administration**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 5 page 43, account 10150170, in the amount of \$256,870, motion carried unanimously. Director of Finance, Jim Luddecke and Town Planner, Len Tundermann, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 5 page 43, account 10150170, in the amount of \$256,870, motion carried unanimously.

Council Member Winkler entered the table (7:54PM)

#### **Building Inspection**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 6 page 67, account 10232187, in the amount of \$270,519, motion carried unanimously. Director of Finance, Jim Luddecke and Building Official, Harry Boyko, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 6 page 67, account 10232187, in the amount of \$270,519, motion carried unanimously.

#### **Public Works- Administration**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 74, account 10340200, in the amount of \$648,574, motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 74, account 10340200, in the amount of \$648,574, motion carried with 11 in favor, 1 abstention.

#### **Public Works- General Maintenance**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 78, account 10340201, in the amount of \$1,254,893 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 78, account 10340201, in the amount of \$1,254,893 motion carried unanimously.

**Public Works- Equipment Maintenance**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 82, account 10340202, in the amount of \$809,174 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 82, account 10340202, in the amount of \$809,174 motion carried unanimously.

Recess (8:42PM)

Reconvene (8:48PM)

**Public Works- Maintenance of Government Building**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 86, account 10340203, in the amount of \$755,913 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 86, account 10340203, in the amount of \$755,913 motion carried unanimously.

Council Member Motola left the table (8:51PM) Returned (8:52PM)

**Public Works- Snow Removal**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 90, account 10340204, in the amount of \$192,970 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 90, account 10340204, in the amount of \$192,970 motion carried unanimously.

**Public Works- Refuse Collection and Disposal**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 92, account 10340205, in the amount of \$1,017,551 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 92, account 10340205, in the amount of \$1,017,551 motion carried unanimously.

**Public Works- Recycling**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 95, account 10340206, in the amount of \$314,985 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works, Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 95, account 10340206, in the amount of \$314,985 motion carried unanimously.

**Public Works- Condominium Refuse**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 98, account 10340207, in the amount of \$4,423 motion carried unanimously. Director of Finance, Jim Luddecke and Director of Public Works Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 98, account 10340207, in the amount of \$4,423 motion carried unanimously.

**Public Works- Tree Warden**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 99, account 10340208, in the amount of \$10,650 motion carried unanimously.

Director of Finance, Jim Luddecke and Director of Public Works Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 99, account 10340208, in the amount of \$10,650 motion carried unanimously.

**Public Works- Leaf Collection**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 7 page 100, account 10340209, in the amount of \$124,487 motion carried unanimously.

Director of Finance, Jim Luddecke and Director of Public Works Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 7 page 100, account 10340209, in the amount of \$124,487 motion carried unanimously.

**Center 375**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 12 page 183, account 42340704, in the amount of \$269,046 motion carried unanimously.

Director of Finance, Jim Luddecke and Director of Public Works Bob Kleinhans, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 12 page 183, account 42340704, in the amount of \$269,046 motion carried unanimously.

**Registration**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 5 page 10, account 10113130, in the amount of \$90,200 motion carried unanimously.

Director of Finance, Jim Luddecke and Registrar of Voters Judith Beaudreau and John Anderson, were present to answer any questions. Discussion took place.

Council Member Motola left the table (9:47PM) Returned (9:48PM)

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 5 page 10, account 10113130, in the amount of \$90,200 motion carried unanimously.

**Elections- General**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 5 page 13, account 10113131, in the amount of \$33,600 motion carried unanimously.

Director of Finance, Jim Luddecke and Registrar of Voters Judith Beaudreau and John Anderson, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 5 page 13, account 10113131, in the amount of \$33,600 motion carried unanimously.

**Elections- Primary**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 5 page 15, account 10113132, in the amount of \$1 motion carried unanimously.

Director of Finance, Jim Luddecke and Registrar of Voters Judith Beaudreau and John Anderson, were present to answer any questions. Discussion took place.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 5 page 15, account 10113132, in the amount of \$1 motion carried unanimously.

**Elections- Referendum**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 5 page 17, account 10113133, in the amount of \$6,500 motion carried unanimously.

Director of Finance, Jim Luddecke and Registrar of Voters Judith Beaudreau and John Anderson, were present to answer any questions. Discussion took place.  
Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 5 page 17, account 10113133, in the amount of \$6,500 motion carried unanimously.

**Historical Society**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 9 page 138, account 10562261, in the amount of \$5,000 motion carried unanimously.  
Director of Finance, Jim Luddecke and Robert Hurd were present to answer any questions.  
Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 9 page 138, account 10562261, in the amount of \$5,000 motion carried unanimously.

**Rockville Public Library**

Council Member Motola, seconded by Council Member Weissberger made a motion to open tab 9 page 139, account 10562262, in the amount of \$310,000 motion carried unanimously.  
Director of Finance, Jim Luddecke and from the Rockville Public Library Robert Hurd and Donna Enman were present to answer any questions.

Council Member Herbst, seconded by Council Member Winkler proposed a motion to increase account 10562261 line item 58710 by \$5,000. Motion carried with 11 in favor and 1 opposing.

Council Member Motola, seconded by Council Member Weissberger made a motion to close tab 9 page 139, account 10562262, in the amount of \$315,000 motion carried unanimously.

**F.) MISCELLANEOUS ACCOUNTS REQUIRING ACTION**

Council Member Weissberger, seconded by Council Member Herbst moved to recess the meeting until 7:30pm Thursday, March 28, 2013 at Town Hall, Third Floor. Motion carried unanimously.

**G.) RECESS REMAINING ACCOUNTS TO MARCH 28, 2013.**

**Received:**

**Approved:**

**Respectfully Submitted,**

**Danielle Forand  
Recording Secretary**