

POSTED 5/15/2015
JRS

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT
TUESDAY, MAY 19, 2015
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
15 MAY 15 PM 12:23

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve budget amendments #36 and #37, as provided by Finance Officer James Luddecke on the budget amendment forms attached to this agenda.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #36 AND #37 FOR FISCAL YEAR 2014-2015 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER, JAMES M. LUDDECKE.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1) **Request the Town Council approve the Sidewalk Maintenance Agreement between the State of Connecticut and the Town of Vernon and authorize Mayor Daniel A. Champagne to execute any and all documents relative to same.** (See letter dated April 20, 2015 to Mayor Daniel A. Champagne from Close, Jensen and Miller, PC and memorandum from John D. Ward, Town Administrator dated May 14, 2015 to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO SIGN THE AGREEMENT ENTITLED "SIDEWALK MAINTENANCE AGREEMENT" RELATIVE TO THE STATE BRIDGE PROGRAM - PROJECT 146-196, BRIDGE #05588 IN VERNON - CT ROUTE 74 OVER THE HOCKANUM RIVER, FOR THE INSTALLATION OF CONCRETE SIDEWALKS.

- 2) **Update and discussion regarding Year to Date Revenue and Expenditures report from Finance Officer James M. Luddecke for Fiscal Year 2014-2015.**

NO MOTION PROPOSED

- 3) **Request the Town Council approve the May 19, 2015 Resolution, to modify the scope of the Road Reconstruction and Improvement ordinance by adding Bamforth Road, Cemetery Road and the lower section of Hatch Hill Road.** (See memorandum attached for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE MAY 19, 2015 RESOLUTION TO MODIFY THE SCOPE OF ORDINANCE #299 - ROAD RECONSTRUCTION AND IMPROVEMENTS, BY ADDING BAMFORTH ROAD, CEMETERY ROAD AND HATCH HILL ROAD TO THE PROJECT.

- 4) **Request the Town Council approve the the transfer within Capital Projects Fund for Town and School Improvement Projects.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated May 13, 2015 relative to same.)

PROPOSED RESOLUTION

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES THE TRANSFER OF **\$815,900.00 FROM** THE CAPITAL PROJECTS FUND - ORDINANCE 257, ROCKVILLE HIGH SCHOOL ADDITIONS AND RENOVATIONS; AND THE TRANSFER OF **\$623,100.00 FROM** THE CAPITAL PROJECTS FUND - ORDINANCE #260, VARIOUS ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS; FOR A COMBINED TOTAL OF **\$1,439,000.00; TO** THE CAPITAL PROJECTS FUND - TOWN AND SCHOOL IMPROVEMENT PROJECTS. THESE FUNDS ARE TO BE COMMITTED TO THE PAVING OF THE VERNON CENTER MIDDLE SCHOOL PARKING LOTS IN THE AMOUNT OF **\$332,000.00**; THE REPLACEMENT OF THE TOWN-WIDE TELEPHONE SYSTEM IN THE AMOUNT OF **\$500,000.00**; THE GENERATOR UPGRADE AND EXPANSION FOR THE MEMORIAL BUILDING, ANNEX AND THE SENIOR CENTER IN THE AMOUNT OF **\$363,000.00**; AND THE COMPLETION OF THE WEST MAIN STREET BRIDGE PROJECT IN THE AMOUNT OF **\$244,000.00**.

- 5) **Request the Town Council authorize Mayor Daniel A. Champagne to execute any and all documents related to the Collaborative Agreement for the Graustein Discovery Grant application for 2015-2016.** (See memorandum from Alan Slobodien, Director of Youth Services relative to same attached to the agenda for review.)

PROPOSED MOTION

BE IT RESOLVED, THAT THE YOUTH SERVICE DIRECTOR IS AUTHORIZED TO SUBMIT THIS GRANT APPLICATION ON BEHALF OF THE SCHOOL READINESS COUNCIL FOR A GRAUSTEIN GRANT AND MAYOR DANIEL A. CHAMPAGNE IS AUTHORIZED TO EXECUTE ANY AND ALL NECESSARY PAPERWORK FOR THIS APPLICATION.

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 **MAY 5, 2015** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING **APRIL 28, 2015** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – Town Clerk, April 2015 as submitted by Bernice K. Dixon, Town Clerk.
2. YTD for the Vernon Board of Education FY 2014-2015 as submitted by Michael Purcaro, Director of Business and Finance.

Q.) ADJOURNMENT
