

Posted
7/14/17
LP

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, JULY 18, 2017
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
17 JUL 14 PM 12:12

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

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6), (D), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL ESTATE, AND INVITES SHAUN GATELY, ECONOMIC DEVELOPMENT COORDINATOR TO ATTEND.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (B), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL SETTLEMENT RELATED TO **TOLLAND WPCA v. VERNON WPCA** AND THE FOLLOWING INDIVIDUALS ARE INVITED TO ATTEND: ATTORNEY VINCENT PURNHAGEN OF THE LAW OFFICE OF VINCENT JOHN PURNHAGEN; ROB GRASIS, DIRECTOR OF THE VERNON WPCA; AND RAY WEAVER, CHAIRMAN OF THE VERNON WPCA BOARD.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (2), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

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

G.) ACTION ON CONSENT AGENDA

- C 1. Request for the Town Council to approve Tax Refunds for Prior Years .** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated July 5, 2017 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FIFTEEN (15) TAX REFUNDS TOTALLING \$5870.41 FOR PRIOR YEARS, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JULY 5, 2017.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of M. Lisa Moody, (R), 89 Campbell Avenue, Vernon, Connecticut as a regular members of the Capital Improvements Committee, said term to commence on September 1, 2017 and expires on August 31, 2020.** (A copy of Ms. Moody's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF M. LISA MOODY, (R), 89 CAMPBELL AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND EXPIRES AUGUST 31, 2020.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Tim Poloski, (D), 38 Risley Road, Vernon, Connecticut as a regular member of the Capital Improvement Committee, said term to commence on September 1, 2017 and expires August 31, 2020.** (A copy of Mr. Poloski's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF TIM POLOSKI, (D), 38 RISLEY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND EXPIRES ON AUGUST 31, 2020.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Fred Padget, (D), 100 Risley Road, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2017 and expires on August 31, 2020.** (A copy of Mr. Padget's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF FRED PADGET, (D), 100 RISLEY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND EXPIRES ON AUGUST 31, 2020.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William Gilson, (U), 95 Skinner Road, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2017 and expires August 31, 2020.** (A copy of Mr. Gilson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM GILSON, (U), 95 SKINNER ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND ENDS AUGUST 31, 2020.

- C 6. Request the Town Council approve budget amendments #47, #48, #49, #50, #51, #52, #53, #54 and #55 for fiscal year 2016-2017 as provided by Finance Officer and Treasurer James M. Luddecke on the budget amendment forms attached.** (See the budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #47, #48, #49, #50, #51, #52, #53, #54 AND #55 FOR FISCAL YEAR 2016-2017 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JAMES M. LUDDECKE.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Request the Town Council authorize Mayor Daniel A. Champagne to execute the necessary documents to make application for and receive Youth Services Bureau cost sharing funds from the State of Connecticut Department of Education in the amount of \$20,897.00. (See memorandum from Michelle Hill, Director YSB relative to same.)

PROPOSED RESOLUTION

BE IT RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE YOUTH SERVICES BUREAU COST-SHARING FUNDS FROM THE STATE OF CONNECTICUT DEPARTMENT OF EDUCATION IN THE AMOUNT \$20,897.00.

2. Request the Town Council authorize Mayor Daniel A. Champagne to submit application on behalf of the Town of Vernon with the DOT Connecticut Community Connectivity Grant Program. (See memorandum from Maria Rodriguez, Town Planner relative to same.)

PROPOSED RESOLUTION

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL EMPOWERS MAYOR DANIEL A. CHAMPAGNE TO APPLY FOR AND ENTER INTO AN AGREEMENT IN THE NAME AND ON BEHALF OF THE TOWN OF VERNON WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CONNECTICUT FOR THE **CONNECTICUT COMMUNITY CONNECTIVITY GRANT PROGRAM** AND AFFIX THE CORPORATE SEAL.

3. Request the Town Council approve a bid waiver for the Department of Public Works to purchase a 2015 Vogele Paving Box from W.I. Clark Company, 30 Barnes Industrial Park Road, Wallingford, Connecticut 06492 in the amount of \$115,000. (See memorandum from James M. Luddecke, Finance Director and Treasurer dated July 13, 2017 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR THE COST INVOLVING THE ACQUISITION OF A USED 2015 VOGELE S700 PAVING BOX FROM THE W.I. CLARK COMPANY, 30 BARNES INDUSTRIAL ROAD, WALLINGFORD, CONNECTICUT, IN THE AMOUNT OF \$115,000; AND FURTHER, AUTHORIZES THE MAYOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

4. **Request the Town Council schedule a Public Hearing to hear comments and answer questions relative to a parcel of land known as “State Surplus Property at Hartford Turnpike, (300 sf land locked parcel) – Vernon, CT”, at the August 15, 2017 Town Council meeting.** (See memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated July 14, 2017 relative to same.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON CODE OF ORDINANCE ARTICLE II, “SALE OF TOWN-OWNED REAL ESTATE”, SECTION 2-27 “PROCEDURES”, THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO THE SALE OF THE FOLLOWING PROPERTY: ***“State Surplus Property at Hartford Turnpike, (300 sf land locked parcel) – Vernon, CT.”***, SAID PUBLIC HEARING TO BE HELD AUGUST 15, 2017, 7:35 PM IN THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT. FURTHER THE TOWN COUNCIL REFERS THIS PROPERTY TO THE PLANNING AND ZONING COMMISSION FOR 8-24 REVIEW.

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 OF **JUNE 20, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT