

Posted 7/13/18
AD

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

TUESDAY, JULY 17, 2018
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
18 JUL 13 AM 10:42

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

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (B), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING REAL ESTATE TAX APPEALS: *VERNON MANOR HEALTH CENTER LLC., v TOWN OF VERNON, Docket No. CV-17-6039334-S; BOSTONCOMMONS, LLC., v TOWN OF VERNON, Docket No. CV-17-6039044-S; AND K BROTHERS LLC., v TOWN OF VERNON, Docket No. CV-17-6039333-S,* AND INVITES ASSISTANT TOWN ATTORNEY MARTIN BURKE, TOWN OF VERNON ASSESSOR DAVID WHEELER AND TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (D), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL CONTRACT NEGOTIATIONS RELATIVE TO THE LUCINA MEMORIAL CHAPEL RESTORATION PROJECT, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR, JEFF O'NEILL TOWN OF VERNON FINANCE OFFICER AND ALAN WEST, CEMETERY SUPERINTENDENT TO ATTEND.

- E.) PUBLIC HEARING
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F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation and update from Robert Grasis, Director of the WPCA relative to the Water Pollution Control Facility Upgrade progress.

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 Tax Refunds for Prior and Current Year.**
(See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated July 3, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES EIGHTEEN (18) TAX REFUNDS FOR PRIOR YEARS TOTALLING \$3832.39 AND EIGHT (8) CURRENT YEAR TAX REFUNDS TOTALLING \$540.27 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JULY 3, 2018.

- C 2. Request the Town Council approve budget amendment #35 for fiscal year 2017-2018 as provided by Finance Officer Jeff O'Neill on the budget amendment forms attached.**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #35 FOR FISCAL YEAR 2017-2018 AS PROVIDED BY FINANCE OFFICER JEFF O'NEILL ON THE BUDGET AMENDMENT FORMS ATTACHED.

- C 3. Request the Town Council approve budget amendment #1 for fiscal year 2018-2019 as provided by Finance Officer Jeff O'Neill on the budget amendment forms attached.**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #1 FOR FISCAL YEAR 2018-2019 AS PROVIDED BY FINANCE OFFICER JEFF O'NEILL ON THE BUDGET AMENDMENT FORMS ATTACHED.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Bruce Kellogg, (D), 173 Tallwood Drive, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on August 20, 2018 and expires June 30, 2023.** (A copy of Mr. Kellogg's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF BRUCE KELLOGG, (D), 173 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO COMMENCE ON AUGUST 20, 2018 AND EXPIRES JUNE 30, 2023.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Vincent J. Bologna, (D), 227 Tracy Drive, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on July 23, 2018 and expires on June 30, 2021.** (A copy of Mr. Bologna's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF VINCENT J. BOLOGNA, (D), 227 TRACY DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON JULY 23, 2018 AND EXPIRES ON JUNE 30, 2021.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Donald Scott Schubert, (R), 22 Wildwood Road, South, Vernon, Connecticut as a regular member of the Inland Wetland Regulatory Commission, said term to commence on July 18, 2018 and expires December 31, 2019.** (A copy of Mr. Schubert's resume is included for Council review. Mr. Schubert is completing the term vacated by Lynda Morhardt.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DONALD SCOTT SCHUBERT, (R), 22 WILDWOOD ROAD, SOUTH, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JULY 18, 2018 AND EXPIRES ON DECEMBER 31, 2019.

- C 7. Request the Town Council approve approve Mayor Daniel A. Champagne's appointment of Carmen Melarango, (R), 71 Pearl Drive, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 18, 2018 and expires on June 30, 2021.**(A copy of Mr. Melarango's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6;
THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S
APPOINTMENT OF CARMEN MELARANGO, (R), 71 PEARL DRIVE,
VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING
BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 18, 2018 AND
EXPIRES JUNE 30, 2021.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council to schedule public hearing to hear comments and answer questions relative to the CDBG Small Cities Block Grant Program for Crumbling Foundation Testing.** (See memorandum dated July 11, 2018 relative to same.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO TAKE PLACE AT 7:35 PM, TUESDAY, AUGUST 21, 2018, AT THE THIRD FLOOR TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENTS REGARDING THE **DEPARTMENT OF HOUSING'S CRUMBLING FOUNDATION TESTING PROGRAM FUNDS UNDER THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

- 2. Request the Town Council approve the transfer of \$150,000.00 to the Blight Reduction Fund established October 10, 2012, from the sale of 129 Talcottville Road.** (See memorandum dated July 11, 2018 relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE TRANSFER OF \$150,000.00 FROM THE PROCEEDS OF THE SALE OF 129 TALCOTTVILLE ROAD TO THE SPECIAL FUND ENTITLED "BLIGHT REDUCTION FUND".

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 ON **JUNE 20, 2018** AND THAT
MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT