

Posted 4/27/18
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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, May 1, 2018
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

RECEIVED
VERNON TOWN CLERK
18 APR 27 PM 12:17

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 the Town Council approve Tax Refunds for Current Years.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated April 20, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES FOURTEEN (14) CURRENT YEAR REFUNDS TOTALLING \$7930.51 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED APRIL 20, 2018.

- C 2. Request the Town Council approve budget amendments #24, #25, #26, #27 and #28 for fiscal year 2017-2018 as provided by Finance Officer Jeff A. O'Neill on the budget amendment forms attached.**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS, #24, #25, #26, #27 AND #28 FOR FISCAL YEAR 2017-2018 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JEFF A. O'NEILL.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Tara Trapp, (R), 52 East Street, Vernon, Connecticut as an alternate member of the Local Historic Properties Commission, said term to commence on May 1, 2018 and expires on April 4, 2021.** (A copy of Ms. Trapp's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF TARA TRAPP, (R), 52 EAST STREET, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE LOCAL HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON MAY 1, 2018 AND END ON APRIL 4, 2021.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert Hurd, (R), 7 Rheel Street, Vernon, Connecticut as a regular member of the Local Historic Properties Commission, said term to commence on May 8, 2018 and expires on April 4, 2023.** (A copy of Mr. Hurd's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE REAPPOINTMENT OF ROBERT HURD, (R), 7 RHEEL STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE LOCAL HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON MAY 8, 2018 AND END ON APRIL 4, 2023.

H.) **DISCUSSION OF PULLED CONSENT ITEMS**

I.) **PENDING BUSINESS**

J.) NEW BUSINESS

1. **Request the Town Council enter into a formal agreement to sponsor the Summer Nutrition Program.** (See memorandum from Michelle Hill, Director of the Youth Services Bureau and grant documents attached.)

PROPOSED MOTION

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO ENTER INTO A FORMAL AGREEMENT ALLOWING THE TOWN OF VERNON TO BECOME A "SPONSOR" ORGANIZATION FOR THE SUMMER NUTRITION PROGRAM WITH THE STATE DEPARTMENT OF EDUCATION.

2. **Request the Town Council authorize Mayor Daniel A. Champagne to execute the necessary documents to submit application for the 2018-2019 School Readiness funds in the amount of \$325,320.00.** (See memorandum attached from Michelle Hill, Director of the Youth Services Bureau and grant documents for review.)

PROPOSED MOTION

BE IT RESOLVED THAT MAYOR CHAMPAGNE BE AUTHORIZED BY THE TOWN COUNCIL TO EXECUTE THE NECESSARY FORMS TO MAKE APPLICATION FOR AND RECEIVE 2018-2019 SCHOOL READINESS FUNDS IN THE AMOUNT \$325,320.00.

3. **Request for the Town Council to adopt the job description of Economic Development Coordinator.** (A copy of the job description is attached 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 ECONOMIC DEVELOPMENT COORDINATOR.

4. **Request for the Town Council to schedule a public hearing for the 2013 Community Development Block Grant Housing Rehabilitation Loan Program.** (See memorandum dated April 27, 2018 from Michael J. Purcaro, Town Administrator, Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

PROPOSED MOTION

THE VERNON TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO TAKE PLACE AT 7:35 PM, TUESDAY, MAY 15, 2018, AT THE THIRD FLOOR TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENTS REGARDING THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION LOAN PROGRAM.

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

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

1. Monthly Report – Vernon Police Department for the month of March, 2018 as submitted by John Kelley, Captain of Police.
2. Invitation to the Town of Vernon Memorial Day Parade, May 28, 2018, step-off 10:00 AM Northeast School.
3. Invitation to the Department of Public Works sponsored ***Community Day, May 19, 2018 from 9am to Noon.*** All are welcome!

Q.) ADJOURNMENT