

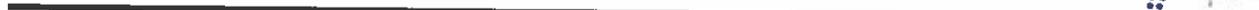
Posted 6/3/19
JD

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

TUESDAY, JUNE 4, 2019
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
19 JUN - 3 AM 8:41

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



- D.) EXECUTIVE SESSION
- E.) PUBLIC HEARING



F.) PRESENTATIONS BY THE ADMINISTRATION

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

Update on the Water Pollution Control Facility Upgrade by Director Robert Grasis.



G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve Tax Refunds for Current Year.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated May 29, 2019 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) CURRENT YEAR TAX REFUNDS TOTTALLING \$34.64 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MAY 29, 2019.

- C 2. Request the Town Council approve budget amendments #19, #20, #21, #22, #23 and #24 for fiscal year 2018-2019 as provided by the Finance Officer and Treasurer Jeffrey O'Neill on the budget amendment forms attached.** (See budget forms with explanation attached to this agenda item.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #19, #20, #21, #22, #23 AND #24 FOR FISCAL YEAR 2018-2019 AS PROVIDED BY JEFFREY O'NEILL FINANCE OFFICER AND TREASURER, ON THE ATTACHED BUDGET AMENDMENT FORMS.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Ferguson, Jr., (U) 65 Dockerel Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2019 and expires on June 30, 2024.** (A copy of Mr. Ferguson'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 REAPPOINTMENT OF JAMES FERGUSON, JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2024.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Irma Carter, (D), 25 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence July 1, 2019 and expires June 30, 2022.** (A copy of Ms. Carter's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF IRMA R. CARTER, (D), 25 LANTERN LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2019 AND ENDING JUNE 30, 2022.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Norine Z. Edwards, (U) 19 Tolland Avenue, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2019 and expires on June 30, 2022.** (A copy of Ms. Edwards' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF NORINE Z. EDWARDS, (U), 19 TOLLAND AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Lois-Jane Cratty Tonski, (D), 36 Hale Street, Ext., Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2019 and expires on June 30, 2022. (A copy of Ms. Tonski's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF LOIS-JANE CRATTY TONSKI, (D), 36 HALE STREET EXT., VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Stuart I. Edwards, (U), 19 Tolland Avenue, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2019 and expires on June 30, 2022. (A copy of Mr. Edwards' resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF STUART I. EDWARDS, (U), 19 TOLLAND AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Carole A. Slattery, (R), 35 Wilson Lane, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 1, 2019 and expires June 30, 2022. (A copy of Ms. Slattery's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CAROLE A. SLATTERY, (R), 35 WILSON LANE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Roxann Lannan, (D), 655 Talcottville Road, #174, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Ms. Lannan's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROXANN LANNAN, (D), 655 TALCOTTVILLE ROAD, #174, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Patricia North Iamonaco, (D), 8 Werner Drive, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Ms. Iamonaco's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF PATRICIA NORTH IAMONACO, (D), 8 WERNER ROAD, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES ON JUNE 20, 2022.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William T. Tyler, Sr., (U), One Half Fox Hill Drive, Vernon, Connecticut, as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Mr. Tyler's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM T. TYLER, SR., (U), ONE FOX HILL DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

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

I.) **PENDING BUSINESS**

J.) **NEW BUSINESS**

1. **Request the Town Council approve the establishment of a "Water Pollution Facility Upgrade Building Advisory Committee".** (See resolution entitled "Resolution Creating a WPCF Upgrade Building Advisory Committee", for the upgrade of the Vernon Water Pollution Control Facility included in the Council packet.)

PROPOSED RESOLUTION

BE IT RESOLVED, THE VERNON TOWN COUNCIL APPROVES THE RESOLUTION ENTITLED, "***RESOLUTION CREATING A WPCF BUILDING ADVISORY COMMITTEE, FOR THE UPGRADE OF THE VERNON WATER POLLUTION CONTROL FACILITY***".

2. **Request the Town Council approve the job description of School Readiness Liaison for the Youth Services Bureau.** (A copy of the job description is included 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 ***SCHOOL READINESS LIAISON*** FOR THE YOUTH SERVICES BUREAU.

3. **Request the Town Council authorizes a general wage increase of one percent (1%) effective July 1, 2019.** (See memorandum dated June 1, 2019 from Mayor Daniel A. Champagne to the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 3.7, 3.19 AND 5.3 (B) (3), HEREBY AUTHORIZES THAT ALL NON-UNION FULL TIME, PERMANENT PART TIME, AND PART TIME EMPLOYEES BE GIVEN A GENERAL WAGE INCREASE OF ONE (1%), EFFECTIVE JULY 1, 2019.

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 **MAY 21, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report, April, 2019 – Vernon Police Department as submitted by John Kelley, Captain.

Q.) ADJOURNMENT