

May 4, 2010

APPROVED MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

May 4, 2010 – 7:00 PM

Deputy Mayor Motola called the meeting to order at 7:01 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Bill Campbell, Daniel Champagne, Mark Etre, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Harry D. Thomas, Michael A. Winkler

Absent: Council Members Daniel Anderson, Sean O'Shea, Pauline Schaefer

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

C) CITIZEN'S FORUM

None

Citizen's forum closed at 7:03 PM

D) PUBLIC HEARINGS (7:05 P.m.)

None

E) Presentations by the administration

Mayor Jason L. McCoy to share various updates with the Town Council relative to a variety of subjects.

Mayor McCoy spoke about the following items:

- They received a grant for renovating the 2nd floor
- DPW secured High and McLean Street to take down buildings and put a lien on them
- The Kindergarden building is going before the planning and zoning commission on May 6th
- Roosevelt Mills groundbreaking took place last week
- Arrangements have been made to move the police radio tower to the roof of the Vernon Professional building for better coverage.
- The Parks & Rec Department league won league of the year
- The Mother's day race takes place on 5/9/2010
- Paula Clayton will begin interviews on June 4th for the rental rebate program
- Assessor placed 192 liens on properties
- The referendum vote takes place next Tuesday May 11, 2010
- Provided a list of General Fund expenses

Discussion took place regarding the motion for the Conservation Grant.

F.) ACTION ON CONSENT AGENDA

Council Member Motola, seconded by Council Member Champagne made a motion to approve the consent agenda items as presented. Council Member Herbst requested to pull consent agenda item #'s 6, 7 and 8 and Council Member Winkler requested to pull item #2 for discussion. Motion carried unanimously to approve the following consent agenda proposed motions #'s 1, 3, 4, 5, and 9 as written.

May 4, 2010

- C 1.) Request for Tax Refunds for Prior and Current Years.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated April 26, 2010 is included in the Council packet. **Appendix A**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) REFUNDS TOTALING \$1639.36, FOR TAX REFUNDS FROM THE PRIOR YEARS, AND NINE (9) REFUNDS TOTALING \$3882.81 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED APRIL 26, 2010.

- C 3.) Request the Town Council authorize Mayor Jason L. McCoy to execute, on behalf of the Town of Vernon, an application to the State Department of Education for a grant for School Readiness for \$107,000 for Fiscal Year 2010-2011.** (Please see memorandum from Alan Slobodien, Youth Services Director to John D. Ward, Town Administrator.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY TO EXECUTE THE NECESSARY FORMS TO MAKE APPLICATION FOR AND RECEIVE SCHOOL READINESS FUNDS FOR FY 2010-2011 IN THE AMOUNT OF \$107,000.

- C 4. Request the Town Council approve the Mayor's reappointment of Eric Thepsiri (U) 14 Robin Road, Vernon, Connecticut as an under 21 member of the Youth Services Advisory Board, said term to commence on May 21, 2010 and expires May 20, 2012.** (A copy of Mr. Thepsiri's resume is included in the Council's packet.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SECT. 3; TOWN COUNCIL RESOLUTION DATED 08-24-1976 AND TOWN COUNCIL RESOLUTION DATED 03-01-1994, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF ERIC THEPSIRI (U) 14 ROBIN ROAD, VERNON, CONNECTICUT AS AN UNDER 21 MEMBER OF THE YOUTH SERVICES ADVISORY BOARD, SAID TERM TO COMMENCE ON MAY 21, 2010 AND EXPIRES MAY 20, 2012.

- C 5. Request the Town Council authorize by resolution Mayor Jason L. McCoy and/or his designee to execute Community Investment Act Construction Grant No. 18155 in the amount of \$50,000 with the State of Connecticut Commission on Culture and Tourism for the historic preservation of Memorial Building, Second Floor.** (A copy of a memorandum dated April 30, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council is included for review.) **Appendix B and C**

PROPOSED RESOLUTION ONE:

THE TOWN COUNCIL HEREBY RESOLVES THAT MAYOR JASON L. MCCOY IS AUTHORIZED TO EXECUTE AND ENTER INTO COMMUNITY INVESTMENT ACT CONSTRUCTION GRANT NO. 18155 WITH THE STATE OF CONNECTICUT COMMISSION ON CULTURE AND TOURISM, AND TO AFFIX THE TOWN SEAL

May 4, 2010

PROPOSED RESOLUTION TWO:

THE TOWN COUNCIL HEREBY RESOLVES THAT THE TOWN OF VERNON WILL SUPPORT THE NONDISCRIMINATION AGREEMENT AND WARRANTY UNDER PUBLIC ACT 07-142, SUBDIVISION (1) AND THAT THE TOWN OF VERNON HAS A POLICY IN PLACE THAT COMPLIES WITH THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES OF CONN. GEN. STAT. SEC 4a-60(a) (1) AND 4a-60a (a) (1), AS AMENDED.

- C 9.** **Request the Town Council approve the LoCIP grant applications for road repair and Town Hall Annex roof repair.** (Please see attached memoranda dated April 30, 2010 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator, draft of the LoCIP applications and a copy of the six-year Capital Improvement Program Recommended Programs) **Appendix D**

PROPOSED MOTION ONE

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF **\$ 141,000.00** TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR **ROADWAY IMPROVEMENTS** AND TO AMEND THE TOWN'S SIX-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THIS PROJECT.

PROPOSED MOTION TWO

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT FOR **\$26,690.00** TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR THE PROJECT: **TOWN HALL ANNEX-STRIP AND REPLACE ROOF.**

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

None

H.) PENDING BUSINESS

Council Member Winkler requested to bring forward the additional agenda item from the 4/21 discussion regarding the proposal to study low impact development in the Town of Vernon. Discussion took place.

RECESS (7:44 PM)

RECONVENE (7:57 PM)

Council Member Winkler, seconded by Council member Herbst made the following motion:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY, OR HIS DESIGNEE TO APPLY FOR A \$35,000 GRANT TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND SOUND FUTURES FUND FOR PREPARATION OF LOW IMPACT DEVELOPMENT (LID) REGULATIONS FOR INCLUSION IN VERNON'S LAND USE REGULATIONS, PREPARATION OF A LID DESIGN MANUAL, AND TO EXECUTE ANY DOCUMENTS RELATED TO THE COMPLETION OF THIS PROJECT.

Discussion took place. Council Member Herbst offered a friendly amendment to include \$4,000 from the downstream fund to those involved in the preparation of the grant.

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Motion failed, Council Member Campbell abstained, Council Members Etre, Hany, Motola, Thomas, and Champagne opposed.

I.) NEW BUSINESS

None

J.) INTRODUCTION OF ORDINANCES

None

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

None

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, Pulled consent items from f) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

C 2.) Request the Town Council approve budget amendments #18 - 23 for fiscal year 2009-2010. (Copies of the budget amendment requests are included in the Council packet.) **Appendix E**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #18-23, AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY THE FINANCE DEPARTMENT.

Council Member Motola, seconded by Council Member Winkler made the above motion to approve budget amendments #18-23 for FY 2009-2010. Discussion took place. Mayor McCoy will provide Town Council Members with information once the police radio tower relocation has taken place. Motion carried unanimously.

C 6. Request for authority to purchase 200 trash/recycling receptacles for the Parks and Recreation Department to be used in Vernon recreation areas, to be collected by Department of Public Works. (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council members dated 04-30-2010 and from James M. Luddecke, Finance Office and Treasurer to John D. Ward, dated April 30, 2010 are included for review.)

PROPOSED MOTION

THE TOWN COUNCIL AUTHORIZES \$ 11,400.00 FOR THE PURCHASE OF TWO HUNDRED (200) 96-GALLON TRASH RECEPTACLES COMPATIBLE WITH THE AUTOMATED SIDE LOADER COLLECTION EQUIPMENT, UNDER THE COOPERATIVE PURCHASING BID# 3360 FROM THE CITY OF NEW BRITAIN; AND FURTHER AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING ELEVEN THOUSAND AND FOUR HUNDRED DOLLARS (\$11,400) FROM THE CRRA PROCEEDS SETTLEMENT TO PARK TRASH / RECYCLING RECEPTACLES.

Council Member Motola, seconded by Council Member Champagne made the above motion to approve the additional appropriation of \$11,400 to purchase 200 96-gallon trash receptacles. Discussion took place. Motion carried unanimously.

May 4, 2010

- C 7.** **Request that the Town Council authorize the purchase of five (5) police cruisers for the Vernon Police Department.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council members dated 04-16-2010 is included for review)

PROPOSED MOTION:

THE TOWN COUNCIL MOVES TO: (1) AUTHORIZE THE LEASE PURCHASE OF FIVE (5) NEW POLICE CRUISERS FOR A TOTAL PURCHASE PRICE NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000); FINANCED THROUGH A CAPITAL LEASE WITH YEARLY PAYMENTS; FURTHER (2) AUTHORIZE THE TRANSFER OF AVAILABLE FUNDS IN THE GENERAL FUND TRANSFERRING UP TO ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) TO THE REPLACEMENT CRUISERS; AND FURTHER (3) AUTHORIZE MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS TO COMPLETE THIS PROJECT. FURTHER, IF FINANCIALLY FAVORABLE, THE ADMINISTRATION IS AUTHORIZED TO BORROW FROM TOWN FUNDS IN LIEU OF A CAPITAL LEASE PURCHASE.

8:18 PM Council Member Champagne left the table.

Council Member Motola, seconded by Council Member Krupienski made the above motion to authorize the purchase of five police cruisers for the Vernon Police Department. Discussion took place. Council Member Herbst requested a friendly amendment to change the motion to purchase 3 vehicles. Discussion took place. The motion was amended to the following:

THE TOWN COUNCIL AUTHORIZES AN ADDITIONAL APPROPRIATION OF \$72,000 TO ACCOUNT 10230180-57610 FOR THE PURCHASE OF 3 NEW POLICE CRUISERS

Motion as amended carried unanimously.

8:42 PM Council Member Champagne returned

- C 8.** **Request the Town Council schedule a public hearing relative to the Vernon Community Arts Center's use of the Kindergarten Building, Route 30, and Vernon, Connecticut.** (See attached memorandum, dated April 30, 2010 from John D. Ward, Town Administrator). **Appendix F**

PROPOSED MOTION:

PURSUANT TO CONN. GEN. STATUTES. 7-163A, THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO DISCUSS AND RECEIVE PUBLIC COMMENT REGARDING A PROPOSED LEASING OF THE KINDERGARTEN BUILDING ON HARTFORD TURNPIKE TO THE VERNON COMMUNITY ARTS CENTER ON TUESDAY, JUNE 1, 2010 IN THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT AT 7:05 PM.

Council Member Motola, seconded by Council Member Krupienski made the above motion to schedule a public hearing regarding the Vernon Community Arts Center's use of the Kindergarten Building for Tuesday June 1, 2010, 7:05 PM. Discussion took place. Council Member Krupienski requested a friendly amendment to request Administration to post a sign conspicuously indicating a public hearing is being held on June 1st. Motion as amended carried unanimously.

May 4, 2010

8:49 PM Council Member Herbst left the table

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL BUDGET MEETINGS OF MARCH 22, 24, 25, 27, AND 31ST, 2010** AND THAT MINUTES OF SAID MEETINGS BE APPROVED.

Council Member Motola, seconded by Council Member Thomas made a motion to approve the minutes of the March 22, 24, 25, 27, and 31st, 2010 Special Budget Town Council meetings. Council Member Motola requested the first line in the March 31st meeting reflect he called the meeting to order. Motion carried unanimously.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **REGULAR MEETING OF APRIL 6, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Thomas made a motion to approve the minutes of the April 6, 2010 Regular Town Council meeting. Motion carried unanimously.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL BUDGET MEETING ON APRIL 8, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Thomas made a motion to approve the minutes of the April 8, 2010 Special Budget meeting. Council Member Krupienski requested the correct spelling of Edie Chernack under citizen's forum. Motion carried unanimously.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **REGULAR MEETING OF APRIL 20, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Krupienski made a motion to approve the minutes of the April 20, 2010 Regular Town Council meeting. Motion carried, Council Member Etre abstained.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL TOWN COUNCIL MEETING OF APRIL 27, 2010** AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Krupienski made a motion to approve the minutes of the April 27, 2010 Special Town Council meeting. Motion carried unanimously.

N.) EXECUTIVE SESSION

Council Member Motola, seconded by Council Member Campbell made the following motion to go into executive session:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200 (6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CLAIM BY QUAIL HOLLOW AGAINST THE TOWN OF VERNON. THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, TERRY MCCARTHY, TOWN ENGINEER, AND TOWN ATTORNEY HAROLD CUMMINGS TO ATTEND.

Motion carried unanimously.

8:53 PM Council Member Herbst returned.

May 4, 2010

Council member Motola, seconded by Council Member Etre made the following motion:

THE TOWN COUNCIL HEREBY AUTHORIZES THE TOWN ADMINISTRATOR TO RESOLVE ANY AND ALL CLAIMS AGAINST THE TOWN OF VERNON NEW OR IN THE FUTURE FOR UP TO \$16,840 BY QUAIL HOLLOW UPON THE TERMS AND CONDITIONS AS DISCUSSED IN EXECUTIVE SESSION.

Motion carried unanimously.

O.) INFORMATIONAL ITEMS, Petitions, communications, correspondence, reports, etc. not requiring action

1. Senior Center Activity Report- April 2010, as submitted by Penny Rand, Director, Senior Center.
2. Police Department Activity Report - March 2010, as submitted by Captain Stephen Clark.
3. Letter to Trudy Roberts announcing her as the recipient of the Rotary Club of Rockville's, President's Community Service Award Winner. Congratulations to Trudy Roberts from Mayor Jason L. McCoy and the Town of Vernon. (Proclamation to be presented after awards ceremony.)

Adjourn (9:24 PM)

Council Member Krupienski, seconded by Council Member Etre made a motion to adjourn. Motion carried unanimously.

Received: May 7, 2010

Approved: May 18, 2010

Respectfully Submitted,

Jill Kentfield
Recording Secretary

Karen C. Daigle, CCTC
Assistant Town Clerk

May 4, 2010

Appendix A



TOWN OF VERNON

8 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3660
Fax: (860) 870-3585

OFFICE OF THE
COLLECTOR OF REVENUE

TO: John Ward, Town Administrator
FROM: Terry Hjarne, Collector of Revenue
DATE: April 26, 2010
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS:

BAC Tax Services Corp FBO Jones Michael 1639.36
Paid in Error by Service Company

CURRENT YEAR:

BAC Tax Services Corp FBO Messenger Mary B 1609.57
Paid in Error by Service Company and Owner

Benins Andrew C 57.50
Assessor's Correction – Sold Vehicle

Benoit Jerome or Carol A 66.07
Assessor's Correction – Sold Vehicle

Jarochem Christopher M 205.46
Assessor's Correction – Registered Out of State

Jutras Charles H Jr 49.70
Assessor's Correction – Sold Vehicle

Max Ludo 236.94
Assessor's Correction – Registered Out of State

Oquendo Lucy 79.42
Assessor's Correction – Sold Vehicle

Pascoe Arthur E 57.82
Assessor's Correction – BAA Adjustment

May 4, 2010

Appendix A (cont)

2

Smith Katherine.....	1520.33
Taxpayer Paid Too Much	
(1) Prior Overpayments	\$1639.36
(9) Current Overpayments.....	\$3,882.81

Cc: James Luddecke

May 4, 2010

Appendix B



OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3583
E-mail: town.clerk@ci.vernon.ct.us

TOWN OF VERNON

**RESOLUTION AUTHORIZING MAYOR JASON L. MCCOY
AND/OR HIS DESIGNEE TO EXECUTE COMMUNITY
INVESTMENT ACT CONSTRUCTION GRANT NO. 18155 IN THE
AMOUNT OF \$50,000 WITH THE STATE OF CONNECTICUT
COMMISSION ON CULTURE AND TOURISM FOR THE
HISTORIC PRESERVATION OF MEMORIAL BUILDING,
SECOND FLOOR.**

RESOLUTION:

THE TOWN COUNCIL HEREBY RESOLVES THAT MAYOR JASON L. MCCOY IS AUTHORIZED TO EXECUTE AND ENTER INTO COMMUNITY INVESTMENT ACT CONSTRUCTION GRANT NO. 18155 WITH THE STATE OF CONNECTICUT COMMISSION ON CULTURE AND TOURISM, AND TO AFFIX THE TOWN SEAL

Adopted by the **Town of Vernon on May 4, 2010.**

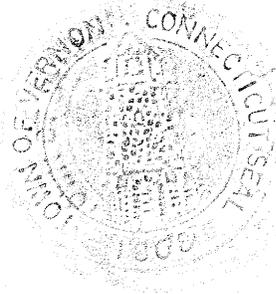
TO WHOM IT MAY CONCERN:

I, Karen C. Daigle, Assistant Town Clerk of the Town of Vernon, do hereby certify that the foregoing RESOLUTION was adopted by the Vernon Town Council at its regular meeting of May 4, 2010.

I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.


Karen C. Daigle, CCTC
Assistant Town Clerk

Dated at Vernon, Connecticut, this 20th day of May, 2010.



May 4, 2010

Appendix C



OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3623
E-mail: townclerk@vernon-ct.gov

NONDISCRIMINATION CERTIFICATION

(By corporate or other business entity regarding support of nondiscrimination against persons on account of their race, color, religious creed, age, marital or civil union status, national origin, ancestry, sex, mental retardation, physical disability or sexual orientation.)

I, **Karen C. Daigle, Assistant Town Clerk, of the Town of Vernon**, an entity lawfully organized and existing under the laws of **the State of Connecticut**, do hereby certify that the following is a true and correct copy of a resolution adopted on the **17th** day of **May, 2010** by the governing body of **the Town of Vernon**, in accordance with all of its documents of governance and management and the laws of **the State of Connecticut**, and further certify that such resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.

RESOLVED: That **the Town of Vernon** hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

WHEREFORE, the undersigned has executed this certificate this 20th day of **May, 2010**.



Karen C. Daigle, CCTC
Assistant Town Clerk
Town of Vernon



May 4, 2010

Appendix D



OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3623
E-mail: townclerk@vernon-ct.gov

TOWN OF VERNON
CERTIFIED MOTION TO APPROVE THE LOCIP GRANT APPLICATIONS FOR ROAD
REPAIR AND TOWN HALL ANNEX ROOF REPAIR

ADOPTED MOTION:

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF \$141,000.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR ROADWAY IMPROVEMENTS AND TO AMEND THE TOWN'S SIX-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THIS PROJECT.

ADOPTED MOTION:

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT FOR \$26,690.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR THE PROJECT: TOWN HALL ANNEX-STRIP AND REPLACE ROOF.

Adopted by the Town of Vernon on May 4, 2010.

TO WHOM IT MAY CONCERN:

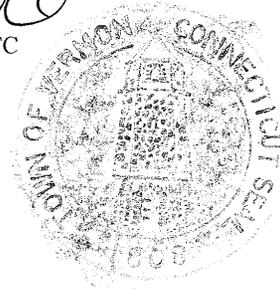
I, Karen C. Daigle, Assistant Town Clerk of the Town of Vernon, hereby certify that the foregoing MOTION was adopted by the Vernon Town Council at its regular meeting of May 4, 2010.

I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.

VERNON TOWN COUNCIL


Karen C. Daigle, CCTC
Assistant Town Clerk

Dated at Vernon, Connecticut, this 12th day of May, 2010.



May 4, 2010

Appendix E

Budget Amendment Request

Total Amount Requested: \$1,508.14 Fiscal Year 2009 - 2010 Date: May 4, 2010

To: Finance Officer	From (Department): Parks and Recreation	Amendment #: 18
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Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	1,508.14
"FROM" Subtotal:				\$ 1,508.14

Department	Account Description	Org Code	Object	Amount
TO:				
1. Recreation - Administration	Telephones	10560250	55310	123.97
2. Recreation - Parks Maintenance	Other rentals	10560254	54492	970.00
3. Recreation - Parks Maintenance	Water	10560254	54130	119.95
4. Recreation - Parks Maintenance	Small hardware	10560254	56161	294.22
"TO" Subtotal:				\$ 1,508.14

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	Appropriation of refund from Verizon due to service change.
2	Appropriation of funds collected from leagues for portable toilet rentals.
3	Appropriation of refund from water company.
4	Appropriation of funds collected for memorial bench repair, memorial plaque and Grainger refund.

	1	2	3	4
Balance in account for which funds are requested:	1,299.09	726.26	3,940.79	1,318.41
Original appropriation in account:	2,300.00	5,650.00	17,000.00	3,100.00
Plus or minus prior amendments:	-	-	13,275.00	-
Amount of appropriation to date:	2,300.00	5,650.00	30,275.00	3,100.00

Bruce Dinnie Bruce Dinnie February 17, 2010
 Department Head Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
 Signature of Town Administrator: _____

May 4, 2010

Appendix E (cont)

Budget Amendment Request

Total Amount Requested: \$31,576.74 Fiscal Year 2009 - 2010 Date: May 4, 2010

To: Finance Officer From (Department): DPW - Snow Removal Amendment #: 20

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	25,000.00
Snow Removal	Overtime wages	10340204	51020	6,576.74
"FROM" Subtotal:				\$ 31,576.74

Department	Account Description	Org Code	Object	Amount
TO:				
1. Snow Removal	Gravel / Sand / Salt	10340204	56181	31,576.74
2.				
3.				
4.				
"TO" Subtotal:				\$ 31,576.74

No. 1. **COMMENTS CONCERNING BUDGET AMENDMENT REQUEST**
 The current deficit balance in the Gravel / Calcium account is (\$108,283.77). Approval of this request will leave a balance of (\$76,707.03); and that deficit will be charged to the Special Revenue Fund - Town Aid for Roads (TAR) grant. Past practice would be to utilize the General Fund appropriation and then charge remaining costs to the TAR grant. But the State of Connecticut delayed the payment of the TAR grant until just last month, so all costs have been charged to the General Fund. Rather than move the entire deficit of (\$108,283.77) to the TAR grant, this request is to use the remaining \$6,576.74 balance in the overtime wages; and an additional appropriation of \$25,000.00 to offset the deficit. The result of charging the net amount of \$76,707.03 to the TAR grant for gravel / calcium, will leave more of the grant of \$206,408.00 for needed road repair.

	1	2	3	4
Balance in account for which funds are requested:	(108,283.77)			
Original appropriation in account:	71,000.00			
Plus or minus prior amendments:	10,000.00		-	-
Amount of appropriation to date:	81,000.00		-	-

James M. Luddecke
 Department Head

James M. Luddecke
 Signature

April 30, 2010
 Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

May 4, 2010

Appendix E (cont)

Budget Amendment Request

Total Amount Requested: \$21,000.00 Fiscal Year 2009 - 2010 Date: May 4, 2010

To: Finance Officer From (Department): Capital Improvements Amendment #: 21

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Traffic Authority	Utilities - Streetlights	10230182	54115	11,000.00
Police	Regular wages	10230180	51010	10,000.00
"FROM" Subtotal:				\$ 21,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Capital Improvements	Other communications	10780290	57790	11,000.00
2. Capital Improvements	Building improvements	10780290	57200	10,000.00
3.				
4.				
"TO" Subtotal:				\$ 21,000.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	To relocate police receiver from public works to the professional building. The estimated cost of the move is \$9,165.00. In addition, there will be a FCC license modification fee of \$1,495.00. The remaining \$340.00 of this request is for any contingent items.
2	To cover costs of replacing the locker room floor at the police station, inclusive of the disposal of the old floor.

	1	2	3	4
Balance in account for which funds are requested:	-	30,000.00		
Original appropriation in account:	-	30,000.00		
Plus or minus prior amendments:	-	-		
Amount of appropriation to date:	-	30,000.00	-	-

James M. Luddecke
Department Head


Signature

April 30, 2010
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

May 4, 2010

Appendix E (cont)

Budget Amendment Request

Total Amount Requested: \$10,000.00 Fiscal Year 2009 - 2010 Date: May 4, 2010

To: Finance Officer	From (Department): Capital Improvements	Amendment #: 22
Type of Amendment (X): <input type="checkbox"/> Additional Appropriation <input type="checkbox"/> Pass-Through <input checked="" type="checkbox"/> Transfer		

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Contingency	Contingency	10672280	58400	10,000.00
"FROM" Subtotal:				\$ 10,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Capital Improvements	Cameras	10780290	57840	10,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 10,000.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	The bid for the automated camera system for the Town Council chambers, rounded up, is \$21,000.00. The original appropriation for furnishing the third floor renovations was \$75,000.00. Of that amount, there is a balance of \$12,000.00. Utilizing the \$12,000.00 balance and this request of \$10,000.00, will appropriate \$22,000.00 for the camera system. The additional \$1,000.00 is for any contingent items that may occur. Unexpended funds will return to the General Fund.

	1	2	3	4
Balance in account for which funds are requested:	-	-		
Original appropriation in account:	-	-		
Plus or minus prior amendments:	-	-		
Amount of appropriation to date:	-	-	-	-

James M. Luddecke James M Luddecke April 30, 2010
 Department Head Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
 Signature of Town Administrator: _____

May 4, 2010

Appendix E (cont)

Budget Amendment Request

Total Amount Requested: \$75,000.00 Fiscal Year 2009 - 2010 Date: May 4, 2010

To: Finance Officer From (Department): Police Amendment #: 23

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	75,000.00
"FROM" Subtotal:				\$ 75,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Police	Special services pay	10230180	51050	75,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 75,000.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	This is a pass-through entry as private contractors pay for special services for estimated payments through April, 2010.

	1	2	3	4
Balance in account for which funds are requested:	(71,213.58)			
Original appropriation in account:	10,000.00			
Plus or minus prior amendments:	-			
Amount of appropriation to date:	10,000.00	-	-	-

James M. Luddecke James M. Luddecke April 30, 2010
 Department Head Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
 Signature of Town Administrator: _____

May 4, 2010

Appendix F

**LEGAL NOTICE
TOWN OF VERNON
PUBLIC HEARING
TOWN COUNCIL**

THIS IS TO GIVE NOTICE that at its regular meeting of May 4, 2010, the Vernon Town Council scheduled a public hearing on Tuesday, June 1, 2010 to receive public comment regarding a proposed leasing of the Kindergarten Building on Hartford Turnpike to the Vernon Community Arts Center, in the Council Chambers, Third Floor, 14 Park Place, Vernon, Connecticut at 7:05 P.M.

**Bernice K. Dixon, CCTC, CMC
Vernon Town Clerk**

**Dated at Vernon, Connecticut,
this 5th day of May, 2010.**

ReminderNews May 18, 2010 May 25, 2010