

Approved Minutes  
March 19, 2011

**MINUTES**  
**VERNON TOWN COUNCIL SPECIAL BUDGET MEETING**  
**TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor**  
**VERNON, CONNECTICUT**

**March 19, 2011 – 9:00 AM**

Mayor Jason L. McCoy called the meeting to order at 9:35 AM

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**Present:** Council Members, Bill Campbell, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Pauline Schaefer, Michael A. Winkler

**Absent:** Daniel Anderson, Daniel Champagne, Mark Etre, Sean O'Shea,

**Entered During Meeting:** Harry D. Thomas (9:43 AM)

**Also Present:** Mayor Jason L. McCoy, Town Administrator John Ward, Assistant Town Administrator Peter Graczykowski, Recording Secretary Karen Daigle.

**CITIZEN'S FORUM**

Cliff Edwards, 2 Fern Street. Spoke in favor of support and financial assistance for the Rockville Downtown Association.

Citizen's forum closed at 9:42 AM

**TOWN COUNCIL TO ESTABLISH THE RULES AND PROCEDURES FOR BUDGET CONSIDERATION**

Council Member Motola, seconded by Council Member Campbell made the following motion:

The Town Council adopts the following list of Rules and Procedures for the 2011-2012 budget deliberations:

Waive all Robert's Rules of Procedure during budget deliberation;

Revenue will be discussed at the opening meeting and at the final budget meeting;

All budget accounts shall be opened and closed, with the Council making decisions on each individual budget during the allocated time frame;

Each meeting will be recessed to the next scheduled budget hearing and draft minutes will be prepared by the Clerk for each meeting to be used during final deliberations;

At the final budget hearing the Town Council may add or delete from any account previously discussed.

Discussion was held.

Council Member Krupienski requested utilization of the microphones for the clerk's benefit.

Motion passed unanimously.

**PRESENTATIONS**

Mayor Jason L. McCoy and James Luddecke, Finance Officer and Treasurer to present Budget 2011-2012 overview to the Town Council prior to the beginning of deliberations.

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Discussion took place.

(10:03 AM) Mayor McCoy left the table.

(10:04 AM) Mayor McCoy returned.

(10:32 AM) Mayor McCoy left the table.

(10:34 AM) Council Member Winkler left the table.

(10:35 AM) Council Member Winkler returned.

(10:36 AM) Mayor McCoy returned.

**BUDGET REVIEW**

The Town Council shall consider the budgets for FY 2011-2012 for various departments, divisions and organizations to include:

1. Recreation Administration
2. Recreation Public Celebration
3. Recreation – Parks Maintenance
4. Recreation Programs Account
5. Youth Service Bureau
6. Social Services
7. Visiting Nurse & Health Services of CT
8. Hockanum Valley Community Council
9. Child Guidance Clinic
10. Exchange Club – Prevention of Child Abuse
11. Hockanum Industries
12. MARC, Inc., of Manchester
13. Shelter Services
14. Connecticut Legal Services
15. Hartford Interval House
16. YMCA Sexual Assault Services
17. Hockanum Valley School Readiness
18. Data Processing Center
19. Data Processing
20. Police
21. School Crossing Guard
22. Traffic Authority
23. Emergency Management
24. Fire Fighting and Administration
25. Ambulance

Directors from each Department presented information and answered questions regarding their budget submissions.

**Recreation Administration**

Council Member Motola, seconded by Council Member Schaefer made a motion to open tab 9 page 58, account 10560250, in the amount of \$417,999, motion carried unanimously.

Discussion took place.

(10:41 AM) Council Member Motola left the table.

(10:42 AM) Council Member Motola returned.

Council Member Motola, seconded by Council Member Schaefer made a motion to close tab 9, page 58, account 10560250 in the amount of \$417,999, motion carried unanimously.

**Recreation Public Celebration**

Council Member Motola, seconded by Council Member Krupienski made a motion to open tab 9, page 59, account 10560253, in the amount of \$20,000, motion carried unanimously.

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Discussion took place.

Council Member Motola, seconded by Council Member Thomas made a motion to close tab 9, page 59, account 10560253, in the amount of \$20,000, motion carried unanimously.

**Recreation – Parks Maintenance**

Council Member Motola, seconded by Council Member Campbell made a motion to open tab 9, page 60, account 10560254 in the amount of \$573,480, motion carried unanimously.

Discussion took place.

(11:04 AM) Mayor McCoy left the meeting.

Council Member Herbst, seconded by Council Member Thomas made a motion to close tab 9, page 60, account 10560254 in the amount of \$573,480, motion carried unanimously.

**Recreation Programs Account**

Council Member Krupienski, seconded by Council Member Campbell made a motion to open tab 12, page 80, account 26560444 in the amount of \$610,414, motion carried unanimously.

Discussion took place.

(11:24 AM) Council Member Winkler left the table.

(11:28 AM) Council Member Winkler returned.

(11:39 AM) Council Members Schaefer and Herbst left the table.

(11:40 AM) Council Members Schaefer and Herbst returned.

Council Member Krupienski, seconded by Council Member Thomas made a motion to close tab 12, page 80, account 26560444 in the amount of \$610,414, motion carried unanimously.

**Youth Service Bureau**

Council Member Krupienski, seconded by Council Member Thomas made a motion to open tab 8, page 56, account 10456241 in the amount of \$211,657, motion carried unanimously.

Discussion took place.

Council Member Krupienski, seconded by Council Member Herbst made a motion to close tab 8, page 56, account 10456241 in the amount of \$211,657, motion carried unanimously.

**Social Services**

Council Member Krupienski, seconded by Council Member Thomas made a motion to open tab 8, page 55, account 10456240 in the amount of \$250,528, motion carried unanimously.

Discussion took place.

Council Member Herbst, seconded by Council Member Schaefer made a motion to close tab 8, page 55, account 10456240 in the amount of \$250,528, motion carried unanimously.

**Visiting Nurse & Health Services of CT**

Council Member Krupienski, seconded by Council Member Campbell made a motion to open tab 8, page 44, account 10455221 in the amount of \$12,249, motion carried unanimously.

Discussion took place.

(12:02 PM) Council Member Krupienski left the table.

Council Member Herbst, seconded by Council Member Schaefer made a motion to close tab 8, page 44, account 10455221 in the amount of \$12,249, motion carried unanimously.

**Hockanum Valley Community Council**

Council Member Schaefer, seconded by Council Member Campbell made a motion to open tab 8, page 45, account 10456222 in the amount of \$165,000, motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Hany made a motion to close tab 8, page 45, account 10456222 in the amount of \$165,000, motion carried unanimously.

**Child Guidance Clinic**

Council Member Schaefer, seconded by Council Member Campbell made a motion to open tab 8, page 46, account 10456223 in the amount of \$11,000, motion carried unanimously.

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Council Member Herbst, seconded by Council Member Schaefer made a motion to close tab 8, page 46, account 10456223 in the amount of \$11,000, motion carried unanimously.

**Exchange Club – Prevention of Child Abuse**

Council Member Schaefer, seconded by Council Member Herbst made a motion to open tab 8, page 47, account 10456224 in the amount of \$8,000, motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Herbst made a motion to close tab 8, page 47, account 10456224 in the amount of \$ 8,000, motion carried unanimously.

**Hockanum Industries**

Council Member Schaefer, seconded by Council Member Thomas made a motion to open tab 8, page 48, account 10456225 in the amount of \$7,000, motion carried unanimously.

Discussion took place.

(12:14 PM) Council Member Krupienski returned.

Council Member Schaefer, seconded by Council Member Herbst made a motion to close tab 8, page 48, account 10456225 in the amount of \$7,000, motion carried unanimously.

**MARC, Inc., of Manchester**

Council Member Schaefer, seconded by Council Member Herbst made a motion to open tab 8, page 49, account 10456226 in the amount of \$4,000 motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Herbst made a motion to close tab 8, page 49, account 10456226 in the amount of \$4,000, motion carried unanimously.

**Shelter Services**

Council Member Schaefer, seconded by Council Member Herbst made a motion to open tab 8, page 50, account 10456227 in the amount of \$15,000, motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Herbst made a motion to close tab 8, page 50, account 10456227 in the amount of \$15,000, motion carried unanimously.

**Connecticut Legal Services**

Council Member Schaefer, seconded by Council Member Hany made a motion to open tab 8, page 51, account 10456229 in the amount of \$4,000, motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Krupienski made a motion to close tab 8, page 51, account 10456229 in the amount of \$4,000, motion carried unanimously.

**Hartford Interval House**

Council Member Schaefer, seconded by Council Member Krupienski made a motion to open tab 8, page 52, account 10456232 in the amount of \$2,500, motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Herbst made a motion to close tab 8, page 52, account 10456232 in the amount of \$2,500, motion carried unanimously.

**YMCA Sexual Assault Services**

Council Member Schaefer, seconded by Council Member Krupienski made a motion to open tab 8, page 53, account 10456235 in the amount of \$2,000, motion carried unanimously.

Discussion took place.

Council Member Schaefer, seconded by Council Member Krupienski made a motion to close tab 8, page 53, account 10456235 in the amount of \$2,000, motion carried unanimously.

**Hockanum Valley School Readiness**

Council Member Schaefer, seconded by Council Member Hany made a motion to open tab 8, page 54, account 10456236 in the amount of \$4,000, motion carried unanimously.

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Discussion took place.

Council Member Schaefer seconded by Council Member Herbst made a motion to close tab 8, page 54, account 10456236 in the amount of \$4,000, motion carried unanimously.

RECESS (12:30 PM) Council Member Schaefer left the meeting.

RECONVEYED (12:46 PM)

**Data Processing Center**

Council Member Krupienski, seconded by Council Member Thomas made a motion to open tab 12, page 83, account 51617710 in the amount of \$755,537, motion carried unanimously.

Discussion took place.

Council Member Krupienski, seconded by Council Member Thomas made a motion to close tab 12, page 83, account 51617710 in the amount of \$755,537, motion carried unanimously.

**Data Processing**

Council Member Krupienski, seconded by Council Member Campbell made a motion to open tab 5, page 21, account 10117160 in the amount of \$550,678, motion carried unanimously.

Discussion took place.

(1:07 PM) Council Member Motola left the table.

(1:08 PM) Council Member Motola returned.

Council Member Krupienski, seconded by Council Member Campbell made a motion to close tab 5, page 21, account 10117160 in the amount of \$550,678, motion carried unanimously.

**Police**

Council Member Krupienski, seconded by Council Member Thomas made a motion to open tab 6, page 24, account 10230180 in the amount of \$5,701,675, motion carried unanimously.

Discussion took place.

Council Member Krupienski, seconded by Council Member Thomas made a motion to close tab 6, page 24, account 10230180 in the amount of \$5,701,675, motion carried unanimously.

**School Crossing Guard**

Council Member Krupienski, seconded by Council Member Campbell made a motion to open tab 6, page 25, account 10230181 in the amount of \$60,500, motion carried unanimously.

Discussion took place.

Council Member Krupienski, seconded by Council Member Thomas made a motion to close tab 6, page 25, account 10230181 in the amount of \$60,500, motion carried unanimously.

**Traffic Authority**

Council Member Krupienski, seconded by Council Member Hany made a motion to open tab 6, page 26, account 10230182 in the amount of \$315,960, motion carried unanimously.

Discussion took place.

Council Member Krupienski, seconded by Council Member Thomas made a motion to close tab 6, page 26, account 10230182 in the amount of \$315,960, motion carried unanimously.

(1:53 PM) Council Member Herbst left the meeting.

(1:54 PM) Council Member Krupienski moved to recess meeting, due to lack of quorum, until 9:00 AM Saturday, March 26, 2011 at Town Hall, Third Floor, seconded by Council Member Thomas. Motion carried unanimously.

Received: March 22, 2011

Approved: June 7, 2011

Respectfully Submitted,

Karen C. Daigle

Recording Secretary

Bernice K. Dixon, Town Clerk; Clerk of the Council