

September 7, 2010

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

Tuesday, September 7, 2010 – 7:15 PM

The Special Town Council Meeting was called to order at 8:02 PM. There were approximately 55 individuals present including members of the Town Council, Mayor and Town of Vernon staff.

Mayor McCoy called for nominations for a moderator. Mr. Krupienski, seconded by Ms. Schaefer made a motion to nominate James Luddecke, finance officer as the moderator. The motion carried unanimously.

The moderator explained the process of the meeting and the qualifications for voting.

As moderator, Mr. Luddecke asked for a motion to waive the reading of the legal notice since the legal notice had just been read for the public hearing. A motion to waive the reading of the legal notice was moved and seconded from the floor. Motion carried unanimously. **Appendix A**

Mr. Luddecke asked for public comments on the “**Resolution Regarding An Additional Appropriation for Roadway Improvements in the Amount of \$800,000.00.**” **Appendix B**

Public comments:

Michael Winkler: Requested Administration start the engineering of the Storm Drains around Bolton Lake immediately.

Mr. Luddecke called for a motion to pass the resolution as presented. The motion to pass the resolution was moved and seconded from the floor. Motion carried unanimously.

Mr. Luddecke called for a motion to adjourn. The motion was moved and seconded from the floor. Motion carried unanimously.

Close Special Town meeting (8:06 PM)

Received: September 10, 2010

Approved:

Respectfully submitted by:

Jill Kentfield
Recording Secretary

Karen C. Daigle, CCTC
Assistant Town Clerk

September 7, 2010

Appendix A

**LEGAL NOTICE - TOWN OF VERNON
PUBLIC HEARING AND SPECIAL TOWN MEETING
SEPTEMBER 7, 2010**

This is to give Notice that on August 3, 2010, in accordance with Chapter XII Section 10F of the Vernon Town Charter, the Vernon Town Council scheduled a Public Hearing and Special Town Meeting to be held September 7, 2010, at the third floor Town Council Chambers in the Town Hall Memorial Building, 14 Park Place, Vernon, Connecticut, to hear comments and take the necessary action relative to the following Resolution recommended by the Mayor:

**RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION
FOR ROADWAY IMPROVEMENTS IN THE AMOUNT OF \$800,000.00**

WHEREAS, in a continuing effort to improve the roadways in the Town of Vernon, and as a complement to the current public bond improvement program, the Department of Public Works has identified roads to repair, reclaim shim, chip and micro-pave, categorized as Groups # I and # II - Skinner Road area; and Groups # III and # IV - Merline Road area.

WHEREAS, Group #I consists of the roads: Barbara Road; Neil Road; Gerald Drive; John; Hany; Edith; and Donnel. The estimated cost for this group of roads is \$340,560.00.

WHEREAS, Group # II consists of the roads: Wellwood Circle; Lawler; Hayes; Werner; Wolcott; George; Faith; Olive; Brimwood; Leona; and Bruce. The estimated cost for this group of roads is \$138,012.00.

WHEREAS, Group #III consists of the roads: Discovery, Duncaster; Wilshire; and Seneca. The estimated cost for this group of roads is \$219,120.00.

WHEREAS, Group # IV consists of the roads: Crest; Patricia; Claire; Forestview; Castlewood; Marjorie; Vernwood; Howard Oakmoor; Vinetta; and Walker Terrace. The estimated cost for this group of roads is \$176,958.00.

WHEREAS, pricing may fluctuate due to conditions and the economy, a ten percent contingency of \$87,465.00 is included in the total estimated cost.

WHEREAS, the estimated costs of this project is \$962,115.00, and is to be included in the six-year capital improvement plan. The funding of \$800,000.00 is recommended to come from undesignated fund balance, as of June 30, 2010. The balance of the estimated cost, \$162,115.00, is to be derived from grants and other designated sources. If a funding shortfall occurs, the project appropriation will be restricted to available funds, and the road projects will be adjusted accordingly. Work on any of the identified road projects may only commence when funding for that portion of the project is fully designated in relation to the estimated cost.

NOW THEREFORE, Be It Resolved: That the Town Council hereby approves an additional appropriation from the General Fund balance in the amount of **\$800,000.00** to the fiscal year 2009-2010 Capital Improvement budget, account 10780290-57340, to fund the improvement of the roadways identified as Groups # I, # II, # III, and # IV.

Said Public Hearing will take place at 7:10 p.m., and said Special Town Meeting will take place at 7:15 p.m., concerning the above Resolution.

The Town Council By: Bernice K. Dixon, Clerk of the Town Council

Dated at Vernon, Connecticut, this 24th day of August, 2010.

ReminderNews Thursday, September 2, 2010

Appendix B



OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC, CMC
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@www.vernon-ct.gov

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September 7, 2010

Appendix B (cont)

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Adopted by the **Town of Vernon on September 7, 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 September 7, 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 13th day of September, 2010.