

Posted
6-3-11

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT
TUESDAY, JUNE 7, 2011
7:00 P.M.

RECEIVED
VERNON TOWN OF ENK
11 JUN -3 PM 12:17

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) PUBLIC HEARINGS

E.) PRESENTATIONS BY THE ADMINISTRATION

1. Presentation by Ray Walker, Fire Marshal relative to the Highlights and Operational Goals of the Fire Marshal's Office.
 2. Presentation to the Town Council by Mayor Jason L. McCoy on a variety of topics.
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F.) ACTION ON CONSENT AGENDA

- 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 date May 31, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) TAX REFUND FOR THE PRIOR YEARS TAXES TOTALLING \$ 88.04 AND NINE (9) TAX REFUNDS FOR CURRENT YEAR TOTALING \$ 1128.54 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MAY 31, 2011.

- C 2. Request the Town Council approve budget amendments # 35-42 for fiscal year 2010-2011, as provided by Finance Officer James Luddecke.** (A copy of budget amendment forms are attached for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS # 35-42 FOR FISCAL YEAR 2010-2011, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

- C 3. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Phillip Bunick (U), 145 Blue Ridge Drive, Vernon, Connecticut as a regular member of the Human Services Advisory Commission for a term commencing on July 1, 2011 and ending on June 30, 2013.** (A copy of Mr. Bunick's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF PHILLIP BUNICK (U), 145 BLUE RIDGE DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2011 AND EXPIRES ON JUNE 30, 2013.

- C 4. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Patricia Neal, (D), 7 Cindy Terrace, Vernon, Connecticut as a regular member of the Pension Board, said appointment to commence on July 1, 2011 and end June 30, 2014.**
(A copy of Ms. Neal's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF PATRICIA NEAL (D), 7 CINDY TERRACE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PENSION BOARD, SAID TERM TO COMMENCE ON JULY 1, 2011 AND ENDS ON JUNE 30, 2014.

- C 5. Request that the Town Council approve Mayor Jason L. McCoy's reappointment of Gary Phillip Ruchin, (D) 75 Risley Road, Vernon, Connecticut as a regular member of the Pension Board, said term to commence on July 1, 2011 and ends on June 30, 2014.** (A copy of Mr. Ruchin's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF GARY PHILLIP RUCHIN, (D), 75 RISLEY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PENSION BOARD, SAID TERM TO COMMENCE ON JULY 1, 2011 AND ENDS ON JUNE 30, 2014.

- C 6. Request that the Town Council approve Mayor Jason L. McCoy's reappointment of John J. Lillis III, (U), 21 Indian Trail, Vernon, Connecticut as a regular member of the Pension Board, said term to commence on July 1, 2011 and ends on June 30, 2014.** (A copy of Mr. Lillis' resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 9, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOHN J. LILLIS III, (U), 21 INDIAN TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PENSION BOARD, SAID TERM TO COMMENCE ON JULY 1, 2011 AND ENDS ON JUNE 30, 2014.

- C 7. Request that the Town Council approve Mayor Jason L. McCoy's reappointment of Jeffrey A. Carlson, (R), 76 Valley Falls Road, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 11, 2011 and ends June 30, 2014.** (A copy of Mr. Carlson's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF JEFFREY A. CARLSON (R), 76 VALLEY FALLS ROAD, VERNON, CONNECTICUT. AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO BEGIN JULY 1, 2011 AND EXPIRES ON JUNE 30, 2014.

- C 8. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Barbara Dahlman (U), 325 Kelly Road, S-5, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 1, 2011 and ends on June 30, 2014.** (A copy of Ms. Dahlman's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF BARBARA DAHLMAN (U), 325 KELLY ROAD, S-5, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 30, 2011 AND EXPIRE ON JUNE 30, 2014.

- C 9. Request the Town Council approve Mayor Jason L. McCoy'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, 2011 and expires June 30, 2016.** (A copy of Mr. Ferguson's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S RE-APPOINTMENT OF JAMES FERGUSON, JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM TO COMMENCE JULY 1, 2011 AND ENDING JUNE 30, 2016.

- C 10. Request the Town Council authorize a transfer of funds from the Sewer Assessment Account to Workers' Compensation and Phoenix Street Bridge.** (A copy of a memorandum dated June 1, 2011 from James M. Luddecke, Finance Officer and Town Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL APPROVES THE TRANSFER OUT FROM THE SEWER ASSESSMENT ACCOUNT OF \$428,529.48 TO THE WORKERS' COMPENSATION SELF-INSURANCE FUND; AND FURTHER, THE TRANSFER OUT FROM THE SEWER ASSESSMENT ACCOUNT OF \$29,315.45 TO THE TOWN RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT TO BE DESIGNATED FOR THE PHOENIX STREET BRIDGE RECONSTRUCTION PROJECT. THE TOTAL OF THESE TWO TRANSFER OUTS AMOUNT TO \$457,844.93, REPRESENTING THE DISSOLUTION OF THE SEWER SUBSIDY RESERVED FOR DEBT SERVICE THAT IS NOW FULLY RETIRED.

- C 11. Request the Town Council approve the loan for Janitorial Equipment.** (A copy of a memorandum from James M. Luddecke, Finance Officer and Town Treasurer dated June 1, 2011 to John D. Ward, Town Administrator regarding same.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL APPROVES AND AUTHORIZES A FIVE-YEAR LOAN FROM THE GENERAL FUND TO THE EDUCATION RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT IN THE AMOUNT OF \$85,300.00 FOR THE PURCHASE OF JANITORIAL EQUIPMENT AT AN INTEREST RATE OF TWO PERCENT.

- C 12. Request the Town Council authorize the grant re-application for the Main Street Bridge, Talcottville reconstruction through the Connecticut Department of Transportation.** (A copy of a memorandum dated June 2, 2011 from James D. Luddecke, Finance Office and Town Treasurer to John D. Ward, Town Administrator is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO APPLY TO THE STATE AND FEDERAL BRIDGE PROGRAM THROUGH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF THE MAIN STREET BRIDGE IN TALCOTTVILLE OVER THE TANKERHOOPEN RIVER.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H.) PENDING BUSINESS

I.) NEW BUSINESS

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL REGULAR MEETING OF MAY 17, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL REGULAR MEETING OF APRIL 5, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL EMERGENCY MEETING OF FEBRUARY 5, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET MEETING OF MARCH 19, 2011 DRAFT II AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET MEETING OF MARCH 26, 2011 DRAFT II, AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET MEETING OF APRIL 2, 2011 DRAFT II, AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET MEETING OF APRIL 6, 2011 DRAFT III, AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF APRIL 26, 2011 DRAFT II AND THAT MINUTES OF SAID MEETING BE APPROVED.

N.) EXECUTIVE SESSION

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

1. Monthly EMS Reports Report for April 2011, as submitted by Jean Gauthier, EMS Coordinator.
2. Monthly Report Youth Services Bureau for April 2011, as submitted by Alan Slobodien

- 3.** Connecticut Geospatial Newsletter, Spring Edition, Volume 4, Issue I- See article relative to Town of Vernon GIS written by Aaron Nash, TOV GIS.
- 4.** Connecticut Preservation News – May/June 2011 Issue – Announcing the Town of Vernon’s Award of Merit for the Design and Restoration of the Town Hall Memorial Building.
- 5.** FEMA Grant approval for costs incurred during the January 11-12, 2011 Severe Snowstorm in the amount of \$80,080.40 dated May 26, 2011
- 6.** Copy of the third check received from Travelers Insurance Company relative to the 2011 Snowstorms in the amount of \$93,054.00 dated May 20, 2011.