

October 19, 2010

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

October 19, 2010 – 7:00 PM

Mayor Jason L. McCoy called the meeting to order at 7:04 PM

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL:

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Sean O'Shea, Pauline Schaefer, Michael A. Winkler

Absent: Harry D. Thomas

Entered During Meeting:

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

C) CITIZEN'S FORUM

Ellen Marmer, 276 Merline Rd. – spoke about the closing of the maternity ward at Rockville Hospital. Requested Mayor McCoy meet with ECHN regarding the status of the hospital.

Harold Shapiro, 276 Merline Rd – requested the Mayor, Town Council Members and citizens of the community contact ECHN's board of trustees to determine the status of the hospital and hold ECHN accountable for trying to close the hospital.

Citizen's forum closed at 7:15 PM

D.) PUBLIC HEARINGS

None

E.) Presentations by the administration

Presentation of a check by the Elks Lodge #1359 to the Town of Vernon and the Youth Service Bureau donating proceeds from their recent fundraiser. YSB Director Alan Slobodien will be present.

The Elks lodge held a silent auction and high tea with 100 people in attendance. They donated \$1120.00 to the Town of Vernon Youth Service Bureau which will be used to supplement the youth summer employment program.

Presentation by Mayor Jason L. McCoy and Town Council Member Judy Hany of a Proclamation to the Hockanum Valley Community Council for their 40th Anniversary of Community Support. David Engleson, Director of HVCC will be present to accept.

Mayor McCoy presented a mayoral proclamation, Senator Guglielomo presented a CT General Assembly citation and Council Member Etre presented a governor proclamation to David Engleson in recognition of the 40th anniversary of HVCC.

Presentation by Rockville Community Alliance regarding Rockville Festival, and the presentation of a check to the Town of Vernon.

Jim Sendrak from Rockville Community Alliance presented information about the Rockville Fest. He presented a check to the Town of Vernon to cover the special services fees by police Dept which were waived by using funding from the Parks & Rec Dept.

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Recess (7:47 PM)
Reconvene (8:05 PM)

Presentation by Mayor Jason L. McCoy to the Town Council on a variety of topics.

- Bolton Parks & Recreation weed program is almost under control. Lower Bolton lakes found 2 invasive species.
- The Town's strategic planning continues
- All remaining Departments have been trained in smart search
- The munis system is integrating in next month or two. Electronic purchase orders and ordering will be in place
- Collector of Revenue – 700 Motor Vehicle warrants went out
- Engineering for the final phase of Prospect street will go out to bid
- River Street bridge passed its inspection
- Talcottville enhancements will be completed in mid-November a sub-contractor is being sought for the kiosk
- Phoenix Street bridge is in pre-advertisement stage, waiting for DEP approval
- Parks and Recs Dept celebrated their 20th anniversary
- Leaf collection starts November 1, 2010
- WPCA training begins next week on their newly installed air infuser system
- As promised in 2007 fuel usage is decreased by 2674 gallons over the last 9 months
- Concerned about the closing of the maternity ward of Rockville Hospital. Mayor McCoy met with Peter Karl, CEO of ECHN and will be attending the next board meeting.
- There are issues with the Roosevelt Mills project in terms of cost and soil contamination
- The application for bonding funding for the arts center has been changed.

Council Member Krupienski requested copies of the Annual Town reports. Administrator Ward informed Town Council Members the reports are complete and he will provide copies of the reports as soon as they are published. Council Member Krupienski also requested the status of his request regarding salaries.

Presentation by Bruce Dinnie, Parks and Recreation Director relative to summer programs, rentals, special events, youth crews and other activities at the Parks and Recreation Department. Steve Krajewski and Bruce Dinnie presented information regarding Parks and Recreation Department activities.

F.) ACTION ON CONSENT AGENDA

Council Member Motola, seconded by Council Member Etre made a motion to approve the consent agenda items as presented. Motion carried unanimously to approve the consent agenda items as presented.

- C 1. Request for Tax Refunds for the Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward Town Administrator dated October 7, 2010 is included in the Council packet.) **Appendix A**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FIFTEEN (15) REFUNDS TOTALING \$1903.35 FOR CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED OCTOBER 7, 2010.

- C 2. Request the Town Council approve budget amendments # 56 - #58 for fiscal year 2009-2010.** (Copies of the budget amendment requests are included in the Council packet) **Appendix B**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS FOR FISCAL YEAR 2009-2010, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICE, JAMES LUDDECKE.

- C 3. Request the Town Council approve budget amendments # 1 - #2 for fiscal year 2010-2011. Appendix C**

PROPOSED MOTION:

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

- C 4. Request the Town Council approve Mayor Jason L. McCoy's appointment of Charles Bardes, (U) 79 Meadowview Lane, Vernon, Connecticut as a regular member of the Planning and Zoning Commission said term to commence on October 20, 2010 and expires on December 31, 2012.** (A copy of Mr. Bardes resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF CHARLES BARDES (U), 79 MEADOWVIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON OCTOBER 20, 2010 AND EXPIRES DECEMBER 31, 2012.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

None

H.) PENDING BUSINESS

- 1. Request the Town Council authorize Mayor Jason L. McCoy to accept the State of Connecticut, Department of Economic and Community Development Grant in the amount of \$1.5 million for the Vernon Community Arts Center and authorize Mayor McCoy or his designee to sign any and all documents.** (This item is being returned for further discussion from the October 5, 2010 Town Council meeting.) (A copy of a memorandum dated October 15 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council and a copy of the Proposed Assistance Agreement are included for Council review.) **Appendix D**

PROPOSED RESOLUTION:

WHEREAS, PURSUANT TO CONN. GEN. STAT. 4-66(C), URBAN ACT GRANT, THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IS AUTHORIZED TO EXTEND FINANCIAL ASSISTANCE FOR ECONOMIC DEVELOPMENT PROJECTS; AND WHEREAS, IT IS DESIRABLE AND IN THE PUBLIC INTEREST THAT THE TOWN OF VERNON MAKE AN APPLICATION TO THE STATE FOR \$1.5 MILLION DOLLARS IN ORDER TO UNDERTAKE THE VERNON COMMUNITY ARTS CENTER PROJECT AND TO EXECUTE AN ASSISTANCE AGREEMENT. NOW, THEREFORE, BE IT RESOLVED BY THE VERNON TOWN COUNCIL, THAT IT IS COGNIZANT OF THE CONDITIONS AND PREREQUISITES

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FOR THE STATE FINANCIAL ASSISTANCE IMPOSED BY CONN. GEN. STAT. 4-66(C) AND THAT THE FILING OF AN APPLICATION FOR STATE FINANCIAL ASSISTANCE BY THE TOWN OF VERNON, IN AN AMOUNT NOT TO EXCEED \$1.5 MILLION DOLLARS IS HEREBY APPROVED AND THAT MAYOR JASON L. MCCOY IS DIRECTED TO EXECUTE AND FILE SUCH APPLICATION WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO PROVIDE SUCH ADDITIONAL INFORMATION, TO EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED, TO EXECUTE AN ASSISTANCE AGREEMENT WITH THE STATE OF CONNECTICUT FOR STATE FINANCIAL ASSISTANCE IF SUCH AN AGREEMENT IS OFFERED, TO EXECUTE ANY AMENDMENTS, DECISIONS AND REVISIONS THERETO, AND TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE TOWN OF VERNON.

THE TOWN COUNCIL FURTHER RESOLVES,

THAT IT ADOPTS OR HAS ADOPTED AS ITS POLICY TO SUPPORT THE FOLLOWING NONDISCRIMINATION AGREEMENTS AND WARRANTIES PROVIDED IN SUBSECTION (A) (1) OF THE CONN. GEN. STAT. SEC. 4A-60 AND 4A-60A, RESPECTIVELY, AS AMENDED BY PUBLIC ACTS 7-142 AND 07-245 AND FOR WHICH PURPOSES THE "CONTRACTOR" IS THE TOWN OF VERNON AND "CONTRACT" IS SAID ASSISTANCE AGREEMENT:

THE CONTRACTOR AGREES AND WARRANTS THAT IN PERFORMANCE OF THE CONTRACT SUCH CONTRACTOR WILL NOT DISCRIMINATE OR PERMIT DISCRIMINATION AGAINST ANY PERSON OR GROUP OF PERSONS ON THE GROUNDS OF RACE, COLOR, RELIGIOUS CREED, AGE, MARITAL STATUS, NATIONAL ORIGIN, ANCESTRY, SEX, MENTAL RETARDATION OR PHYSICAL DISABILITY, INCLUDING BUT NOT LIMITED TO, BLINDNESS, UNLESS IT IS SHOWN BY SUCH CONTRACTOR THAT SUCH DISABILITY, PREVENTS PERFORMANCE OF THE WORK INVOLVED IN ANY MANNER PROHIBITED BY THE LAWS OF THE UNITED STATES OR OF THE STATE OF CONNECTICUT. THE CONTRACTOR FURTHER AGREES TO TAKE AFFIRMATIVE ACTION TO INSURE THAT APPLICANTS WITH JOB-RELATED QUALIFICATIONS ARE EMPLOYED AND THAT EMPLOYEES ARE TREATED WHEN EMPLOYED WITHOUT REGARD TO THEIR RACE, COLOR, RELIGIOUS CREED, AGE, MARITAL STATUS, NATIONAL ORIGIN, ANCESTRY, SEX, MENTAL RETARDATION OR PHYSICAL DISABILITY, INCLUDING, BUT NOT LIMITED TO, BLINDNESS, UNLESS IT IS SHOWN BY SUCH CONTRACTOR THAT SUCH DISABILITY PREVENTS PERFORMANCE OF THE WORK INVOLVED.

THE CONTRACTOR AGREES AND WARRANTS THAT IN THE PERFORMANCE OF THE CONTRACT SUCH CONTRACTOR WILL NOT DISCRIMINATE OR PERMIT DISCRIMINATION AGAINST ANY PERSON OR GROUP OF PERSONS ON THE GROUNDS OF SEXUAL ORIENTATION, IN ANY MANNER PROHIBITED BY THE LAWS OF THE UNITED STATES OR OF THE STATE OF CONNECTICUT, AND THAT EMPLOYEES ARE TREATED WHEN EMPLOYED WITHOUT REGARD TO THEIR SEXUAL ORIENTATION.

Mayor McCoy informed Council Members the resolution has been corrected and the negative pledge has been changed to 10 years. Council Member Etre, seconded by Council Member Schaefer made a motion to approve the above corrected resolution as written, which authorizes Mayor Jason L. McCoy to accept the State of Connecticut, Department of Economic and Community Development Grant in the amount of \$1.5 million for the Vernon Community Arts Center and authorizes Mayor McCoy or his designee to sign any and all documents. Motion carried unanimously.

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I.) NEW BUSINESS

1. Discussion of the hiring of Robert Kleinhans by the Board of Education as a Temporary Manager of Custodial and Maintenance Services.

Mayor McCoy provided background information regarding Mr. Kleinhans' appointment as a temporary manager of custodial and maintenance services.

8:28 PM – Council Member Etre left the table

Discussion took place with Town Council Members.

9:20 PM – Council Member Etre returned

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

None

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member O'Shea made a motion to waive the reading of and approve the minutes of the October 5, 2010 regular Town Council meeting. Council Member Krupienski requested the following changes: Page 1 – Change the spelling of Tim Morrissey, and page 9 reflect the absence of Fred Dorsey and Anne Fischer from Executive Session. Motion to approve the amended minutes carried unanimously.

N.) EXECUTIVE SESSION

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

MOTION:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(B)(2) MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: **STRATEGY OR NEGOTIATION WITH RESPECT TO THE TEACHER'S COLLECTIVE BARGAINING CONTRACT** AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, DR. MARY CONWAY, SUPERINTENDENT OF SCHOOLS; PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR; ATTORNEY EDWARD F. O'DONNELL AND ATTORNEY FRED DORSEY OF THE LAW FIRM SIEGEL, O'CONNOR, O'DONNELL AND BECK AND STAN KARASINSKI, BUSINESS MANAGER OF THE BOARD OF EDUCATION; ANNE FISCHER, BOE CHAIRMAN AND GEORGE APEL, BOARD OF EDUCATION MEMBER.

Motion carried, Council Members Champagne and Winkler abstained.

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Council Member Etre, seconded by Council Member Herbst made a motion for an amendment to include Dean Houle and Debbie Murasso as invited guests to Executive Session. Motion carried, Council Members Champagne and Winkler abstained.

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

MOTION:

PURSUANT TO THE CONNECTICUT GENERAL STATUTES, SECTION 10-153D(B), THE TOWN COUNCIL HEREBY MOVES TO REJECT THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VERNON BOARD OF EDUCATION AND THE VERNON EDUCATION ASSOCIATION, IN EFFECT JULY 1, 2011 THROUGH JUNE 30, 2014 AS RATIFIED BY THE PARTIES ON SEPTEMBER 27, 2010, EXECUTED AND FILED WITH THE TOWN CLERK ON OCTOBER 19, 2010.

Council Member Herbst, seconded by Council Member Krupienski made a motion for a roll call vote.

Council Member O'Shea left the meeting

Discussion took place.

Roll call vote:

Motola – No

Anderson – Yes

Hany – No

Schaefer – No

Herbst – No

Krupienski – No

Campbell – Yes

Etre – No

Champagne – Abstained

Winkler – Abstained

Motion ~~carried~~ failed. Vote taken out of Executive Session in open session.

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

MOTION:

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 PENDING LITIGATION REGARDING **CT CARPENTERS CORP V. TOWN OF VERNON**, DOCKET NUMBER TTD-CV-09-5005022-S, PENDING IN THE TOLLAND COUNTY SUPERIOR COURT, FURTHER, THE TOWN COUNCIL INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN LEARY, CHAIRMAN OF SCHOOL BUILDING ADVISORY COUNCIL, STANLEY KARASINSKI, DIRECTOR OF BUSINESS AND FINANCE, VERNON BOARD OF EDUCATION, JOHN D. WARD, TOWN ADMINISTRATOR, AND ATTORNEY KENNETH ROZICH TO ATTEND.

Motion carried unanimously.

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

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THE TOWN COUNCIL HEREBY RESOLVES THAT THE TOWN ADMINISTRATOR IS AUTHORIZED TO SETTLE PENDING LITIGATION, CT CARPENTERS CORP V TOWN OF VERNON, DOCKET NUMBER TTD-CV-095005022 S PENDING IN THE TOLLAND COUNTY SUPERIOR COURT IN THE AMOUNT OF FIFTY THOUSAND (\$50,000).

Motion carried unanimously.

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

MOTION:

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 PENDING LITIGATION REGARDING **TOWN OF VERNON V. KAMAI KLEVOULUS** DOCKET NUMBER TTD-CV10-6001682-S PENDING IN THE TOLLAND COUNTY SUPERIOR COURT, FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, TERRI HJARNE, COLLECTOR OF REVENUE AND HAROLD CUMMINGS, TOWN ATTORNEY TO ATTEND.

Motion carried unanimously.

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

TOWN COUNCIL APPROVES AN APPROPRIATION UP TO \$8,000 TO PURCHASE 13 MORRISON STREET AT THE FORECLOSURE PROCEEDING OF TOWN OF VERNON V KAMAI KLEVOULUS DOCKET NUMBER TTD-CV106001682-S AND AUTHORIZES THE TOWN ADMINISTRATOR TO BID UP TO \$15,000.

Motion carried, Council Members Schaefer, Winkler, and Herbst opposed.

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

1. Monthly Report Building Department, September 2010, as submitted by B. Peter Hobbs, Building Official.
2. Thank you letter from the Vernon Explorer Post #800 for the Council's support of their attendance at the National Conference.
3. Thank you from resident Joe Michalewicz relative to the DPW Director Robert Kleinhans and the departments' demolition of 55 Lawrence Street.
4. Notice from the GAR that their new hours of operation are 2nd and 4th Sunday of each month. The GAR will no longer be open on Thursday evenings.
5. Monthly Report Youth Service Bureau, September, 2010 as submitted by Alan Slobodien, Director.

Adjourn (10:40 PM)

Council Member Schaefer, seconded by Council Member Motola made a motion to adjourn. Motion carried unanimously.

Received: October 22, 2010

October 19, 2010

Approved: December 7, 2010

Respectfully Submitted,

Jill Kentfield
Recording Secretary

A handwritten signature in black ink, appearing to read "Karen C. Daigle". The signature is fluid and cursive, with a large initial "K" and "D".

Karen C. Daigle, CCTC
Assistant Town Clerk

October 19, 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: October 7, 2010
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS: NONE

CURRENT YEAR:

Boiano Kathryn M or Boiano Paul J.....	6.97
Assessor's Correction – Sold Vehicle	
Dubois Jason L.....	87.82
Assessor's Correction – Sent to Windsor Locks	
GMAC AKA Ally Financial (2).....	608.48
Assessor's Correction – Sold Vehicle	
GMAC AKA Ally Financial (3).....	537.76
Assessor's Correction – Sold Vehicle	
Gore Robert A.....	37.17
Assessor's Correction – Sold Vehicle	
Heineman-Dubois Irene M or Dubois Jason.....	337.65
Assessor's Correction – Sent to Windsor Locks	
Hicking Charles O IV.....	13.66
Assessor's Correction – Sold Vehicle	
Keating Jr William Jr, WI.....	44.98
Taxpayer Paid Too Much	

Appendix A (cont)

Martocchio Richard.....	9.90
BAA Adjustment – High Mileage	
Myers Don M or Linda	16.21
BAA Adjustment – High Mileage	
Perry Ernest C or Staples Nancy E	11.11
BAA Adjustment – High Mileage	
Rosario Yahaira	88.47
Assessor's Correction – Sold Vehicle	
Simpson Olga I	14.11
BAA Adjustment – High Mileage	
Wanish Daniel.....	20.11
BAA Adjustment – High Mileage	
Wheels LT.....	68.95
Assessor's Correction – Sold Vehicle	

(15) Current Overpayments..... \$1,903.35

Cc: James Luddecke TXP11042 TXC11042

Appendix B (cont)

10/14/2010

TOWN OF VERNON

ADDITIONAL APPROPRIATIONS FROM GENERAL FUND BALANCE
FISCAL YEAR 2009 - 2010

Date	Description	#	Pass Through	Additional Appropriation	Total
Balance brought forward:			\$ 46,386.00	\$ 362,855.81	\$ 409,241.81
4/6/2010	Capital Improvements - Demolition of Ward St. properties	16	-	61,150.00	61,150.00
05/04/10	Recreation - Refunds: telephone; water; benches; portable toilet	18	1,508.14	-	1,508.14
	Law - Labor relations	19	-	35,000.00	35,000.00
	Law - Town Attorney - Special counsel	19	-	40,000.00	40,000.00
	Snow Removal - Gravel / Sand / Salt	20	-	25,000.00	25,000.00
	Police - Special services pay	23	75,000.00	-	75,000.00
	Police - Purchase three (3) police cruisers	23-A	-	72,000.00	72,000.00
06/01/10	Youth Services - School Readiness / Summer Youth Employ.	27	20,824.00	-	20,824.00
06/15/10	Parks Maintenance - Reimbursement for portable rest rooms	35	1,430.00	-	1,430.00
07/06/10	Tax refunds	40	-	3,000.00	3,000.00
	Building permit refunds	40	6,000.00	-	6,000.00
	Police - Special services pay	41	26,400.00	-	26,400.00
	Town Clerk - Farmland preservation	42	75,860.00	-	75,860.00
	Education - Special Education Excess Cost Grants	45	806,262.00	-	806,262.00
08/03/10	Town Clerk - Farmland preservation	54	75,000.00	-	75,000.00
	[Note: In addition, a transfer of \$12,400.00, for a total of \$87,400.00, is part of this amendment.]				-
	Education - School use activity reimbursement	55	60,000.00	-	60,000.00
	Education - Adult Education reimbursement	55	3,668.00	-	3,668.00
Totals to Date:			\$ 1,198,338.14	\$ 599,005.81	\$ 1,797,343.95
<i>Original Budget:</i>					76,089,866.00
<i>Revised Budget:</i>					\$ 77,887,209.95

Appendix B (cont)

10/14/2010

TOWN OF VERNON

ADDITIONAL APPROPRIATIONS FROM GENERAL FUND BALANCE
FISCAL YEAR 2009 - 2010

Date	Description	#	Pass Through	Additional Appropriation	Total
07/21/09	Capital Improvements - Purchase of 8 Ward Street	1	\$ -	\$ 75,000.00	\$ 75,000.00
	Capital Improvements - Purchase of 11 Ward Street	2	-	52,231.81	52,231.81
	Capital Improvements - Purchase of 12 Ward Street	3	-	44,500.00	44,500.00
08/24/09	Capital Improvements - (2) Waste oil furnaces	4	-	21,670.00	21,670.00
09/15/09	Hockanum Valley Community Council - Dial-a-Ride	5	-	9,000.00	9,000.00
12/01/09	Fire Marshal - Connecticut Fair Plan grant - Camera	7	500.00	-	500.00
12/15/09	Engineering - Replenish account for Talcottville project plans	9	300.00	-	300.00
01/19/10	Snow Removal - Overtime wages	11	-	30,000.00	30,000.00
	Snow Removal - Gravel / Sand / Salt	11	-	10,000.00	10,000.00
02/02/10	Law - Labor relations	12	-	52,000.00	52,000.00
	Law - Town Attorney - Special counsel	12	-	20,000.00	20,000.00
03/16/10	Recreation - Water	13	-	13,735.00	13,735.00
	Recreation - Community pool repairs	13	-	18,094.00	18,094.00
04/06/10	Capital Improvements - DPW 4x4 Pickup & ACO van	14	45,586.00	-	45,586.00
	Recreation - Valley Falls Pond	15	-	3,350.00	3,350.00
	Recreation - Walkers Reservoir	15	-	13,275.00	13,275.00
Totals to Date:			\$ 46,386.00	\$ 362,855.81	\$ 409,241.81
<i>Original Budget:</i>					<i>76,089,866.00</i>
<i>Revised Budget:</i>					<i>\$ 76,499,107.81</i>

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Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$4,535.00 Fiscal Year 2009 - 2010 Date: October 19, 2010

To: Finance Officer	From (Department): Town Clerk	Amendment #: 57
Type of Amendment (X): <input type="checkbox"/> Additional Appropriation <input checked="" type="checkbox"/> Pass-Through <input type="checkbox"/> Transfer		

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

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	4,535.00
				"FROM" Subtotal: \$ 4,535.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Town Clerk	Transfers out	10115150	58800	4,535.00
2.				
3.				
4.				
				"TO" Subtotal: \$ 4,535.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	<p>During fiscal year 2009-2010, the Town Clerk retained \$1.00 per document recording in accordance with the Farmland and Historic Preservation Act. The law stipulates that this fee is to be dedicated to the office of the Town Clerk. The amount, \$4,535.00, will be transferred to the Reserve for Capital and Non-recurring expenditure account, and added to the designation for Town Clerk infrastructure and equipment.</p> <p>The surcharge remitted to the State of Connecticut amounted to \$163,260.00 and the appropriation to cover that amount has been previously approved by a separate amendment.</p> <p>This request is a "Pass-Through".</p>

	1	2	3	4
Balance in account for which funds are requested:	(4,535.00)			
Original appropriation in account:	-			
Plus or minus prior amendments:	-		-	-
Amount of appropriation to date:	-	-	-	-

James M. Luddecke _____  _____
 Department Head Signature Date: October 13, 2010

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

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Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$5,713.00 Fiscal Year: 2009-2010 Date: October 19, 2010

To: Finance Officer	From (Department):	Education	Amendment #:	58
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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	5,713.00
"FROM" Subtotal:				\$ 5,713.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Education	Education	10990330	58900	5,713.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 5,713.00

No. 1 *COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

1 A reimbursement of \$5,713.00 from the School Bond Improvement fund was received to cover custodial overtime expended during fiscal year 2009-2010. A corresponding deposit of \$5,713.00 has been made to the General Fund.

This request is a "Pass-Through".

	1	2	3	4
Balance in account for which funds are requested:	795,371.90			
Original appropriation in account:	45,835,932.00			
Plus or minus "pending" / prior amendments:	806,262.00			
Amount of appropriation to date:	46,642,194.00	-	-	-

James M. Luddecke  October 13, 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: _____

October 19, 2010

Appendix C (cont)

Budget Amendment Request

Total Amount Requested: \$1,250.00 Fiscal Year 2010 - 2011 Date: October 19, 2010

To: Finance Officer	From (Department): Primary	Amendment #: 2
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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	1,250.00
"FROM" Subtotal:				\$ 1,250.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Primary	Primary workers - Wages	10113132	51094	1,007.00
2. Primary	Food	10113132	56300	243.00
3.				
4.				
"TO" Subtotal:				\$ 1,250.00

No. *COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

1. To cover costs that exceeded the budget estimate for the double primaries held on August 10, 2010.

	1	2	3	4
Balance in account for which funds are requested:	(1,007.00)	(599.76)		
Original appropriation in account:	13,000.00	-	-	-
Plus or minus prior amendments:	-	-	-	-
Amount of appropriation to date:	13,000.00	-	-	-

Judith A. Beaudreau & Patricia Noblet
Department Head


Signature

October 13, 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: _____

October 19, 2010

Appendix C (cont)

Budget Amendment Request

Total Amount Requested: \$20,000.00 Fiscal Year 2010 - 2011 Date: September 21, 2010

To: Finance Officer From (Department): Capital Improvements Amendment #: 1

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	20,000.00
"FROM" Subtotal:				\$ 20,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Capital Improvements	Other Building and Grounds	10780290	57290	20,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 20,000.00

No.	COMMENTS CONCERNING BUDGET AMENDMENT REQUEST
1	To appropriate 20% Town share of grant assistance costs provided by the Greater Hartford Transit Authority for the Intermodal project.

	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  September 7, 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: _____

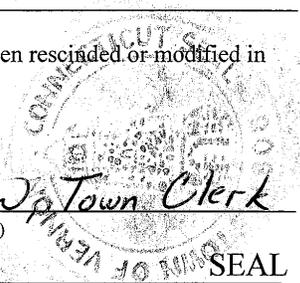
October 19, 2010

Appendix D

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT STATE OF CONNECTICUT (AN EQUAL OPPORTUNITY EMPLOYER) CERTIFIED RESOLUTION OF THE GOVERNING BODY
--

I, Bernice K. Dixon, Town Clerk, certify that below is a true and correct copy of a
 (Name of Official) (Title of Official)
 resolution duly adopted by Town of Vernon
 (Name of the Applicant)
 at a meeting of its Vernon Town Council
 (Governing Body)
 duly convened on October 19, 2010 and which has not been rescinded or modified in
 (Meeting Date)
 any way whatsoever and is at present in full force and effect.

October 22, 2010 Bernice K. Dixon, Town Clerk
 (Date) (Signature and Title of Official)



WHEREAS, pursuant to CGS 4-66(c),
 (State Statutory Reference)
 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the Town of Vernon make an application to the State for
 (Applicant)
 \$ 1.5 million in order to undertake the Vernon Community Arts Center Project
 (Name and Phase of Project)
 and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE
Vernon Town Council
 (Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS 4-66(c)
 (State Statutory Reference)
2. That the filing of an application for State financial assistance by Town of Vernon
 (Applicant)
 in an amount not to exceed \$ 1.5 million is hereby approved and that

Revised 08/27/07

Appendix D (cont)

Mayor Jason L. McCoy

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

The Town of Vernon

(Name of Applicant)

3. That it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the "contractor" is The Town of Vernon and "contract" is said Assistance Agreement.
(Name of Applicant)

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.