

November 16, 2010

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

November 16, 2010 – 7:00 PM

Mayor Jason L. McCoy called the meeting to order at 7:00 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

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

Absent: Judy Hany, Sean O'Shea, Harry D. Thomas

Entered During Meeting:

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

C) CITIZEN'S FORUM

Scott Weiding, 64 Valley Falls Rd, representing the Vernon Conservation Commission, which supports the acquisition of Talcottville Gorge.

Steve Wakefield, 152 Brookview Drive, Chairperson of the Vernon Summer Days Carnival, presented a check in the amount of \$4066.92 to the Vernon Parks & Recreation Dept for youth scholarships.

Bill Smith, 30 Vernwood Dr. - Thanked Town Council members for the work completed in Talcottville.

Citizen's forum closed at 7:18 PM

D.) PUBLIC HEARINGS

None

E.) PRESENTATIONS BY THE ADMINISTRATION

Proclamation presented by Mayor Jason L. McCoy honoring Rockville's Victorian History and the Dicken's Day Celebration December 3,4, and 5, 2010.

Mayor McCoy presented the proclamation

Proclamation from Mayor Jason L. McCoy to Kaitlin Huber, 8th grade student at VCMS and winner of the 2010 Connecticut Veterans Day Parade Essay Contest.

Miss Huber read her essay to the members of the Town Council. Mayor McCoy presented her with the proclamation.

Presentation by Mayor Jason L. McCoy to the Vernon Department of Public Works members for once again winning the Snow Plow Rodeo sponsored by the Connecticut Association of Street and Highways Officials. (CASHO). In addition, several members of DPW took Second Place in the New England Chapter of the American Public Works Association's Regional Snow Plow Rodeo held on November 3, 2010..

Mayor McCoy recognized the winners of the Snow Plow Rodeo with proclamations.

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

- There is a food drive taking place this weekend at both Stop & Shops from 10:00 Am – 6:00 PM. This is a competition between Manchester and Vernon to see who can raise the most food.
- Budget preparations are taking place
- Harry's discount liquors at 42 Talcottville Rd construction is starting.
- A new Dunkin Donuts is being built on Hyde Ave.
- The overtime wage comparison was provided to Council Member Krupienski
- The 2 attorney opinions regarding the Board of Education and the Town Charter were handed out.

Presentation by Aaron Nash, GIS Coordinator, of the new Property Record Card Application available to residents and the drop –box technology option on the IPAD.

Aaron Nash presented information regarding the steps he took to get Town Council Members to use the IPADS. He spoke about the Drop Box technology and the on-line property assessment software program written for the Town Assessors office.

7:34 PM – Mayor McCoy left the table

Council Member Champagne, seconded by Council Member Etre made a motion to approve the consent agenda items as presented. Deputy Mayor pulled # 10 from the agenda. Council Member Herbst pulled item #11, Council Member Campbell pulled #16, and Council Member Krupienski pulled #'s 13 and 15 for discussion. Motion carried unanimously to approve the consent agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, 12 and 14 as presented.

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 dated November 5, 2010 is included in the Council packet.) **Appendix A**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) REFUNDS TOTALING \$15,800.92 FOR PRIOR YEARS AND EIGHTEEN (18) REFUNDS TOTALING \$2,248.73 FOR CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 5, 2010.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the request for tax refunds for prior and current years. Motion carried unanimously.

- C 2. Request the Town Council approve Mayor Jason L. McCoy's reappointment of John D. Ward (D), 14 Park Place, Vernon, Connecticut as an alternate member of the Bolton Lakes Water Pollution Control Authority, said term to begin on January 1, 2011 and expires on December 31, 2013.**

PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF JOHN D. WARD, (D), 14 PARK PLACE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL

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WATER POLLUTION CONTROL AUTHORITY FOR A TERM TO BEGIN JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of John D. Ward as an alternate member of the Bolton Lakes Water Pollution Control Authority for a term of 1/1/2011 through 12/31/2013. Motion carried unanimously.

- C 3. Request the Town Council approve Mayor Jason L. McCoy's reappointment of John Kopec (R), 24 Jan Drive, Vernon, Connecticut as a regular member of the Inlands Wetlands Regulatory Commission, said term to begin on January 1, 2011 and expires on December 31, 2013.**

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF JOHN KOPEC (R), 24 JAN DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO BEGIN ON JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of John Kopec as a regular member of the Inlands Wetlands Regulatory Commission for a term of 1/1/2011 through 12/31/2013. Motion carried unanimously.

- C 4. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Mark Kalina (R), 33 Snipsic Street, Vernon, Connecticut as a regular member of the Inlands Wetlands Regulatory Commission, said term to begin on January 1, 2011 and expires on December 31, 2013.**

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF MARK KALINA, (R), 33 SNIPSIK STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO BEGIN ON JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Mark Kalina as a regular member of the Inlands Wetlands Regulatory Commission for a term of 1/1/2011 through 12/31/2013. Motion carried unanimously.

- C 5. Request the Town Council approve Mayor Jason L. McCoy's reappointment of James Tedford (R), 70 Trout Stream Drive, Vernon, Connecticut as a regular member of the Municipal Flood and Erosion Control, said term to begin on January 1, 2011 and expires on December 31, 2013.**

PROPOSED MOTION:

PURSUANT TO ORDINANCE #226, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOYS REAPPOINTMENT OF JAMES TEDFORD (R), 70 TROUT STREAM DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE MUNICIPAL FLOOD AND EROSION CONTROL BOARD, SAID TERM TO BEGIN ON JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

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Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of James Tedford as a regular member of the Municipal Flood and Erosion Control board for a term of 1/1/2011 through 12/31/2013. Motion carried unanimously.

- C 6. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Chester W. Morgan (D) 60-37 Old Town Road, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said term to begin January 1, 2011 and expires on December 31, 2013.**

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 MAYOR JASON L. MCCOY'S REAPPOINTMENT OF CHESTER W. MORGAN (D) 60-37 OLD TOWN ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Chester W. Morgan as a regular member of the Planning and Zoning Commission for a term of 1/1/2011 through 12/31/2013. Motion carried unanimously.

- C 7. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Stanley Cohen (D), 67 Meadowview Lane, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to begin January 1, 2011 and expires on December 31, 2015.**

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 MAYOR JASON L. MCCOY'S REAPPOINTMENT OF STANLEY COHEN (D), 67 MEADOWVIEW LANE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2015.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Stanley Cohen as an alternate member of the Planning and Zoning Commission for a term of 1/1/2011 through 12/31/2015. Motion carried unanimously.

- C 8. Request the Town Council approve Mayor Jason L. McCoy's appointment of David Alter (D), 5 Eleanor Street Extension, Vernon, as a regular member of the Senior Center Advisory Committee, said term to begin November 17, 2010 and expire on June 30, 2013.**

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF DAVID ALTER (D), 5 ELEANOR STREET EXTENSION, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN ON NOVEMBER 17, 2010 AND EXPIRE ON JUNE 30, 2013.

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Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of David Alter as a regular member of the Senior Center Advisory Committee for a term of 11/17/2010 through 6/30/2013. Motion carried unanimously.

- C 9. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Gary Leavitt (D), 173 Tallwood Drive, Vernon, Connecticut as a regular member of the Water Pollution Control Authority. Said appointment to begin January 1, 2011 and expires on December 31, 2013.**

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF GARY LEAVITT (D), 173 TALLWOOD DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO BEGIN JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Gary Leavitt as a regular member of the Water Pollution Control Authority for a term of 1/1/2011 through 12/31/2013. Motion carried unanimously.

- C 12. Request the Town Council approve the disposal and trade of Town of Vernon issued duty weapons for the Vernon Police Department.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council dated November 10, 2010 and a letter from Chief James Kenny to Mayor Jason L. McCoy dated November 5, 2010 are included for Town Council review.) **Appendix B**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF THE ASSET KNOWN AS SIXTY THREE (63) USP 45 HECKLER AND KOCH FULL-SIZE AND COMPACT SEMI-AUTOMATIC PISTOLS, INCLUDING TRAINING SIMUNITION PISTOLS; AND ITS TRADE FOR SIXTY THREE (63) NEW GLOCK 21 FULL-SIZE AND GLOCK 30 SUBCOMPACT SEMI-AUTOMATIC PISTOLS, INCLUDING TRAINING SIMUNITION PISTOLS.

Council Member Champagne, seconded by Council Member Etre made the above motion to approve the disposal and trade of Town of Vernon issued duty weapons for the Vernon Police Department. Motion carried unanimously.

- C 14. Request the Town Council authorize Mayor Jason L. McCoy to execute the agreement with the State of Connecticut for the construction, inspection and maintenance of the replacement of Phoenix Street Bridge No 146088.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council is included for review. A copy of the Agreement is also included.) **Appendix C**

PROPOSED RESOLUTION:

RESOLVED, THAT JASON L. MCCOY, MAYOR BE, AND HEREBY IS, AUTHORIZED TO SIGN THE AGREEMENT ENTITLED AGREEMENT BETWEEN THE STATE OF

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CONNECTICUT AND THE TOWN OF VERNON FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE OF THE REPLACEMENT OF THE PHOENIX STREET BRIDGE NO 146088 UTILIZING FEDERAL FUNDS UNDER THE URBAN COMPONENT OF THE SURFACE TRANSPORTATION PROGRAM AND THE STATE FUNDS UNDER THE URBAN SYSTEMS PROGRAM.

Council Member Champagne, seconded by Council Member Etre made the above motion to authorize Mayor Jason L. McCoy to execute the agreement with the State of Connecticut for the construction, inspection and maintenance of the replacement of Phoenix Street Bridge No 146088. Motion carried unanimously.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

Council Member Herbst pulled Informational #13

Council Member Krupienski made a motion to add the 2 legal opinions to the agenda.

Motion to add informational #13 and the 2 legal opinions to the agenda carried, Council Member Etre opposed, Council Member Champagne abstained.

H.) PENDING BUSINESS

None

I.) NEW BUSINESS

None

J.) INTRODUCTION OF ORDINANCES

None

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

None

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

C 11. Request the Town Council reaffirm the Condominium Hydrant Resolution. (A copy of said Resolution and memorandum from John D. Ward, Town Administrator dated November 12, 2010 to Mayor Jason L. McCoy and the Vernon Town Council is included for review.) **Appendix D**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY REAFFIRMS THE RESOLUTION ENTITLED "RESOLUTION ADOPTING REIMBURSEMENTS FOR COSTS OF FIRE HYDRANTS WITHIN THE TOWN OF VERNON'S RESIDENTIAL CONDOMINIUM COMPLEXES AND PLANNED UNIT DEVELOPMENTS"

Council Member Champagne, seconded by Council Member Campbell made the above motion to reaffirm the Condominium Hydrant Resolution. Discussion took place. Council Member Krupienski moved for a friendly amendment to add for fiscal year 2011 – 2012 to the motion. Motion as amended carried, Council Member Herbst opposed, Council Members Schaefer and Krupienski abstained.

Amended motion:

THE TOWN COUNCIL HEREBY REAFFIRMS THE RESOLUTION ENTITLED "RESOLUTION ADOPTING REIMBURSEMENTS FOR COSTS OF FIRE HYDRANTS WITHIN THE TOWN OF VERNON'S RESIDENTIAL CONDOMINIUM COMPLEXES AND PLANNED UNIT DEVELOPMENTS" FOR FISCAL YEAR 2011-2012.

- C 13. Request the Town Council approve the Mayor's appointment of the new Senior Citizen Center Director, Paula Claydon.** (A copy of a memorandum from Mayor Jason L. McCoy to the Vernon Town Council dated November 12, 2010 is included for Town Council review.)

PROPOSED MOTION

THE TOWN COUNCIL, PURSUANT TO CHAPTER TEN (X) SECTION THREE (3) AND CHAPTER ELEVEN (XI) SECTION FIVE (5) OF THE VERNON TOWN CHARTER, APPROVES THE MAYOR'S APPOINTMENT OF MS. PAULA CLAYDON AS SENIOR CENTER DIRECTOR FOR THE TOWN OF VERNON.

Council Member Krupienski, seconded by Council Member Schaefer made the above motion to approve the Mayor's appointment of Paula Claydon as the new Senior Citizen Center Director. Discussion took place. Motion carried unanimously.

- C 15. Request the Town Council approve the Free Photovoltaic Panels and Solar Lease Plan Contract for the Department of Public Works.** (A copy of a memorandum from Mayor Jason L. McCoy to the Vernon Town Council dated November 10, 2010 is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII) SECTION NINE (9) OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO: (1) WAIVE THE SEALED BID REQUIREMENTS FOR A FIVE (5) YEAR LEASE WITH AN ESTIMATED PURCHASE PRICE OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), WITH AN END-OF-LEASE PURCHASE PRICE OF ONE DOLLAR (\$1.00) FOR EACH SOLAR PHOTOVOLTAIC ELECTRIC PANEL TO BE INSTALLED ON THE ROOF OF A DESIGNATED TOWN BUILDING, FROM DATACOMM SERVICES LLC AND DCS ENERGY OF SOUTH GLASTONBURY, CONNECTICUT, AS FULLY SUBSIDIZED BY THE CONNECTICUT CLEAN ENERGY FUND; AND (2) AUTHORIZE THE TOWN ADMINSTRATOR AS THE MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT(S) TO THAT EFFECT.

Council Member Krupienski, seconded by Council Member Etre made the above motion to approve the Free Photovoltaic Panels and Solar Lease Plan Contract for the Department of Public Works. Discussion took place. Motion carried unanimously.

- C 16. Request the Town Council approve \$5000.00 be given to the Northern Connecticut Land Trust to assist with the transfer of Talcottville Gorge from the Talcott Family to the Trust for Open Space.** (A copy of a memorandum dated November 11, 2010 from Mayor Jason L. McCoy to the Vernon Town Council is included for review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE BUDGET TRANSFER #3 IN THE AMOUNT OF \$5000.00 AS PREPARED BY FINANCE OFFICER JAMES LUDDECKE AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY TO TRANSFER SAID FUNDS FOR THE PURPOSE OF ASSISTING THE NORTHERN CONNECTICUT LAND TRUST IN SECURING 26 ACRES IN THE TALCOTTVILLE GORGE.

November 16, 2010

Council Member Campbell, seconded by Council Member Schaefer made the above motion to approve \$5000.00 to be given to the Northern Connecticut Land Trust to assist with the transfer of Talcottville Gorge from the Talcott Family to the Trust for Open Space. Discussion took place.

Council Member Etre made a motion for an amendment to turn the riparian rights over to the Town of Vernon. Discussion took place. Council Member Winkler moved the question, Council Members Campbell, Anderson, and Etre opposed.

Recess (8:51 PM)
Reconvene (8:51 PM)

Motion for an amendment to original motion to turn the riparian rights over to the Town of Vernon carried, Council Members Motola, Schaefer, Herbst, and Krupienski opposed.

Council Member Anderson, seconded by Council Member Campbell made a motion for an amendment to allow hunting on the property as authorized by the Department of Environmental Protection. Discussion took place. Council Member Winkler, seconded by Council Member Krupienski made a motion to divide the question, motion carried, Council Members Anderson, Etre and Campbell opposed. Discussion continued.

Council Member Winkler, seconded by Council Member Herbst made a motion to move the question and vote on the amendment to allow hunting on property as authorized by the Department of Environmental Protection, motion carried, Council Members Campbell and Anderson opposed.

The amendment regarding allowing hunting on the property failed, Council Members Herbst, Schaefer, Motola, Winkler, Champagne, and Krupienski opposed.

9:33 PM, Council Members Anderson and Campbell left the meeting.

Council Member Champagne, seconded by Council Member Etre made a motion to amend the original motion to include "if possible" at the end of the motion and change the appropriation of funds to the open space account. Motion as amended carried unanimously.

Final amended motion:

THE TOWN COUNCIL HEREBY AUTHORIZES THE DESIGNATION OF \$5,000.00 FROM THE OPEN SPACE ACCOUNT AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY TO TRANSFER SAID FUNDS FOR THE PURPOSE OF ASSISTING THE NORTHERN CONNECTICUT LAND TRUST IN SECURING 26 ACRES IN THE TALCOTTVILLE GORGE, WHICH INCLUDES TURNING OVER THE RIPERIAN RIGHTS TO THE TOWN OF VERNON IF POSSIBLE.

Discussion took place regarding the informational item #13.

Discussion took place regarding the 2 legal opinions, Peter Graczykowski was available to answer questions.

9:50 PM – Council Member Etre left the meeting.

9:51 PM - The meeting ended as there was no quorum.

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

1. Monthly Report from Emergency Medical Services for September 2010, as provided by Jean Gauthier, EMS Coordinator.
2. Memorandum from Mayor Jason L. McCoy to Bernice Dixon, Town Clerk updating staff liaison appointments dated October 15, 2010.
3. Monthly Report from the Vernon Police Department for September, 2010 as submitted by Captain Stephen M. Clark.
4. Monthly Report from the Town Clerk for September, 2010 as submitted by Bernice K. Dixon, Town Clerk.
5. Monthly Report from the Town Clerk for October, 2010 as submitted by Bernice K. Dixon, Town Clerk.
6. Annual Inspection Report of Town Buildings dated October 28, 2010 as submitted by John Leary, Chairman, PMBC.
7. Monthly Report from the Senior Center for October, 2010 as submitted by Penny Rand, Senior Center Director.
8. Monthly Activity Report from the Building Department for October, 2010 as submitted by B. Peter Hobbs, Building Official.
9. Monthly Report from the Vernon Police Department for October, 2010 as submitted by Captain Stephen M. Clark.
10. "Be A Hero for a Buck" Invitation from Alan M. Slobodien, YSB Director dated November 10, 2010.
11. Rockville Downtown Association Status Report dated November 8, 2011 as presented by Cliff Edward, Director.
12. Invitation to join the Arctic Splash – December 11, 2010 at Valley Falls Park, Valley Falls Road, Vernon, Connecticut.
13. Hartford Courant Article dated November 10, 2010 relative to Coldwell Banker Franchise being sold.

Received: November 18, 2010

Approved: December 7, 2010 and February 2, 2011

Respectfully Submitted,

Jill Kentfield
Recording Secretary



Karen C. Daigle, CCTC
Assistant Town Clerk

November 16, 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: November 5, 2010
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS:

Beaulieu Marc.....	87.40
Assessor's Correction – Sold Vehicle	
CAMRAC INC (2).....	360.54
Assessor's Correction – Sold Vehicle	
CAMRAC INC (3).....	620.61
Assessor's Correction – Sold Vehicle	
CAMRAC INC (68).....	14316.76
Assessor's Correction – Sold Vehicle	
Dobranski Sharon A.....	27.60
Assessor's Correction – Totaled Vehicle	
Griswold Mary.....	192.28
Assessor's Correction – Apply Veteran Exemption	
Griswold Mary.....	161.43
Assessor's Correction – Apply Veteran Exemption	
Iacobello Salvatore.....	34.30
Assessor's Correction – Donated Vehicle	

CURRENT YEAR:

Bouchard John.....	43.13
Assessor's Correction – Junked Vehicle	
Corelogic Tax Service FBO Anderson Amy.....	173.35
Paid by Tax Service and Closing Agent	

Appendix A (cont)

Cyr Brent M.....	20.83
Assessor's Correction – Junked Vehicle	
Griswold Mary.....	140.79
Assessor's Correction – Apply Veterans Exemption	
Hernandez Elonto.....	20.89
Assessor's Correction – Vehicle Totaled	
Honda Lease Trust.....	129.33
Assessor's Correction – Sold Vehicle	
Horan Thomas M.....	32.72
BAA Adjustment – High Mileage	
Hurst Mary I.....	19.04
Assessor's Correction – Registered Out of State	
Kosa Joseph R.....	65.15
BAA Adjustment – High Mileage	
Mitchell Billie Jo A & David J & Myers Margaret.....	15.97
Taxpayer Paid Too Much	
Nissan Infiniti LT.....	298.82
Assessor's Correction – Sold Vehicle	
Parkhurst Russell A.....	17.02
BAA Adjustment – High Mileage	
Pham Lan T.....	244.72
Assessor's Correction – Sold Vehicle	
Rollins Arline G.....	96.86
Assessor's Correction – Totaled Vehicle	
VW Credit Leasing LTD.....	399.63
Assessor's Correction – Sold Vehicle	
VW Credit Leasing LTD.....	228.87
Assessor's Correction – Sold Vehicle	
VW Credit Leasing LTD.....	209.60
Assessor's Correction – Sold Vehicle	
Wojtyniak Charles.....	92.01
Assessor's Correction – Sold Vehicle	
(8) Prior Overpayments	\$15,800.92
(18) Current Overpayments.....	\$2,248.73

Cc: James Luddecke TXP11051 TXC11051

Appendix B

TOWN OF VERNON
REQUEST FOR DISPOSAL OF FIXED ASSETS

Department: Police

Date: November 16, 2010

Fixed Asset #	Description	Make/Model	ID # / Serial #	Date of Acquisition	Original Cost	Location			Please Check	
						Building	Floor	Room	Dispose	Trade
99000087	Heckler & Koch pistol - Compact	USP9	24-027298	1999	\$ 575.00	001	BG	ARMS	X	X
99000088	Heckler & Koch pistol - Compact	USP9	24-027178	1999	\$ 575.00	001	BG	ARMS	X	X
99000089	Heckler & Koch pistol - Compact	USP9	27-004700	1999	\$ 575.00	001	BG	ARMS	X	X
99000090	Heckler & Koch pistol - Compact	USP9	27-004701	1999	\$ 575.00	001	BG	ARMS	X	X
99000092	Heckler & Koch pistol - Full size	VSP45	25-042017	1999	\$ 575.00	001	BG	ARMS	X	X
99000093	Heckler & Koch pistol - Full size	VSP45	25-042014	1999	\$ 575.00	001	BG	ARMS	X	X
99000094	Heckler & Koch pistol - Full size	VSP45	25-041997	1999	\$ 575.00	001	BG	ARMS	X	X
99000095	Heckler & Koch pistol - Full size	VSP45	25-041996	1999	\$ 575.00	001	BG	ARMS	X	X
99000096	Heckler & Koch pistol - Full size	VSP45	25-042003	1999	\$ 575.00	001	BG	ARMS	X	X
99000097	Heckler & Koch pistol - Full size	VSP45	25-042020	1999	\$ 575.00	001	BG	ARMS	X	X
99000098	Heckler & Koch pistol - Full size	VSP45	25-042008	1999	\$ 575.00	001	BG	ARMS	X	X
99000099	Heckler & Koch pistol - Full size	VSP45	25-022185	1999	\$ 575.00	001	BG	ARMS	X	X
99000100	Heckler & Koch pistol - Full size	VSP45	25-042000	1999	\$ 575.00	001	BG	ARMS	X	X
99000101	Heckler & Koch pistol - Full size	VSP45	25-022200	1999	\$ 575.00	001	BG	ARMS	X	X
99000102	Heckler & Koch pistol - Full size	VSP45	25-041995	1999	\$ 575.00	001	BG	ARMS	X	X
99000103	Heckler & Koch pistol - Full size	VSP45	25-009751	1999	\$ 575.00	001	BG	ARMS	X	X
99000104	Heckler & Koch pistol - Full size	VSP45	25-042013	1999	\$ 575.00	001	BG	ARMS	X	X
99000105	Heckler & Koch pistol - Full size	VSP45	25-041999	1999	\$ 575.00	001	BG	ARMS	X	X
99000106	Heckler & Koch pistol - Full size	VSP45	25-042018	1999	\$ 575.00	001	BG	ARMS	X	X
99000107	Heckler & Koch pistol - Full size	VSP45	25-042004	1999	\$ 575.00	001	BG	ARMS	X	X
99000108	Heckler & Koch pistol - Full size	VSP45	25-042029	1999	\$ 575.00	001	BG	ARMS	X	X

Appendix B (cont)

TOWN OF VERNON
REQUEST FOR DISPOSAL OF FIXED ASSETS

Department: Police

Date: November 16, 2010

Fixed Asset #	Description	Make/Model	ID # / Serial #	Date of Acquisition	Original Cost	Location			Please Check Dispose Trade	
						Building	Floor	Room		
99000109	Heckler & Koch pistol - Full size	VSP45	25-042031	1999	\$ 575.00	001	BG	ARMS	X	X
99000110	Heckler & Koch pistol - Full size	VSP45	25-042002	1999	\$ 575.00	001	BG	ARMS	X	X
99000111	Heckler & Koch pistol - Full size	VSP45	25-042006	1999	\$ 575.00	001	BG	ARMS	X	X
99000112	Heckler & Koch pistol - Full size	VSP45	25-042011	1999	\$ 575.00	001	BG	ARMS	X	X
99000113	Heckler & Koch pistol - Full size	VSP45	25-022199	1999	\$ 575.00	001	BG	ARMS	X	X
99000114	Heckler & Koch pistol - Full size	VSP45	25-042021	1999	\$ 575.00	001	BG	ARMS	X	X
99000115	Heckler & Koch pistol - Full size	VSP45	25-042005	1999	\$ 575.00	001	BG	ARMS	X	X
99000116	Heckler & Koch pistol - Full size	VSP45	25-042007	1999	\$ 575.00	001	BG	ARMS	X	X
99000117	Heckler & Koch pistol - Full size	VSP45	25-022201	1999	\$ 575.00	001	BG	ARMS	X	X
99000118	Heckler & Koch pistol - Full size	VSP45	25-042001	1999	\$ 575.00	001	BG	ARMS	X	X
99000119	Heckler & Koch pistol - Full size	VSP45	25-041993	1999	\$ 575.00	001	BG	ARMS	X	X
99000120	Heckler & Koch pistol - Full size	VSP45	25-042015	1999	\$ 575.00	001	BG	ARMS	X	X
99000121	Heckler & Koch pistol - Full size	VSP45	25-022197	1999	\$ 575.00	001	BG	ARMS	X	X
99000122	Heckler & Koch pistol - Full size	VSP45	25-042019	1999	\$ 575.00	001	BG	ARMS	X	X
99000123	Heckler & Koch pistol - Full size	VSP45	25-042009	1999	\$ 575.00	001	BG	ARMS	X	X
99000124	Heckler & Koch pistol - Full size	VSP45	25-041994	1999	\$ 575.00	001	BG	ARMS	X	X
99000125	Heckler & Koch pistol - Full size	VSP45	25-022198	1999	\$ 575.00	001	BG	ARMS	X	X
99000126	Heckler & Koch pistol - Full size	VSP45	25-042012	1999	\$ 575.00	001	BG	ARMS	X	X
99000127	Heckler & Koch pistol - Full size	VSP45	25-042010	1999	\$ 575.00	001	BG	ARMS	X	X
99000128	Heckler & Koch pistol - Full size	VSP45	25-041992	1999	\$ 575.00	001	BG	ARMS	X	X
99000129	Heckler & Koch pistol - Full size	VSP45	25-042016	1999	\$ 575.00	001	BG	ARMS	X	X

Appendix B (cont)

TOWN OF VERNON
REQUEST FOR DISPOSAL OF FIXED ASSETS

Department: Police

Date: November 16, 2010

Fixed Asset #	Description	Make/Model	ID # / Serial #	Date of Acquisition	Original Cost	Location			Please Check	
						Building	Floor	Room	Dispose	Trade
99000130	Heckler & Koch pistol - Full size	VSP45	25-041998	1999	\$ 575.00	001	BG	ARMS	X	X
99000131	Heckler & Koch pistol - Compact	USP45	29-004134	1999	\$ 575.00	001	BG	ARMS	X	X
99000132	Heckler & Koch pistol - Compact	USP45	29-004156	1999	\$ 575.00	001	BG	ARMS	X	X
99000133	Heckler & Koch pistol - Compact	USP45	29-004143	1999	\$ 575.00	001	BG	ARMS	X	X
99000134	Heckler & Koch pistol - Compact	USP45	29-008315	1999	\$ 575.00	001	BG	ARMS	X	X
99000135	Heckler & Koch pistol - Compact	USP45	29-004137	1999	\$ 575.00	001	BG	ARMS	X	X
99000136	Heckler & Koch pistol - Compact	USP45	29-004136	1999	\$ 575.00	001	BG	ARMS	X	X
99000137	Heckler & Koch pistol - Compact	USP45	29-004145	1999	\$ 575.00	001	BG	ARMS	X	X
99000138	Heckler & Koch pistol - Compact	USP45	29-004148	1999	\$ 575.00	001	BG	ARMS	X	X
99000139	Heckler & Koch pistol - Compact	USP45	29-008316	1999	\$ 575.00	001	BG	ARMS	X	X
99000140	Heckler & Koch pistol - Compact	USP45	29-004142	1999	\$ 575.00	001	BG	ARMS	X	X
99000141	Heckler & Koch pistol - Compact	USP45	29-004144	1999	\$ 575.00	001	BG	ARMS	X	X
99000142	Heckler & Koch pistol - Compact	USP45	29-004157	1999	\$ 575.00	001	BG	ARMS	X	X
99000143	Heckler & Koch pistol - Compact	USP45	29-004168	1999	\$ 575.00	001	BG	ARMS	X	X
99000144	Heckler & Koch pistol - Compact	USP45	29-004167	1999	\$ 575.00	001	BG	ARMS	X	X
99000145	Heckler & Koch pistol - Compact	USP45	29-004147	1999	\$ 575.00	001	BG	ARMS	X	X
20718500	Heckler & Koch pistol - Semi-Auto	USP45	25-110941	2007	\$ 660.00	002	BG	ARMS	X	X
20718501	Heckler & Koch pistol - Semi-Auto	USP45	25-110940	2007	\$ 660.00	003	BG	ARMS	X	X
20718502	Heckler & Koch pistol - Semi-Auto	USP45	25-110939	2007	\$ 660.00	004	BG	ARMS	X	X
20718503	Heckler & Koch pistol - Semi-Auto Compact	USP45	29-035149	2007	\$ 685.00	005	BG	ARMS	X	X
20718504	Heckler & Koch pistol - Semi-Auto Compact	USP45	29-040201	2007	\$ 685.00	006	BG	ARMS	X	X

November 16, 2010

Appendix C



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) 870-3623
E-mail: townclerk@vernon-ct.gov

TOWN OF VERNON
RESOLUTION REGARDING REPLACEMENT OF PHOENIX
STREET BRIDGE

RESOLUTION:

RESOLVED, THAT JASON L. MCCOY, MAYOR BE, AND HEREBY IS, AUTHORIZED TO SIGN THE AGREEMENT ENTITLED AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF VERNON FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE OF THE REPLACEMENT OF THE PHOENIX STREET BRIDGE NO 146088 UTILIZING FEDERAL FUNDS UNDER THE URBAN COMPONENT OF THE SURFACE TRANSPORTATION PROGRAM AND THE STATE FUNDS UNDER THE URBAN SYSTEMS PROGRAM.

Adopted by the **Town of Vernon on November 16, 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 November 16, 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 18th day of November, 2010.



November 16, 2010

Appendix D



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3600
Fax: (860) 870-3580

RESOLUTION ADOPTING REIMBURSEMENT FOR COSTS OF FIRE HYDRANTS WITHIN THE TOWN OF VERNON'S RESIDENTIAL CONDOMINIUM COMPLEXES AND PLANNED UNIT DEVELOPMENTS

WHEREAS, the Vernon Town Council has determined as a matter of general equity and fairness to Residential home owners that the servicing of hydrants for Residential Condominium Complexes and Planned Unit Developments within the Town of Vernon should be included, as part of the General Government Budget for Fiscal Year 2011-2012.

WHEREAS, the total cost to service these hydrants for Fiscal Year 2011-2012 will not exceed \$58,300.00.

NOW, THEREFORE, BE IT RESOLVED, that the Vernon Town Council hereby approves, for Fiscal Year 2011-2012, the inclusion of the sum of \$58,300.00 in the General Government Budget for the servicing of hydrants for Residential Condominium Complexes and Planned Unit Developments within the Town of Vernon to be paid for those Associations that submit their cost data by January 15, 2011. Pursuant to this Resolution, Residential Condominium Complexes and Planned Unit Developments shall submit monthly invoices to the Finance Department, who in turn will pay the actual invoice up to the amount as specified on the data sheet supplied to the Town Assessor on or before January 15, 2011. In no event shall any amount submitted by Residential Condominium Complexes and Planned Unit Developments in excess of the amount submitted on or before January 15, 2011 be paid by the Town of Vernon. This Resolution shall be effective for Fiscal Year 2011-2012 only. Appropriations for servicing the hydrants for Residential Condominium Complexes and Planned Unit Developments for future fiscal years shall require timely submission of hydrant cost data by the Associations and a continuing Resolution by the Vernon Town Council by December 31st for consideration in the next fiscal year's budget.

Adopted by the **Town of Vernon on November 16, 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 November 16, 2010.

November 16, 2010

Appendix D (cont)

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


Karen C. Dagle, CTC
Assistant Town Clerk

Dated at Vernon, Connecticut, this 18th day of November, 2010.

