

POSTED 1/13/2012
JD

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

TUESDAY, JANUARY 17, 2012
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
12 JAN 13 AM 10:52

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor George F. Apel to make a presentation to the Town Council on various topics.

G.) 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 January 10, 2012 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES SIX (6) OVERPAYMENTS FOR THE PRIOR YEAR IN THE AMOUNT OF \$14,714.53 AND NINE (9) OVERPAYMENTS OF THE CURRENT YEAR IN THE AMOUNT OF \$165,788.43 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JANUARY 10, 2012.

- C 2. Request the Town Council authorize Mayor George F. Apel to execute documents relative to the Memorandum of Understanding Regional Use of Bus Drivers for Senior Services.** (See memorandum from John D. Ward, Town Administrator to Mayor George F. Apel and the Vernon Town Council dated January 11, 2012.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR GEORGE F. APEL OR HIS DESIGNEE TO SIGN THE MEMORANDUM OF UNDERSTANDING REGARDING THE REGIONAL USE OF BUS DRIVERS FOR SENIOR SERVICES.

- C 3. Request the Town Council approve budget amendments #8-11 for fiscal year 2011-2012, 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 #8-11 FOR FISCAL YEAR 2011-2012 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

- C 4. Request the Town Council approve Mayor George F. Apel's reappointment of Peter F. Olson (R), 39 Tolland Avenue, Rockville, Connecticut as a regular member of the Vernon Housing Authority, said term to commence on March 1, 2012 and expires on February 28, 2017.** (A copy of Mr. Olson's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF PETER F. OLSON, (R), 39 TOLLAND AVENUE, ROCKVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON HOUSING AUTHORITY, SAID TERM TO BEGIN MARCH 1, 2012 AND EXPIRES FEBRUARY 28, 2017.

- C 5. Request the Town Council approve Mayor George F. Apel's reappointment of E. Mason Thrall, III, (U), 172 Irene Drive, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence on February 21, 2012 and expires on February 20, 2015.** (A copy of Mr. Thrall's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF E. MASON THRALL, III (U), 172 IRENE DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE VERNON TRAFFIC AUTHORITY, SAID TERM TO COMMENCE ON FEBRUARY 21, 2012 AND EXPIRES FEBRUARY 20, 2015.

- C 6. Request the Town Council approve Mayor George F. Apel's reappointment of James L. Kenny, Vernon Police Chief, 725 Hartford Turnpike, Vernon, Connecticut as a regular member of the Vernon Traffic Authority said term to commence on February 21, 2012 and expires February 20, 2015.**

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF JAMES L. KENNY, VERNON POLICE CHIEF, 725 HARTFORD TURNPIKE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON FEBRUARY 21, 2012 AND EXPIRES FEBRUARY 20, 2015.

- C 7. Request the Town Council approve Mayor George F. Apel's appointment of Daniel E. Anderson, (R), 29 Oxbow Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence on January 18, 2012 and expires December 31, 2015.** (A copy of Mr. Anderson's resume is included for Council review.) (Mr. Anderson is completing the first alternate position vacated by William E. Roch).

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4a & b, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF DANIEL E. ANDERSON, (R), 29 OXBOW DRIVE, VERNON, CONNECTICUT TO ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 18, 2012 AND EXPIRES DECEMBER 31, 2015.

- C 8. Request the Town Council approve Mayor George F. Apel's reappointment of Victor Antico, 189 Great Pond Road, South Glastonbury, Connecticut (Owner of Holiday Inn Express) as the Town's representative to the Greater Hartford Regional Tourism District, said term to commence on January 18, 2012 and expires on December 31, 2015.** (A copy of Mr. Antico's resume is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF VICTOR ANTICO (R), 189 GREAT POND ROAD, SOUTH GLASTONBURY, CONNECTICUT TO THE GREATER HARTFORD REGIONAL TOURISM DISTRICT TO A TERM COMMENCING ON JANUARY 18, 2012 AND EXPIRING ON DECEMBER 31, 2015.

- C 9. Request the Town Council approve Mayor George F. Apel's appointment of Carol S. Nelson, (R), 419 Lady Bug Lane, Vernon, Connecticut as a regular member of the Historic Properties Commission, said term to commence on January 18, 2012 and expires April 3, 2014.** (A copy of Ms. Nelson's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF CAROL S. NELSON, (R), 419 LADY BUG LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON JANUARY 18, 2012 AND EXPIRES ON APRIL 3, 2014.

- C 10. Request the Town Council approve Mayor George F. Apel's appointment of Gail L. Bernaiche (D), 40 Eleanor Drive, Vernon, Connecticut as an alternate member of the Historic Properties Commission, said term to commence on January 18, 2012 and expires on April 3, 2012.**(A copy of Ms. Bernaiche's resume is included for Council review.) (Ms. Bernaiche is completing the balance of Ms. Nelson's term).

PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S, APPOINTMENT OF GAIL L. BERNAICHE (D), 40 ELEANOR DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON JANUARY 18, 2012 AND EXPIRES ON APRIL 3, 2012.

- C 11. Request the Town Council approve Mayor George F. Apel's appointment of Qilin "Elizabeth" Yang, (U), 70 Old Town Road, Unit 336, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on January 18, 2012 and expires on December 31, 2012 .** (A copy of Ms. Yang's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF QILIN "ELIZABETH" YANG, (U), 70 OLD TOWN ROAD, UNIT 336, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 18, 2012 AND EXPIRES DECEMBER 31, 2012.

- C 12. Request the Town Council approve Mayor George F. Apel's appointment of Michael Guminiak, (R), 19 Duncaster Lane, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals for a term that commences January 18, 2012 and expires on June 30, 2012** (A copy of Mr. Guminiak's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF MICHAEL GUMINIAK, (R), 19 DUNCASTER LANE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO COMMENCE ON JANUARY 18, 2012 AND EXPIRES ON JUNE 20, 2012.

- H.) DISCUSSION OF PULLED CONSENT ITEMS
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- I.) PENDING BUSINESS
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- J.) NEW BUSINESS

- 1. Discussion relative to the Year to Date Budget figures as presented by James Luddecke, Finance Officer.** (See General Fund Budget and Expenditure Report for the period ended December 31, 2011 attached for Council review.)

NO MOTION REQUIRED

- 2. Request the Town Council approves the resolution for acceptance of a street known as Correia Way as a Town of Vernon road.** (See memo from Planning to the Town Council; Overall Plan Showing Correia Way; Resubdivision Plan cited (two sheets); Warranty Deed and Certificate of Title attached for Council review.)

PROPOSED RESOLUTION:

THE TOWN COUNCIL HEREBY MOVES TO ACCEPT THE WARRANTY DEED FROM CORREIA & SON BUILDERS AND DEVELOPERS, LLC FOR A CERTAIN PIECE OR PARCEL OF LAND SITUATED IN THE TOWN OF VERNON, COUNTY OF TOLLAND AND STATE OF CONNECTICUT, BEING THAT ROAD DESIGNATED AS "CORREIA WAY" ON A CERTAIN

MAP OR PLAN ENTITLED "RESUBDIVISION PLAN CORREIA WAY TROUT STREAM DRIVE, VERNON, CONNECTICUT MAP 20 BLK 18 LOT 4V & 4VVV ZONE: R-27 & AQUIFER PROTECTION AREA OWNER/APPLICANT JOSE D. CORREIA, 47 SMITHBROOK TERRACE, GLASTONBURY, CONNECTICUT J.R. RUSSO & ASSOCIATES LAND SURVEYORS & PROFESSIONAL ENGINEERS, 1 SHOHAM ROAD, EAST WINDSOR, CONNECTICUT 06088 (860) 623-0569 FAX: (860) 623-2485 BY TAC/LF SCALE 1" - 40' DATE: 4-11-07 SHEET 4 OF 12, SHEET 5 OF 12 CHECKED JRR NO. 2006-104 REV. 1 5-22-07 ADDT'L WETLANDS, WATER COMPANY COMMENTS REV. 2 6-07-07 CLARIFY EASEMENTS, AREA W/IN 200', CLOSURE ERROR REV. 3 7-26-07 ELIMINATE EASEMENT, REVISE LOT 1 & OPEN SPACE REV. 4 10-27-07 METES AND BOUNDS, CURVE DATA "

- 3. Request from the Registrar of Voters that the Town Council consider redistricting of the current Voter Districts.** (See memorandum from Judith Beaudreau and Cynthia Madden, Registrars of Voters dated January 10, 2012; and redistricting maps.)

PROPOSED RESOLUTION:

THE TOWN COUNCIL APPROVES AS PRESENTED THE RESOLUTION ENTITLED "***Resolution Establishing Voting Districts in the Town of Vernon***", with the understanding that Ordinance #37 "***An Ordinance Establishing Voting Districts in the Town of Vernon***", will be amended within the next ninety (90) days to conform to said resolution.

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 23, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Town of Vernon – **Storm Alfred After Action Report**, as submitted by Michael Purcaro, Emergency Management Director.
2. Quarterly Newsletter “**Senior Moments**”, as submitted by Paula Claydon, Senior Center Director.
3. Monthly Activity Report – November, 2011 for the Building Department as submitted by Harry Dan Boyko, Building Official.
4. Monthly Report for October/November, 2011 for the Youth Services Bureau as submitted by Alan M. Slobodien, Director.
5. Memorandum relative to the Town Council Liaison Assignments from Mayor George F. Apel, dated January 4, 2012.
6. Invitation to the CCM Newly Elected Workshop Series “READY TO LEAD” Critical Tools for Newly Elected Local Legislators.
7. Memorandum from Shaun Gately, Economic Development Coordinator to John D. Ward, Town Administrator relative to upcoming Grand Opening slated for Vernon in the next few months.
8. Monthly Report for December, 2011 for EMS, as submitted by Jean Gauthier, EMS Coordinator.