

POSTED 2/11/2011
EKD.

AGENDA
 VERNON TOWN COUNCIL VERNON TOWN CLERK
REGULAR MEETING
 TOWN HALL - 14 PARK PLACE - 3rd Floor
 VERNON, CONNECTICUT
 TUESDAY, FEBRUARY 15, 2011
7:00 P.M.

RECEIVED
 FEB 11 PM 12:23

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



- D.) PUBLIC HEARINGS



- E.) PRESENTATIONS BY THE ADMINISTRATION

Presentation from the Talcottville Mill Group. Laura Knott Twine, Project Manager, and Al Pedimonti, owner will be present for the discussion. Also in attendance will be Economic Development Coordinator Marina Rodriguez.

Mayoral Proclamation for Patricia "Patty" Noblet, retiring Republican Registrar. Patty has served the Town of Vernon in many volunteer capacities as well as Registrar from January 2, 1992 until January 1, 2011.

Mayor McCoy invites all in attendance to share some light refreshments and wish Patty well.

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



- 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 February 7, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THREE (3) TAX REFUNDS FOR PRIOR YEARS TOTALING \$4,426.44 AND TWELVE (12) FOR THE CURRENT YEAR TOTALING \$ 9,746.74 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED FEBRUARY 7, 2011.

- C 2. Request the Town Council approve Mayor Jason L. McCoy's re-appointment of Charles E. Bettinger (R), 15 Kingsbury Avenue Vernon, Connecticut as regular member of the Traffic Authority. Said term effective February 22, 2011 to February 21, 2014.** (A copy of Mr. Bettinger'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 MCCOY'S REAPPOINTMENT OF CHARLES E. BETTINGER (R), 15 KINGSBURY AVENUE VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM EFFECTIVE FEBRUARY 22, 2011 TO FEBRUARY 21, 2014.

- C 3. Request the Town Council approve Mayor Jason L. McCoy's re-appointment of Robert J. Kleinhans, 375 Hartford Turnpike, Vernon, Connecticut as regular member of the Traffic Authority. Said term effective February 21, 2011 to February 20, 2014.**

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR MCCOY'S REAPPOINTMENT OF ROBERT J. KLEINHANS, 375 HARTFORD TURNPIKE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM EFFECTIVE FEBRUARY 21, 2011 TO FEBRUARY 20, 2014.

- C 4. Request the Town Council approve Mayor Jason L. McCoy's re-appointment of Jon-Paul Roden, (R), 105 #35 Maple Avenue Vernon, Connecticut as regular member of the Traffic Authority. Said term effective February 21, 2011 to February 20, 2014.** (A copy of Mr. Roden'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 MCCOY'S REAPPOINTMENT OF JON-PAUL RODEN, (R), 105 #35 MAPLE AVENUE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM EFFECTIVE FEBRUARY 21, 2011 TO FEBRUARY 20, 2014.

- C 5. Request the Town Council approve two bid waivers for the emergency hiring of snow removal contractors to remove snow from Town of Vernon buildings.** (A copy of a memorandum from John D. Ward, Town Administrator dated February 10, 2011 to Mayor Jason L. McCoy and the Vernon Town Council is included for Council review.)

PROPOSED MOTION 1:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE BID PROCEDURE FOR THE EMERGENCY HIRING OF SNOW REMOVAL CONTRACTOR **FRESH START REMODELING AND CONSTRUCTION**, 122 OAKLAND ST, MANCHESTER, CT 06042, IN AN AMOUNT NOT TO EXCEED \$80,000.00.

PROPOSED MOTION 2:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE BID PROCEDURE FOR THE EMERGENCY HIRING OF SNOW REMOVAL CONTRACTOR **A-PLUS INSTALLATION LLC**, 12 LAKE STREET, ELLINGTON, CT, IN AN AMOUNT NOT TO EXCEED \$80,000.00.

- C 6. Request the Town Council approve and authorize the execution of all required documents related to the Master Equipment Lease Purchase Agreement Number BL01327.** (A copy of a memorandum from Finance Officer and Treasurer, James M. Luddecke dated February 8, 2011 to John D. Ward, Town Administrator is included for Council review.)

PROPOSED RESOLUTION:

RESOLVE THE TOWN COUNCIL APPROVES AND AUTHORIZES THE ADMINISTRATION TO EXECUTE ALL REQUIRED DOCUMENTS RELATED TO MASTER EQUIPMENT LEASE PURCHASE AGREEMENT NUMBER BL01327, DATED FEBRUARY 1, 2011, WITH CALIFORNIA FIRST NATIONAL BANK, IN THE AMOUNT OF \$106,412.00, FOR THE ACQUISITION OF THREE (3) POLICE CRUISERS AND ONE (1) ASPHALT RECLAIMER BOX.

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 FEBRUARY 1, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

- O.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION
1. January 2011 Building Department monthly activity report, as submitted by B. Peter Hobbs, Building Official.
 2. January 2011 EMS monthly activity report, as submitted by Jean Gauthier, EMS Coordinator.
 3. Vernon Senior Centers *Senior Moments* Newsletter for February 2011.
 4. Thank you letter dated February 7, 2011 from Jim Gage, Treasurer of the Northern Connecticut Land Trust to Mayor Jason L. McCoy relative the Mayor's endorsement and the Council's approval of a recent donation of \$5000.00.
 5. Resident Thank you forwarded through Principal Eric Bain, Rockville High School relative to the students participation in our recent snow removal project.
 6. Building Roof Collapses and Issues Reported as of February 9, 2011 from the Connecticut Department of Emergency Management and Homeland Security.