

*Amended*

AGENDA  
VERNON TOWN COUNCIL  
SPECIAL MEETING  
**VERNON POLICE STATION**  
**COMMUNITY ROOM**  
**725 HARTFORD TURNPIKE**  
**VERNON, CONNECTICUT**

TUESDAY, AUGUST 3, 2010  
7:00 P.M.

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

RECEIVED  
VERNON TOWN CLERK  
10 AUG - 2 PM 4: 23

---

D.) PUBLIC HEARINGS

---

E.) PRESENTATIONS BY THE ADMINISTRATION

Introduction of Dr. Mary Conway, Vernon's new Superintendent of Schools.

Proclamations presented by Mayor Jason L. McCoy to Fire Department Members; Lt. Scott McDonald, Assistant Chief Stan Landry, Firefighter Tim Moore, Lt. Alex Wilson, Lt. Tony Muniz, Captain Steve Landry and Firefighter Jay Karliner for their volunteer efforts to build a Roof Prop to facilitate training.

Mayor Jason L. McCoy to make a presentation to the Town Council on a variety of topics.

---

F.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Prior Years and Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated July 22, 2010 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES SIX (6) REFUNDS TOTALING \$860.55, FOR TAX REFUNDS FROM THE PRIOR YEAR, AND TWELVE (12) REFUNDS TOTALING \$830.63 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JULY 22, 2010.

- C 2. Request the Town Council approve budget amendments # 46 - #55 for fiscal year 2009-2010.** (Copies of the budget amendment requests are included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS # 46 - #55 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER, JAMES LUDDECKE.

- C 3. Request the Town Council authorize Mayor Jason L. McCoy to execute a Memorandum of Understanding on behalf of the Town of Vernon Police Department and the Town of Vernon with the Connecticut Department of Public Safety for participation in the Internet Crimes Against Children Task Force.** (A copy of a memorandum from James L. Kenny, Chief of Police to Mayor Jason L. McCoy dated July 13, 2010 relative to the above subject is included for the Council's review.)

**PROPOSED MOTION:**

RESOLVE THAT THE TOWN COUNCIL AUTHORIZE MAYOR JASON L. MCCOY TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE TOWN OF VERNON POLICE DEPARTMENT AND THE TOWN OF VERNON WITH THE CONNECTICUT DEPARTMENT OF PUBLIC SAFETY FOR PARTICIPATION IN THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE.

- C 4. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Paul Jonas (U), 27 Quarry Drive, Vernon, Connecticut, as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2010 and end on August 31, 2013.** (Mr. Jonas' resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF PAUL JONAS (U), 27 QUARRY DRIVE, VERNON, AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2010 AND ENDS ON AUGUST 31, 2013.

- C 5. Request the Town Council approve Mayor Jason L. McCoy's reappointment of George Males (D), 64 School Brook Lane, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2010 and ends on August 31, 2013.** (Mr. Males' resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF GEORGE MALES (D), 64 SCHOOL BROOK LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2010 AND ENDS AUGUST 31, 2013.

- C 6. Request the Town Council approve the reappointment of William McManus (D), 15 Eastview Drive, Vernon, Connecticut, as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2010 and ends on August 31, 2013.** (Mr. McManus' resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF WILLIAM MCMANUS, (D), 15 EASTVIEW DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2010 AND ENDS AUGUST 31, 2013.

- C 7. Request the Town Council approve the reappointment of Carl Slusarczyk (R), 72 Frederick Road, Vernon, Connecticut, as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2010 and ends on August 31, 2013.** (A copy of Mr. Slusarczyk's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF CARL SLUSARCZYK (R), 72 FREDERICK ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2010 AND ENDS ON AUGUST 1, 2013.

- C 8. Request the Town Council approve Mayor Jason L. McCoy's appointment of Kevin R. Sharp (U), 15 Davis Avenue, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on August 4, 2010 and continues indefinitely.** (A copy of Mr. Sharp's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF KEVIN R. SHARP (U), 15 DAVIS AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON AUGUST 4, 2010 AND CONTINUES INDEFINITELY.

- C 9. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Mary A. Oliver (D), 15 Dobson Commons Circle, Vernon, Connecticut to the Greater Hartford Transit District Board for a term of four years commencing on August 4, 2010 and concluding on June 30, 2014.** (An updated copy of Ms. Oliver's resume has been requested.)

**PROPOSED MOTION:**

PURSUANT TO CHAPTER 103a, SECTION 7-273c OF THE CONNECTICUT GENERAL STATUTES THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF MARY A. OLIVER (D), 15 DOBSON COMMONS CIRCLE, VERNON, CONNECTICUT TO THE GREATER HARTFORD TRANSIT DISTRICT BOARD FOR A TERM OF FOUR YEARS COMMENCING ON AUGUST 4, 2010 AND CONCLUDING ON JUNE 30, 2014.

- C 10. Request the Town Council approve the reappointment of Council Member Mark S. Etre, 5 Rheel Street, Vernon, Connecticut to the Greater Hartford Transit District Board of Directors.**

**PROPOSED MOTION:**

PURSUANT TO CHAPTER 103a, SECTION 7-273c OF THE CONNECTICUT GENERAL STATUTES THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF MARK S. ETRE, (R), 5 RHEEL STREET, VERNON, CONNECTICUT TO THE GREATER HARTFORD TRANSIT DISTRICT BOARD OF DIRECTORS.

- C 11. Request the Town Council approve the appointment of Jon Gilluly (R), 146 South Street, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals, said term shall commence on August 4, 2010 and expires June 30, 2015.** (A copy of Mr. Gilluly resume is included in the Council's packet for Council review.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SECTION 6, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF JON GILLULY (R), 146 SOUTH STREET, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM SHALL COMMENCE ON AUGUST 4, 2010 AND EXPIRES JUNE 30, 2015.

- C 12. Request the Town Council approve the liquidation and re-appropriation of fiscal year 2008-2009 encumbrances in the amount of \$304,510.52.** (A copy of a memorandum from James M. Luddecke, Finance Officer to John D. Ward, Town Administrator dated July 30, 2010 is included for Council review accompanied by a detailed chart.)

**PROPOSED MOTION:**

RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES THE LIQUIDATION AND RE-APPROPRIATION OF FISCAL YEAR 2008-2009 ENCUMBRANCES IN THE AMOUNT OF \$304,510.52 TO THE FISCAL YEAR 2009-2010 BUDGET AS DETAILED IN THE ATTACHED CHART.

- C 13. Request the Town Council send to Public Hearing and Special Town Meeting "A Resolution Regarding An Additional Appropriation For Roadway Improvements In the Amount Of \$800,000.00."** (Proposed legal notice and resolution are included for your review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING AND SPECIAL TOWN MEETING FOR SEPTEMBER 7, 2010 SAID PUBLIC HEARING TO TAKE PLACE AT 7:10 PM AND SAID SPECIAL TOWN MEETING TO TAKE PLACE AT 7:15 PM, ON THE THIRD FLOOR, TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENT AND TAKE THE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR ROADWAY IMPROVEMENTS IN THE AMOUNT OF \$800,000.00."

- C 14. Request the Town Council approve the proposed amendment to the new hire/non-union employee retirement plan establishing a Defined Contribution Plan.** (A copy of a memorandum from Mayor Jason L. McCoy to the Vernon Town Council dated August 1, 2010 and a memorandum from Peter Graczykowski, Assistant Town Administrator dated July 31, 2010 to John D. Ward, Town Administrator and Mayor Jason L. McCoy are included for Council review.)

**PROPOSED RESOLUTION #1:**

PURSUANT TO THE AUTHORITY UNDER THE VERNON TOWN CHARTER CHAPTER FOURTEEN (XIV) SECTION SIX (6), THE TOWN COUNCIL HEREBY RESOLVES THAT THE FOLLOWING AMENDMENT BE APPROVED TO THE TOWN OF VERNON PENSION PLAN, JANUARY 1, 2008 RESTATEMENT; AND FURTHER RESOLVES TO AUTHORIZE MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS TO EFFECT THIS AMENDMENT :

PLAN AMENDMENT NUMBER ONE TO  
TOWN OF VERNON PENSION PLAN

January 1, 2008 Restatement

WHEREAS, the Town of Vernon (herein referred to the Employer) established the Town of Vernon Pension Plan (herein referred to as the Plan) for providing retirement income and other benefits for certain of its employees and their beneficiaries; and

WHEREAS, the Employer has the right to amend the Plan from time to time in accordance with Art. XVI § 16.1; and

WHEREAS, the Employer wishes to amend the Plan as restated effective January 1, 2008.

NOW THEREFORE, the Plan is hereby amended as follows effective August 4, 2010:

- 1.) APPENDIX A, DIVISION SCHEDULE 010, for NON-UNION EMPLOYEES, Section 4.1 Participation is replaced in its entirety with the following new Section 4.1 Participation:

Employees hired on or after January 1, 1992 but before August 4, 2010 are required to participate in the Plan as a term and condition of employment. Employees hired or re-hired on or after August 4, 2010 will not be eligible to participate in the Plan.

IN WITNESS WHEREOF, the Employer has executed this Amendment this \_\_\_\_\_ day of August 2010.

Town of Vernon

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**PROPOSED RESOLUTION #2:**

PURSUANT TO THE AUTHORITY UNDER THE VERNON TOWN CHARTER CHAPTER FOURTEEN (XIV) SECTION SIX (6), THE TOWN COUNCIL HEREBY RESOLVES THE FOLLOWING DEFINED CONTRIBUTION PLAN BE MADE AVAILABLE TO ALL ELIGIBLE, NON-UNION, REGULAR EMPLOYEES HIRED ON OR AFTER AUGUST 4, 2010; AND FURTHER RESOLVES TO AUTHORIZE MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE AND ISSUE ANY DOCUMENTS TO EFFECT SUCH PLAN:

DEFINED CONTRIBUTION PLAN FOR NON-UNION EMPLOYEES

1. No Employee hired prior to August 4, 2010 may participate in the Defined Contribution Plan.
2. Eligible, non-union, regular Employees hired on or after August 4, 2010 will be automatically enrolled in the Town's Defined Contribution Plan, provided Employees will have the option to opt-out of the Defined Contribution Plan.
3. The Town will contribute 4% of the Employee's base wages for all Employees who elect to participate in such Defined Contribution Plan.
4. If an Employee contributes 7.5% or more of his or her wages to such Defined Contribution Plan, the Town will contribute an additional 2% for a total contribution of 6% of the Employee's annual base wages to the Defined Contribution Plan.
5. The vesting schedule for Town contributions will have a five (5) year cliff vesting provision.
6. The Town will establish such Defined Contribution Plan as soon as administratively practicable. The Plan design may be adjusted administratively from time to time upon the recommendation from the Town Administrator.
7. The availability of the Defined Contribution Plan shall not affect any Employee who is in the employ of the Town of Vernon prior to its effective date from participating in the Town of Vernon Defined Benefit (Pension) Plan upon transfer as an eligible, non-union, regular Employee.

- C 15. Request the Town Council approve the disposition of fixed asset known as DPW 1985 International Model 2674 Refuse Packer Truck.** ( A copy of a memorandum dated July 28, 2010 from Assistant Town Administrator Peter Graczykowski to Mayor Jason L. McCoy and the Vernon Town Council is included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF THE ASSET KNOWN AS THE 1985 INTERNATIONAL MODEL 2674 REFUSE PACKER TRUCK, VIN#96H1A17326, VERNON VEHICLE ID # 7515; AND ITS SALE FOR SCRAP VALUE IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) TO CAMEROTA TRUCK PARTS OF 245 SHAKER ROAD, ENFIELD, CONNECTICUT.

- C 16. Request an additional appropriation of \$6000.00 from the Downstream Account for Aquatic Weed Treatment.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council dated July 30, 2010 is included for Council review.)

**PROPOSED MOTION #1:**

THE TOWN COUNCIL MOVES TO APPROVE THE ADDITIONAL APPROPRIATION OF SIX THOUSAND DOLLARS (\$6,000) FOR AQUATIC WEEDS TREATMENT ACCOUNT FOR THE PARKS & RECREATION DEPARTMENT, TO COVER THE TREATMENT OF THE AQUATIC WEEDS AT LOWER BOLTON LAKE AND/OR ANY NEIGHBORING BODIES OF WATER IN VERNON TO WHICH THE INFESTATION MAY SPREAD.

**PROPOSED MOTION #2**

THE TOWN COUNCIL AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE DOWNSTREAM ACCOUNT, TRANSFERRING THE SUM OF SIX THOUSAND DOLLARS (\$6,000) FROM THE DOWNSTREAM ACCOUNT TO THE AQUATIC WEEDS TREATMENT ACCOUNT FOR THE PARKS & RECREATION DEPARTMENT, WHICH WAS AUTHORIZED IN THE PRIOR MOTION.

---

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 REGULAR MEETING OF JULY 6, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.**

---

N.) EXECUTIVE SESSION

---

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

1. Historic Preservation Grant Award letter for the Town Clerk's Office dated June 17, 2010.
2. Building Department Monthly Report for June, 2010 as submitted by the Building Official Peter Hobbs.
3. RDA List of Events as of June 24, 2010.
4. Police Department Monthly Report for June, 2010 as submitted by Captain Stephen M. Clark.
5. Senior Citizen Center Monthly Report for June, 2010 as submitted by Penny Rand, Center Director.
6. Reminder News Article "New England Disaster Training Center Open" dated July 20, 2010.

7. Youth Services Monthly Report for June 2010, as submitted by Director of Youth Services Alan Slobodien.