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

September 20, 2011 – 7:00 PM

Mayor Jason L. McCoy called the meeting to order at 7:05 PM

A) PLEDGE OF ALLEGIANCE:

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

Chester Morgan, 60 Old Town Road, Unit 37 – thanked Town Council Members for honoring Walt Mealy for his work on the Planning and Zoning Commission

Maureen Donohue, 21 Kennedy Drive – asked the Town Council to reconsider creating a FOI Board and training for town employees on the FOI process.

Anne Letendre, Chair of the Hockanum River Linear Park Committee – spoke about the property at 129 Talcottville Road and is in agreement with the recommendations from Planning and Zoning. She requested Town Council members allow for access to the trail off of Rte 83 when making their recommendations.

Barbara Dean, 34 Pleasantview Drive – spoke about the property at 129 Talcottville Rd and potential issues with access to sewers

James Throw, 97 Riverside Drive - spoke about the property at 129 Talcottville Rd and concerns with flooding and wildlife

Colynne Kelly, 89 Riverside Drive - spoke about the property at 129 Talcottville Rd and concerns for wildlife and flooding and excess noise depending on business that purchases the property.

Isabella Kaminski, 59 Riverside Drive - spoke about the property at 129 Talcottville Rd concerns regarding her property value along with flooding and wildlife

Marc Betancourt, 77 Riverside Drive – spoke about the property at 129 Talcottville Rd and there isn't a lot of room to build past the already paved area. Also has concerns for the wildlife

Patricia Grenier, 93 Riverside Drive – spoke about the property at 129 Talcottville Rd and asked Town Council Members what is going to be built on the property

Eva Perrina, 73 Riverside Drive – spoke about the property at 129 Talcottville Rd and concerns regarding flooding and what is going to be built on the property.

Chester Morgan, 60 Old Town Rd, Unit 37 - spoke about the property at 129 Talcottville Rd, as Chair of the Planning and Zoning Commission he explained that a public hearing was held as part

of the 8-24 referral. The P&Z Commission provided recommendations to the Town Council. He noted that if sold, the new owners of the property will need to go before the Planning and Zoning Commission with their plans and a public hearing will be held.

7:27 PM – Council Member Motola, seconded by Council Member Schaefer made a motion to extend curfew. Motion carried unanimously.

Michael Winkler, 20 Gottier Dr - spoke against having an executive session regarding the property at 129 Talcottville Rd and instead having it during the regular meeting.

Marie Herbst, 245 Brandy Hill Rd – spoke about the property at 129 Talcottville Rd and her concerns about Planning and Zoning process. She also recommended not sending to Executive Session.

Marc Betancourt, 77 Riverside Drive - spoke about the property at 129 Talcottville Rd and asked questions regarding the Planning and Zoning Commission process. He recommended the Town Council take into consideration splitting the land and only sell the portion of the land that will not impact the surrounding neighborhood.

Citizen's forum closed at 7:36 PM

D) PUBLIC HEARINGS (7:05 pm)

PUBLIC HEARING TO RECEIVE COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE DISPOSITION OF **35 VILLAGE STREET, VERNON, CONNECTICUT**. (A copy of the legal ad is included in the Council packet.)

Open Public Hearing (7:37 PM)
Mayor McCoy called the public hearing to order to receive comments and answer any questions from the public. The clerk read the legal notice into the record.

Public comments:
There were no public comments

Close Public Hearing (7:37 PM)
Mayor McCoy closed the public hearing. Regular Meeting reconvened.

E) PRESENTATIONS BY THE ADMINISTRATION

1. Presentation of Proclamation from Mayor Jason L. McCoy to the students and teachers of the RHS GREEN TEAM. This group of students and teachers received the CLP Live Green Grant Award.
   The RHS Green team showed the video they made to showcase what the High School is doing to go green. The video won the "People's Choice" award from CL&P. Mayor McCoy presented the teacher and students with their proclamation.

2. Presentation of Proclamation from Mayor Jason L. McCoy to Geraldine Strong, Daughters of the American Revolution, in honor of Constitution Week.
   Mayor McCoy recognized 9/17 – 23/2011 as Constitution week and presented the proclamation to Ms. Strong.

3. Presentation of Proclamation from Mayor Jason L. McCoy to Walter Mealy for his years of support and service to the Town of Vernon and it's citizens.
   Mayor McCoy recognized Mr. Mealy for his work on the Planning and Zoning Commission, as a Justice of the Peace and his role in the Vernon Blueberry fest.

4. Presentation of the 9/11 commemorative poem "Out of the Ashes", by the authors, Logan LeDuc and Mikaela Adams, two seniors from Rockville High School. These two young ladies were chosen to represent all the students in the Vernon Public School System at our September 11, 2011 Moment of Remembrance.
Ms. Leduc and Adams read their poem.

F.) ACTION ON CONSENT AGENDA

Council Member Motola, seconded by Council Member Krupienski made a motion to approve the consent agenda items as presented. Council Member Motola pulled item #'s 3 and 8, Council Member Herbst pulled item #'s 2, 9, 10 and 12 for discussion. Motion carried unanimously to approve the consent agenda items 1, 4, 5, 6, 7 and 11 as presented.

C 1 **Request for Tax Refunds Prior Years and Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated September 9, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (9) NINE OVERPAYMENTS FOR PRIOR YEARS TOTALLING $20,156.98 AND (49) FORTY NINE OVERPAYMENTS FOR THE CURRENT YEAR TOTALLING $11,549.54 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 9, 2011.

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

C 4 **Request the Town Council approve Mayor Jason L. McCoy's appointment of Raymond W. Powers, (D), 21 Court Street, Apt 3-D., Vernon, Connecticut, to the Vernon Housing Authority Board of Commissioners – Tenant Representative, said term to commence on September 21, 2011 and expire on February 28, 2016.** (A copy of Mr. Power's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTION 5 AND CONNECTICUT GENERAL STATUTES §8-41, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF RAYMOND W. POWERS (D), 21 COURT STREET, APT 3-D, VERNON, CONNECTICUT, TO THE VERNON HOUSING AUTHORITY BOARD OF COMMISSIONERS – TENTANT REPRESENTATIVE, SAID TERM TO COMMENCE ON SEPTEMBER 21, 2011 AND EXPIRES ON FEBRUARY 28, 2016.

Council Member Motola, seconded by Council Member Krupienski made the above motion to approve the appointment of Raymond W. Powers, to the Vernon Housing Authority Board of Commissioners – Tenant Representative, for a term of September 21, 2011 through February 28, 2016. Motion carried unanimously.

C 5 **Request the Town Council authorize the emergency repair of the Talcottville Road Sewage Pumping Station and waive the bid for Kovacs Construction Corporation.** (See memorandum from David R. Ignatowicz, Director, Water Pollution Control to Water Pollution Control Authority dated August 18, 2011 relative to same.)

PROPOSED RESOLUTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR THE EMERGENCY REPAIR OF THE TALCOTTVILLE SEWAGE PUMPING STATION FORCE MAIN AND AUTHORIZES THE DIRECTOR, WATER POLLUTION CONTROL, TO EXECUTE THE REPAIR OF THE PUMP STATE BY THE FIRM: KOVACS CONSTRUCTION CORPORATION, 297 WHITE STREET, DANBURY, CONNECTICUT 06810, FOR AN AMOUNT NOT TO EXCEED $25,222.00.

Council Member Motola, seconded by Council Member Krupienski made the above motion to authorize the emergency repair of the Talcottville Road Sewage Pumping Station and waive the bid for Kovacs Construction Corporation. Motion carried unanimously.

C 6 **Request the Town Council authorizes Mayor Jason L. McCoy sign any and all documents relative to State of Connecticut, Social Services Block Grant FY 10/1/2010 – 09-30-2011 contract amendment in the amount of $10,218.00 for an extension of six months totaling $30,654.00.**

PROPOSED RESOLUTION:

BE IT RESOLVED, THAT THE TOWN COUNCIL HEREBY EMPOWERS MAYOR JASON L. MCCOY TO ENTER INTO AND AMEND CONTRACTUAL INSTRUMENTS IN THE NAME OF AND ON BEHALF OF THE TOWN OF VERNON WITH THE DEPARTMENT OF SOCIAL SERVICES OF THE STATE OF CONNECTICUT FOR A SOCIAL SERVICES BLOCK GRANT PROGRAM AND AFFIX THE CORPORATE SEAL.

Council Member Motola, seconded by Council Member Krupienski made the above motion to authorize the Mayor to sign any and all documents relative to State of Connecticut Social Services Block Grant for fiscal year 10/1/2010 through 9/30/2011 in the amount of $10,218.00 for an extension of six months totaling $30,654.00. Motion carried unanimously.

C 7 **Request the Town Council authorize Mayor Jason L. McCoy or his designee apply for a $50,000 grant through the State Department of Emergency Management for a hazard mitigation plan relating to the snowstorm of January, 2011.** (A copy of a memorandum dated September 14, 2011 from John D. Ward, Town Administrator as well as the letter of intent from John D. Ward, Town Administrator to Douglas Glowacki, DEMHS dated June 14, 2011 are included for Council review.)

PROPOSED MOTION:

BE IT RESOLVED THAT THE TOWN COUNCIL HEREBY EMPOWERS MAYOR JASON L. MCCOY OR HIS DESIGNEE TO FILE GRANT DOCUMENTS WITH THE STATE OF CONNECTICUT, DEPARTMENT OF EMERGENCY MANAGEMENT IN THE AMOUNT OF $50,000.00 FOR A HAZARD MITIGATION PLAN. THE TOWN COUNCIL FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO

EXECUTE ANY AND ALL DOCUMENTS RELATED TO THIS APPLICATION AND ITS ACCEPTANCE.

Council Member Motola, seconded by Council Member Krupienski made the above motion to authorize Mayor Jason L. McCoy or his designee apply for a $50,000 grant through the State Department of Emergency Management for a hazard mitigation plan relating to the snowstorm of January, 2011. Motion carried unanimously.

C 11 **Request the Town Council authorize Mayor Jason L. McCoy to execute revised grant contract documents with the State of Connecticut Commission on Culture and Tourism for the Historic Preservation of the Second Floor Memorial Building.** (See memorandum dated September 16, 2011 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council relative to same.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY, OR HIS DESIGNEE TO EXECUTE ALL GRANT CONTRACTS AND DOCUMENTS FOR GRANT NO. 18155 COMMUNITY INVESTMENT ACT CONSTRUCTION GRANT WITH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE RENOVATION OF THE SECOND FLOOR IN THE MEMORIAL HALL BUILDING IN THE AMOUNT OF FIFTY THOUSAND DOLLARS ($50,000.00).

Council Member Motola, seconded by Council Member Krupienski made the above motion to authorize the Mayor to execute revised grant contract documents with the State of Connecticut Commission on Culture and Tourism for the historic preservation of the second floor memorial building. Motion carried unanimously.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

Council Member Anderson made a motion for discussion to take place regarding Chapter 10, section 1, paragraph 2. Motion carried, Council Member Herbst opposed, Council Member Winkler 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 CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

C 2 **Request the Town Council authorize the liquidation and reappropriation of fiscal year 2009-2010 encumbrances in the amount of $206,022.26 to fiscal year 2010-2011.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated September 14, 2011 to John D. Ward, Town Administrator re: same.)

PROPOSED MOTION:

RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES THE LIQUIDATION AND REAPPROPRIATION OF FISCAL YEAR 2009-2010 ENCUMBRANCES IN THE AMOUNT OF $206,022.26 TO THE FISCAL YEAR 2010-2011 BUDGET AS DETAILED IN THE ATTACHED TABLE.

Council Member Motola, seconded by Council Member Krupienski made the above motion to approve the request to authorize the liquidation and re-appropriation of fiscal year 2009-2010 encumbrances in the amount of $206,022.26 to fiscal year 2010 – 2011. Discussion took place. Motion carried unanimously.

C 3 **Request the Town Council authorize the Town Administrator to execute all documents relative to Contract #985 for the purchase of two (2) new Pierce Velocity Pumper Trucks and one (1) new Pierce Non-Walk-In Heavy Duty Rescue Truck from Firematic Supply Co., Inc. and develop financing for same.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated September 14, 2011 to John D. Ward, Town Administrator.)

RESOLUTION:

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE CONTRACT # 985 FOR THE PURCHASE OF TWO (2) NEW PIERCE VELOCITY PUMPER TRUCKS AND ONE (1) NEW PIERCE VELOCITY NON-WALK-IN HEAVY DUTY RESCUE TRUCK, FROM FIREMATIC SUPPLY CO., INC., 651 BROOK STREET, ROCKY HILL, CONNECTICUT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED SEVENTY NINE THOUSAND AND SEVEN HUNDRED SIXTY ONE DOLLARS ($1,479,761.00);

FURTHER, THE TOWN ADMINISTRATION IS TO DEVELOP A FINANCING SOLUTION, INCLUSIVE OF A LEASE PURCHASE PLAN FOR THE TWO (2) PUMPER TRUCKS AND THE HEAVY DUTY RESCUE TRUCK, AND TO SUBMIT FOR TOWN COUNCIL APPROVAL;

FURTHERMORE, THE TOWN COUNCIL AUTHORIZES THE SALE OF THE 1989 PUMPER TRUCK AND THE 1985 HEAVY DUTY RESCUE TRUCK, WITH THE PROCEEDS TO BE DEPOSITED IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT, AND DESIGNATED TO EQUIP FIRE TRUCKS.

Council Member Motola, seconded by Council Member Campbell made the above resolution to authorize the Mayor to execute all documents relative to Contract #985 for the purchase of two (2) new Pierce Velocity Pumper Trucks and one (1) new Pierce Non-Walk-In Heavy Duty Rescue Truck from Firematic Supply Co., Inc. and develop financing for same. Discussion took place. Motion carried unanimously.

C 8 **Request the Town Council authorize Mayor Jason L. McCoy, or his designee to submit application to CRCOG for a STP Urban Grant for the reconstruction of South Street in the amount of $400,000.00.** (The Grant is still being written and will be available upon request.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THEIR SUPPORT OF THE TOWN'S APPLICATION TO THE CAPITAL REGION COUNCIL OF GOVERNMENT FOR A GRANT THROUGH THE STP-URBAN ACT PROGRAM TO PROVIDE FOR THE

RECONSTRUCTION OF SOUTH STREET FROM VERNON AVENUE TO WEST STREET. THE TOWN COUNCIL FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THIS APPLICATION AND ITS ACCEPTANCE.

Council Member Motola, seconded by Council Member Krupienski made the above motion to authorize Mayor Jason L. McCoy, or his designee to submit application to CRCOG for a STP Urban Grant for the reconstruction of South Street in the amount of $400,000.00. Discussion took place. Motion carried unanimously.

8:18 PM – Recess
8:29 PM – Reconvene

C 9 **Request the Town Council authorize the designation of funds for 55 West Main Street renovations.** (See the memorandum dated September 15, 2011 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE DESIGNATION OF $55,000.00 IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT FOR RENOVATIONS TO THE TOP FLOOR OF 55 WEST MAIN STREET FROM AVAILABLE RESOURCES WITHIN THE ACCOUNT. AS OUTLINED IN THE TABLE BELOW, THE FUNDING SOURCES CONSIST OF A DESIGNATION OF AMOUNTS RECEIVED FROM THE FARMLAND PRESERVATION INFRASTRUCTURE SURCHARGE; AND A DEPARTMENT OF TRANSPORTATION REFUND FOR ROUTE 30 / WILSHIRE ROAD IMPROVEMENTS.

Council Member Motola, seconded by Council Member Campbell made the above motion to authorize the designation of funds for 55 West Main Street renovations. Discussion took place. Motion carried unanimously.

C 10 **Request the Town approve the Town Loan for Refuse and Recycling Containers.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated September 15, 2011 to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL APPROVES AND AUTHORIZES A SIX-YEAR LOAN FROM THE GENERAL FUND TO THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT IN THE AMOUNT OF $319,500.00 FOR THE PURCHASE OF 5,400 REFUSE AND RECYCLING CONTAINERS; AND ACCORDINGLY AMENDS THE SIX-YEAR CAPITAL IMPROVEMENT PLAN TO REFLECT THE INCREASE IN CONTAINERS AND THE REVISED COST.

Council Member Motola, seconded by Council Member Campbell made the above motion to approve the town loan for refuse and recycling containers. Discussion took place. Motion carried unanimously.

C 12 **Request the Town Council approve a Non-Union Employees General Wage Increase with an effective date of July 1, 2011.** (See memorandum from Mayor Jason L. McCoy dated September 15, 2011 to the Vernon Town Council.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 5.2, HEREBY AUTHORIZES THAT ALL NON-UNION EMPLOYEES AND PERMANENT PART-TIME NON-UNION EMPLOYEES BE GIVEN A GENERAL WAGE INCREASE OF TWO AND ONE HALF PER CENT (2.5%), EFFECTIVE AND RETROACTIVE TO JULY 1, 2011.

Council Member Motola, seconded by Council Member Krupienski made the above motion to approve a approve a Non-Union Employees General Wage Increase with an effective date of July 1, 2011. Discussion took place. Council Member Herbst requested James Luddecke provide her with an update on the use of contingency funds. Motion carried unanimously.

Council Member Motola, seconded by Council Member Krupienski made the following 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 THE SALE OF TOWN-OWNED REAL ESTATE KNOWN AS 129 TALCOTTVILLE ROAD, 8,11,12 WARD STREET, 35 VILLAGE STREET, 55 LAWRENCE STREET AND 13 MORRISON STREET, AND INVITES TOWN ADMINISTRATOR JOHN D. WARD, (ASSESSOR DAVID WHEELER) AND TOWN ATTORNEY HAROLD CUMMINGS TO ATTEND.

Motion carried unanimously.

Discussion took place regarding 129 Talcottville Rd as follows:

Council Member Anderson suggested to carve out the undeveloped property from the sale and have the town retain ownership of that property for trail development as seen on page 22 of the documentation. Discussion took place. Council Member Herbst made a motion not to sell the property, motion failed as there was no second.

9:38 PM Recess
9:44 PM Reconvene

Council Member Winkler, seconded by Council Member Herbst made a motion to postpone and refer to the next meeting, for Administration to review the possibility of extending the north west "grey line" of the parking area to the vertex between lot 12 & 18 and the Town would maintain everything else, he also requested a viewing of the wetlands map to see if something can be built. Motion failed, Council Members Schaefer, Motola, Krupienski, Anderson and Campbell opposed.

Council Member Herbst, seconded by Council Member Schaefer made a motion to not sell the property and keep it as open space. Motion failed, Council Members Motola, Schaefer, Campbell and Krupienski opposed.

Council Member Winkler, seconded by Council Member Campbell made a motion to extend curfew for one hour. Motion carried, Council Member Herbst opposed.

Council Member Campbell, seconded by Council Member Krupienski made a motion to approve the recommendations by the planning and zoning commission. Motion carried, Council Member Anderson, Winkler and Herbst opposed.

Discussion took place regarding 13 Morrison Street and 55 Lawrence Street as follows:

Council Member Anderson, seconded by Council Member Schaefer made a motion to sell 55 Lawrence Street with a right to first refusal to abutting property owners for a minimum bid of

$25,000 if they decide not to bid, building will be auctioned off to the highest bidder and anything built on the property can only be a one family dwelling. Discussion took place. A friendly amendment was added allowing more than one abutting property owner to split the cost of the property. If sold separately, it will be sold to the highest bidder. Motion carried, Council Member Herbst abstained.

Council Member Motola, seconded by Council Member Krupienski made a motion to send 13 Morrison Street to the Homestead Revitalization Committee. Motion carried unanimously.

Discussion took place regarding 8, 11, 12 Ward Street and 35 Village Street as follows:

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

PURSUAN TO VERNON CODE OF ORDINANCES, CHAPTER 2, ARTICLE II, SECTIONS 2-26 AND 2-27, THE VERNON TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT, SUBJECT TO THE APPROVAL OF THE TOWN ATTORNEY WITH THE ROCKVILLE GENERAL HOSPITAL FOR THE SALE OF 8 WARD STREE, 11 WARD STREET, 12 WARD STREET AND 35 VILLAGE STREET FOR NOT LESS THAN $120,000 FOR ALL 4 PROPERTIES.

Discussion took place. Council Member Motola expressed concerns with the property adjacent to 8 Ward Street not having enough parking Council Member Campbell requested to amend the motion to mandate ECHN provide a 12 foot strip of land for sufficient parking to the abutting property. Discussion continued. Council Member Anderson made a motion to move the question, motion failed Council Members Motola Campbell, Winkler and Krupienski opposed. Council Member Winkler seconded by Council Member Motola made a motion to amend the original motion to include the following:

ECHN WILL ALLOCATE THREE PARKING SPACES FOR RESIDENTS OF 6 WARD STREET FOR AS LONG AS THE CURRENT OWNER OWNS THE PROPERTY.

Motion for amendment carried unanimously.

Original motion as amended carried unanimously.

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

1. Memorandum from Terry Hjarne, Collector of Revenue, dated August 12, 2011 regarding Notice of Interest waiver, 21 Lantern Lane.

2. Town Clerk Monthly report for August 2011, as submitted by Bernice Dixon, Town Clerk.

3. EMS Monthly report for August 2011, as submitted by Jean Gauthier, EMS Coordinator.

4. Senior Center ***Senior Moments*** Newsletter for September 2011, as submitted by Senior Center Director Paula Claydon.

5. Monthly Activity Report Building Department for August, 2011, as submitted by Harry Dan Boyko, Building Official.

6. Letter dated August 31, 2011 from Terrence B. Chetelat to Mayor Jason L. McCoy re: Journal Inquirer article and expression of thanks.

7. Thank you letter from Superintendent of Schools, Dr. Mary Conway to Mayor Jason L. McCoy dated September 12, 2011.

8. Monthly Activity Report – July/August, 2011, Youth Services Bureau as submitted by Alan M. Slobodien, Director.

9. Youth Services Bureau at RHS Report – July/August, 2011 as submitted by Alan M. Slobodien, Director.

10. Vernon Youth Services Bureau – 2011 Youth Counselor Summer Report as Submitted by Alan M. Slobodien, Director.

11. Youth Services Bureau Summer 2011 Report – as submitted by Ann Scharin, Project Coordinator and Vernon School Readiness Coordinator.

Adjourn (10:42 PM)

Council Member Krupienski, seconded by Council Member Winkler made a motion to adjourn. Motion carried unanimously.

Received:

Approved:

Respectfully Submitted,

Jill Kentfield
Recording Secretary