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

TUESDAY, JUNE 21, 2011
7:00 P.M.

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

D.) PUBLIC HEARINGS

D.) PRESENTATIONS BY THE ADMINISTRATION

- 1. Presentation by Risk Management Program Coordinator, William Call as previously request by Town Council.
- 2. Mayor Jason L. McCoy to report to the Town Council on various topics.

F.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve budget amendments # 43-53 for fiscal year 2010-2011, 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 # 43-53 FOR FISCAL YEAR 2010-2011, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

- C 2. Request the Town Council approve Mayor Jason L. McCoy's reappointment of George J. Greco, (D), 21 Ironwood Drive, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2011 and expires on June 30, 2014.** (A copy of Mr. Greco's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", AS AMENDED ON JUNE 15, 2010, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF GEORGE J. GRECO (D), 21 IRONWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2011 AND EXPIRES JUNE 30, 2014.

- C 3. Request the Town Council approve the reappointment of Daniel Kennedy, (D) 275 South Street, Apt 3-D, Vernon, Connecticut as a regular member of the Economic Development Commission, said appointment to commence on July 1, 2011 and expires June 30, 2016.** (A copy of Mr. Kennedy's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF DANIEL KENNEDY, (D), 275 SOUTH STREET, APT. 3D, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2011 AND ENDING JUNE 30, 2016.

- C 4. Request the Town Council approve the appointment of Joseph Grabinski, (R), 623 Dart Hill Road, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence July 1, 2011 and expire on June 30, 2014.** (A copy of Mr. Grabinski's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF JOSEPH GRABINSKI, (R), 623 DART HILL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2011 AND EXPIRE ON JUNE 30, 2014.

- C 5. Request the Town Council send proposed ordinance "ORDINANCE NO. _____, AN ORDINANCE CREATING AN OTHER POST EMPLOYMENT BENEFITS TRUST FUND AND AN OTHER POST EMPLOYMENT BENEFITS BOARD" to a public hearing.** (A copy of a memorandum from James Luddecke, Finance Officer and Treasurer dated June 17, 2011 to Mayor Jason L. McCoy, John D. Ward, Town Administrator and the Town Council is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS FIVE AND SIX OF THE VERNON TOWN CHARTER, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES," HEREBY SCHEDULES A PUBLIC HEARING REGARDING AN ORDINANCE ENTITLED "**ORDINANCE NO. _____, AN ORDINANCE CREATING AN OTHER POST EMPLOYMENT BENEFITS TRUST FUND AND AN OTHER POST EMPLOYMENT BENEFITS BOARD**" AT 7:05 PM ON TUESDAY, JULY 19, 2011 LOCATED AT THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENTS AND TAKE NECESSARY ACTION RELATIVE TO THE PROPOSED ORDINANCE.

- C 6. Request the Town Council authorize the Mayor Jason L. McCoy to submit an application to the State of Connecticut LOCIP Program for a grant in the amount of \$406,640.00 for the Main Street Bridge Reconstruction, Talcottville.** (A copy of a memorandum from James Luddecke, Finance Officer and Treasurer dated June 16, 2011 to John D. Ward, Town Administrator is included for Council Review.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE MAYOR JASON L. MCCOY TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF \$406,640.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR THE **MAIN STREET BRIDGE RECONSTRUCTION**; AND TO AMEND THE TOWN'S SIX-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THE REVISED COST ESTIMATE OF \$3,283,200.00 FOR THIS PROJECT.

- C 7. Request for Tax Abatement for Prior Year.** (A copy of a memorandum from Harold Cummings, Town Attorney to John D. Ward, Town Administrator dated June 15, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) ABATEMENT OF TAXES ON THE GRAND LIST OF OCTOBER 1, 2008, ACCOUNT # 01-0310191 IN THE AMOUNT OF \$9,937.09 AS OUTLINED IN THE MEMORANDUM FROM HAROLD CUMMINGS, TOWN ATTORNEY TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 15, 2011.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H.) PENDING BUSINESS

1. **Town Council discussion requested by Council Member Herbst regarding the Town of Vernon's financing of a lease for Board of Education janitorial equipment at the June 7, 2011 Town Council meeting.** (A copy of the June 9, 2011 Patch.com article; the Journal Inquirer article of June 8, 2011; the Board of Education minutes and a letter from Mayor Jason L. McCoy to Council Member Marie Herbst relative to same are included for Council review.)
2. **February, 2011 roof snow removal update as previously requested.** (A memorandum from John D. Ward dated June 17, 2011 to Mayor Jason L. McCoy and the Vernon Town Council and a summation by Public Works Director Robert J. Kleinhans is included for Council review.)

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
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- M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JUNE 7, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE DRAFT TWO MINUTES OF THE REGULAR MEETING MAY 17, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

- N.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200(2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VERNON BOARD OF EDUCATION AND VERNON SCHOOL ADMINISTRATORS ASSOCIATION; AND INVITES PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR, TO ATTEND.

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

1. Annual Inspection Report – submitted by the Permanent Municipal Buildings Committee Chair John Leary dated June 1, 2011.
2. Building Department Monthly Report for May 2011, as submitted by Harry Boyko, Building Official.
3. Business Plan and Reference Materials relative to our Economic Development Coordinator as previously requested.

4. Education Appropriation Summary Fiscal Year 2010-2011, May and June Expenditures as provided by James M. Luddecke, Finance Officer dated June 16, 2011.
5. Summary of Interns and Temporary Workers for Fiscal Year July 1, 2010 through June 30, 2011, as provided by James M. Luddecke, Finance Officer.
6. EMS Monthly Report for May, 2011 as presented by Jean Gauthier, EMS Coordinator.
7. CIRMA reimbursement letter dated March 16, 2011 re: \$1274.00 equity distribution. Memorandum from Peter Graczykowski, Assistant Town Administrator dated June 15, 2011 to Mayor Jason L. McCoy and the Town Council re: explanation of same.
8. Summary of pending LOCIP Projects and available balances as provided by James Luddecke, Finance Officer dated June 16, 2011.
9. Monthly Report – May, 2011 – Vernon Youth Services Bureau as submitted by Alan Slobodien, YSB Director.
10. Invitation to the Ground Breaking Ceremony, Vernon Community Arts Center, June 30, 2011 at 4:30 PM. All are welcome.
11. Town of Vernon, Fireworks invitation, June 30, 2011 6:00 – 10:00 PM. All are welcome.