

POSTED 9/30/2011
D.B.

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

TUESDAY, OCTOBER 4, 2011

7:00 P.M.

RECEIVED
VERNON TOWN CLERK
11 SEP 30 PM 12:53

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) PUBLIC HEARINGS

E.) PRESENTATIONS BY THE ADMINISTRATION

1. Presentation of Proclamations from Mayor Jason L. McCoy to all the Summer Program Students for 2011. Alan Slobodien, Director of the Youth Service Bureau to be present.
 2. Presentation of Fire Prevention Week Proclamation to Fire Marshal Ray Walker.
 3. Introduction by Mayor Jason L. McCoy and Emergency Management Director Michael Purcaro to the Council of newly appointment Emergency Management Coordinator to the North Central Health District Mr. William M. Turley, Jr.
 4. Presentation by Mayor Jason L. McCoy to the Town Council on various topics.
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F.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for the Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated September 26, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES TWENTY-FOUR (24) OVERPAYMENTS FOR THE CURRENT YEAR TOTTALLING \$3,165.84 OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 26, 2011.

- C 2. Request the Town Council approve budget amendments #67-70 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 REQUEST #67-70 FOR FISCAL YEAR 2010-2011 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 sign the Memorandum of Agreement regarding the use of Federal Grant Funding and Custodial Ownership of Regional Assets from the State of Connecticut Department of Emergency Management and Homeland Security.** (A copy of a memorandum dated September 29, 2011 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council is included for Council review.)

PROPOSED RESOLUTION:

BE IT RESOLVED THAT THE TOWN OF VERNON MAY ENTER INTO WITH AND DELIVER TO THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY ANY AND ALL DOCUMENTS WHICH IT DEEMS TO BE NECESSARY AND APPROPRIATE.

BE IT FURTHER RESOLVED THAT JASON L. MCCOY AS THE MAYOR OF THE TOWN OF VERNON IS AUTHORIZED AND DIRECTED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS ON BEHALF OF THE TOWN OF VERNON AND TO DO AND PERFORM ALL ACTS AND THINGS WHICH HE DEEMS TO BE NECESSARY OR APPROPRIATE TO CARRY OUT.

- C 4. Request the Town Council authorize Mayor Jason L. McCoy to execute any and all necessary forms to make application for and receive the School Readiness Quality Enhancements funds for Fiscal Year 2011-2012 in the amount of \$4000.00.** (A copy of a memorandum from Alan M. Slobodien, Director of the YSB to the Town Council dated October 4, 2011 is included for Council review.)

PROPOSED MOTION:

BE IT RESOLVED THAT MAYOR JASON L. MCCOY BE AUTHORIZED BY THE TOWN COUNCIL TO EXECUTE THE NECESSARY FORMS TO MAKE APPLICATION FOR AND RECEIVE SCHOOL READINESS QUALITY ENHANCEMENT FUNDS FOR FISCAL YEAR 2011-2012 IN THE AMOUNT OF \$4000.00.

- C 5. Request the Town Council approve the submission and funding of the 2011 AFG FEMA grant applications by the Vernon Fire Department for Apparatus/Equipment, and authorizes Mayor Jason L. McCoy or his designee to execute any and all documents necessary for the same.** (A copy of a memorandum from John D. Ward, Town Administrator to Vernon Town Council dated September 29, 2011, and a copy of the narrative submitted by the Fire Department, is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE APPLICATION FOR THE 2011 AFG FEMA FIRE GRANT FOR APPARATUS IN THE AMOUNT OF \$471,675.00 AND UPON ACCEPTANCE, THE TOWN COUNCIL WILL APPROPRIATE UP TO \$47,167.50 TO FUND THE TOWN'S SHARE. THE TOWN COUNCIL FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SAME.

- C 6. Request the Town Council approve a bid waiver for the repair/rebuild of the chimney at the Vernon Center Middle School to be paid for from the Board of Education's Capital and Non-recurring Fund.** (A copy of a memorandum dated September 30, 2011 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council is included for Council review.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR THE EMERGENCY REPAIR OF THE CHIMNEY AT VERNON CENTER MIDDLE SCHOOL. AS PART OF SAID WAIVER, THREE QUOTES WILL BE OBTAINED AND THE WORK WILL BE AWARDED TO THE LOWEST RESPONSIBLE SERVICE PROVIDER.

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 REGULAR MEETING OF **AUGUST 16, 2011** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL** MEETING OF **AUGUST 29, 2011** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE **SPECIAL** MEETING OF **SEPTEMBER 7, 2011** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

N.) EXECUTIVE SESSION

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

1. Police Department Monthly Report – August, 2011 as submitted by Stephen M. Clark, Captain.
2. Report of Additional Appropriation from General Fund Balance for Fiscal Year 2010-2011 as provided by Finance Office and Treasurer James Luddecke.