

Posted 6/29/10

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

TUESDAY, JULY 6, 2010  
7:00 P.M.

RECEIVED  
VERNON TOWN CLERK  
10 JUN 29 PM 2:57

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

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- D.) PUBLIC HEARINGS

**PUBLIC HEARING AND SPECIAL TOWN MEETING TO RECEIVE COMMENTS  
RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL  
APPROPRIATION FOR EDUCATION IN THE AMOUNT OF \$806,262.00".**

(Copies of the Legal Notice and Resolution are included in the Council's agenda packet.)

**MAYOR CALLS THE PUBLIC HEARING TO ORDER**

**CLERK READS THE LEGAL NOTICE**

**MAYOR CALLS FOR PUBLIC COMMENT**

**MAYOR DECLARES THE PUBLIC HEARING ADJOURNED**

**MAYOR RECOMMENDS ACTION ON THE PROPOSED RESOLUTION**

**TOWN COUNCIL SHALL ADJOURN MEETING UNTIL COMPLETION  
OF THE SPECIAL TOWN MEETING**

**SPECIAL TOWN MEETING**

TOWN CLERK TO READ THE LEGAL NOTICE

MAYOR CALLS FOR NOMINATIONS FOR MODERATOR

CLOSE NOMINATIONS, VOTE ON NOMINEE AND DECLARE MODERATOR

MODERATOR ASKS FOR PUBLIC COMMENTS

PUBLIC COMMENTS

VOTE ON RESOLUTION PRESENTED

**ANNUAL TOWN MEETING PENDING BUSINESS:**

**MOVE TO WAIVE THE READING OF THE MINUTES OF THE ANNUAL TOWN  
MEETING HELD ON APRIL 27, 2010 AND THAT SAID MINUTES  
BE APPROVED.**

MODERATOR WILL CALL FOR A MOTION TO ADJOURN

ADJOURN THE SPECIAL TOWN MEETING

**MAYOR TO CALL TOWN COUNCIL MEETING BACK TO ORDER**

E) PRESENTATIONS

Mayor Jason L. McCoy to share updates with the Town Council relative to various subjects.

F) ACTION ON CONSENT AGENDA

- 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 Administration dated June 24, 2010 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES FIVE (5) REFUNDS TOTALING \$4381.57 FOR TAX REFUNDS FROM THE PRIOR YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 24, 2010.

- C 2. Request the Town Council approve budget amendments #37 - # 44 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 #37 - #44 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

- C 3. Request the Town Council approve the Mayor's appointment of Robert Hurd, (R), 7 Rheel Street, Rockville, Connecticut as a regular member of the Building Code Board of Appeals, said term is to begin July 7 , 2010 and expires June 30, 2013.** (A copy of Mr. Hurd's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF ROBERT HURD, (R), 7 RHEEL STREET , ROCKVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 7, 2010 AND EXPIRES JUNE 30, 2013.

- C 4. Request the Town Council approve the Mayor's reappointment of Bruce P. Skivington, (U), 3 Eleanor Street Extension, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to begin on July 7, 2010 and expires on June 30, 2015.** (A copy of Mr. Skivington's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF BRUCE P. SKIVINGTON, (U), 3 ELEANOR STREET EXTENSION, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 7, 2010 AND EXPIRES JUNE 30, 2015.

- C 5. Request the Town Council approve the Mayor's appointment of Ray Walker, Fire Marshal for the Town of Vernon as a regular member of the Vernon Traffic Authority, said term to begin on July 7, 2010 and expires on February 20, 2013.** (A copy of a memorandum dated June 17, 2010 from Chief James Kenny to Mayor Jason L. McCoy and the Vernon Town Council and the legal opinion regarding this appointment are attached for Council review.)

**PROPOSED MOTION:**

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF RAY WALKER, FIRE MARSHAL FOR THE TOWN OF VERNON, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY, SAID TERM TO COMMENCE ON JULY 7, 2010 AND EXPIRES FEBRUARY 20, 2013.

- C 6. Request the Town Council approve the Mayor's appointment of William J. Nicholson (R, 86 Huntington Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to begin July 7, 2010 and expires June 30, 2012.** (A copy of Mr. Nicholson's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR'S ) APPOINTMENT OF, WILLIAM J. NICHOLSON, (R), 86 HUNTINGTON DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO BEGIN JULY 7, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 7. Request the Town Council approve the MOA for the 2009 State Homeland Security Grant Program.** (A copy of a memorandum dated June 26, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council is included for Council review.)

**PROPOSED RESOLUTION:**

RESOLVED, THE TOWN COUNCIL MAY ENTER INTO WITH AND DELIVER TO THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY AND ALL DOCUMENTS WHICH IT DEEMS TO BE NECESSARY OR APPROPRIATE, AND

FURTHER RESOLVED, THAT MAYOR JASON L. MCCOY IS AUTHORIZED AND DIRECTED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS ON BEHALF OF THE TOWN COUNCIL AND TO DO AND PERFORM ALL ACTS AND THINGS WHICH HE DEEMS TO BE NECESSARY OR APPROPRIATE TO CARRY OUT THE TERMS OF SUCH DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, EXECUTING AND DELIVERING ALL AGREEMENTS AND DOCUMENTS CONTEMPLATED BY SUCH DOCUMENTS.

- C 8. Request the Town Council approve the disposal of the asset known as the old, unused extrication equipment; and its donation to Orr's and Bailey Island Fire Department in Orr's Island, Maine.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator, dated June 28, 2010 to Mayor Jason L. McCoy and the Vernon Town Council, with supporting documentation, is included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF THE FIRE DEPARTMENT'S OLD, UNUSED ASSET KNOWN AS EXTRICATION EQUIPMENT, AND ITS DONATION TO ORR'S & BAILEY ISLANDS FIRE DEPARTMENT IN ORR'S ISLAND, MAINE.

- C 9. Request the Town Council authorize Mayor Jason L. McCoy to execute documentation pertaining to the "First Supplemental Agreement to the Original Agreement dated January 5, 2009, for the Construction, Inspection and Maintenance of the Talcottville Enhancements Utilizing Federal Funds From the Transportation and Community and System Preservation Pilot Program (TCSP) also known as State Project 146-180, Federal Aid Project TCSP(014)** (A copy of a memorandum dated June 14, 2010 from John Ward, Town Administrator to Mayor Jason L. McCoy and Vernon Town Council, and a copy of the Agreement are included for Council review.)

**PROPOSED RESOLUTION:**

RESOLVED, THAT JASON L. MCCOY, MAYOR, BE AND HEREBY IS, AUTHORIZED TO SIGN THE AGREEMENT ENTITLED "FIRST SUPPLEMENTAL AGREEMENT TO THE ORIGINAL AGREEMENT DATED JANUARY 5, 2009 BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF VERNON FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE OF THE TALCOTTVILLE ENHANCEMENTS UTILIZING FEDERAL FUNDS FROM THE TRANSPORTATION AND COMMUNITY AND SYSTEM PRESERVATION PILOT PROGRAM (TCSP)".

- C 10. Request the Town Council authorize an appropriation in the amount of \$44,500.00 to demolish #120 High Street and 10-12 McLean Street.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator, to Mayor Jason L. McCoy and the Vernon Town Council, dated June 28, 2010, is included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL AUTHORIZES AN APPROPRIATION OF FORTY FOUR THOUSAND FIVE HUNDRED DOLLARS (**\$44,500.00**) FOR THE PURPOSE OF DEMOLISHING THE STRUCTURES KNOWN AS 120 HIGH STREET, ALSO KNOWN AS 8-12 MCLEAN STREET, AND 10-12 MCLEAN STREET; AND FURTHER AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING FORTY FOUR THOUSAND FIVE HUNDRED DOLLARS (**\$44,500.00**) **FROM THE DEMOLITION OF WARD STREET PROPERTIES TO DEMOLITION OF 120 HIGH STREET AND 10-12 MCLEAN STREET PROPERTIES.**

- C 11. Request the Town Council authorize an appropriation in the amount of \$17,802.00 to demolish 55 Lawrence Street and replace drainage piping.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator, to Mayor Jason L. McCoy and the Vernon Town Council, dated June 28, 2010, is included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY AUTHORIZES AN APPROPRIATION IN THE AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED AND TWO DOLLARS (**\$17,802**) FOR THE PURPOSE OF DEMOLITION OF A STRUCTURE KNOWN AS 55 LAWRENCE STREET AND REPLACEMENT OF DRAINAGE PIPING; AND FURTHER AUTHORIZES THE DESIGNATION OF AVAILABLE

FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING TWELVE THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$12,425) **FROM THE DEMOLITION OF WARD STREET PROPERTIES** AND FIVE THOUSAND THREE HUNDRED SEVENTY SEVEN DOLLARS (\$5,377) **FROM CRRA SETTLEMENT PROCEEDS**, FOR THE TOTAL TRANSFER AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED AND TWO DOLLARS (**\$17,802**), **TO DEMOLITION OF 55 LAWRENCE STREET PROPERTY AND REPLACEMENT OF DRAINAGE PIPING.**

- C 12. Request the Town Council authorize a bid waiver for three 2010 Ford Crown Victoria Police Interceptors.** (A copy of a memorandum from John D. Ward, Town Administrator, to Mayor Jason L. McCoy and the Vernon Town Council, dated June 10, 2010, with supporting documentation, is included for Council review.)

**PROPOSED MOTION:**

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, DEEMS IT IS AGAINST THE BEST INTEREST OF THE TOWN TO INVITE SEALED BIDS FOR THE PURCHASE OF THREE (3) 2010 FORD CROWN VICTORIA POLICE INTERCEPTORS WITH SPECIFIED OPTIONS AND HEREBY WAIVES THE BID PROCEDURE, AND AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE ANY DOCUMENTS NECESSARY TO PURCHASE THREE (3) 2010 FORD CROWN VICTORIA POLICE INTERCEPTORS WITH SPECIFIED OPTIONS FROM CROWLEY FORD, LLC OF PLAINVILLE, CONNECTICUT, FOR AN AMOUNT NOT TO EXCEED SEVENTY TWO THOUSAND DOLLARS (\$72,000.00).

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

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H.) PENDING BUSINESS

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I.) NEW BUSINESS

- 1. Request the Town Council approve the transfer of \$ \_\_\_\_\_ from the Board of Education Operating Budget Surplus to the Board of Education Reserve Fund for Capital and Non-Recurring expenditures.**

(A copy of a memorandum dated June 29, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council, a letter dated June 29, 2010 from Richard J. Paskiewicz, Interim Superintendent of Schools to Mayor Jason L. McCoy, a copy of the Resolution initiating this fund and minutes from the March 19, 1996 Town Council meeting are included for Council review)

**PROPOSED MOTION:**

THE TOWN COUNCIL APPROVES THE TRANSFER OF  
 \$ \_\_\_\_\_ FROM THE BOARD OF EDUCATION OPERATING  
 BUDGET SURPLUS INTO THE BOARD OF EDUCATION RESERVE  
 FUND FOR CAPITAL AND NON-RECURRING EXPENDITURES.

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J.) INTRODUCTION OF ORDINANCES

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K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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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  
 TOWN COUNCIL'S SPECIAL MEETING OF JUNE 15, 2010 AND THAT  
 MINUTES OF SAID MEETING BE APPROVED.**

**REQUEST THE TOWN COUNCIL REVISIT THE MINUTES OF JUNE 1, 2010.**

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N.) EXECUTIVE SESSION

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

1. Ambulance Monthly Report for May 2010, dated June 10, 2010 from Jean Gauthier, EMS Coordinator.
2. Youth Services Bureau Report for May 2010, from Alan Slobodien, Youth Services Director.
3. Town Clerk's Report for May, 2010, from Bernice Dixon, Town Clerk.
4. Letter of Award for the NEPA Tree Grant in the amount of \$800.00 dated May 26, 2010.

5. Police Department Report for May, 2010, submitted by Stephen M. Clark, Captain.
6. Letter of award for the Emergency management Performance Grant (EMPG) in the amount of \$11,703.00, dated May 14, 2010.
7. Letter of Award for the Vernon Greenway Volunteers from Pratt and Whitney in the amount of \$4360.00
8. Senior Center Report for May, 2010, dated June 22, 2010 from Penny Rand, Senior Center Director.