

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, APRIL 18, 2006
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

PRESENTATIONS:

**Mayor Ellen L. Marmer to present proclamation commemorating
National Volunteer Week**

ADOPTION OF MINUTES:

PROPOSED MOTION:

- 1. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL/BUDGET MEETING OF MARCH 30, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**

- 2. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF APRIL 4, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**

- 3. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL/BUDGET MEETING OF APRIL 6, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**

CONSENT AGENDA ITEMS:

New Business Items:

- C** **1.** Request for Tax Refunds – Current Fiscal Year
- C** **2.** Request for Tax Refunds – Prior Fiscal Year
- C** **3.** Request the Town Council adopt a resolution entitled “Resolution-Connecticut Department of Social Services Replacement of Doors and Window at the Vernon Senior Center”.

NEW BUSINESS (CONSENT ITEMS):

- 1.** **Request for Tax Refunds – Current Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated April 12, 2006 to Laurence Shaffer; Town Administrator, is in the packet.)

PROPOSED MOTION:

THAT THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE THREE (3) TAX REFUNDS IN THE AMOUNT OF \$188.79 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED APRIL 12, 2006 TO THE TOWN ADMINISTRATOR.

- 2.** **Request for Tax Refunds – Prior Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated April 12, 2006 to Laurence Shaffer; Town Administrator, is in the packet.)

PROPOSED MOTION:

THAT THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE ONE (1) TAX REFUND IN THE AMOUNT OF \$144.62 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED

**APRIL 12, 2006 TO THE TOWN
ADMINISTRATOR.**

- 3. Request Town Council to adopt a resolution entitled “Connecticut Department of Social Services Replacement of Doors and Window at the Vernon Senior Center, Project #6100-02-0256.”** (Memorandum from Laurence Shaffer, Town Administrator, and copy of the Resolution is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “CONNECTICUT DEPARTMENT OF SOCIAL SERVICES REPLACEMENT OF DOORS AND WINDOW AT THE VERNON SENIOR CENTER, PROJECT #6100-02-0256”.

OLD BUSINESS:

1. Ambulance data - updated information. (Copy of memorandum from Town Administrator Laurence Shaffer, copy of memo from Mr. Shaffer to Fire Chief Kelley, and statement of deposits to ambulance EMS fund is in the packet.)

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

1. Request the Town council to schedule a Public Hearing to discuss the changes in program income utilization. (memorandum from Laurence Shaffer, Town Administrator, and memo from Paula Claydon, Director, Social Services is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO DISCUSS THE CHANGES IN PROGRAM

**INCOME UTILIZATION ON TUESDAY,
MAY 2, 2006 AT 7:35 IN THE VERNON
SENIOR CENTER, 26 PARK PLACE, 2ND
FLOOR, VERNON CONNECTICUT.**

INTRODUCTION OF ORDINANCES:

Request for Town Council to schedule Public Hearings regarding three proposed Ordinances entitled: “An Ordinance Concerning Identification of Landlord”, “An Ordinance Concerning Parking During Snow Removal and Construction of Public Works Improvements”, and “An Ordinance Relating to the Removal of Snow and Ice.” (Memorandum from Laurence Shaffer, Town Administrator, copy of email from Councilmember Etre, drafts of proposed Ordinances from Special Counsel Martin B. Burke, and list of Property Maintenance Code Committee members are in the packet.)

PROPOSED MOTION #1

THAT THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING FOR THE PROPOSED ORDINANCE ENTITLED “AN ORDINANCE CONCERNING IDENTIFICATION OF LANDLORD” TO BE TUESDAY, MAY 2, 2006 AT 7:40 P.M., AT THE VERNON SENIOR CENTER, SECOND FLOOR, 26 PARK PLACE, VERNON CONNECTICUT.

PROPOSED MOTION #2

THAT THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING FOR THE PROPOSED ORDINANCE ENTITLED “AN ORDINANCE CONCERNING PARKING DURING SNOW REMOVAL AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS” TO BE TUESDAY, MAY 2, 2006 AT 7:45 P.M., AT THE VERNON SENIOR CENTER, SECOND FLOOR, 26 PARK PLACE, VERNON CONNECTICUT.

PROPOSED MOTION #3

THAT THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING FOR THE PROPOSED ORDINANCE ENTITLED “AN ORDINANCE RELATING TO THE REMOVAL OF SNOW AND ICE” TO BE TUESDAY, MAY 2, 2006 AT 7:50 P.M., AT THE VERNON SENIOR CENTER, SECOND FLOOR, 26 PARK PLACE, VERNON CONNECTICUT.

DISCUSSION OF ADDITIONAL AGENDA ITEMS:

EXECUTIVE SESSION:

INFORMATIONAL ITEMS:

1. Minutes from the Board of Education meeting of March 27, minutes from the Design Review Committee meeting held on February 6, 2006.
2. Letter from Susan A. Shimer, resigning from the Economic Development Commission.
3. Letter from Karl M. Prewo regarding the YMCA project.
4. Letter to Mayor Marmer and Town Council members relative to the funding of the position of part-time “Zoning Code Compliance Officer”.
5. Memorandum from Kevin Washington, President/CEO YMCA of Greater Hartford and Suzanne Appleton, Executive Director, Indian Valley YMCA along with attachments relative to the Town Council’s decision not to recommend the purchase of land off exit 67 in order to build a community YMCA.

