

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, FEBRUARY 21, 2006
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

ADOPTION OF MINUTES:

PROPOSED MOTION:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 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 to approve the appointment of Mary Lou Menard as a member of the Housing Authority of the Town of Vernon.**
- C 4. Request the Town Council to approve the Request for Disposal of Fixed Assets.**

NEW BUSINESS (CONSENT ITEMS):

- 1. Request for Tax Refunds – Current Year. (Memorandum from Carol S. Nelson, Collector of Revenue, dated February 8, 2006 to Laurence Shaffer; Town Administrator, is in the packet.)**

PROPOSED MOTION:

THAT THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE EIGHT (8) TAX REFUNDS IN THE AMOUNT OF \$3,606.86, AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED FEBRUARY 6, 2006 TO THE TOWN ADMINISTRATOR.

- 2. Request for Tax Refunds – Prior Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated February 8, 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 \$2,039.06 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED FEBRUARY 8, 2006 TO THE TOWN ADMINISTRATOR.

- 3. Request the Town Council to approve the Mayor’s appointment of Mary Lou Menard, (D), 7 Ridgewood Dr., as a member of the Housing Authority of the Town of Vernon, said term to expire on February 28, 2011.** (Appointment letter and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR’S APPOINTMENT OF MARY LOU MENARD (D) TO SERVE ON THE HOUSING AUTHORITY OF THE TOWN OF VERNON, SAID TERM TO EXPIRE ON FEBRUARY 28, 2011.

4. **Request the Town Council to approve the Request for Disposal of Fixed Assets.** (Memorandum in packet from James Luddecke, Finance Officer and Treasurer.).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REQUEST FOR DISPOSAL OF FIXED ASSETS.

OLD BUSINESS:

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

1. **Request for Town Council to approve the budget amendments for fiscal year 2005-2006 as outlined in the Budget Amendments #11-13 or additional amendments as provided by the Finance Officer at the meeting.** (Copies of amendments are in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST(S) FOR FISCAL YEAR 2005-2006 AS OUTLINED IN BUDGET AMENDMENT FORMS #11-13 AND/OR ADDITIONAL AMENDMENT FORMS AS PROVIDED BY THE FINANCE OFFICER AT THE MEETING.

2. **Request for Town Council approval of LoCIP Funding Request.** (Memorandum from James Luddecke, Finance Officer, is in packet.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF \$222,000.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR REPOINTING AND ROOF REPAIR OF THE TOWN HALL MEMORIAL BUILDING; AND TO AMEND THE TOWN'S SIX-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THIS PROJECT.

3. **Request for Town Council approval of 2006 Schedule of Meeting Dates for Town Budget. (Memorandum from Laurence Shaffer is in packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE 2006 SCHEDULE OF MEETING DATES FOR TOWN BUDGET.

4. **Request for Town Council approval to designate funds for planning and study of pool repairs, Horowitz Pool. (Memorandum from Laurence Shaffer is in packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER XII, SECTION 10, SUBSECTION (f), HEREBY APPROVES AN AUTHORIZATION OF AN ADDITIONAL APPROPRIATION INTO THE 2005-2006 BUDGET YEAR, IN THE AMOUNT OF \$30,000.00 TO SPECIFICALLY CONDUCT A STUDY OF THE DETERIORATING CONDITIONS AT THE HOROWITZ POOL. SAID RESOLUTION HAS BEEN RECOMMENDED BY THE MAYOR.

**THE TOWN COUNCIL ADOPTS A RESOLUTION
ENTITLED "2005-2006 ADDITIONAL
APPROPRIATION HOROWITZ POOL STUDY."**

DISCUSSION OF ADDITIONAL AGENDA ITEMS:

INFORMATIONAL ITEMS:

1. Minutes from the Board of Education meetings of January 11th, January 19th, January 23rd and January 26th, 2006.
2. Monthly reports from Bernice Dixon, Town Clerk for January 2006 and Alan Slobodien, Director of Youth Services for January 2006.
3. Community Voice Channel Program Listing for February 2006.
4. Letter of resignation from Christal V. Petrone from North Central District Health Department.
5. Memorandum to Ellen L. Marmer, Mayor from Laurence Shaffer, Town Administrator regarding Scenic Road Designation.
6. Memorandum to Town of Vernon Employees listing 2006 Legal Holidays-Town of Vernon.