

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

PUBLIC HEARING: (7:35 P.M.)

Public Hearing to discuss the "Changes in Program Utilization". The Public Hearing is hereby postponed until May 16, 2006. (Old Business item #1)

PUBLIC HEARING: (7:40 P.M.)

Public Hearing regarding Ordinance entitled "An Ordinance Concerning Identification of Landlord." (Copy of Ordinance is in the packet.)

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION ON THE PROPOSED ORDINANCE

TOWN COUNCIL ACTS ON THE PROPOSED ORDINANCE

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY MOVES THE ADOPTION OF THE FOLLOWING ORDINANCE ENTITLED: "AN ORDINANCE CONCERNING IDENTIFICATION OF LANDLORD."

PUBLIC HEARING: (7:45 P.M.)

Public Hearing regarding Ordinance entitled “An Ordinance Concerning Parking During Snow Removal and Construction of Public Works Improvements.” (Copy of Ordinance is in the packet.)

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION ON THE PROPOSED ORDINANCE

TOWN COUNCIL ACTS ON THE PROPOSED ORDINANCE

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY MOVES THE ADOPTION OF THE FOLLOWING ORDINANCE ENTITLED: “AN ORDINANCE CONCERNING PARKING DURING SNOW REMOVAL AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS.”

PUBLIC HEARING: (7:50 P.M.)

Public Hearing regarding Ordinance entitled “An Ordinance Relating to the Removal of Snow and Ice.” (Copy of Ordinance is in the packet.)

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION ON THE PROPOSED ORDINANCE

TOWN COUNCIL ACTS ON THE PROPOSED ORDINANCE

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY MOVES THE ADOPTION OF THE FOLLOWING ORDINANCE ENTITLED: “AN ORDINANCE RELATING TO THE REMOVAL OF SNOW AND ICE.”

PRESENTATIONS:

ADOPTION OF MINUTES:

PROPOSED MOTION:

- 1. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF APRIL 18, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**
 - 2. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 25, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**
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CONSENT AGENDA ITEMS:

New Business Items:

- C 1.** Request for Tax Refunds – Current Fiscal Year
- C 2.** Request Town Council to refer the potential for selling a vacant parcel of land located at 25 Range Hill Road to the Planning and Zoning Commission for §8-24 review.

NEW BUSINESS (CONSENT ITEMS):

- 1. Request for Tax Refunds – Current Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated April 26, 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 \$1,414.95**

AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED APRIL 26, 2006 TO THE TOWN ADMINISTRATOR.

- 2. Request Town Council to refer the potential sale of 25 Range Hill Road to the Planning and Zoning Commission for §8-24 consideration.** (Memorandum from Laurence Shaffer, Town Administrator, copy of Ordinance #196, and copy of assessor's card is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH ORDINANCE #196, AN ORDINANCE ESTABLISHING THE PROCEDURE FOR THE SALE OF TOWN-OWNED LAND, HEREBY REFERS THE POTENTIAL FOR SELLING THE VACANT PARCEL LOCATED AT 25 RANGE HILL ROAD TO THE PLANNING AND ZONING COMMISSION FOR CONNECTICUT GENERAL STATUTE §8-24 CONSIDERATION.

OLD 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 16, 2006 AT 7:35 IN THE VERNON

**SENIOR CENTER, 26 PARK PLACE, 2ND
FLOOR, VERNON CONNECTICUT.**

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

1. **Request Town Council to approve the Mayor's appointment of Neil S. Pade as Town Planner,** (copy of job description attached).

PROPOSED MOTION:

THE TOWN COUNCIL CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER XI, SECTION 3, ENTITLED "QUALIFIED OFFICERS OUTSIDE THE CLASSIFIED SERVICE" HEREBY APPROVES THE MAYOR'S APPOINTMENT OF NEIL S. PADE OF 76 BROADVIEW STREET, NEWINGTON, CONNECTICUT, EFFECTIVE MAY 3, 2006.

2. **Request the Town Council to approve the appointment of James L. Kenny to the position of Police Captain effective Monday May 2, 2006.** (Memorandum from Rudolf Rossmly, Chief of Police, job description, copy of advertisement, and certification list is the packet).

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER XI, SECTION 4, HEREBY APPROVES THE APPOINTMENT OF JAMES L. KENNY OF 56 BREWSTER ROAD, SOUTH WINDSOR, CONNECTICUT TO THE POSITION OF POLICE CAPTAIN EFFECTIVE MONDAY, MAY 22, 2006.

INTRODUCTION OF ORDINANCES:

DISCUSSION OF ADDITIONAL AGENDA ITEMS:

EXECUTIVE SESSION:

THE TOWN COUNCIL HEREBY DECIDES TO GO INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION AND INVITES JOSEPH COURTNEY, TOWN ATTORNEY, JAMES LUDDECKE, FINANCE OFFICER, AND LAURENCE SHAFFER, TOWN ADMINISTRATOR, TO ATTEND.

INFORMATIONAL ITEMS:

1. Minutes from the Board of Education meeting held on April 10, and minutes from the Traffic Authority meeting of March 9.
2. Monthly report for March from Alan M. Slobodien, Youth Services Director, monthly report for March from Bernice K. Dixon, Town Clerk, quarterly newsletter from Department of Social Services.
3. Copy of letter sent to State Senator Tony Guglielmo from Alan Shepard, Office of Fiscal Analysis, State of Connecticut regarding "Potential Energy Shortfall Grants".
4. Letter from Juanita L. Bair relative to the appointment of Neil S. Pade as Town Planner.
5. Copy of "EMS Provider Activity Report Form" for the period October 1 through December 31 from Fire Chief Robert Kelley.
6. Letter to Keith Burris, Editor, Journal Inquirer, relative to the regional YMCA is in the packet.
7. Copy of Farmington Valley YMCA spring 2006 program guide.
8. Copy of letter from Karl Prewo to Mayor Marmer and members of the Town Council relative to the YMCA project.

