

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

TUESDAY, JANUARY 19, 2010  
7:00 P.M.

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

**C. CITIZENS FORUM**

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**D. PUBLIC HEARINGS (7:05 pm)**

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO ORDINANCE #279 *“AN ORDINANCE ESTABLISHING PROCEDURE AND FEES FOR LICENSING AND PERMITS FOR WORK PERFORMED WITHIN A PUBLIC RIGHT OF WAY”*.

- MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND ANSWER ANY QUESTIONS.
- MAYOR AND COUNCIL RECEIVE PUBLIC COMMENT.
- ADJOURN THE PUBLIC HEARING.
- RETURN TO REGULAR MEETING.

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**E. PRESENTATIONS BY THE ADMINISTRATION**

1. Discussion with Mayor Jason L. McCoy on various topics.
2. Update by Mayor Jason L. McCoy and local legislators, Senator Guglielmo, and Representatives Lewis and Janowski on the State’s current fiscal projections.

3. Mayor Jason L. McCoy will present Proclamations to the Department of Public Works Staff for their participation in the Annual Snow Plow Safety “Rodeo”, organized by the Connecticut Association of Street and Highway Officials. The Vernon Department of Public Works captured First Place in the *6-WHEEL DUMP TRUCK EVENT*, Second Place for the *MASON TRUCK EVENT*, and *BEST OVERALL*.

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## 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 Administrator dated January 11, 2010 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES FIVE (5) TAX REFUNDS TOTALING \$656.33 FOR PRIOR YEARS AND FIVE (5) TAX REFUNDS TOTALING \$ 499.46 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JANUARY 11, 2010.

- C 2. Request the Town Council approve budget amendment #11 for fiscal year 2009-2010, as provided by James Luddecke, Finance Officer.** (A copy of the budget amendment request is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT #11, FOR FISCAL YEAR 2009-2010 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 Everett Ray Weaver (U), 14 Deepwood Drive, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said appointment to commence on January 20, 2010 and expires December 31, 2012.** (A copy of Mr. Weaver's resume is included in the Council's packet. We have requested an updated resume be provided.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF EVERETT RAY WEAVER (U), 14 DEEPWOOD DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 20, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 4. Request the Town Council approve the Mayor's appointment of Mark Kalina, (R), 33 Snipsic Street, Vernon, Connecticut as a regular member of the Inland Wetlands Regulatory Commission, said term to commence on January 20, 2010 and expires on December 31, 2010.** (A copy of Mr. Kalina's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF MARK KALINA, (R), 33 SNIPSIC STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JANUARY 20, 2010 AND EXPIRES ON DECEMBER 31, 2010.

- C 5. Request the Town Council approve the Mayor's appointment of William G. Fox, (D), 2 Eastview Drive, Vernon, Connecticut 06066 as a regular member of the Human Services Advisory Commission, said term to commence on January 20, 2010 and expires on June 30, 2011.** (A copy of Mr. Fox's resume is included for your review and an updated version requested.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED/VOL 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF WILLIAM G. FOX, (D), 2 EASTVIEW DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JANUARY 20, 2010 AND EXPIRES ON JUNE 30, 2011.

- C 6. Request the Town Council approve the Mayor's appointment of Adam B. Weissberger, (R), 75 Hockanum Blvd., Unit 3313, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said appointment to commence on January 20, 2010 and expires December 31, 2012.** (A copy of Mr. Weissberger's resume is included in the Council's packet.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF ADAM B. WEISSBERGER, (R), 75 HOCKANUM BLVD, UNIT 3313, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 20, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 7. Request the Town Council authorize the purchase of new automated recycling and refuse trucks as well as the recycling and refuse containers for same.** ( Back up information is included for the Council's review.)

**PROPOSED MOTION ONE:**

THE TOWN COUNCIL AUTHORIZES THE LEASE – PURCHASE OF A NEW AUTOMATED RECYCLING TRUCK AND THE PURCHASE OF FOUR THOUSAND RECYCLING BINS.

**PROPOSED MOTION TWO:**

THE TOWN COUNCIL AUTORIZES THE LEASE – PURCHASE OF A NEW AUTOMATED REFUSE TRUCK AND THE PURCHASE OF FOUR THOUSAND REFUSE BINS.

**PROPOSED MOTION THREE:**

THE TOWN COUNCIL AUTHORIZES THE PURCHASE OF A COMPACTOR FOR THE TRANSFER STATION.

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**G. IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS**

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**H. PENDING BUSINESS**

1. **Follow up report on the parking questions relative to the Union Street/Maple Street School area.** (Town Administrator John D. Ward to comment.)

**PROPOSED MOTION:**

NONE

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**I. NEW BUSINESS**

1. **Request the Town Council adopt the suggested schedule of 2010-2011 budget hearings and designate two of the meetings, along with the Annual Town Meeting as official public hearings. (See attached list for suggested dates.)**

**PROPOSED MOTION #1:**

THE TOWN COUNCIL HEREBY SCHEDULES THE FOLLOWING BUDGET MEETING DATES FOR BUDGET DELIBERATIONS, MARCH 22, 24, 25, 31, APRIL 7, 2010 SAID MEETINGS TO BE HELD AT 7:00 PM, COUNCIL CHAMBERS, VERNON TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT. THE TOWN COUNCIL ALSO SCHEDULES ONE BUDGET MEETING ON SATURDAY, MARCH 27, 2010 AT 10:00 AM, COUNCIL CHAMBERS, VERNON TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT.

**PROPOSED MOTION #2:**

THE TOWN COUNCIL HEREBY DESIGNATES MARCH 22 AND 27, 2010 AND APRIL 27, 2010 PUBLIC HEARING DATES TO RECEIVE COMMENT AND ANSWER QUESTIONS REGARDING THE 2010-2011 TOWN OF VERNON BUDGET. THE HEARING ON MARCH 22, 2009 WILL BE HELD AT 7:05 PM AND THE HEARING ON MARCH 27, 2010 WILL BE HELD AT 10:00 AM, IN THE TOWN COUNCIL CHAMBERS, TOWN HALL, VERNON, CONNECTICUT. THE HEARING AND TOWN MEETING ON APRIL 27, 2010 WILL BE HELD AT 7:00 PM IN THE ROCKVILLE HIGH SCHOOL AUDITORIUM, LOVELAND HILL ROAD, VERNON, CONNECTICUT 06066. SAID PUBLIC HEARING TO BEGIN AT 7:05 PM.

- 2. Public Hearing/Discussion regarding request by Council Member Mark Etre relative to his request proposing a “Certificate of occupancy required for lawful occupation program” Ordinance.** (A copy of Mr. Etre’s request is included for Council’s review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL CONSISTENT WITH CHAPTER V, SECTION SIX OF THE VERNON TOWN CHARTER, ENTITLED “PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES”, HEREBY SCHEDULES A PUBLIC HEARING REGARDING AN ORDINANCE ENTITLED “**ORDINANCE NO. \_\_, AN ORDINANCE REQUIRING A CERTIFICATE OF APARTMENT OCCUPANCY**”, AT 7:05 PM ON TUESDAY, FEBRUARY 2, 2010 LOCATED AT THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE.

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**J. INTRODUCTION OF ORDINANCES**

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**K. ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED**

**ORDINANCE #279 “AN ORDINANCE ESTABLISHING PROCEDURE AND FEES FOR LICENSING AND PERMITS FOR WORK PERFORMED WITHIN A PUBLIC RIGHT OF WAY”.**

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**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 JANUARY 5, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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**n. EXECUTIVE SESSION**

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**O. INFORMATIONAL ITEMS, Petitions, communications, correspondence, reports, etc. not requiring action**

1. Monthly Report, November and December 2009 for the Senior Center as submitted by Penny Rand, Director.
2. Monthly Report, December, 2009 for the Vernon Police Department as submitted by Captain Stephen M. Clark.
3. Monthly Report, Ambulance Report for the December, 2009, as submitted by Jean Gauthier, EMS Coordinator.
4. Monthly Report, December, 2009 for the Vernon Youth Services Bureau as submitted by Alan M. Slobodien, Director.
5. Monthly Report, December, 2009 for the Building Department as submitted by Assistant Building Official, Harry Dan Boyko.
6. Newsletter submitted by the Community Child Guidance Clinic, Inc.
7. Rockville Public Library Strategic Plan 2009-2013.