

**AGENDA
VERNON TOWN COUNCIL
SPECIAL MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, DECEMBER 11, 2007
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

PRESENTATION:

Jaron Cohen, Rockville High School Football Coach, and several members of the Rockville High School football team will be present to receive a plaque from Mayor Jason L. McCoy.

CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current and Prior Fiscal Years.
- C 2.** Request the Town Council to approve the appointment of George Apel as a member of the School Building Advisory Commission.
- C 3.** Request the Town Council to approve the appointment of Vicky Rispoli as Board of Education Liaison to the Youth Services Advisory Board.
- C 4.** Request the Town Council to approve the appointment of Ashley Wilson as a member of the Youth Services Advisory Board.
- C 5.** Request the Town Council to approve the reappointment of Matthew A. Larson as a member of the Board of Ethics.
- C 6.** Request the Town Council to approve the appointment of Mayor Jason L. McCoy as a member of the Bolton Lakes Regional Water Pollution Control Authority.
- C 7.** Request the Town Council to approve the reappointment of Jeffrey Cohen as a member of the Economic Development Commission.
- C 8.** Request the Town Council to remove John B. Fieramosca from “List of Appointed and Elected Officials”.

NEW BUSINESS (CONSENT ITEMS)

1. **Request for Tax Refunds – Current and Prior Years.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated December 6, 2007 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES ONE (1) TAX REFUND FOR THE PRIOR YEAR IN THE AMOUNT OF \$457.74 AND SIX (6) TAX REFUNDS FOR THE CURRENT YEAR IN THE AMOUNT OF \$184.19 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED DECEMBER 6, 2007 TO THE TOWN ADMINISTRATOR.

2. **Request the Town Council to approve the Mayor's appointment of George Apel (R), 76 Tallwood Drive, to serve as a member of the School Building Advisory Commission in order to fill a vacancy due to the resignation of Peggy Jackle.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF GEORGE APEL (R) TO SERVE AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2008.

3. **Request the Town Council to approve the Mayor's appointment of Vicky Rispoli (R), 20 Hickory Hill, to serve as Board of Education Liaison to the Youth Services Advisory Board in order to fill a current vacancy.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF VICKY RISPOLI (R) TO SERVE AS THE BOARD OF EDUCATION LIAISON TO THE YOUTH SERVICES ADVISORY BOARD FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.

4. **Request the Town Council to approve the Mavor's appointment of Ashley Wilson (R), 107 Echo Ridge Drive, to serve a member of the Youth Services Advisory Board to fill a vacancy due to the resignation of Vicky Rispoli.**
(Resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF ASHLEY WILSON (R) TO SERVE AS A MEMBER OF THE YOUTH SERVICES ADVISORY BOARD FOR AN INDEFINITE TERM.

5. **Request the Town Council to approve the Mayor's reappointment of Matthew A. Larson (R) as a member of the Board of Ethics,** (Resume is in the packet)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF MATTHEW A. LARSON (R) TO SERVE AS A MEMBER OF BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2012.

6. **Request the Town Council to approve the appointment of Mayor Jason L. McCoy (R) as a member of the Bolton Lakes Regional Water Pollution Control Authority,**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF MAYOR JASON L. MCCOY TO SERVE AS A MEMBER OF THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY, SAID TERM TO EXPIRE ON NOVEMBER 11, 2010.

7. **Request the Town Council to approve the reappointment of Jeffrey Cohen (U), 27 Valley View Lane, as a member of the Economic Development Commission.** (Resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JEFFREY COHEN TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2012.

8. **Request the Town Council adopt a motion to remove John B. Fieramosca from the List of Appointed and Elected Officials.** (Copy of voter registration card indicating change of address is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REMOVAL OF THE BELOW LISTED APPOINTED OFFICIAL AND DIRECTS THE TOWN CLERK'S OFFICE TO REMOVE THE FOLLOWING NAME FROM THE OFFICIAL'S LISTING: JOHN B. FIERAMOSCA, ALTERNATE MEMBER, DESIGN REVIEW ADVISORY COMMISSION.

OLD BUSINESS:

NEW BUSINESS:

1. **Request the Town Council approve the budget amendments for fiscal year 2007-2008 as outlined in the budget amendments #2-3** (Copy of amendments are in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST FOR FISCAL 2007-2008 AS OUTLINED IN BUDGET AMENDMENT FORMS #2-3 AS PROVIDED BY THE FINANCE OFFICER.

2. **Request the Town Council adopt resolutions relative to the entitled OPM Regional Performance Incentive Program.** (Copy of resolutions and supporting documentation relative to each grant is in the packet).

PROPOSED MOTION#1:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “JOB ORDER CONTRACTING”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#2:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “HOMELESS 1-INTEGRATED DATABASE”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#3:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “HOMELESS 2-PREVENTION/RAPID REHOUSING PILOT”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#4:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “CONNECTICUT EDUCATION NETWORK HOOKUP”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#5:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “APPLICATIONS SHARING AND DEVELOPMENT”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#6:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “ENHANCEMENT OF REGIONAL GIS FOR TOWNS”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#7:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED "GIS FLIGHT AND MAPPING DATA", AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON'S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#8:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED "REGIONAL TRAFFIC TEAM/ACCIDENT INVESTIGATION UNIT", AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON'S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#9:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED "REGIONAL LAW ENFORCEMENT DATA SHARING", AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON'S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#10:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED "REGIONAL LAW ENFORCEMENT TRAINING CENTER", AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON'S PARTICIPATION IN THIS PROGRAM.

PROPOSED MOTION#11:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED “REGIONAL EOC FACILITY”, AND AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL NECESSARY AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO ALLOW FOR THE TOWN OF VERNON’S PARTICIPATION IN THIS PROGRAM.

- 3. Capital Improvement request from George Fetko, Director, Department of Public Works.** (Copy of supporting documentation from Mr. Fetko, copy of additional appropriations form General Fund balance FY 2007-2008 from Finance Officer James Luddecke (including copy of Legal Notice for the December 18th Town Council meeting), and memo from Christopher Clark, Town Administrator is in the packet.)

PROPOSED MOTION #1:

THE TOWN COUNCIL HEREBY APPROVES A BUDGET AMENDMENT OF \$25,000.00 FOR THE PURCHASE OF A NEW SKID STEER LOADER FOR THE DEPARTMENT OF PUBLIC WORKS, AND SAID PROCUREMENT BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB-SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED “PURCHASING”.

PROPOSED MOTION #2:

THE TOWN COUNCIL HEREBY APPROVES A BUDGET AMENDMENT OF \$18,560.00 FOR THE PURCHASE OF A TWELVE TON TAG ALONG TRAILER FOR THE DEPARTMENT OF PUBLIC WORKS, AND SAID PROCUREMENT BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB-SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED “PURCHASING”.

PROPOSED MOTION #3:

THE TOWN COUNCIL HEREBY CALLS A PUBLIC HEARING AND SPECIAL TOWN MEETING FOR THE PURPOSES OF MAKING IMPROVEMENTS TO REPAIR, SHIM AND PAVE STREETS IN THE TOWN OF VERNON, AND THAT IT APPROPRIATE THE SUM OF MONEY ON THE AMOUNT OF \$202,587.00 AND THAT SAID PROCUREMENT BE DONE IN ACCORDANCE WITH THE TOWN CHARTER, ARTICLE XII, FINANCIAL ADMINISTRATION, SUB SECTION 9 ENTITLED "PURCHASING", SAID MEETING TO BE HELD ON JANUARY 8, 2008 AT 7:40, SECOND FLOOR, VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CONNECTICUT.

4. **Capital Improvement request from James Kenny, Police Chief.**
(Copy of supporting documentation from Chief Kenny along with memo from Christopher Clark, Town Administrator is in the packet.)

PROPOSED MOTION #1:

THE TOWN COUNCIL HEREBY APPROVES A BUDGET AMENDMENT OF \$54,432.10 FOR THE PURCHASE OF A COMPUTER SYSTEM UPGRADE OF THE RECORDS MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT AND SAID PROCUREMENT TO BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED "PURCHASING".

PROPOSED MOTION #2:

THE TOWN COUNCIL HEREBY APPROVES A BUDGET AMENDMENT OF \$31,048.00 FOR THE PURCHASE OF AN ELECTRICAL SYSTEM PROTECTION FOR THE POLICE DEPARTMENT, SAID PROCUREMENT TO BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED "PURCHASING".

PROPOSED MOTION #3:

THE TOWN COUNCIL HEREBY CALLS APPROVES A BUDGET AMENDMENT OF \$60,647.34 FOR THE PURCHASE OF ONE FORD EXPEDITION AND ONE FORD CROWN VICTORIA, AND THAT SAID PROCUREMENT BE DONE IN ACCORDANCE WITH THE TOWN CHARTER, ARTICLE XII, FINANCIAL ADMINISTRATION, SUB SECTION 9 ENTITLED "PURCHASING".

5. **Capital Improvement request from Bruce Dinnie, Parks and Recreation Director.** (Memorandum from Christopher Clark, Town Administrator along with supporting documentation is in the packet.)

PROPOSED MOTION #1:

THE TOWN COUNCIL HEREBY MOVES TO APPROPRIATE \$5,200.00 FOR THE PURCHASE OF A FOUR (4) BASKETBALL STANDARDS FOR THE PARKS AND RECREATION DEPARTMENT, AND THAT SAID PROCUREMENT BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB-SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED "PURCHASING".

PROPOSED MOTION #2:

THE TOWN COUNCIL HEREBY MOVES TO APPROPRIATE \$2,650.00 FOR THE PURCHASE OF OUTDOOR GRILLS FOR THE PARKS AND RECREATION DEPARTMENT, AND THAT SAID PROCUREMENT BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB-SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED “PURCHASING”.

6. **Request the Town Council transfer \$3,000.00 from available funds relative to an outstanding invoice from the Journal Inquirer for Legal Ads for the Zoning Board of Appeals.** (memorandum from Town Administrator Christopher Clark is in the packet.)

PROPOSED MOTION:

REQUEST THE TOWN COUNCIL TRANSFER FROM AVAILABLE FUNDS THE AMOUNT OF \$3,000.00 TO BE PAID TO THE JOURNAL INQUIRER RELATIVE TO OLD BILLS FROM THE ZONING BOARD OF APPEALS.

7. **Request the Town Council to approve the draft letter of resolution to the Honorable Governor M. Jodi Rell relative to placing the requested funds for the Roosevelt Mills Project onto the Bond Commission agenda.** (Draft support letter from Jason L. McCoy, Mayor and copy of “before and after” pictures of the project is included in the packet.)

PROPOSED MOTION:

REQUEST TOWN COUNCIL TO SUPPORT AND RATIFY THE LETTER TO THE HONORABLE GOVERNOR M. JODI RELL RELATIVE TO PLACING REQUESTING FUNDS FOR THE ROOSEVELT MILLS PROJECT ONTO THE BOND COMMISSION AGENDA.

INTRODUCTION OF ORDINANCES:

1. **Request for Town Council to schedule a Public Hearing regarding Ordinance entitled “An Ordinance to Grant an Exemption of Property Tax for Hybrid Electric Vehicles and Certain Authorized Alternative Fuel Vehicles.”** (Copy of the draft ordinance along with a copy of a memorandum from Susan Boyan and *OLR Research Report* is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V OF THE VERNON TOWN CHARTER, SECTION 6, ENTITLED “PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES,” HEREBY SCHEDULES A PUBLIC HEARING REGARDING “AN ORDINANCE TO GRANT AN EXEMPTION OF PROPERTY TAX FOR HYBRID ELECTRIC VEHICLES AND CERTAIN AUTHORIZED ALTERNATIVE FUEL VEHICLES” TUESDAY, JANUARY 8, 2007 AT 7:35 P.M. AT THE SECOND FLOOR OF THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON, CONNECTICUT.

ADOPTION OF MINUTES:

PROPOSED MOTION #1:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 8, 2007 AND THAT MINUTES OF SAID MEETING BE APPROVED.

PROPOSED MOTION #2:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 2007 AND THAT MINUTES OF SAID MEETING BE APPROVED. COPY OF REVISED RULES OF PROCEDURE IS ATTACHED.

INFORMATIONAL ITEMS:

1. Minutes from Board of Education meeting of November 13.
2. Monthly report for October 2007 from Alan M. Slobodien, Director, Vernon Youth Services Bureau, monthly report for October 2007 from Penny Rand, Senior Center Director, monthly report for September 2007 from Town Clerk Bernice Dixon.
3. Copy of Rockville Downtown News, and “*Quarterly Activities & Expenditures Report*” from Randy Anagnostis, Chief Executive Officer, RDA .
4. Updated information listing for Town Council members. (please contact Charlotte Adams with corrections/additions)
5. Letter from Peggy Jackle, resigning from the School Building Advisory Commission.
6. Copy of Town Council meeting schedule (revised) for 2008 through January 2009.
7. Copy of report from John Leary, Chair, Permanent Municipal Building Committee.
8. Copy of letter from Board of Education member Vicky Rispoli, resigning as an at-large member of the Youth Services Advisory Board.
9. Information from Tim Timberman, Town Engineer, relative to bridge projects will be distributed to Town Council members on Tuesday, December 11th.