

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

TUESDAY, MARCH 17, 2009  
7:30 P.M.

A.) **PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITIZEN'S FORUM**

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B.) **PUBLIC HEARING (7:35 PM)**

**public hearing to receive comments and questions relative to the proposed ordinance entitled “an ordinance amending the vernon code on buildings and building regulations.” (A copy of the Ordinance is attached for your review.)**

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

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C.) **PRESENTATION**

**Chairman, John Leary of the school building advisory commission to give the town council an update of the school bond projects.** (Attached is a copy of the Resolution establishing the School Building Advisory Commission.)

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D.) **CONSENT AGENDA ITEMS**

- C 1. Request for Tax Refunds Prior Years and Current Year.** (A copy of memorandum from Carol L. Nelson, Collector of Revenue to John D. Ward, Town Administrator dated 03-09-09 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) TAX REFUND TOTALLING \$2,772.00 FOR THE PRIOR YEARS, AND FOUR (4) TAX REFUNDS TOTALLING \$376.68 FOR THE CURRENT YEAR, AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE, CAROL L. NELSON TO THE TOWN ADMINISTRATOR, JOHN D. WARD DATED 03-03-09.

- C 2. Request the Town Council approve budget amendment #18 for fiscal year 2008-2009, as provided by James Luddecke, Finance Officer.** (A copy of the budget amendment request is included in the Council packet.)

**PROPOSED MOTION #1:**

THE TOWN COUNCIL HEREBY APPROVES A BUDGET AMENDMENT OF \$ 8,000.00 FOR THE TRANSMISSION REPAIR TO RESCUE #141 FOR THE FIRE DEPARTMENT 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 \$45,000.00 FOR THE PURCHASE OF NEW EXTRACTION EQUIPMENT, INCLUDING JAWS OF LIFE EQUIPMENT FOR THE FIRE DEPARTMENT AND SAID PROCUREMENT BE DONE IN COMPLIANCE WITH CHAPTER XII, FINANCIAL ADMINISTRATION, SUB-SECTION 9 OF THE VERNON TOWN CHARTER, ENTITLED PURCHASING.

- C 3. Request the Town Council approve the Mayor's appointment of William J. Nicholson, (R), 86 Huntington Drive, Vernon, Connecticut as an alternate member of the Historic Properties Commission for a term beginning on 04-04-2009, and ending on 04-03-2012.** (Copy of resume is included in the Council packet.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE NO. 185 (Town Code Sec. 2-122) THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF WILLIAM J. NICHOLSON, (R), 86 HUNTINGTON DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM BEGINNING ON 04-04-2009 AND ENDING ON 04-03-2012.

- C 4. Request the Town Council approve the Mayor's reappointment of Paul M. Courtois, Sr., (U), 70 East Street, Vernon, Connecticut as a regular member of the Historic Properties Commission for a term beginning on 04-04-2009, and ending on 04-03-2014.** (An updated resume has been requested from Mr. Courtois and will be distributed at the Council meeting.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE NO. 185 (Town Code Sec. 2-122) THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF PAUL M. COURTOIS, SR., (U), 70 EAST STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM BEGINNING ON 04-04-2009, AND ENDING ON 04-03-2014.

- C 5. Request the Town Council schedule a Public Hearing to discuss and receive comment regarding the Fiscal Year 2009 Community Development Block Grant (CDBG) Program Application.** (Notice of Public Hearing attached for the Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL, PER THE REQUIREMENTS FOR CDBG FUNDING, HEREBY SCHEDULES A PUBLIC HEARING TO DISCUSS AND RECEIVE PUBLIC COMMENT REGARDING THE FISCAL YEAR 2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, SAID HEARING TO TAKE PLACE AT 7:35 PM ON TUESDAY, APRIL 7, 2009 IN THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT.

- C 6. Request the Town Council authorize Mayor Jason L. McCoy to sign all the necessary documents pertaining to the submission of a Reapplication for the State of Connecticut Matching Grant Program for \$30,223.00 regarding the Elderly and Disabled Demand Responsive Transportation.** (A copy of the supporting documents from Social Services Director, Paula Claydon are attached.)

**PROPOSED MOTION:**

THE TOWN COUNCIL AUTHORIZES MAYOR JASON L. MCCOY TO SIGN ALL THE NECESSARY DOCUMENTS PERTAINING TO THE REAPPLICATION BY THE TOWN OF VERNON, SOCIAL SERVICE DEPARTMENT, FOR THE STATE OF CONNECTICUT, MATCHING GRANT PROGRAM FOR ELDERLY AND DISABLED DEMAND RESPONSIVE TRANSPORTATION IN THE AMOUNT OF \$30,223.00.

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**E.) IDENTIFICATION OF ADDITIONAL AGENDA ITEMS**

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**F.) PENDING BUSINESS**

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G.) **NEW BUSINESS**

1. **Request the Town Council adopt the suggested schedule of 2009-2010 budget hearings and designate one of the meetings, along with the 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 23, 25, 26, 30 AS WELL AS APRIL 1, 2009; SAID MEETINGS TO BE HELD AT 7:30 PM, COUNCIL CHAMBERS, VERNON TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT. THE TOWN COUNCIL ALSO SCHEDULES ONE BUDGET MEETING ON SATURDAY, APRIL 4, 2009 AT 10:00 AM, COUNCIL CHAMBERS, VERNON TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT.

**PROPOSED MOTION #2:**

THE TOWN COUNCIL HEREBY DESIGNATES MARCH 30, 2009 AND APRIL 28, 2009 PUBLIC HEARING DATES TO RECEIVE COMMENT AND ANSWER QUESTIONS REGARDING THE 2009-2010 TOWN OF VERNON BUDGET. THE HEARING ON MARCH 30, 2009 WILL BE HELD AT 7:35 PM IN THE TOWN COUNCIL CHAMBERS, TOWN HALL, VERNON, CONNECTICUT. THE HEARING AND TOWN MEETING ON APRIL 28, 2009 WILL BE HELD AT 7:35 PM IN THE ROCKVILLE HIGH SCHOOL AUDITORIUM, LOVELAND HILL ROAD, VERNON, CONNECTICUT 06066.

H.) **INTRODUCTION OF ORDINANCES**

I.) **ACTION ON ORDINANCES PREVIOUSLY PRESENTED**

“AN ORDINANCE AMENDING THE VERNON CODE ON BUILDINGS AND BUILDING REGULATIONS”. (A copy of this Ordinance and the Legal Notice is in the Public Hearing Section of this agenda for your review.)

**PROPOSED MOTION:**

IN ACCORDANCE WITH CHAPTER V, SECTIONS 4 AND 6 OF THE VERNON TOWN CHARTER, THE TOWN COUNCIL HEREBY MOVES TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE VERNON CODE ON BUILDINGS AND BUILDING REGULATIONS."

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**J.) DISCUSSION OF ADDITIONAL AGENDA ITEMS**

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**K.) ADOPTION OF MINUTES**

**THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.**

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**L.) EXECUTIVE SESSION**

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**M.) INFORMATIONAL ITEMS**

1. Monthly Report – January and February, 2009 for the Vernon Senior Center dated March 4, 2009, submitted by Director Penny Rand.
2. Monthly Report – February, 2009 for the Vernon Town Clerk's Office dated March 3, 2009, submitted by Town Clerk Bernice Dixon.
3. Updated phone listing for all Town of Vernon Offices.
4. Rockville High School Project Graduation letter dated February, 2009.
5. Monthly Report – February, 2009 for the Youth Service Bureau, submitted by Alan Slobodien, Director.
6. Monthly Report – February, 2009 for the Police Department, submitted by Captain Stephen M. Clark.