

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, FEBRUARY 5, 2008
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

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

Public Hearing regarding proposed Ordinance entitled "An Ordinance concerning consumption and possession of alcoholic beverages in public areas and buildings". (Copy of proposed 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 ORDINANCE ENTITLED "AN ORDINANCE CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC AREAS AND BUILDINGS".

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

Public Hearing regarding proposed Ordinance entitled “An Ordinance amending section 3-1 of the Town of Vernon code”. (Copy of proposed 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 ORDINANCE ENTITLED “AN ORDINANCE AMENDING SECTION 3-1 OF THE TOWN OF VERNON CODE”.

PUBLIC HEARING AND SPECIAL TOWN MEETING: (7:50 P.M.)

Public Hearing relative to a “Resolution regarding an additional appropriation for the employer contribution to the pension fund in the amount of \$110,000.00.” Mayor McCoy calls the Public Hearing to order to receive comments and recommendations relative to a “Resolution regarding an additional appropriation for the employer contribution to the pension fund in the amount of \$110,000.00.” (Copy of Resolution is in the packet.)

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION ON THE PROPOSED RESOLUTION

TOWN COUNCIL ACTS ON THE PROPOSED RESOLUTION

TOWN COUNCIL SHALL ADJOURN ITS MEETING UNTIL COMPLETION OF

SPECIAL TOWN MEETING

SPECIAL TOWN MEETING (7:55 P.M.)

TOWN CLERK TO READ LEGAL NOTICE

MAYOR CALLS FOR NOMINATIONS FOR MODERATOR

CLOSE NOMINATIONS, VOTE ON MOTION, AND DECLARE MODERATOR

MODERATOR ASKS FOR COMMENTS

PUBLIC COMMENT

VOTE ON RESOLUTION

MODERATOR WILL CALL FOR A MOTION TO ADJOURN

ADJOURN SPECIAL TOWN MEETING

PRESENTATION:

S. Ardis Abbott, Museum Director for the Vernon Historical Society, and Bob Hurd, past President of the Vernon Historical Society will be present with information regarding upcoming improvements to the Historical Society Building.

CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current Fiscal Year.
- C 2.** Request that the Town Council approve the Mayor’s reappointment of Public Works Director George Fetko as a member of the Vernon Traffic Authority.
- C 3.** Request that the Town Council approve the Mayor’s reappointment of Jon-Paul Roden as a member of the Vernon Traffic Authority.
- C 4.** Request that the Town Council approve the Mayor’s appointment of Joseph Tuporco as a member of the Youth Services Advisory Board.
- C 5.** Request that the Town Council approve the Mayor’s appointment of Steven Wakefield as a regular member of the Building Code Board of Appeals.
- C 6.** Request that the Town Council approve the Mayor’s appointment of Basil P. (Pete) Hobbs as a regular member of the Zoning Board of Appeals.

NEW BUSINESS (CONSENT ITEMS)

1. **Request for Tax Refunds – Current Fiscal Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated January 31, 2008 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$408.67 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED JANUARY 31, 2008 TO THE TOWN ADMINISTRATOR.

2. **Request that the Town Council approve the Mayor’s reappointment of Public Works Director George A. Fetko as a member of the Vernon Traffic Authority.** (Resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GEORGE A. FETKO AS A MEMBER OF THE VERNON TRAFFIC AUTHORITY FOR A TERM TO EXPIRE ON FEBRUARY 20, 2011.

3. **Request that the Town Council approve the Mayor’s reappointment of Jon-Paul Roden (R), 105-35 Maple Avenue, as a member of the Vernon Traffic Authority.** (Resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JON-PAUL RODEN AS A MEMBER OF THE VERNON TRAFFIC AUTHORITY FOR A TERM TO EXPIRE ON FEBRUARY 20, 2011.

4. **Request that the Town Council approve the Mayor’s appointment of Joseph Tuporco, (U), 35 White Street, as a member of the Youth Services Advisory Board-resident under 21.** (Resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF JOSEPH TUPORCO AS A MEMBER OF THE YOUTH SERVICES ADVISORY BOARD FOR A TERM TO EXPIRE ON FEBRUARY 6, 2010.

5. **Request that the Town Council approve the Mayor's appointment of Steven Wakefield, (R), 152 Brookview Drive, as a regular member of the Building Code Board of Appeals to fill a vacancy due to the resignation of John Leary, said term to expire on June 30, 2010.**
(Resume is in the packet)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF STEVEN WAKEFIELD AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 2010.

6. **Request that the Town Council approve the Mayor's appointment of Basil P. (Pete) Hobbs, (U), 53 Meadowlark Road, as a regular member of the Zoning Board of Appeals to fill a vacancy due to the resignation of David H. Herrmann, said term to expire on June 30, 2010.** (Copies of resume will be provided to Town Council members at the meeting.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF BASIL P. HOBBS AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 2010.

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

1. **Request the Town Council adopt the IRS rate for automobile mileage reimbursement for Town employees.** (Copy of memorandum fro Town Administrator Christopher Clark, legal opinion from Martin B. Burke, Assistant Town Attorney, and supporting documentation is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ADOPTS THE IRS RATE FOR AUTOMOBILE MILEAGE REIMBURSEMENT IN ORDER TO CREATE A UNIFORM REIMBURSEMENT RATE FOR ALL TOWN EMPLOYEES, AND THAT SAID IRS RATE SHALL BE ADOPTED AS CHANGED BY THE IRS FOR THE NEXT FIVE YEARS.

2. **Request the Town Council to adopt the Resolution entitled “Resolution Adopting Reimbursement for Costs of Fire Hydrants Within Town’s Residential Condominium Complexes and Planned Unit Developments”.** (Copy of Resolution and Vernon condo summary sheet is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ADOPTS THE RESOLUTION ENTITLED “RESOLUTION ADOPTING REIMBURSEMENT FOR COSTS OF FIRE HYDRANTS WITHIN TOWN’S RESIDENTIAL CONDOMINIUM COMPLEXES AND PLANNED UNIT DEVELOPMENTS.”

DISCUSSION OF ADDITIONAL AGENDA ITEMS:

ADOPTION OF MINUTES:

PROPOSED MOTION:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

INFORMATIONAL ITEMS:

1. Minutes of the Board of Education Meeting from January 16, 2008.
2. Copy of invitation from the Central Connecticut Celtic Cultural Committee to Town Council members regarding the St. Patrick's Day Parade to be held on Saturday, March 15, 2008.
3. Copy of resignation letter dated January 24, 2008 from David H. Herrmann, resigning from the Zoning Board of Appeals.