Posted 8/19/09

AGENDA
VERNON TOWN COUNCIL
SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

WEDNESDAY, AUGUST 19, 2009
10:00 P.M.

A.) PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S FORUM

RECEIVED
VERNON TOWN CLERK
09 AUG 19 AM 8:50

B.) CONSENT AGENDA ITEMS

C 1. Request the Town Council approve the budget amendments #65 - #66 for fiscal year 2008-2009, as provided by James Luddecke, Finance Officer. (PLEASE BRING YOUR AGENDA ITEM FROM 08-18-2009.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENTS #65 - #66, FOR FISCAL YEAR 2008-2009, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES LUDDECKE, FINANCE OFFICER.

C 2. Request the Town Council authorize the liquidation and re-appropriation of fiscal year 2007-2008 encumbrances in the amount of $380,629.01 to the fiscal year 2008-2009 budget as detailed in the attached chart. (A copy of a memorandum from James M. Luddecke, Finance Officer to John D. Ward, Town Administrator dated August 14, 2009 is included for your review.) **(PLEASE BRING YOUR AGENDA ITEM FROM 08-18-2009.)**

PROPOSED RESOLUTION:

RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES THE LIQUIDATION AND RE-APPROPRIATION OF FISCAL YEAR 2007-2008 ENCUMBRANCES IN THE AMOUNT OF $380,629.01 TO THE FISCAL YEAR 2008-2009 BUDGET AS DETAILED IN THE ATTACHED CHART.

C 3. **Request the Town Council schedule a public hearing regarding an Ordinance entitled, "An Ordinance Amending Ordinance #248 to Authorize the Appointment of one additional member to the Board of Assessment Appeals for Tax Years 2009 and following".** (A copy of the proposed changes along with Ordinance #248 are included in the packet for review. Also in the packet is a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated August 14, 2009 for you review.) **(PLEASE BRING YOUR AGENDA ITEM FROM AUGUST 18, 2009.)**

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, " AN ORDINANCE AMENDING ORDINANCE #248 TO AUTHORIZE THE APPOINTMENT OF ONE ADDITIONAL MEMBER TO THE BOARD OF ASSESSMENT APPEALS FOR TAX YEARS 2009 AND FOLLOWING", AT 7:35 PM ON TUESDAY, SEPTEMBER 15, 2009 LOCATED AT THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE.

C 4. **Request the Town Council authorizes the Mayor Jason L. McCoy or his designee to apply for and execute the necessary documents to receive the ARRA Energy Grant in the amount of $110,767.00.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated August 13, 2009 is included in the packet for your review.) **(PLEASE BRING YOUR AGENDA ITEM FROM AUGUST 18, 2009.)**

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE MAYOR JASON L. MCCOY OR HIS DESIGNEE TO APPLY FOR AND EXECUTE THE NECESSARY DOCUMENTS TO RECEIVE THE AMERICAN REINVESTMENT AND RECOVERY ENERGY EFFICIENCY COMMUNITY BLOCK GRANT IN THE AMOUNT OF $110,767.00.

C 5. **Request the Town Council authorizes Mayor Jason L. McCoy or his designee to apply for a Recreational Trails Program Application for Valley Falls Park Nature Interpretive Center and authorizes Mayor Jason L. McCoy or his designee to execute any documents necessary to receive the grant.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council Members dated August 14, 2009 is included for your review.) **(PLEASE BRING YOUR AGENDA ITEM FROM AUGUST 18, 2009.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO APPLY FOR A RECREATIONAL TRAILS PROGRAM APPLICATION FOR VALLEY FALLS PARK NATURE INTERPRETIVE CENTER AND AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO RECEIVE THE GRANT.

C 6. **Request the Town Council authorizes the bid waiver for De-Icing Control Systems for the Department of Public Works vehicles.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated August 14, 2009 is included for your review.) **(PLEASE BRING YOUR AGENDA ITEM FROM AUGUST 18, 2009.)**

PROPOSED MOTION:

THE TOWN COUNCIL IN ACCORDANCE WITH CHAPTER XII, SECTION 9, OF THE TOWN CHARTER, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID PROCEDURE FOR NEW ENGLAND TRUCK TO INSTALL FOUR DE-ICING CONTROL SYSTEMS FOR TWENTY-FIVE THOUSAND DOLLARS.

C.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JULY 21, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED. (PLEASE BRING YOUR MINUTES FROM YOUR PACKET OF AUGUST 18, 2009.)

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 2009 AND THAT THE AMENDED MINUTES OF SAID MEETING BE APPROVED. (PLEASE BRING YOUR MINUTES FROM YOUR PACKET OF AUGUST 18, 2009.)

D.) EXECUTIVE SESSION

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: TOWN OWNED PROPERTY LOCATION - OVIATE ROAD. THE TOWN COUNCIL INVITES THE FOLLOWING INDIVIDUALS TO ATTEND, ATTORNEY HAROLD CUMMINGS AND TOWN ADMINISTRATOR JOHN D. WARD.