

Posted  
2/16/10  
C up

**CANCELLED** - AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT  
  
Tuesday, February 16, 2010  
7:00 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

RECEIVED  
VERNON TOWN CLERK  
10 FEB 16 PM 1:33

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D.) PUBLIC HEARINGS (7:20 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS  
RELATIVE TO AN ORDINANCE ENTITLED "ORDINANCE NO. \_\_\_\_ AN  
**Ordinance entitled "TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT  
AND ENERGY IMPROVEMENT DISTRICT BOARD".**

- MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER  
TO RECEIVE COMMENTS AND ANSWER AND QUESTIONS
- CLERK READS THE LEGAL NOTICE
- MAYOR AND TOWN COUNCIL RECEIVE PUBLIC COMMENT
- ADJOURN 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.
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F.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated February 8, 2010 is included in the Council packet).

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) REFUNDS TOTALING \$1250.55 FOR TAX REFUNDS FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED FEBRUARY 8, 2010.

- C 2. Request the Town Council approve the Mayor's reappointment of Joseph Tuporco, (U), 35 White Street, Vernon, Connecticut as an under 21 member of the Youth Services Advisory Board, said term to commence on February 17, 2010 and expires February 16, 2012.** (A copy of Mr. Tuporco's resume is included in the Council's packet.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER XV, SECT. 3; TOWN COUNCIL RESOLUTION DATED 08-24-1976 AND TOWN COUNCIL RESOLUTION DATED 03-01-1994, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOSEPH TUPORCO, (U), 35 WHITE STREET, VERNON, CONNECTICUT AS AN UNDER 21 MEMBER OF THE YOUTH SERVICES ADVISORY BOARD, SAID TERM TO COMMENCE ON FEBRUARY 17, 2010 AND EXPIRES FEBRUARY 16, 2012.

- C 3. Request the Town Council approve the reappointment of Daniel Anderson (R), 29 Oxbow Drive, Vernon, Connecticut to serve as a member of the Board of Directors of the North Central District Health Department, said term to commence on February 17, 2010 and expires on December 31, 2012.**

**PROPOSED MOTION:**

PURSUANT TO C.G.S. §19a-204; CHARTER CHAPTER XI, SECTIONS 1,5, & 14, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF DANIEL ANDERSON (R), 29 OXBOW DRIVE, VERNON, CONNECTICUT SAID TERM TO COMMENCE ON FEBRUARY 17, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 4. Request the Town Council authorize Mayor Jason L. Mccoy to enter into and execute all documents necessary for a "New England Park Association" grant in the amount of \$1500.00 for the replacement of legacy trees in Talcott Park.**

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO APPLY FOR THE NEW ENGLAND PARK ASSOCIATION, TREE PLANTING GRANT PROGRAM TO REPLACE TREES IN TALCOTT PARK, AND EXECUTE ANY DOCUMENTS RELATED TO THE COMPLETION OF THIS PROJECT.

- C 5. Request the Town Council authorize Mayor Jason L. Mccoy to enter into and execute all documents necessary for a CT Urban Forest Council NRG Energy Grant for Tree Planting at Center 375 Building.**

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY, OR HIS DESIGNEE, TO APPLY FOR CONNECTICUT URBAN FOREST COUNCIL NRG ENERGY GRANT TO PURCHASE AND PLANT TREES AT THE SOUTH SIDE OF CENTER 375 TO PROMOTE LOWER ENERGY USAGE THROUGH ADDITIONAL SHADING, AND EXECUTE ANY DOCUMENTS RELATED TO THE COMPLETION OF THIS PROJECT.

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G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

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H.) PENDING BUSINESS

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I.) NEW BUSINESS- MOVED TO AFTER N) EXECUTIVE SESSION

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J.) INTRODUCTION OF ORDINANCES

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K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

**“ORDINANCE NO. \_\_\_\_\_, an Ordinance entitled “TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT AND ENERGY IMPROVEMENT DISTRICT BOARD”.**

**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 MOVES TO ADOPT AN ORDINANCE ENTITLED **“TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT AND ENERGY IMPROVEMENT DISTRICT BOARD”.**

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L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC .

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M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES FOR THE REGULAR TOWN COUNCIL MEETING OF FEBRUARY 2, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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## N.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES, SECTION 1-200 (6)(B) and (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS OPEN AND PENDING LITIGATION MATTERS –REGARDING TOWN OF VERNON TAX COLLECTOR V AVA LITTLE, ET AL. DOCKET NO. TTD-CV-08-5003363 AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, HAROLD R. CUMMINGS, TOWN ATTORNEY AND TERRY HJARNE, COLLECTOR OF REVENUE TO ATTEND.

## I.) NEW BUSINESS-

1. **Request the Town Council assign the delinquent tax liens for 19 Grove Street parcel # 41-0122-00037.**

**PROPOSED RESOLUTION:**

THE TOWN COUNCIL HEREBY RESOLVES CONSISTENT WITH CHAPTER 12, SEC. 12-8- (2)-(3) OF THE TOWN OF VERNON CODE THE TOWN OF VERNON ("THE TOWN") ASSIGNS THOSE DELINQUENT TAX LIENS (ATTACHED HERETO AS EXHIBIT A AND MADE A PART HEREOF) SECURING UNPAID TAXES ON REAL ESTATE KNOWN AS 19 GROVE STREET PARCEL # 41-0122-00037 VERNON, CT ("THE PROPERTY"). SAID DELINQUENT TAXES AND DELINQUENT LIENS ARE THE SUBJECT OF A FORECLOSURE ACTION, DOCKET NO. TTD-CV-08-5003363 CURRENTLY PENDING IN TOLLAND SUPERIOR COURT SUBJECT TO THE TERMS AND CONDITIONS SET FORTH BELOW.

THE TOWN COUNCIL FURTHER RESOLVES THAT THE TOWN ASSIGN ALL RIGHTS AND INTEREST IN AND TO THE DELINQUENT TAX LIENS TO HOCKANUM INDUSTRIAL DEVELOPMENT & VENTURE CORPORATION ("HIDVC"), OR A SUBSIDIARY OF HIDVC (THE ASSIGNEE") FOR ONE DOLLAR OR OTHER VALUABLE CONSIDERATION PURSUANT TO THE TERMS AND CONDITIONS OF AN AGREEMENT TO BE NEGOTIATED BETWEEN THE TOWN AND THE ASSIGNEE

THE TOWN COUNCIL FURTHER RESOLVES THAT THE TOWN ADMINISTRATOR ACT ON BEHALF OF THE TOWN OF VERNON TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN AND TO NEGOTIATE, EXECUTE, DELIVER AND DO ALL THINGS NECESSARY ON BEHALF OF THE TOWN TO ASSIGN DELINQUENT TAX LIENS FOR THE PROPERTY TO THE ASSIGNEE. NO SUCH ASSIGNMENT OF TAX LIENS SHALL BE UNDERTAKEN UNLESS THE TERMS AND CONDITIONS OF SUCH ASSIGNMENT ARE ACCEPTABLE TO THE TOWN.

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O.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS,  
CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

1. Connecticut GEO-Focus Newsletter – Winter Edition 2009 NEARC Poster Winner – Town of Vernon, Waste Water Infrastructure Network, Aaron Nash and Mike Cipriano, Second Place Award.
2. Town Clerk, Monthly Report, January 2010 as presented by Bernice Dixon, Town Clerk.
3. EMS, Monthly Report, January 2010, as presented by Jean Gauthier, EMS Coordinator.
4. Building Department, Monthly Report, January 2010 as presented by Assistant Building Official Harry Dan Boyko.
5. Vernon Police Department, Monthly Report, January 2010 as presented by Captain Stephen M. Clark.
6. Town Clerk, Monthly Report, December, 2009 as presented by Bernice Dixon, Town Clerk.