

POSTED 1/26/2010
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AGENDA
VERNON TOWN COUNCIL
SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

WEDNESDAY, JANUARY 27, 2010
7:00 P.M.

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

RECEIVED
VERNON TOWN CLERK
10 JAN 26 PM 3:35

D.) PUBLIC HEARINGS

E.) PRESENTATIONS BY THE ADMINISTRATION

- 1. **Discussion with Mayor Jason L. McCoy on various topics.**

F.) ACTION ON CONSENT AGENDA

- C 1. **Request the Town Council approve the Mayor's appointment of William G. Fox, (D), 2 Eastview Drive, Vernon, Connecticut 06066 as a regular member of the Human Services Advisory Commission, said term to commence on January 28, 2010 and expires on June 30, 2011. (A copy of Mr. Fox's updated resume is included for Council's review.**

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED/VOL 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF WILLIAM G. FOX, (D), 2 EASTVIEW DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JANUARY 28, 2010 AND EXPIRES ON JUNE 30, 2011.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. **Request the Town Council assign the tax liens for Hillside Industrial Park.**

PROPOSED RESOLUTION:

THE TOWN COUNCIL HEREBY RESOLVES CONSISTENT WITH CHAPTER 12, SEC. 12-8-(2)-(3) OF THE TOWN OF VERNON CODE AND ORDINANCE 217 "AN ORDINANCE ESTABLISHING PROCEDURES FOR THE ASSIGNMENT OF DELINQUENT TAX LIENS THAT THE TOWN OF VERNON ("THE TOWN") ASSIGNS THOSE DELINQUENT TAX LIENS (ATTACHED HERETO AS EXHIBIT A) SECURING UNPAID TAXES ON REAL ESTATE KNOWN AS HILLSIDE INDUSTRIAL PARK, LOCATED AT 1050 HARTFORD TURNPIKE, VERNON, CT ("THE PROPERTY"), SAID DELINQUENT TAXES AND DELINQUENT LIENS ARE THE SUBJECT OF A FORECLOSURE ACTION, DOCKET NO. CV09-5004346-S 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.

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2010 AND THAT SAID MINUTES BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2010 AND THAT SAID MINUTES BE APPROVED.

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 1050 HARTFORD TURNPIKE AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, AND HAROLD R. CUMMINGS, TOWN ATTORNEY TO ATTEND.

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

1. Memorandum dated January 19, 2010 from Jason L. McCoy, Mayor to the Town Council relative to Liaison Assignments for the 2009-2011 term.