

POSTED 1/4/2010  


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

TUESDAY, JANUARY 5, 2010  
7:00 P.M.

RECEIVED  
VERNON TOWN CLERK  
10 JAN -4 PM 2:19

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

PRESENTATION

The Hon. Lieutenant Governor Michael Fedele and Mayor McCoy will address the Town Council.

C. CITIZENS FORUM

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D. PUBLIC HEARINGS

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E. PRESENTATIONS BY THE ADMINISTRATION (CONT.)

Presentation and Discussion with Mayor Jason L. McCoy.

Update by Alan Slobodien, Director, and Vernon Youth Services on the progress of the Drug and Alcohol Council.

Mayor Jason L. McCoy will present Proclamations to the Department of Public Works Staff for their participation in the Annual Snow Plow Safety "Roadeo", organized by the Connecticut Association of Street and Highway Officials. The Vernon Department of Public Works captured First Place in the *6-WHEEL DUMP TRUCK EVENT*, Second Place for the *MASON TRUCK EVENT*, and *BEST OVERALL*.

Mayor Jason L. McCoy will present a Proclamation to the Vernon Fire and Rescue Department from the Hon. Governor M. Jodi Rell for their rescue of a citizen from Risley Reservoir on December 27, 2009.

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## F. ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds Prior Years and Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated December 23, 2009 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES TWO (2) TAX REFUNDS TOTALING \$ 723.84 FOR PRIOR YEARS AND FIVE (5) TAX REFUNDS TOTALING \$ 366.13 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED DECEMBER 23, 2009.

- C 2. Request the Town Council approve the Mayor's appointment of Carl H. Slusarczyk, (R), 72 Frederick Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to begin on January 6, 2010 and expires on June 30, 2014.** (A copy of Mr. Slusarczyk's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF CARL H. SLUSARCZYK, (R), 72 FREDERICK ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JANUARY 6, 2010 AND EXPIRES ON JUNE 30, 2014.

- C 3. Request the Town Council approve the Mayor's appointment Daniel Robertson (D), 3 Saddlegate Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to begin January 6, 2010 and expires on December 31, 2012.** (A copy of Mr. Robertson's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 – 10-108 THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF DANIEL ROBERTSON (D), 3 SADDLEGATE LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO BEGIN ON JANUARY 6, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 4. Request the Town Council approve the Mayor's appointment of Wendy Wanchak (U), 42 Peterson Road, Vernon, Connecticut as a regular member of the Municipal Flood and Erosion Control Board, said term to commence on January 6, 2010 and expires on December 31, 2013.** (A copy of Ms. Wanchak's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE #226, THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF WENDY WANCHAK (U), 42 PETERSON ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE MUNICIPAL FLOOD AND EROSION CONTROL BOARD SAID TERM TO COMMENCE ON JANUARY 6, 2010 AND EXPIRES ON DECEMBER 31, 2013.

- C 5. Request the Town Council approve the appointment of Adam B. Weissberger, (R), 75 Hockanum Blvd, Unit 3313, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence January 6, 2010 and expires on December 31, 2013.** (A copy of Mr. Weissberger's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE #268, TOWN CODE SECTIONS 10-105 – 10-108 THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF ADAM B. WEISSBERGER, (R), 75 HOCKANUM BLVD, UNIT 3313, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE ON JANUARY 6, 2010 AND EXPIRES ON DECEMBER 31, 2013.

- C 6. Request the Town Council approve the appointment of James Sendrak, (U), 34 Snipsic Street, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to begin January 6, 2010 and expires on June 30, 2012.** (A copy of Mr. Sendrak's resume is included for the Council's review.

**PROPOSED MOTION:**

PURSUANT TO C.G.S. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF JAMES SENDRAK (U), 34 SNIPSIC STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO BEGIN JANUARY 6, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 7. Request the Town Council auction surplus items.** (A copy of a memorandum dated December 24, 2009 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council Members is included for the Council's review and a memorandum dated December 21, 2009 from Robert Kleinhans, Director of Public Works to Mayor Jason L. McCoy and John D. Ward, Town Administrator regarding same.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE SALE BY AUCTION OR BY DIRECT SALE; OR DISPOSAL OF THE FIXED ASSETS LISTED ON THE FORM DATED JANUARY 5, 2010, AS REQUESTED BY THE DEPARTMENT OF PUBLIC WORKS.

- C 8. Request the Town Council pass a resolution regarding the School Building Advisory Commission and the Rockville High School Roof Project.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated December 23, 2009 is included for the Council's review.)

**PROPOSED RESOLUTION:**

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL HEREBY AUTHORIZES THE VERNON BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION AND TO ACCEPT OR REJECT A GRANT FOR THE ROOF REPLACEMENT PROJECT TMP-146-RFVZ AT ROCKVILLE HIGH SCHOOL,

AND, BE IT FURTHER RESOLVED THAT THE TOWN OF VERNON SCHOOL BUILDING ADVISORY COMMISSION, ESTABLISHED BY RESOLUTION OF THE VERNON TOWN COUNCIL ON MAY 17, 2005, IS HEREBY AUTHORIZED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROOF REPLACEMENT PROJECT TMP-146-RFVZ AT ROCKVILLE HIGH SCHOOL,

AND, BE IT FURTHER RESOLVED THAT THE VERNON TOWN COUNCIL HEREBY AUTHORIZES THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROOF REPLACEMENT PROJECT TMP-146-RFVZ AT ROCKVILLE HIGH SCHOOL.

- C 9. Request the Town Council schedule a public hearing regarding an amendment to Ordinance #279 "AN ORDINANCE ESTABLISHING PROCEDURE AND FEES FOR LICENSING AND PERMITS FOR WORK PERFORMED WITHIN A PUBLIC RIGHT OF WAY".**

**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 #279 AN ORDINANCE ESTABLISHING PROCEDURE AND FEES FOR LICENSING AND PERMITS FOR WORK PERFORMED WITHIN A PUBLIC RIGHT OF WAY**", AT 7:05 PM ON TUESDAY, JANUARY 19, 2010 LOCATED AT THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE.

- C 10. Request the Town Council approve the disposal and demolition of the fixed asset known as 35 Hale Street, Vernon, Connecticut.** (A copy of a memorandum dated December 23, 2009 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council is included for Council's review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL AND DEMOLITION OF THE FIXED ASSET KNOWN AS 35 HALE STREET, VERNON, CONNECTICUT.

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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

- 1. Request by Council Member Mark Etre to discuss the parking situation at Maple Street School and surrounding areas.** (A copy of Council Member Etre's request is included for Council's review.)

**PROPOSED MOTION:**

NONE

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J. INTRODUCTION OF ORDINANCES

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K. ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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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 DECEMBER 15, 2009 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 § 1-200(6)(B) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS WITH THE DEPARTMENT OF PUBLIC WORKS CLERICAL UNION, THE TOWN COUNCIL INVITES JOHN D.WARD, TOWN ADMINISTRATOR, PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR , ATTORNEY EDWARD O'DONNELL AND ATTORNEY ASHLEY BARON TO ATTEND.

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

1. Monthly Report, November 2009 for the Youth Services Bureau as submitted by Alan Slobodien, Director.
2. Letter to Mayor Jason L. McCoy, congratulating the Town of Vernon on behalf of the Connecticut Department of Public Health and American Heart Association as a "HeartSafe Community".
3. Update of the POCD from Town Planner Len Tundermann.
4. Packet of information delivered by Vernon T. Riley, 75 Hockanum Blvd, Unit #827, Vernon, Connecticut 06066.
5. Monthly Report for October and November 2009 for the Town Clerk's Office as submitted by Bernice Dixon, Town Clerk.
6. Invitation to the Hockanum Valley Community Council "Open House" on January 12, 2010.