

Posted
5-1-09
BKD

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

TUESDAY, MAY 5, 2009
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
09 MAY - 1 PM 12:54

- A.) PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S FORUM

B.) PUBLIC HEARING

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO AN AGREEMENT ENTITLED "INTER-AGENCY AGREEMENT FOR THE DESIGNATION OF FIRE MARSHALS".

- MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND ANSWER ANY QUESTIONS.
- MAYOR AND COUNCIL RECEIVE PUBLIC COMMENT.
- ADJOURN THE PUBLIC HEARING.
- RETURN TO REGULAR MEETING.

C.) PRESENTATIONS

1. Presentation of the **Police/Fire Trophy** to Police Chief Kenny and Fire Chief William Call by Mr. John T. Garoppolo, Tournament Chairman, the Thirteenth Annual Fenix Memorial Bowling Tournament, benefiting the Fidelco Guide Dog Foundation.
2. Certificate of Appreciation presented by Mayor Jason L. McCoy to the Lake Street Cub Scouts Pack #21, in honor of their work at Valley Falls Park for Earth Day.

3. Certificate of Appreciation presented by Mayor Jason L. McCoy to the Vernon Teen Center, for their work at Central Park and Cogswell Fountain in honor of Earth Day.
4. Mayoral Proclamation presented by Mayor Jason L. McCoy to Dr. April Little, Local Coordinator, Kid's Day America.

D.) CONSENT AGENDA ITEMS

- C 1. Request for Tax Refunds Prior Years and Current Year.** (A copy of the memorandum from Terry Hjarne, Assistant Collector of Revenue to John D. Ward, Town Administrator dated April 27, 2009 is included for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) TAX REFUNDS TALLING \$474.68 FOR THE CURRENT FISCAL YEAR, AS OUTLINED IN THE MEMORANDUM FROM THE ASSISTANT COLLECTOR OF REVENUE DATED APRIL 27, 2009 TO TOWN ADMINISTRATOR JOHN D. WARD.

- C 2. Request the Town Council approve budget amendments #28-#31 for fiscal 2008-2009, as provided by James Luddecke, Finance Officer.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #28-#31 FOR FISCAL YEAR 2008-2009, AS OUTLINED IN BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER.

- C 3. Request the Town Council approve the Mayor's appointment of Francis O. Kaplan, (R) of 344 Merline Road, Vernon Connecticut as a regular member of the Planning and Zoning Commission, effective May 6, 2009 and ending December 31, 2009, filling the unexpired term of Pat Settembrino that began January 01, 2007 and ends December 31, 2009.** (An updated resume has been requested from Mr. Kaplan and will be at the table on Tuesday.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SECTIONS 1,6 & 11; ESTABLISHED 01-01-1985; CGS § 8-4 a & b, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF FRANCIS O. KAPLAN, (R) OF 344 MERLINE ROAD, VERNON CONNECTICUT TO THE PLANNING AND ZONING COMMISSION AS A REGULAR MEMBER, TO COMPLETE THE UNEXPIRED TERM OF PAT SETTEMBRINO, WHICH BEGAN JANUARY 01, 2007 AND ENDS ON DECEMBER 31, 2009. SAID APPOINTMENT IS EFFECTIVE ON 05-06-2009 AND ENDS ON DECEMBER 31, 2009.

C 4. Request the Town Council authorize Mayor Jason L. McCoy to make application for the 2009-2011 School Readiness Grant.

(A copy of a memorandum dated 05-05-2009 from Alan M. Slobodien, YSB Director to the Town Council and a memorandum from John D. Ward to the Mayor Jason L. McCoy and the Town Council dated 05-01-2009 are included for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE MAYOR JASON L. MCCOY TO EXECUTE ALL FORMS NECESSARY TO APPLY FOR AND ACCEPT SCHOOL READINESS FUNDS IN THE AMOUNT OF \$107,000 FOR FY 2009-2010 AND \$107,000 FOR FISCAL YEAR 2010-2011.

C 5. Request the Town Council authorize Mayor Jason L. McCoy to enter into and execute the necessary documentation required for an Agreement between the Town of Vernon and Fay, Spofford & Thorndike, LLC for construction inspection services required in conjunction with the replacement of the Spring Street Bridge (No 04572) over the Hockanum River. (A copy of a memorandum dated May 1, 2009 from John D. Ward, Town Administrator to the Mayor Jason L. McCoy and the Town Council is included for your review.)

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 BID PROCEDURE FOR ENTERING INTO A CONTRACT WITH THE CONTRACTOR FAY, SPOFFORD & THORNDIKE AND AUTHORIZES MAYOR JASON L. MCCOY TO EXECUTE THE CONTRACT FOR INSPECTION SERVICES FOR THE SPRING STREET BRIDGE PROJECT IN THE AMOUNT OF TWO HUNDRED AND SIXTY THOUSAND NINE HUNDRED AND TWENTY DOLLARS (\$260,920.00).

 E.) IDENTIFICATION OF ADDITIONAL AGENDA ITEMS

F.) PENDING BUSINESS

1. **Discussion with David Ignatowicz, Director of the Water Pollution Control Authority, regarding the WPCA Budget that was returned by the Town Council for additional review and reduction by the WPCA Board.** (A copy of a memorandum dated April 28, 2009 from Dave Ignatowicz, Director of Water Pollution Control is included in the Council packet for your review.)

 G.) NEW BUSINESS

 H.) INTRODUCTION OF ORDINANCES

 I.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

J.) DISCUSSION OF ADDITIONAL AGENDA ITEMS

K.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Note: Please amend date of September 16, 2008 to read April 28, 2009

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 28, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

L.) EXECUTIVE SESSION

M.) INFORMATIONAL ITEMS

1. Dedication Ceremony for the Restoration of the First Civil War Soldiers Monument, Sunday May 24, 2009 at 9:30 am at the Talcottville Congregational Church.
2. Report from Vernon Youth Services Bureau Director Alan Slobodien, dated March 2009.
3. Vernon Parks and Recreation Spring/Summer Guide 2009