

Posted 10/16/09

<p>AGENDA VERNON TOWN COUNCIL REGULAR MEETING TOWN HALL - 14 PARK PLACE - 3rd Floor VERNON, CONNECTICUT</p> <p>TUESDAY, OCTOBER 20, 2009 7:30 P.M.</p>	<p>RECEIVED VERNON TOWN CLERK 09 OCT 16 PM 12:42</p>
--	--

A.) PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S FORUM

B.) PUBLIC HEARING

C.) PRESENTATION

1. A Certificate of Appreciation presented to Charles and Natalie Platt for their family's donation of property located on Lake Street to the Town of Vernon.
2. A presentation/demonstration of the software product from QSEND (This is a request from Council Member Daniel Anderson.)
3. An update to be presented by Mayor Jason L. McCoy regarding various topics.

D. CONSENT AGENDA ITEMS

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 October 13, 2009 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES TWO (2) TAX REFUNDS TOTALING \$295.61 FOR PRIOR YEARS AND SEVENTEEN (17) TAX REFUNDS TOTALING \$865.29 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED OCTOBER 13, 2009.

C 2. Request the Town Council authorize Mayor Jason L. McCoy to apply for the Connecticut State Department of Culture and Tourism Grant for the in the amount of \$ 100,000.00.

(A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members dated 10-15-2009 is included in the packet for your review.)

PROPOSED MOTION ONE:

THE TOWN COUNCIL HEREBY RESOLVES THAT MAYOR JASON L. MCCOY IS AUTHORIZED AND DIRECTED TO FILE AN APPLICATION ON FORMS PRESCRIBED BY THE CONNECTICUT COMMISSION ON CULTURE AND TOURISM FOR FINANCIAL ASSISTANCE IN ACCORDANCE WITH THE PROVISIONS OF C.G.S. SEC. 10-392 AND C.G.S. SEC 10-411 OF THE CONNECTICUT GENERAL ASSEMBLY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), AND UPON APPROVAL SAID REQUEST TO ENTER INTO AND EXECUTE A GRANT CONTRACT AND PRESERVATION RESTRICTION WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO VERNON FOR THE RESOTRATION OF THE SECOND FLOOR.

PROPOSED MOTION TWO:

THE TOWN COUNCIL HEREBY AUTHORIZES THE RE-DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM THE CRRA SETTLEMENT PROCEEDS TO A DESIGNATION FOR THE RENOVATION OF THE SECOND FLOOR.

- C 3. Request the Town Council approve the reappointment of Joseph Grabinski (R) 623 Dart Hill Rd., Vernon Connecticut as a regular member to the Board of Assessment Appeals, said term to begin October 21, 2009 and expire June 30, 2012.** (A copy of Mr. Grabinski's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §7-105, AND CHARTER CHAPTER IX, SEC. 3, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JOSEPH GRABINSKI, (R) 623 DART HILL RD, VERNON, CONNECTICUT AS A REGULAR MEMBER TO THE BOARD OF ASSESSMENT APPEALS, SAID TERM TO BEGIN OCTOBER 21, 2009 AND EXPIRE JUNE 30, 2012.

E.) IDENTIFICATION OF ADDITIONAL AGENDA ITEMS

F.) PENDING BUSINESS

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 SEPTEMBER 15, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED. (Memorandum dated October 9, 2009 from Bernice Dixon, Town Clerk to Mayor McCoy and Town Council members regarding the audio tape from the September 15, 2009 Town Council Meeting relative to Ordinance #242 Amendments.)

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

L.) EXECUTIVE SESSION

M.) INFORMATIONAL ITEMS

1. Youth Services Bureau Monthly Report for September 2009 submitted by Alan Slobodien, Director of Youth Services.
2. Copy of letter dated October 5, 2009 from Lester Finkle, Planning and Zoning Commission Chairman, expressing appreciation to various Town Departments for their assistance in executing an agreement with Planimetrics, Inc. for the Plan of Conservation and Development (POCD).
3. Building Department Monthly Report for September 2009, as submitted by B. Peter Hobbs, Building Official.

4. News Release from Governor M. Jodi Rell regarding Grant Awards to 29 Towns for Small Cities Funding. Vernon will receive \$500,000.00 for the Reconstruction of Prospect Street.
5. Letter from Jim and Cathy Peterson, 20 Duncaster Lane, thanking the Fire Department for their exceptional service.