Posted 5/10/18

AGENDA VERNON TOWN COUNCIL REGULAR MEETING

TOWN HALL – 14 PARK PLACE – 3RD FLOOR VERNON, CONNECTICUT

TUESDAY, MAY 15, 2018 7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) <u>CITIZENS FORUM</u>

D.) **EXECUTIVE SESSION**

VERTICATION OF 1: 06

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 THE ACQUISITION OF REAL ESTATE WITHIN THE TOWN OF VERNON, AND INVITES MARTIN BURKE, TOWN ATTORNEY, MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN R. MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

E.) PUBLIC HEARING (7:35PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE "2013 COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION LOAN PROGRAM".

MAYOR DANIEL A. CHAMPAGNE TO CALL THE HEARING TO ORDER

TOWN CLERK READS THE LEGAL NOTICE

TOWN COUNCIL RECEIVES PUBLIC COMMENT

ADJOURN PUBLIC HEARING

RETURN TO REGULAR MEETING

(NOTE: No action is required at this time.)

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

<u>C</u> <u>1.</u> Request the Town Council approve Tax Refunds for Current Years. (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated May 2, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) CURRENT YEAR REFUNDS TOTALLING \$7175.38 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MAY 2, 2018.

Request the Town Council approve the placement of properties totaling \$178,973.42 on the Suspense Tax Ledger. (See copy of memorandum from Terry Hjarne, Collector of Revenue dated May 2, 2018 to Michael J. Purcaro, Town Administrator, and a copy of the properties reflected on the Suspense Tax Ledger are included for Town Council review.)

PROPOSED MOTION

BY AUTHORITY GRANTED IN CONNECTICUT STATE STATUTE SECTION 12-165, ENTITLED "MUNICIPAL SUSPENSE TAX BOOK", THE TOWN COUNCIL HEREBY APPROVES THE PLACEMENT OF PROPERTIES TOTALING \$178,973.42 CONTAINED ON THE SUSPENSE TAX LEDGER REPORT AS PROVIDED BY TERRY HJARNE, COLLECTOR OF REVENUE, DATED MAY, 2018.

Request the Town Council approve the tax abatements of Town owned properties as outlined in the memorandum from Terry Hjarne, Collector of Revenue dated April 23, 2018 to Michael J. Purcaro, Town Administrator regarding same. (A copy of the memorandum from Terry Hjarne, Collector of Revenue is included for Town Council review.)

PROPOSED MOTION

THE TOWN COUNCIL PURSUANT TO CONNECTICUT STATE STATUTE 12-81 MOVES TO ABATE THE TAXES FOR 19 GROVE STREET, UNIQUE ID #41-0122-00037, AND 135 BOLTON ROAD, UNIQUE ID #29-0134-0002a AS PRESENTED IN THE MEMORANDUM DATED APRIL 23, 2018.

C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Gloria Giansanti-Townsend, (R), 61 Zoey Drive, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on May 16, 2018 and expires on December 31, 2019. (A copy of Ms. Giansanti-Townsend's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF **GLORIA GIANSANTI-TOWNSEND**, (R), 61 ZOEY DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID TERM TO COMMENCE ON MAY 16, 2018 AND EXPIRES ON DECEMBER 31, 2019.

- H.) <u>DISCUSSION OF PULLED CONSENT ITEMS</u>
- I.) PENDING BUSINESS
- J.) <u>NEW BUSINESS</u>
 - 1. Request the Town Council authorize Mayor Daniel A. Champagne to make application for Local Transportation Capital Improvement Program (LOTCIP) funds, for the Rockville Center Complete Streets and Trail program. (See memorandum dated May 8, 2018 from Marina Rodriguez, Town Planner.)

PROPOSED MOTION:

BE IT RESOLVED THAT THE VERNON TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO MAKE APPLICATION FOR AND ENTER INTO AN AGREEMENT ON BEHALF OF THE TOWN OF VERNON WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTCIP) FOR THE ROCKVILLE CENTER COMPLETE STREETS AND TRAIL PROGRAM, SHOULD FUNDING BE AWARDED.

2. Request the Town Council Approve the Vernon Senior Center Constitution and By-Laws. (See memorandum dated May 10, 2018 from Town Administrator Michael Purcaro, and a draft copy of the Constitution and By-laws document.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY APPROVES THE VERNON SENIOR CENTER CONSTITUTION AND BY-LAWS TO BE IMPLEMENTED EFFECTIVE IMMEDIATELY.

3. Request the Town Council amend Section 7.0 - LEAVE, and all subsections of the Town of Vernon Personnel Rules & Regulations in accordance with the Town Charter, Chapter XIV, Section 3, as presented by Assistant Town Administrator Dawn R. Maselek. (Please see proposed amendments and current language of aforementioned section.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON TOWN CHARTER, CHAPTER XIV, SECTION 3 - PERSONNEL RULES, AND THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 7.0 ENTITLED "LEAVE", HEREBY ADOPTS THE AMENDENTS TO SECTION 7.0 IN ITS ENTIRETY.

- K.) INTRODUCTION OF ORDINANCES
- L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED
- M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS
- N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
- O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON MAY 1, 2018 AND THAT MINUTES OF SAID MEETING BE APPROVED.

- P.) <u>INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION.</u>
- Q.) <u>ADJOURNMENT</u>