Posted 12/19/22

# VERNON TOWN COUNCIL REGULAR MEETING

TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR VERNON, CONNECTICUT

# **TUESDAY, DECEMBER 20, 2022** 7:30 P.M.

<b>A.</b> )	PLEDGE OF ALLEGIANCE	22 DE	/ERW
B.)	ROLL CALL	613	
C.)	CITIZEN CITATIONS AND AWARDS	AM	を で で で で で で で で で で で で に で に に に に に に に に に に に に に
D.)	<u>CITIZENS FORUM</u>	မှ	LER

## **E.)** EXECUTIVE SESSION

#### **EXECUTIVE SESSION #1**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

#### **EXECUTIVE SESSION #2**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (C), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS SECURITY AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

### **EXECUTIVE SESSION #3**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

## F.) PUBLIC HEARING (7:35 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND TAKE THE NECESSARY ACTION REGARDING "BE IT REORDAINED THAT THE DESIGN REVIEW ADVISORY COMMITTEE ORDINANCES CODIFIED IN ARTICLE VIII, SECTIONS 10-105 THROUGH 10-108 IN THE VERNON CODE OF ORDINANCES AND ORIGINALLY ADOPTED AS ORDINANCE #191, #193, #219 AND #268 ARE HEREBY REPEALED IN THEIR ENTIRETY", (COPIES OF SAID ORDINANCES ARE INCLUDED FOR COUNCIL REVIEW.

MAYOR DANIEL A. CHAMPAGNE TO CALL THE PUBLIC HEARING TO ORDER

TOWN CLERK READS THE LEGAL NOTICE

MAYOR CHAMPAGNE AND TOWN COUNCIL RECEIVE PUBLIC COMMENT

ADJOURN PUBLIC HEARING

NOTE: Action to be considered in "Section M-Action on Ordinance (s) Previously Presented."

# G.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to update the Town Council on various topics.

# H.) ACTION ON CONSENT AGENDA

<u>Request the Town Council approve the tax refunds for current year taxes as outlined in the memorandum from Terry Hjarne, Collector of Revenue.</u> (See memorandum dated December 8, 2022 to Michael J. Purcaro, Town Administrator from Terry Hjarne, Collector of Revenue relative to same.)

#### PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES SIX (6) REFUNDS FOR CURRENT YEAR TOTALING \$1876.18 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED DECEMBER 8, 2022.

C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jon-Paul Roden, (R), 105-35 Maple Avenue, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence January 1, 2023 and expires December 30, 2025. (Mr. Roden's resume is included for Council review.)

#### PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JON-PAUL RODEN, (R), 105-35 MAPLE AVENUE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE VERNON TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON JANUARY 1, 2023 AND EXPIRES DECEMBER 30, 2025.

C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Victor Antico, (R), 189 Great Pond Road, South Glastonbury, Connecticut as a regular member of the Central Regional Tourism District - River Valley Great Hartford Board for a term to commence on January 1, 2023 and expires December 31, 2025. (A copy of Mr. Antico's resume is included for Council review.)

#### PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF VICTOR ANTICO (R), 189 GREAT POND ROAD, SOUTH GLASTONBURY, CONNECTICUT TO THE CENTRAL REGIONAL TOURISM DISTRICT – RIVER VALLEY GREATER HARTFORD TO A TERM COMMENCING ON JANUARY 1, 2023 AND EXPIRING ON DECEMBER 31, 2025.

- I.) DISCUSSION OF PULLED CONSENT ITEMS
- J.) PENDING BUSINESS
- K.) <u>NEW BUSINESS</u>
  - 1. Request the Town Council approve the job description for the position of Part-time Kitchen Services Assistant for the Vernon Senior Center. (A copy of the job description is included for Council review.

#### PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF PART-TIME KITCHEN SERVICES ASSISTANT FOR THE VERNON SENIOR CENTER.

2. Request the Town Council approve the asset disposal for the Vernon Public Schools. (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer dated December 15, 2022 to Mayor Daniel A. Champagne and Town Administrator Michael J. Purcaro relative to same.)

### PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ASSETS FOR THE VERNON PUBLIC SCHOOLS AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSETS FORM.

3. Request the Town Council approve an additional appropriation for the purchase of a used Automated Side Loader (ASL) trash vehicle. (See memorandum from Dwight Ryniewicz, Director of Public Works dated December 15, 2022 to Mayor Daniel A. Champagne and Town Administrator Michael J. Purcaro relative to same.)

#### PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #6 FOR FISCAL YEAR 2022-2023 AS PROVIDED ON THE BUDGET AMENDMENT FORM ATTACHED BY FINANCE OFFICER AND TREASURER JEFFREY A. O'NEILL FOR THE PURCHASE OF A USED AUTOMATED SIDE LOADER TRUCK IN THE AMOUNT OF \$50,870.78.

4. Request the Town Council approve an additional appropriation in the amount of \$11,701.00 to the Fire Fighting & Administration Budget.

(Memorandum from Fire Administrator Daniel Wasilewski to Town Administrator Michael J. Purcaro dated December 15, 2022 relative to same.)

#### PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #7 FOR FISCAL YEAR 2022-2023 AS PROVIDED ON THE BUDGET AMENDMENT FORM ATTACHED BY FINANCE OFFICER AND TREASURER JEFFREY A. O'NEILL FOR THE PURCHASE OF A TURNOUT GEAR EXTRACTOR IN THE AMOUNT OF \$11,701.00.

## L.) INTRODUCTION OF ORDINANCES

# M.) ACTION ON ORDINANCE (S) PREVIOUSLY PRESENTED

1. Action on proposed repeal of the Design Review Advisory Committee presented during the Public Hearing earlier in the meeting. (See Section F. for copies of Ordinances 191, 193, 219 and 268.)

#### PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH CHAPTER V, SECTION 4 & 6 OF THE VERNON TOWN CHARTER, HEREBY MOVES THE FOLLOWING: "BE IT ORDAINED THAT THE DESIGN REVIEW ADVISORY COMMITTEE ORDINANCES CODIFIED IN ARTICLE VIII, SECTIONS 10-105 THROUGH 10-108 IN THE VERNON CODE OF ORDINANCES AND ORIGINALLY ADOPTED AS ORDINANCES #191, #193, #219 AND #268 ARE HEREBY REPEALED IN THEIR ENTIRETY".

- N.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS
- O.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
- P.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **DECEMBER 6**, **2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

- Q.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION
  - 1. Monthly Report for the Town Clerk November, 2022 as submitted by Karen C. Daigle, Town Clerk.
- R.) ADJOURNMENT