Posted 5/3/2021

AGENDA VERNON TOWN COUNCIL REGULAR MEETING

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

TUESDAY, MAY 4, 2021

7:30 P.M.

Join Zoom Meeting

https://us02web.zoom.us/j/86520851762?pwd=a2NPMWlzbE1xOGttSEpLSjlzZXNnQT09

Meeting ID: 865 2085 1762

Passcode: 0504

One tap mobile

+13126266799,,86520851762#,,,,*0504# US (Chicago) +19292056099,,86520851762#,,,,*0504# US (New York)

Dial In: 1 929 205 6099 US (New York)

A.) PLEDGE OF ALLEGIANCE

- B.) ROLL CALL
- C.) <u>CITIZENS FORUM</u>
- D.) **EXECUTIVE SESSION**
- E.) PUBLIC HEARING
- F.) PRESENTATIONS BY THE ADMINISTRATION
 - Mayor Daniel A. Champagne to update the Town Council on various topics.
- G.) ACTION ON CONSENT AGENDA
- C 1. Request the Town Council approve Tax Refunds for Prior and Current years. (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated April 27, 2021 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES (1) ONE PRIOR YEAR TAX REFUND TOTALING \$75.00 (5) CURRENT YEAR TAX REFUNDS TOTALING \$499.76 AS REFERENCED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED APRIL 27, 2021.

VERNON TOWN CLER

Request the Town Council approve budget amendments #12 and #13 for FY 2020-2021 as provided by Jeffrey A. O'Neill, Finance Officer and Treasurer on the budget amendment forms attached. (See the budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #12 AND #13 FOR FISCAL YEAR 2020-2021 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JEFFREY A. O'NEILL.

H.) DISCUSSION OF PULLED CONSENT ITEMS

- I.) PENDING BUSINESS
- J.) <u>NEW BUSINESS</u>
- 1. Request the Town Council graciously accepts the gift to the Town of Vernon and the Vernon Police Department from Doug and Jacki Friedrich, retiring owners of Friedrich's Jewelers, Inc. (See letter dated April 21, 2021 to Detective Charles Hicking from Doug and Jacki Friedrich relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY ACCEPTS WITH GRATITUDE THE GENEROUS DONATION FROM FRIEDRICH'S JEWELERS, INC. AND DOUG AND JACKI FRIEDRICH, OF TWO ANTIQUE OAK FLOOR CASES FOR TOWN HALL AND THE VERNON POLICE STATION. THE TOWN COUNCIL FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS FOR SAME.

2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of the new Vernon Director of Social Service. (See the memorandum dated April 29, 2021 from Mayor Daniel A. Champagne to the Vernon Town Council relative to same. A copy of the candidate's resume is included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC. 3 AND CHAPTER XI, SEC. 1,3, AND 15 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARTIN HELLMAN AS DIRECTOR OF SOCIAL SERVICES FOR THE TOWN OF VERNON.

3. Request the Town Council approve the asset disposal requests from the Parks and Recreation Department, Public Works Department and Cemetery Department. (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer dated April 27, 2021 to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ASSETS FOR THE VERNON PARKS AND RECREATION, PUBLIC WORKS AND CEMETERY DEPARTMENTS AS DISCLOSED ON THE FIXED ASSET INFORMATION FORMS.

4. Request the Town Council authorize Mayor Daniel A. Champagne to execute any and all documents relative to the School Readiness and School Readiness Enhancement Grant in the amount of \$323,745.00 for FY 2021-2022.

PROPOSED MOTION

REQUEST THE TOWN COUNCIL AUTHORIZE MAYOR DANIEL A. CHAMPAGNE TO EXECUTIVE ANY AND ALL NECESSARY DOCUMENTS RELATIVE TO THE SCHOOL READINESS AND SCHOOL READINESS ENHANCEMENT GRANT IN THE AMOUNT OF \$323,745.00 FOR FY 2021-2022.

- 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 **APRIL 20, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 20, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 22, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 25, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 29, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **APRIL 1, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **APRIL 5, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT