

POSTED 4/5/2011
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AGENDA
VERNON TOWN COUNCIL
SPECIAL BUDGET MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

WEDNESDAY, APRIL 6, 2011
7:00 PM

RECEIVED
VERNON TOWN CLERK
11 APR - 5 PM 12: 29

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. CITIZEN'S FORUM
- D. RESUME MEETING - April 2, 2011

(A COPY OF THE DRAFT ONE MINUTES FROM MARCH 19 AND 26, 2011 AS WELL AS APRIL 2, 2011 ARE INCLUDED FOR COUNCIL REVIEW.)

- E. PRESENTATIONS

Mayor Jason L. McCoy and James Luddecke, Finance Officer and Treasurer to update the Town Council with any changes taking place since the April 2, 2011 meeting.

- F. BUDGET REVIEW

THE FOLLOWING MOTION REMAINS ON THE FLOOR FROM THE APRIL 2, 2011 MEETING RELATIVE TO CLOSING ALL BUDGET ACCOUNTS:

A MOTION WAS MOVED BY DEPUTY MAYOR BRIAN MOTOLA AND SECONDED TO CLOSE ALL ACCOUNTS, AND REMAINS PENDING. DEPUTY MAYOR MOTOLA ALSO AMENDED THE MOTION TO CONSIDER CAPITAL IMPROVEMENTS WHEN THE QUORUM WAS LOST.

THE FOLLOWING BUDGETS WERE OPENED ON MARCH 26, 2011 AND REMAINED OPEN ON APRIL 2, 2011 AT THE RECESS. THE MOTION BY DEPUTY MAYOR MOTOLA STATED PREVIOUSLY IS PENDING TO CLOSE THEM.

1. COMMUNITY AND ECONOMIC DEVELOPMENT
2. ARTS COMMISSION
3. HISTORICAL SOCIETY
4. VERNON CEMETERY COMMISSION
5. ANIMAL CONTROL
6. DOG LICENSE ACCOUNT
7. PROBATE COURT
8. EXECUTIVE ADMINISTRATION
9. LAW
10. FINANCE ADMINISTRATION
11. INDEPENDENT AUDIT
12. TREASURY
13. PURCHASING
14. SOCIAL SECURITY AND MEDICARE
15. PENSION
16. GROUP INSURANCE
17. UNEMPLOYMENT COMPENSATION
18. MUNICIPAL INSURANCE
19. CONTINGENCY
20. DEBT SERVICE – INTEREST PAYMENTS
21. DEBT SERVICE – PRINCIPAL PAYMENTS * (See Proposed Budget Revisions distributed at the April 2, 2011 meeting – also attached)

MISCELLANEOUS ACCOUNTS REQUIRING ACTION:

See Proposed Budget Revisions distributed at the April 2, 2011 meeting relative to **Capital Improvements – Town** and any other budgets requiring action.

FINAL REVENUE DISCUSSION

APPROVAL OF APPROPRIATIONS FOR THE TOWN OF VERNON FOR FISCAL YEAR 2011 – 2012

Move to: Approve the Town of Vernon **General Government** appropriations in the amount of \$ _____ ; the **Capital Improvements and Debt Service** appropriations in the amount of \$ _____ ; and the **Education** budget in the amount of \$ _____ for a General Fund total of \$ _____.

APPROVAL OF BUDGET REVENUE ESTIMATES FOR FISCAL YEAR 2011 – 2012

Move to: Approve the Total Estimated Revenue in the amount of \$ _____ to coincide with the total recommended appropriations of \$ _____ and to authorize the Finance Officer to adjust line items in the estimated revenues as may be deemed necessary.

APPROVAL OF TOWN OF VERNON BUDGET FOR FISCAL YEAR 2011 – 2012 FOR PRESENTATION AT THE PUBLIC HEARING / TOWN MEETING

Move to: Present the Town Council approved Budget for Fiscal Year 2011 – 2012 in the amount of \$ _____ to the electors and qualified taxpayers at the Public Hearing / Annual Town Meeting scheduled for Tuesday, April 26, 2011 at 7:00 P.M. in the auditorium of Rockville High School at 70 Loveland Hill Road, Vernon, Connecticut. The Town Clerk is authorized and directed to publish a summary of said proposed budget and enterprise activity estimates showing anticipated revenues by major sources and proposed appropriations by functions and/or departments and the amounts to be raised by taxation, at least five days before the Public Hearing.

ATTACHMENTS:

1. Proposed Budget Revisions **PENDING** – relative to Debit Service Principal and Capital Improvements.
2. Draft #1 Minutes for March 19, 2011 – Recessed Special Budget Meeting.
3. Draft #1 Minutes for March 26, 2011 – Recessed Special Budget Meeting.
4. Draft #1 Minutes for April 2, 2011 – Recessed Special Budget Meeting.
5. Proposed Budget Revisions **COMPLETE** – relative to Executive Administration, Police, Debt Service – Interest and Debt Service – Principal.