

Posted 4/1/11
BK19

AGENDA
 VERNON TOWN COUNCIL
SPECIAL BUDGET MEETING
 TOWN HALL - 14 PARK PLACE - 3rd Floor
 VERNON, CONNECTICUT

 SATURDAY, APRIL 2, 2011
 9:00 AM

RECEIVED
 VERNON TOWN CLERK
 11 APR - 1 AM 11:59

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CITIZEN'S FORUM

D. RESUME MEETING - MARCH 26, 2011
 (A COPY OF THE DRAFT MINUTES FROM MARCH 19 AND 26, 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 March 26, 2011 meeting.

F. BUDGET REVIEW

THE FOLLOWING MOTION REMAINS ON THE FLOOR FROM THE MARCH 26, 2011 MEETING RELATIVE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT BUDGET:

A MOTION WAS MOVED BY COUNCIL MEMBER HERBST, SECONDED BY COUNCIL MEMBER KRUPIENSKI TO ADD \$14,000.00 TO LINE ITEM 58800. COUNCIL MEMBER ANDERSON MADE A FRIENDLY AMENDMENT TO ADD A NEW LINE ITEM IN 58800 LABELED "DISCRETIONARY ECONOMIC DEVELOPMENT FUNDING" IN THE AMOUNT OF \$5000.00. THE MAKE OF THE MAIN MOTION COUNCIL MEMBER HERBST DID NOT ACCEPT THE FRIENDLY AMENDMENT.

**THE FOLLOWING BUDGETS WERE OPENED ON MARCH 26, 2011
AND WERE LEFT OPEN AT THE RECESS:**

1. ARTS COMMISSION
2. HISTORICAL SOCIETY
3. VERNON CEMETERY COMMISSION
4. ANIMAL CONTROL
5. DOG LICENSE ACCOUNT
6. PROBATE COURT
7. EXECUTIVE ADMINISTRATION
8. LAW
9. FINANCE ADMINISTRATION
10. INDEPENDENT AUDIT
11. TREASURY
12. PURCHASING
13. SOCIAL SECURITY AND MEDICARE
14. PENSION
15. GROUP INSURANCE
16. UNEMPLOYMENT COMPENSATION
17. MUNICIPAL INSURANCE
18. CONTINGENCY
19. DEBT SERVICE – PRINCIPAL PAYMENTS
20. DEBT SERVICE – INTEREST PAYMENTS

MISCELLANEOUS ACCOUNTS 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.