

Application

Connecticut Community Connectivity Grant Program (CCGP) Application

Please read this information before completing the application.

The Community Connectivity Program, part of Governor Dannel P. Malloy's Let'sGoCT! Transportation initiative, seeks to improve accommodations for bicyclists and pedestrians in urban, suburban and rural community centers. These community centers serve as a place where people can meet for social, educational, employment and recreational activities. The goal of the Program is to make conditions safer and more accommodating for pedestrians and cyclists, thereby encouraging more people to use these healthy and environmentally sustainable modes of travel.

Grants will be awarded by the Connecticut Department of Transportation in accordance with the CCGP guidelines.

THIS APPLICATION, ITS RECEIPT, AND/OR ANY SUBSEQUENT ANNOUNCEMENT OR NOTIFICATION OF AN AWARD ASSOCIATED WITH THIS APPLICATION, DOES NOT CONSTITUTE A CONTRACT. A CONTRACT EXISTS ONLY WHEN ALL REQUIRED CONTRACTUAL DOCUMENTS ARE SUBMITTED AND APPROVED BY THE ADMINISTERING STATE AGENCY, AND THE MUNICIPALITY IS NOTIFIED THAT THE CONTRACT IS FULLY EXECUTED.

State of Connecticut

Connecticut Department of Transportation

APPLICATION FOR FY 2018 COMMUNITY CONNECTIVITY GRANT PROGRAM FUNDING

Section 1 – Identification and Documentation

Each Municipality is eligible to submit one (1) application per solicitation for this program. Please submit your completed CCGP application and required documents electronically to: CTDOT.CCGP@ct.gov

Applicant Municipality:

Town of Vernon

Tax ID (FEIN) No.: 066002112

Authorized Signatory Information: (Note: Authorized Signatory must be the Chief Municipal Official or a designee of)

Full Legal Name: Daniel A. Champagne

Title: Mayor

Email Address: dchampagne@vernon-ct.gov

Telephone Number: 860-870-3675 Ext:

Street Address / PO Box: 14 Park Place, Vernon, CT.

Zip Code: 06066

Applicant Information:

Name: Marina C. Rodriguez

Telephone Number: 860-870-3640 Ext:

Email Address: mrodriguez@vernon-ct.gov

Proposed Project Information:

Project Name:

Rockville Center Connectivity

Proposed Project Information (continued):

Project location (street address, GPS coordinates, etc.):

The location is within the Rockville area of Vernon. The Amerbelle historic mill site redevelopment at 104 E. Main St. is a major focus within the project area. See map attached.

Street Name (and State Route number if applicable):

The project area includes Vernon Ave., West Main St., East Main St. (Rt. 74), Brooklyn St., Court St., Amerbelle mill site at 104 E. Main St., 19 Grove St., Minterburn Ct., and Tolland Stage Rd.

Closest intersecting street(s):

See map attached.

Does this project impact state-owned property (i.e.: state facilities, state roads and/or bridges, state parks, forests or other state-owned land.) If yes, please provide the location and a brief explanation.

Portion of East Main St. (RT. 74), portion of intersection of Grove St. (Rt. 31), and Superior Court on Brooklyn St. are located in the project area. Pedestrian and bicycle safety & street improvements would be in the public right-of-way and involve minor incidental impact to those properties.

Refer to the "Primary Eligible Project Types" Table under the "Activities Eligible for Funding Under the CCGP" section of the Guidelines, and categorize (as close as possible) the type of improvement(s) that CCGP funds will be used for:

Project type code(s): -- -- --

Other: A1, A7, B1, B2, B4, C1, C2, C3, C5, C6, C7, D1

What type(s) of facilities does this project propose to improve the connectivity of:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Community/Central Business Centers | <input checked="" type="checkbox"/> Education Centers (Schools) |
| <input checked="" type="checkbox"/> Commercial District (Shopping/Dining) | <input checked="" type="checkbox"/> Tourist Sites |
| <input checked="" type="checkbox"/> Employment Centers | <input type="checkbox"/> Transit Facilities |
| <input checked="" type="checkbox"/> Religious Facilities | <input checked="" type="checkbox"/> Other <u>Trail system</u> |
| <input checked="" type="checkbox"/> Residential | |

Project Cost / Funding Requested

Requested amount of funding for this project (cannot exceed \$400,000):

\$ 400,000

Please submit the following additional information, as applicable:

- ☒ Site Location Map
- ☐ Property Boundary Map
- ☒ Project Plans / Concept Plans (if available)
- ☐ Proposed project schedule and duration of project
- ☐ Environmental site assessments

Please Answer the Following Additional Questions:

Should this project be awarded a CCGP grant, approximately how soon after the contract is fully executed, would construction activities begin?

- ☐ 30 - 60 days
- ☐ 60 – 90 days
- ☒ 90 - 120 days
- ☐ 120+ days

Please include any other relevant information you feel may be helpful:

- Vernon Road Safety Audit Report
- Master Plan for the Hockanum River Linear Park and Trail System

Endorsement and Recommendation of Project

The following page titled "Endorsement and Recommendation of Project by the Municipality" must be completed and signed to certify that the project is endorsed by the Municipality.

Endorsement and Recommendation of Project by the Municipality


This page must be read and signed by the Authorized Signatory of the Municipality in order for the municipality/project to be considered for CCGP funding.

My signature below, as Authorized Signatory of the Municipality of, Town of Vernon
indicates acceptance of the following and further certifies that:

1. I understand that should this grant application be approved, I will be required to sign an assistance agreement/contract with the assigned administering agency delineating the terms and conditions of this grant;
2. I will comply with any grant terms and conditions required by the administering agency;
3. I understand that various permits may be required by the administering agency as required by either the Connecticut General Statutes or Connecticut regulations;
4. I understand that funding associated with this grant application is one-time in nature and that there is no obligation for additional funding from the Connecticut Department of Transportation;
5. I understand that if this project warrants a Connecticut Environmental Policy Act (CEPA) review pursuant to Sections 22a-1 through 22a-1h of the Connecticut General Statutes that I will comply with such an environmental assessment. Further, if a CEPA is required, I understand that there are costs associated with such a review and that the Municipality is in a position to continue with the proposed project despite this cost;
6. I understand that this application will be examined by the Connecticut Department of Transportation for consistency with the State Plan of Conservation and Development and that I may be contacted if additional information is required for that review;
7. I understand that projects which convert twenty-five or more acres of prime farmland to a nonagricultural use will be reviewed by the Commissioner of Agriculture, in accordance with Section 22-6 of the Connecticut General Statutes; and
8. I will supply the Connecticut Department of Transportation with all documentation supporting my authority to enter into an assistance agreement, including but not limited to applicable certified minutes and by-laws from the Municipality denoting my authority to apply for the grant and the authority to enter into such an agreement should a grant be awarded.
9. I understand that if this application leads to the award of a CCGP funding for this project, that no payment will be made for project expenses incurred prior to the start date or after the end date (as set forth in the fully executed contract), without advance written approval by the administering state agency.
10. I have read, in full, the Connecticut Community Connectivity Grant Program (CCGP) Guidelines and Application.

Authorized Signatory's Name (Please Print) Daniel A. Champagne

Title Mayor

Signature  Date 7/27/17

Section 2 – Description of Project Purpose and Need

Provide a description of the proposed project which includes the purpose and need of the project. Please be as comprehensive as possible in the description. **Note: only capital projects will be considered:** new construction, expansion, renovation, or replacement projects for an existing facility or facilities. Maintenance type projects are not eligible.

The purpose of the project is to implement medium and long term recommendations in the Vernon Road Safety Audit Report and to connect the trail system within Rockville, from Vernon Ave. to the Town of Tolland. The project would take a "complete streets" approach where all users - pedestrians, cyclists, and drivers - would benefit from the improvements.

The project would include capital improvements to provide safe walking and bicycling along the specified streets within the project area and link with several historic former mill sites that are undergoing redevelopment or have been renovated recently, such as the Amerbelle Mill and Loom City Lofts (formerly Roosevelt Mill). The project would assist with the expansion and connection of the trail system by constructing a new stone dust trail through the property behind Paper Mill Pond, from 19 Grove St. at the Amerbelle site to Minterburn Ct. and installation of sidewalks from Minterburn to Tolland town line linking with the Shnipsit Lake portion of the trail system in Tolland.

The Town of Vernon would not be able to accomplish these needed improvements and connections without this partnership with the State of Connecticut. The Town plans to construct the trail behind Paper Mill Pond using municipal work force. The grant funds would be used for construction items. This project would result in increased public safety, accessibility, and utilization of our streets and trails.

Section 3 – Relation to Program Goal and Strategic Objectives

How does this project in my Municipality relate to the overall objective of the Community Connectivity Program? This section should clearly outline and describe the immediate and long term impact on connectivity within the community. Data should be provided to demonstrate how the program objective will be achieved through this project. Direct, positive, and immediate impact on community connectivity is the most highly desired outcome of the program.

This project dovetails with the objectives of the Community Connectivity Program in many ways. It would improve safety and interconnections for pedestrians and bicyclists, create a safe multi-modal and long lasting means of transportation in Rockville center, and provide healthy and environmentally sustainable ways to travel. The project would fill the existing gap in the trail system through Rockville, improve street conditions, and provide amenities that would make Rockville a more desirable place to visit, live and play.

The street improvements and trail expansion would have a visible and immediate positive impact on public accessibility and utilization. It would connect two major projects: the Amerbelle historic mill renovation and the use of 19 Grove St. as the trail head. The trail expansion behind Paper Mill Pond would enhance the State Greenways trail system and provide a natural and environmentally sensitive route through Grove St. This project would enable the connection of two existing trail systems - the Rails-to-Trails and the Hockanum River Linear Park - to join together through Rockville.

Vernon and other towns have worked along with the State on the clean up of the Hockanum River. Those efforts have made the Hockanum River useful for natural resource protection and passive recreation. This project would provide more continuous public access along the trail.

The attached Vernon Road Safety Audit Report (available at www.ctconnectivity.com) includes the pertinent data specific to the project area. The report explicitly shows and explains the need for the project and the importance of implementing its recommendations for street and sidewalk improvements.

The attached Master Plan for the Hockanum River Linear Park and Trail System illustrates the need to connect the existing trail system by closing the gap through Rockville.

Section 4 – Community Context and Benefits

How does this project fit into adopted strategic plans and/or stimulate additional investment, leverage other resources, and/or fit into regional initiatives? Clearly showing how the proposed project fits into a strategic approach to community connectivity is important in this criterion.

This project would enhance the Rockville business and employment center, and improve quality of life for its residents. It would complement recent renovations and facilitate investments in the redevelopment of former historic mill sites within and surrounding Rockville center.

The Vernon Plan of Conservation & Development (POCD) section on Rockville acknowledges its importance as a village center. The plan emphasizes Rockville's distinctive historical architecture, the importance of capital improvements and housing rehabilitation, boosting its walkable town center, drawing more people to spend time here and attracting more middle and upper income households. The Vernon POCD includes the sidewalk plan, open space & greenways plan, scenic resources plan, Historic resources plan, and Rockville Historic walking tour, which were included in the Road Safety Audit Report.

This project would help to implement the Master Plan for the Hockanum River Linear Park and Trail System by connecting the trail system through Rockville.

This project is in harmony with the State Conservation & Development Plan 2013-2018 and the Regional Plan of Conservation & Development: Vibrant, Green, Connected, Competitive, 2014-2024.

There are plans for the remediation and redevelopment of various historic former mill sites in Rockville that have generated private sector interest, including:

- Amerbelle Mill at 104 E. Main St.
- Hockanum Mill at 200 W. Main St.
- Daniels Mill at 98 E. Main St.
- MacDermid Mill at 210 E. Main St.
- Minterburn/Roosevelt Mill at 215 E. Main St., which recently completed its renovation as mixed-use residential & retail and leasing space for full occupancy

The State Department of Economic & Community Development (DECD) is involved in partnership with the Town of Vernon in these redevelopment efforts.

The proposed plan for CT. Fastrak is within a one mile radius of the project area, which would involve the route east of Hartford going through Vernon to UConn via the I-84 corridor.

Section 5 – Cost Estimate

This information should answer the question of whether the project can be realistically completed within the proposed grant amount. Cost estimates are the primary form of providing this information and will be evaluated for their demonstrated ability to achieve the Program objective. For example, an infrastructure project application with evidence of scoping and/or engineering work can be expected to increase confidence in the resulting estimate.

A detailed cost estimate shall be submitted with this application. A blank cost estimate form can be found on the Community Connectivity Program webpage at: <http://ctconnectivity.com/ccgp/>

See next page for detailed cost estimate.

Preliminary Construction Cost Estimate

Town of Vernon

Rockville Center Connectivity

Item / Description	Unit	Quantity	Unit \$	Total Cost
Reset granite curbing along West Main Street	lf	400	\$ 25.00	\$ 10,000.00
Handicap Ramps West Main / Vernon Ave	ea	2	\$ 1,000.00	\$ 2,000.00
Handicap Ramps Vernon Ave / Lindon / Brooklyn	ea	6	\$ 1,000.00	\$ 6,000.00
Detectable Warning Strips Brooklyn / Court St	ea	4	\$ 300.00	\$ 1,200.00
Detectable Warning Strips Park St / Park Pl / St. Bernard's	ea	8	\$ 300.00	\$ 2,400.00
Rectangular Rapid Flash Beacon @ Prospect and East Main	ea	2	\$ 3,000.00	\$ 6,000.00
Misc. Sidewalk replacement - removal of old and replacement	sf	2000	\$ 20.00	\$ 40,000.00
				\$ -
Reduce Pedestrian Crossing Width at Court and Brooklyn				\$ -
Sidewalk removal and replacement	sf	500	\$ 20.00	\$ 10,000.00
pavement replacement	tons	100	\$ 120.00	\$ 12,000.00
Topsoil	sy	350	\$ 7.00	\$ 2,450.00
Turf establishment	sy	350	\$ 2.00	\$ 700.00
				\$ -
misc Connectivity Guidance Aids, Signage, and pavement markings	ls	1	\$ 15,000.00	\$ 15,000.00
				\$ -
Stone Dust Path Grove Street to Minterburn Court				\$ -
earth excavation	cy	1500	\$ 35.00	\$ 52,500.00
formation of subgrade	sy	1000	\$ 3.00	\$ 3,000.00
rolled gravel base	cy	200	\$ 35.00	\$ 7,000.00
stone dust top course	tons	300	\$ 35.00	\$ 10,500.00
drainage 2 -twin 48" rcp	lf	120	\$ 170.00	\$ 20,400.00
				\$ -
New Sidewalk along Minterburn Court	sf	1500	\$ 15.00	\$ 22,500.00
				\$ -
New Sidewalk from Minterburn Court to Vernon/Tolland Town Line	sf	7500	\$ 15.00	\$ 112,500.00
				\$ -
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				\$ -
				\$ -
				\$ -
A Major Items Subtotal				\$ 336,150
B Minor Items (suggested 0% - 10%)	5	% of Line "A"		\$ 16,808
C Major and Minor Contract Items Subtotal (A + B)				\$ 352,958
Other Lump Sum Items (As Needed)				
Clearing and Grubbing (suggested 0% - 2%)	1.0	% of Line "C"		\$ 3,530
M & P of Traffic (suggested 0% - 5%)	0.0	% of Line "C"		\$ -
Mobilization (suggested 2% - 10%)	2.0	% of Line "C"		\$ 7,059
Construction Staking (suggested 0% - 2%)	0.0	% of Line "C"		\$ -
D Other Items Subtotal				\$ 10,589
E TOTAL CONTRACT COST ESTIMATE (C + D) (Rounded to nearest \$1000)				\$ 363,547
CCGP Project Costs Summary				
Contract Cost Estimate (Line "G")				\$ 363,547
Contingencies (suggested 0% - 10%)	5%			\$ 18,177
Incidentals (suggested 0% - 10%)	5%			\$ 18,177
TOTAL PROJECT COST				\$ 399,901



OFFICE OF TOWN CLERK
BERNICE K. DIXON, MCTC, CMC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3662

Fax: (860) 870-3623

E-mail: townclerk@vernon-ct.gov

TOWN OF VERNON CERTIFICATE OF INCUMBENCY

I, Karen C. Daigle, duly appointed Assistant Town Clerk of the Town of Vernon, State of Connecticut, do hereby certify that Daniel A. Champagne was elected Mayor of the Town of Vernon at the November 3, 2015 Municipal Election, and on November 10, 2015 was administered the oath of office effective November 09, 2015. The term of such office expires on November 13, 2017.

Pursuant to the Charter of the Town of Vernon, Connecticut, Chapter X, Section 2 Powers and Duties, "The Mayor shall have the authority and responsibility to sign all documents requiring the signature of the Chief Executive Officer. In the Mayor's absence the mayor pro tempore shall sign such documents."

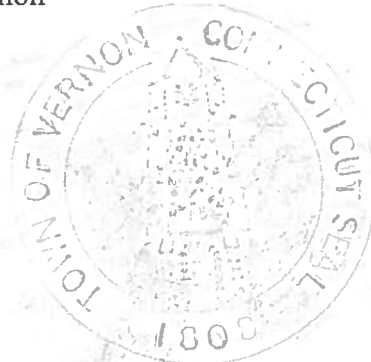
I, further certify the attached to be a true copy of the resolution duly adopted at the Town Council Meeting on July 18, 2017 and that it has not been rescinded, amended or altered in any way, **and that it remains in full force and in effect.**

Karen C. Daigle/CCTC

Asst. Town Clerk

Town of Vernon

Dated at Vernon, CT this 20th day of July, 2017.





TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3662

Fax: (860) 870-3623

E-mail: townclerk@vernon-ct.gov

OFFICE OF TOWN CLERK
BERNICE K. DIXON, MCTC, CMC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON
DEPARTMENT OF TRANSPORTATION
CONNECTICUT COMMUNITY CONNECTIVITY
GRANT PROGRAM

RESOLUTION:

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL EMPOWERS MAYOR DANIEL A. CHAMPAGNE TO APPLY FOR AND ENTER INTO AN AGREEMENT IN THE NAME AND ON BEHALF OF THE TOWN OF VERNON WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CONNECTICUT FOR THE ***CONNECTICUT COMMUNITY CONNECTIVITY GRANT PROGRAM*** AND AFFIX THE CORPORATE SEAL.

Adopted by the **Town of Vernon on July 18, 2017.**

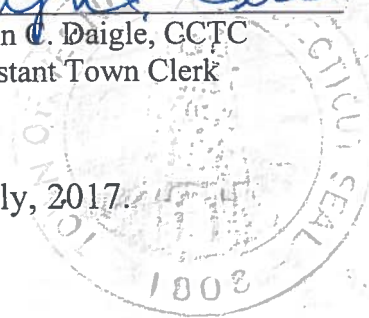
TO WHOM IT MAY CONCERN:

I, Karen C. Daigle, Assistant Town Clerk of the Town of Vernon, do hereby certify that the foregoing RESOLUTION was adopted by the Vernon Town Council at its regular meeting of July 18, 2017.

I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.


Karen C. Daigle, CCTC
Assistant Town Clerk

Dated at Vernon, Connecticut, this 20th day of July, 2017.



MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
17 JUL 20 PM 2:46

July 18, 2017 - 7:30 PM

Mayor Daniel Champagne called the meeting to order at 7:30 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Pauline Schaefer, Thomas DiDio, Brian Motola, Julie Clay, Steve Wakefield, Laura Bush, Bill Campbell, Steve Peterson, and Virginia Gingras

Absent: Council Members Kim Appleyard, Jim Tedford and Ann Letendre

Entered During Meeting:

Also Present: Assistant Town Administrator Dawn Maselek, Recording Secretary Karen Daigle

C.) CITIZEN'S FORUM

No one spoke at Citizen's Forum.

D.) EXECUTIVE SESSION

7:31 PM Council Member Wakefield, seconded by Council Member Bush, made the following motion to go into Executive Session #1:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6), (D), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL ESTATE, AND INVITES SHAUN GATELY, ECONOMIC DEVELOPMENT COORDINATOR, AND TOWN ATTORNEY LOUIS SPADACCINI TO ATTEND.

Motion carried unanimously.

8:04 PM Executive Session #1 ended.

Council Member Wakefield, seconded by Council Member Bush, made the following motion:

THE TOWN COUNCIL HEREBY APPROVES THE EXCLUSIVE AGREEMENT BETWEEN TOWN OF VERNON AND CORPORATION FOR INDEPENDENT LIVING (C.I.L.) RELATIVE TO THE TOWN OWNED PROPERTIES KNOWN AS 104 EAST MAIN STREET AND 5 BROOKLYN STREET, AS DISCUSSED IN EXECUTIVE SESSION.

Motion carried unanimously.

8:05 PM Council Member Wakefield, seconded by Council Member Bush, made the following motion to go into Executive Session #2:

I CERTIFY THIS TO BE A TRUE COPY OF
THE DOCUMENT ON FILE IN THE OFFICE
OF THE VERNON TOWN CLERK
DATED July 20, 2017
Kathleen C. Asst
VERNON TOWN CLERK

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (B), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL SETTLEMENT RELATED TO **TOLLAND WPCA v. VERNON WPCA** AND THE FOLLOWING INDIVIDUALS ARE INVITED TO ATTEND: ATTORNEY VINCENT PURNHAGEN OF THE LAW OFFICE OF VINCENT JOHN PURNHAGEN; ROB GRASIS, DIRECTOR OF THE VERNON WPCA; RAY WEAVER, CHAIRMAN OF THE VERNON WPCA BOARD AND TOWN ATTORNEY LOUIS SPADACCINI.

Motion carried unanimously. Mr. Ray Weaver was not in attendance.

8:22 PM Executive Session #2 ended.

Council Member Wakefield, seconded by Council Member Campbell, made the following motion:

THE TOWN COUNCIL HEREBY AUTHORIZES COUNSEL REPRESENTING THE TOWN OF VERNON TO FILE ALL THE NECESSARY DOCUMENTS FOR A LAWSUIT RELATIVE TO THE TOLLAND WPCA VS VERNON WPCA.

Motion carried unanimously.

8:23 PM Council Member Wakefield, seconded by Council Member Peterson, made the following motion to go into Executive Session #3:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (2), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

8:34 PM Executive Session #3 ended.

Council Member Wakefield, seconded by Council Member Peterson, made the following motion:

THE TOWN COUNCIL HEREBY APPROVES THE SETTLEMENT AMOUNT AS PRESENTED RELATIVE TO ZAHNER AND THE TOWN OF VERNON.

Motion carried with 8 in favor and 1 abstention, Council Member Schaefer.

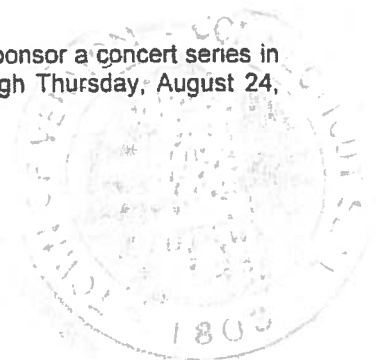
8:35 PM Recess; 8:40 PM Reconvened

E.) **PUBLIC HEARING**
None

F.) **PRESENTATIONS**

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

- Congratulations to SuperCuts, Hartford Turnpike; AFC Urgent Care, Route 83 and Craig's Kitchen, in the old Russ' Time, on the Grand Opening Celebrations.
- Reminder that the Town of Vernon will again sponsor a concert series in Henry Park starting Thursday, July 27th through Thursday, August 24,



2017 beginning at 7:00 PM. If inclement weather, concerts will be held on the second floor of the Senior Center.

- Reminder – National Night Out is scheduled for August 1, 2017, to be held at a new location, St. Bernard's Church parking lot. Everyone is welcome to join in the fun!
- In an effort to recycle binders, all Town Council members are invited to bring their old budget books to Administration. Thank you for your cooperation.
- Next Town Council meeting is August 15, 2017.

Council Member DiDio asked the Mayor for an update in the search for a new town administrator. Mayor Champagne answered that a committee should be formed within a week or so.

Council Member Schaefer extended an invitation to the Annual Town Carnival running July 26th through July 29, 2017. This is the 9th year and hopes it will be successful, with no rain.

G.) ACTION ON CONSENT AGENDA

Council Member Wakefield, seconded by Council Member Bush, made a motion to move the Consent Agenda. Motion carried unanimously.

- C 1. Request for the Town Council to approve Tax Refunds for Prior Years** . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated July 5, 2017 is included in the Council packet.)

PROPOSED MOTION:

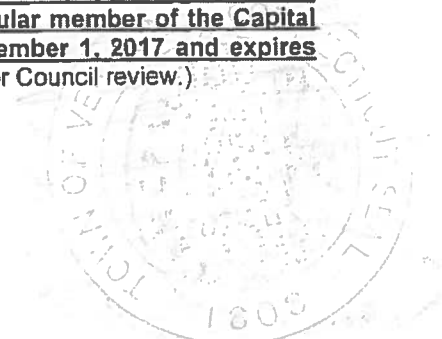
THE TOWN COUNCIL HEREBY APPROVES FIFTEEN (15) TAX REFUNDS TOTALLING \$5870.41 FOR PRIOR YEARS, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JULY 5, 2017.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of M. Lisa Moody, (R), 89 Campbell Avenue, Vernon, Connecticut as a regular members of the Capital Improvements Committee, said term to commence on September 1, 2017 and expires on August 31, 2020.** (A copy of Ms. Moody's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF M. LISA MOODY, (R), 89 CAMPBELL AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND EXPIRES AUGUST 31, 2020.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Tim Poloski, (D), 38 Risley Road, Vernon, Connecticut as a regular member of the Capital Improvement Committee, said term to commence on September 1, 2017 and expires August 31, 2020.** (A copy of Mr. Poloski's resume is included for Council review.)



PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF TIM POLOSKI, (D), 38 RISLEY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND EXPIRES ON AUGUST 31, 2020.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Fred Padget, (D), 100 Risley Road, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2017 and expires on August 31, 2020. (A copy of Mr. Padget's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF FRED PADGET, (D), 100 RISLEY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND EXPIRES ON AUGUST 31, 2020.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William Gilson, (U), 95 Skinner Road, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said term to commence on September 1, 2017 and expires August 31, 2020. (A copy of Mr. Gilson's resume is included for Council review.)**

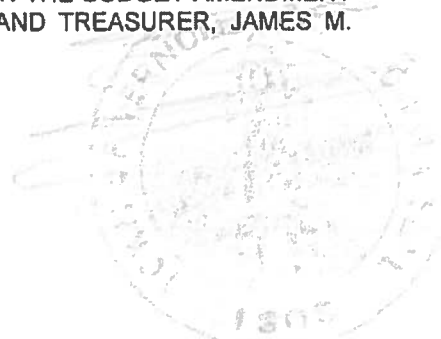
PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM GILSON, (U), 95 SKINNER ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2017 AND ENDS AUGUST 31, 2020.

- C 6. Request the Town Council approve budget amendments #47, #48, #49, #50, #51, #52, #53, #54 and #55 for fiscal year 2016-2017 as provided by Finance Officer and Treasurer James M. Luddecke 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 #47, #48, #49, #50, #51, #52, #53, #54 AND #55 FOR FISCAL YEAR 2016-2017 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JAMES M. LUDDECKE.



H.) DISCUSSION OF PULLED CONSENT ITEMS

None

I.) PENDING BUSINESS

None

J.) NEW BUSINESS

1. Request the Town Council authorize Mayor Daniel A. Champagne to execute the necessary documents to make application for and receive Youth Services Bureau cost sharing funds from the State of Connecticut Department of Education in the amount of \$20,897.00. (See memorandum from Michelle Hill, Director YSB relative to same.)

PROPOSED RESOLUTION

BE IT RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE YOUTH SERVICES BUREAU COST-SHARING FUNDS FROM THE STATE OF CONNECTICUT DEPARTMENT OF EDUCATION IN THE AMOUNT \$20,897.00.

Council Member Wakefield, seconded by Council Member Bush proposed a resolution authorizing Mayor Daniel A. Champagne to make application for and receive Youth Services Bureau cost-sharing funds from the State of Connecticut Department of Education in the amount of \$20,897. Youth Services Director, Michelle Hill, answered questions. Discussion took place. Motion carried unanimously.

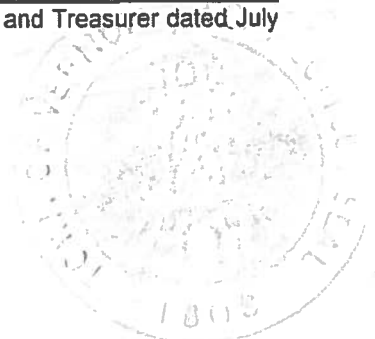
2. Request the Town Council authorize Mayor Daniel A. Champagne to submit application on behalf of the Town of Vernon with the DOT Connecticut Community Connectivity Grant Program. (See memorandum from Maria Rodriguez, Town Planner relative to same.)

PROPOSED RESOLUTION

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL EMPOWERS MAYOR DANIEL A. CHAMPAGNE TO APPLY FOR AND ENTER INTO AN AGREEMENT IN THE NAME AND ON BEHALF OF THE TOWN OF VERNON WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF CONNECTICUT FOR THE **CONNECTICUT COMMUNITY CONNECTIVITY GRANT PROGRAM** AND AFFIX THE CORPORATE SEAL.

Council Member Wakefield, seconded by Council Member Bush proposed a resolution empowering Mayor Daniel A. Champagne to enter into an agreement on behalf of the Town of Vernon with the State of Connecticut Department of Transportation for the Connecticut Community Connectivity Grant Program. Mayor Champagne spoke on the project. Discussion took place. Motion carried unanimously.

3. Request the Town Council approve a bid waiver for the Department of Public Works to purchase a 2015 Voegle Paving Box from W.I. Clark Company, 30 Barnes Industrial Park Road, Wallingford, Connecticut 06492 in the amount of \$115,000. (See memorandum from James M. Luddecke, Finance Director and Treasurer dated July 13, 2017 relative to same.)



PROPOSED MOTION

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR THE COST INVOLVING THE ACQUISITION OF A USED 2015 VOGELE S700 PAVING BOX FROM THE W.I. CLARK COMPANY, 30 BARNES INDUSTRIAL ROAD, WALLINGFORD, CONNECTICUT, IN THE AMOUNT OF \$115,000; AND FURTHER, AUTHORIZES THE MAYOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

Council Member Wakefield, seconded by Council Member Schaefer proposed a resolution to waive the sealed bid requirements for the acquisition of a used 2015 Vogele S700 paving box from the W.I. Clark Company, 30 Barnes Industrial Road, Wallingford, Connecticut in the amount of \$115,000. Mayor Champagne spoke on an agreement with the Connecticut Water Company. Discussion took place. Motion carried unanimously.

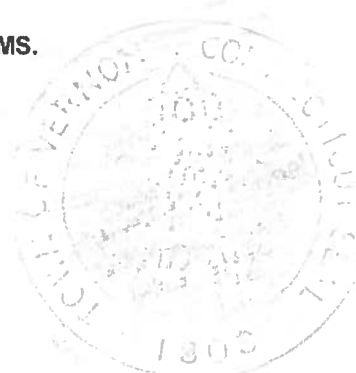
4. **Request the Town Council schedule a Public Hearing to hear comments and answer questions relative to a parcel of land known as "State Surplus Property at Hartford Turnpike, (300 sf land locked parcel) – Vernon, CT", at the August 15, 2017 Town Council meeting.** (See memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated July 14, 2017 relative to same.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON CODE OF ORDINANCE ARTICLE II, "SALE OF TOWN-OWNED REAL ESTATE", SECTION 2-27 "PROCEDURES", THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO THE SALE OF THE FOLLOWING PROPERTY: *"State Surplus Property at Hartford Turnpike, (300 sf land locked parcel) – Vernon, CT."*, SAID PUBLIC HEARING TO BE HELD AUGUST 15, 2017, 7:35 PM IN THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT. FURTHER THE TOWN COUNCIL REFERS THIS PROPERTY TO THE PLANNING AND ZONING COMMISSION FOR 8-24 REVIEW.

Council Member Wakefield, seconded by Council Member Campbell made a motion to schedule a public hearing to hear comments and answer questions relative to the sale of "State Surplus Property at Hartford Turnpike (300 sf land locked parcel), Vernon, Connecticut, to be held August 15, 2017 at 7:35 PM in the Town Council Chambers, Third Floor, Memorial Building, 14 Park Place, Vernon, Connecticut. The Town Council further refers this property to the Planning and Zoning Commission for 8-24 review. Motion carried unanimously.

- K.) **INTRODUCTION OF ORDINANCES**
None
- L.) **ACTION ON ORDINANCES PREVIOUSLY PRESENTED**
None
- M.) **IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS.**
None



N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
None

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF JUNE 20, 2017 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to waive the reading of and approve the minutes of the June 20, 2017 regular Town Council meeting. Motion carried unanimously.

P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION
None

Adjourn (8:55 PM)

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to adjourn. Motion carried unanimously.

Received:

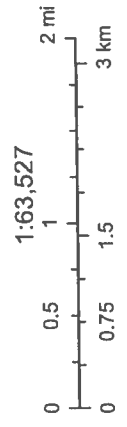
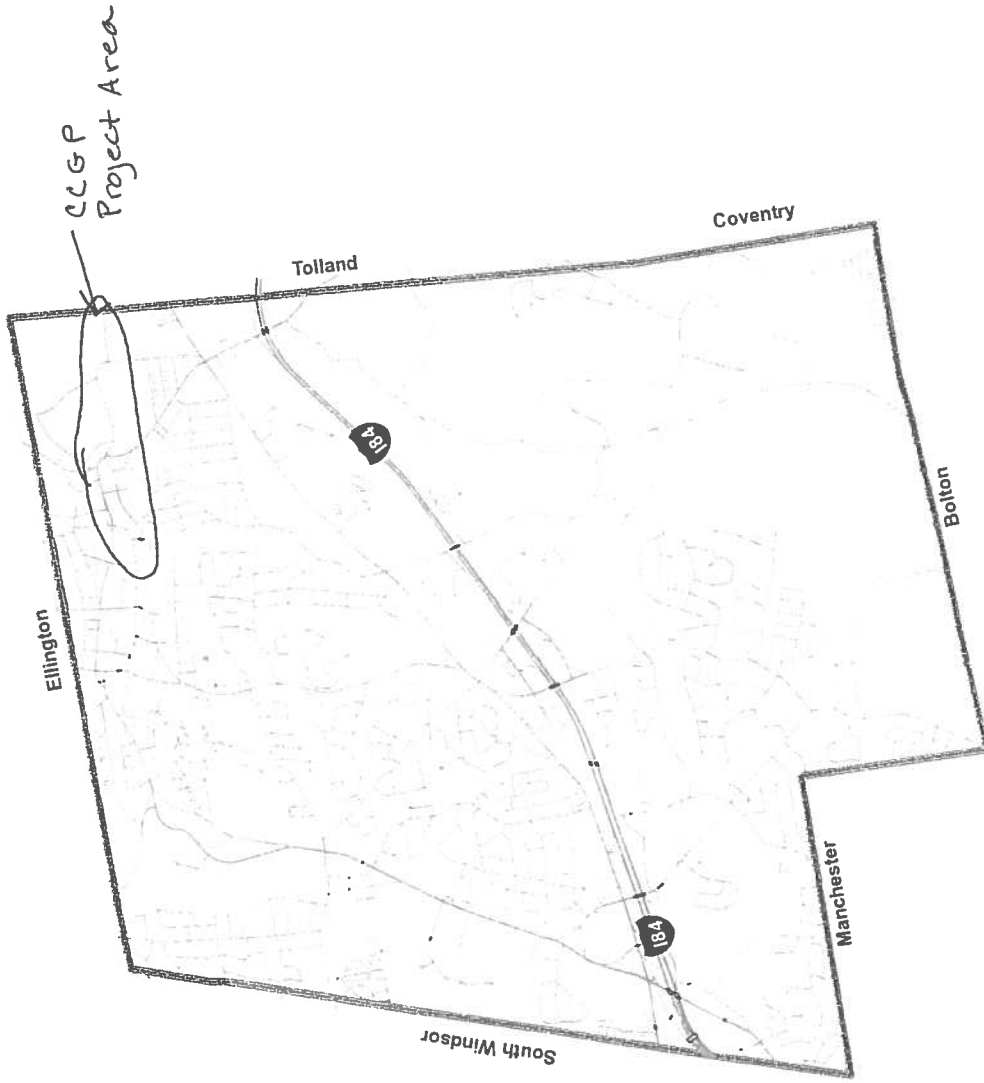
Approved:

Respectfully Submitted,

Karen C. Daigle
Recording Secretary



Town of Vernon



July 18, 2017

Vernon

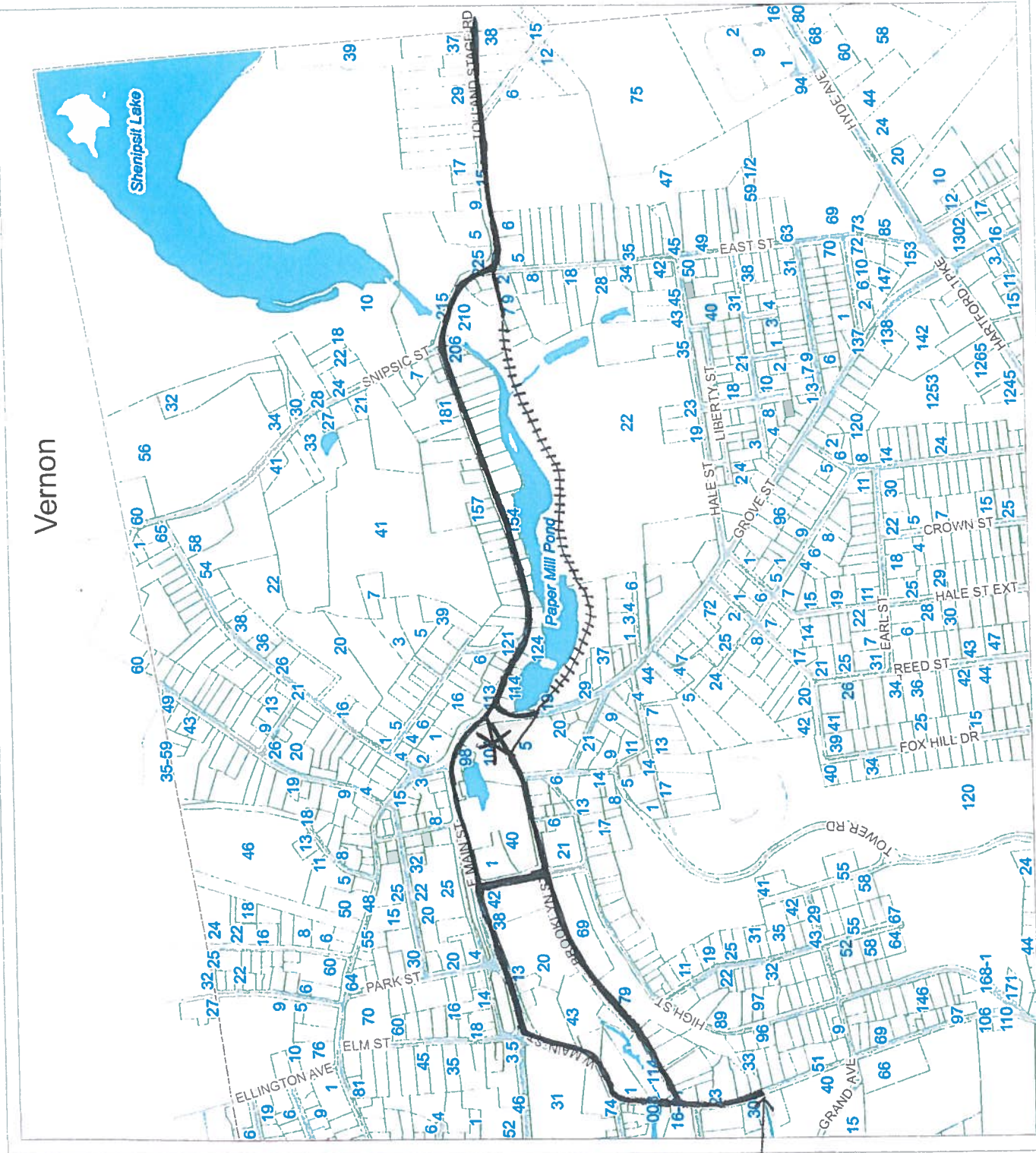
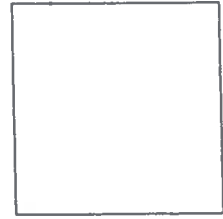
Town of Vernon

- Legend**
- Lot Lines
 - Buildings
 - Bridges
 - Pavement
 - Driveways
 - Hydrology

0 40 80 Feet

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Town of Vernon GIS Dept
06/06/12

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end of
existing
Trail

- Pedestrian + bicycle safety + street improvements, sidewalk construction
- +++ New Trail construction
- X Amerelle redevelopment site

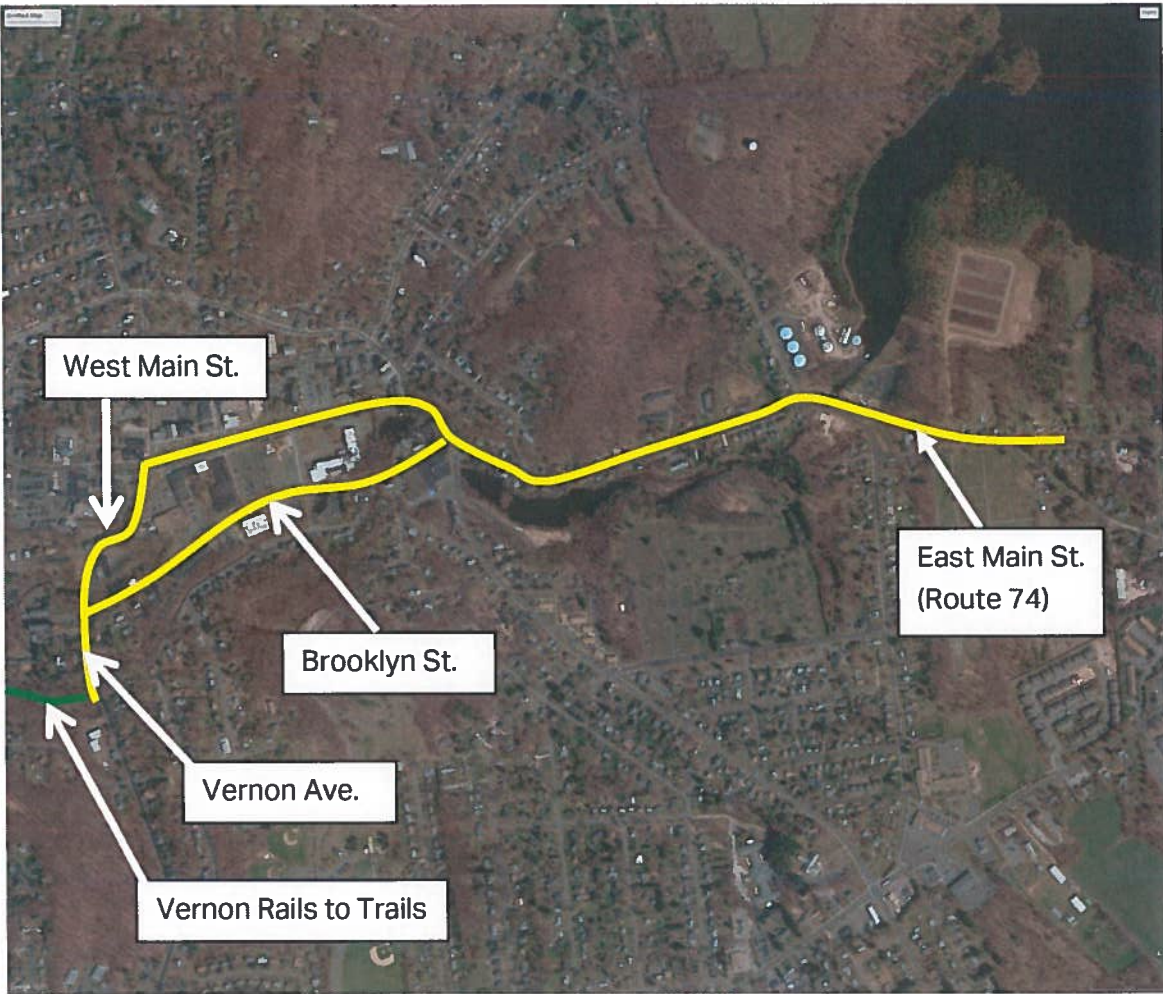


Figure 1. East Main Street, West Main Street, Vernon Avenue and Brooklyn Street, Vernon

