

Posted 4/13/18  
JD

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, APRIL 17, 2018**  
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

RECEIVED  
VERNON TOWN CLERK  
18 APR 13 AM 11:03

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- D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (B), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING REAL ESTATE TAX APPEALS: ***Health Resources of Rockville Inc., v Town of Vernon Docket No. CV-17-6039378-S;*** and ***Richard P. Hayes, Sr. Trustee v Town of Vernon Docket No. CV-17-6038850-S,*** AND INVITES ASSISTANT TOWN ATTORNEY MARTIN BURKE, TOWN OF VERNON ASSESSOR DAVID WHEELER AND TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

- E.) PUBLIC HEARING

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- F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

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- G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve Tax Refunds for Current Years.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated April 5, 2018 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) CURRENT YEAR REFUNDS TOTTALLING \$10,561.33 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED APRIL 5, 2018.

- C 2. Request the Town Council approve budget amendments #19, #20, #21, #22 and #23 for fiscal year 2017-2018 as provided by Finance Officer Jeff A. O'Neill on the budget amendment forms attached.**

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS, #19, #20, #21, #22 AND #23 FOR FISCAL YEAR 2017-2018 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JEFF A. O'NEILL.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment Carmine P. Pellegrino, (U), 15 Lakeview Drive, Vernon, Connecticut as a regular member of the Bolton Lakes Regional Water Pollution Control Authority, said term to commence on April 22, 2018 and expires April 21, 2021.** (A copy of Mr. Pellegrino's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CARMINE P. PELLEGRINO, (U), 15 LAKEVIEW DRIVE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING APRIL 22, 2018 AND EXPIRES APRIL 21, 2021.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Daniel C. Wright, (U), 44 Lakeview Drive, Vernon, Connecticut as a regular member of the Bolton Lakes Regional Water Pollution Control Authority, said term to commence on April 22, 2018 and expires April 21, 2021.** (A copy of Mr. Pellegrino's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF DANIEL C. WRIGHT, (U), 44 LAKEVIEW DRIVE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING APRIL 22, 2018 AND EXPIRES ON APRIL 21, 2021 .

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the Town of Vernon, ADA Municipal Grievance Procedure.** (A copy of said procedure is included in the agenda packet for Council review.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL WAIVES THE READING OF AND ADOPTS ***THE TOWN OF VERNON ADA MUNICIPAL GRIEVANCE PROCEDURE*** AND AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO SIGN THE MUNICIPAL GRIEVANCE PROCEDURE NOTICES DECLARING THE TOWN OF VERNON'S COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.

2. **Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the ADA Notice for the Town of Vernon.** (A copy of said notices is included in the Council packet for review.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL HEREBY WAIVES THE READING OF AND ADOPTS THE ***TOWN OF VERNON ADA NOTICE***, AND AUTHORIZES ADMINISTRATION TO PUBLISH THIS NOTICE IN THE LOCAL NEWSPAPER.

3. **Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the Compliance with Title IV of the Civil Rights Act of 1964 document for the Town of Vernon.** (A copy of said document is included in the packet for Council review.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL HEREBY WAIVES THE READING OF AND ADOPTS THE TOWN OF VERNON ***COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964*** AND AUTHORIZES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO EXECUTE THE DOCUMENTS ON BEHALF OF THE TOWN OF VERNON.

4. **Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the Fair Housing Policy Statement for the Town of Vernon.** (A copy of the policy is included in the agenda packet.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL HEREBY WAIVES THE READING OF AND ADOPTS THE **TOWN OF VERNON FAIR HOUSING POLICY STATEMENT** AND FURTHER AUTHORIZES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO EXECUTE THE DOCUMENT ON BEHALF OF THE TOWN OF VERNON.

5. **Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the Fair Housing Resolution for the Town of Vernon.** (A copy of said policy is included in the agenda packet.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL HEREBY ADOPTS THE **TOWN OF VERNON FAIR HOUSING RESOLUTION** FOR THE TOWN OF VERNON AND AUTHORIZES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO EXECUTE THE DOCUMENT ON BEHALF OF THE TOWN OF VERNON.

FURTHER, THE TOWN COUNCIL JOINS MAYOR DANIEL A. CHAMPAGNE IN DECLARING **APRIL, 2018 FAIR HOUSING MONTH IN THE TOWN OF VERNON.**

6. **Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the Town of Vernon Affirmative Action Statement.** (A copy of said policy is included in the agenda packet for Council review.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL HEREBY ADOPTS THE TOWN OF VERNON AFFIRMATIVE ACTION POLICY STATEMENT AND HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THIS DOCUMENT, AND ASSIGN THE RESPONSIBILITY TO ACHIEVE THE SUCCESSFUL IMPLEMENTATION OF SAID GOALS AND OBJECTIVES TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR.

7. **Request the Town Council modify the already approve resolution relative to the Vernon Center Middle School Roof Project.** (See cover memorandum from BOE Finance Director Ray Engle along with the minutes from February 20, 2018 relative to same.) (This project appeared in the February 20, 2018 agenda NB#3).

**PROPOSED MOTION**

RESOLVED, IN ACCORDANCE WITH SECTION 10-283(d) OF THE CONNECTICUT GENERAL STATUTES, THE VERNON TOWN COUNCIL DOES HEREBY AUTHORIZE THE FINANCING OF THE LOCAL SHARE OF \$660,000.00 FOR THE VERNON CENTER MIDDLE SCHOOL PARTIAL ROOF REPLACEMENT PROJECT COST, PURSUANT TO THE FUNDING REQUIREMENTS AS OUTLINED IN THE TOWN CHARTER.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **APRIL 3, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

*(NOTE: These will need to be approved again. Budget Meetings are Special Meetings and all items must be listed on the agenda, these minutes were not. )*

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON **MARCH 22, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON **MARCH 24, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON **MARCH 26, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON **MARCH 29, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON **APRIL 2, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON **APRIL 3, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

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Q.) ADJOURNMENT