

Posted 8/20/18
AJ

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT
TUESDAY, AUGUST 21, 2018
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

RECEIVED
VERNON TOWN CLERK
18 AUG 20 AM 9:41

D.) EXECUTIVE SESSION

SESSION #1

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200(6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS RELATIVE TO THE AMERBELLE SITE, AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

SESSION #2

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

E.) PUBLIC HEARING (7:35PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE **"DEPARTMENT OF HOUSING'S CRUMBLING FOUNDATION TESTING PROGRAM FUNDS UNDER THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM"**.

MAYOR DANIEL A. CHAMPAGNE TO CALL THE HEARING TO ORDER

TOWN CLERK READS THE LEGAL NOTICE

TOWN COUNCIL RECEIVES PUBLIC COMMENT

ADJOURN PUBLIC HEARING

RETURN TO REGULAR MEETING

(NOTE: No action is required at this time.)

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to 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 August 10, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES FOURTEEN (14) PRIOR YEAR(S) TAX REFUNDS TOTALLING \$25383.52 AND FIFTY-FOUR (54) CURRENT YEAR TAX REFUNDS TOTALLING \$7499.67 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED AUGUST 10, 2018.

- C 2. Request the Town Council approve budget amendments #36, #37, #38, #39, #40, #41, #42, #43, and # 44, for fiscal year 2017-2018 as provided by Finance Officer Jeffrey A. O'Neill on the budget amendment forms attached.**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #36, #37, #38, #39, #40, #41, #42, #43 AND #44, FOR FISCAL YEAR 2017-2018 AS PROVIDED BY THE FINANCE OFFICER JEFFREY A. O'NEILL ON THE BUDGET AMENDMENT FORMS ATTACHED.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the re-designation of Capital Improvement funds for the purchase of vehicle for the Senior Center.** (See memorandum from Finance Officer Jeff O'Neill dated August 8, 2018.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES THE RE-DESIGNATION OF \$30,000.00 IN THE CAPITAL IMPROVEMENTS FUND APPROVED FOR THE PURCHASE OF AN ANIMAL CONTROL VAN TO PURCHASE A SUITABLE VEHICLE FOR THE SENIOR CENTER.

2. **Request the Town Council authorize the disposal of fixed assets for the Data Processing Department.** (See memorandum dated August 14, 2018 from Jeffrey O'Neill, Finance Officer relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE DATA PROCESSING DEPARTMENT AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

3. **Request the Town Council accept the property known as 38 Park Street, Vernon, Connecticut, Parcel ID#40010800007.** (See memorandum dated August 16, 2018 from Shaun Gately, Economic Development Coordinator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, GRATEFULLY ACCEPTS THE GIFT OF 38 PARK STREET, VERNON, CONNECTICUT AND THANKS THE DONOR FOR THEIR GENEROSITY.

4. **Request the Town Council authorize the following modification of the scope of Ordinance #299 – Road Reconstruction and Improvements.** (See attached resolution submitted by Finance Officer Jeffrey A. O'Neill and memorandum dated August 16, 2018 by Robert J. Kleinhans, Director of Public Works relative to same.)

PROPOSED RESOLUTION

HEREBY RESOLVED, AS OF AUGUST 21, 2018, THE TOWN COUNCIL MODIFIES THE SCOPE OF ORDINANCE #299 – ROAD RECONSTRUCTION AND IMPROVEMENTS, BY REMOVING OLD TOWN ROAD TO BE REPLACED WITH ADDING LOVELAND HILL ROAD AND ADDING SNIPSIC STREET, SPRUCE STREET, LAUREL STREET, BRADLEY DRIVE, PETERSON ROAD, OLD STONE ROAD, PHOENIX STREET, DOCKEREL ROAD, KELLY ROAD BRIDGE AND WASHINGTON STREET BRIDGE TO THE PROJECT.

5. **Request the Town Council refer the Water Pollution Control Facility Upgrade to the Planning and Zoning Commission for 8-24 review.** (See memorandum dated August 16, 2018 from Robert Grasis, Director of Water Pollution Control to Mayor Daniel A. Champagne and Town Administrator Michael J. Purcaro relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY REFERS THE PROPERTY KNOWN AS 100 WINDSORVILLE ROAD, VERNON, CONNECTICUT, (PARCEL ID #70000200001) TO THE PLANNING AND ZONING COMMISSION FOR AN 8-24 REVIEW AS REQUESTED.

6. Request the Town Council adopt the job descriptions for *Director, Assistant Director and Administrative Assistant at the Rockville Public Library*. (A copy of the job descriptions are attached for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTIONS OF ***DIRECTOR, ASSISTANT DIRECTOR AND ADMINISTRATIVE ASSISTANT*** AT THE ROCKVILLE PUBLIC LIBRARY.

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 ***JULY 17, 2018*** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for June, 2018 from the Town Clerk's Office as submitted by Karen C. Daigle, Town Clerk.
2. Monthly Report for July, 2018 from the Town Clerk's Office as submitted by Karen C. Daigle, Town Clerk.
3. Invitation to Mayor Daniel Champagne and the Vernon Parks and Recreation Department presents, "2018 Summer Concert Series".
4. Memorandum dated August 13, 2018 from Jeffrey A. O'Neill, Finance Officer for the Town of Vernon to Mayor Daniel Champagne and members of the Vernon Town Council relative to our recent bond offering, and attachments.

Q.) ADJOURNMENT