

Posted  
7/14/18  
JP

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, SEPTEMBER 18, 2018**  
7:30 P.M.

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

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- D.) EXECUTIVE SESSION

RECEIVED  
VERNON TOWN CLERK  
18 SEP 14 PM 12:08

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN BY CONNECTICUT GENERAL STATUTES §1-200, (2), CONCERNING CONTRACT NEGOTIATIONS WITH **THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 818 OF COUNCIL #4 AFL-CIO**, HEREBY MOVES TO GO INTO EXECUTIVE SESSION AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

THE TOWN OF VERNON, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200 (2), CONCERNING CONTRACT NEGOTIATIONS WITH **THE POLICE CIVILIAN EMPLOYEES REPRESENTED BY UNITED ELECTRICAL, RADIO AND MACHINE WORKERS OF AMERICA, U.E. 222, CONNECTICUT INDEPENDENT LABOR UNION, CILU LOCAL #47**, HEREBY MOVES TO GO INTO EXECUTIVE SESSION AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, ATTORNEY RYAN O'DONNELL AND ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

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

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

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200 (6) (D), CONCERNING CONTRACT NEGOTIATIONS, HEREBY MOVES TO GO INTO EXECUTIVE SESSION AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, AND ECONOMIC DEVELOPMENT COORDINATOR SHAUN GATELY 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.

Mayor Daniel A. Champagne to present a Proclamation to the Daughter's of the American Revolution proclaiming **September 17-23, 2018, Constitution Week** in the Town of Vernon.

Mayor Daniel A. Champagne to present a Proclamation proclaiming **September 2018, Emergency Preparedness Month**, in the Town of Vernon.

Mayor Daniel A. Champagne to present a Proclamation to John Kopec, former Board of Education and Town Council member.

Presentation from the Senior Citizen's Advisory Board, President Carole Slattery and Bandit's Chairman Wes Shorts to attend.

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G.) ACTION ON CONSENT AGENDA

- C 1.** Request the Town Council approve Tax Refunds for the Current Year. (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated August 31, 2018 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) PRIOR YEAR REFUND TOTALLING \$2560.66 AND SIXTY-SIX (66) CURRENT YEAR REFUNDS TOTALLING \$7499.67 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED AUGUST 31, 2018.

H.) DISCUSSION OF PULLED CONSENT ITEMS

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I.) PENDING BUSINESS

1. Request the Town Council accept the gift of 38 Park Street. (This item was tabled at the August 21, 2018 meeting and will be considered

**PROPOSED MOTION**

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

J.) NEW BUSINESS

1. Request the Town Council to authorize the fixed asset disposals for the Vernon Police Department and Data Processing. (See memorandum from Finance Officer Jeff O'Neill dated September 12, 2018 to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE POLICE AND DATA PROCESSING DEPARTMENTS AS DISCLOSED ON THE DEPARTMENT SUBMISSION AND FIXED ASSET DISPOSAL REQUEST FORMS

2. Request the Town Council authorize the transfer of fiscal year 2017-2018 funds in the Education budget to the Education Capital Non-Recurring Expenditure Account in the amount of \$171,346.19. (See memorandum from Dr. Joseph P. Macary, Superintendent of Schools dated September 6, 2018 to Mayor Daniel A. Champagne relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES THE TRANSFER OF AVAILABLE FUNDS, IN THE AMOUNT OF \$171,346.19 FROM THE BOARD OF EDUCATION FISCAL YEAR 2017-2018 GENERAL FUND BUDGET TO THE EDUCATION RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, AS REQUESTED BY THE BOARD OF EDUCATION AND PURSUANT WITH THE RESOLUTION SO ESTABLISHED FOR THE EDUCATION RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT.

3. Request the Town Council approve the resolution required by the 2018 Community Development Block Grant (CDBG) Program, acknowledging cooperation with the Towns of Ellington and Stafford. (See memorandum dated September 5, 2018 from Michael J. Purcaro, Town Administrator to the Vernon Town Council and Mayor Daniel A. Champagne relative to same.)

**PROPOSED RESOLUTION**

RESOLVE, THE TOWN COUNCIL HEREBY APPROVES THE RESOLUTION ENTITLED, "**A RESOLUTION FOR JOINT COMMUNITY APPLICATION – COOPERATION AGREEMENT FOR THE CONNECTICUT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**".

4. **Request the Town Council approve the resolution required to apply for the 2018 Community Development Block Grant (CDBG) Program.** ( See memorandum dated September 4, 2018 from Michael J. Purcaro, Town Administrator to the Vernon Town Council and Mayor Daniel A. Champagne relative to same.)

**PROPOSED RESOLUTION**

**WHEREAS**, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-3 83, as amended; and

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

**WHEREAS**, it is desirable and in the public interest that the **TOWN OF VERNON** make application to the State for **\$500,000** in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

**NOW, THEREFORE, BE IT RESOLVED BY THE VERNON TOWN COUNCIL,**

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,
2. That the filing of an application by the **TOWN OF VERNON** in an amount not to exceed **\$500,000** is hereby approved, and that the **MAYOR OF VERNON** is hereby authorized and directed to file such application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the **TOWN OF VERNON**.

**5. Request the Town Council adopt the following job descriptions for the Rockville Public Library.** (Job descriptions to arrive separately via email.)

**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 FOLLOWING JOB DESCRIPTIONS OF: \_\_\_\_\_ FOR THE ROCKVILLE PUBLIC LIBRARY.

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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 **AUGUST 21, 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