

Posted 9/28/2018  
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AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT

**TUESDAY, OCTOBER 2, 2018**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
18 SEP 28 AM 8:42

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

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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 CONTRACT NEGOTIATIONS, 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 STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE **TOWN OF VERNON AND THE DEPARTMENT OF PUBLIC WORKS SUPERVISORS REPRESENTED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 818 OF COUNCIL #4 AFL-CIO**, AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO AND ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

**SESSION #3**

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200, (2), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE **TOWN OF VERNON AND THE PROFESSIONAL EMPLOYEES REPRESENTED BY LOCAL 818 OF COUNCIL 4, AFSCME, AFL-CIO**, AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO AND ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

**SESSION #4**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200(6) (B) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO PENDING LITIGATION RELATIVE TO **JAMES BOYAJIAN AND JPB, LLC VS TOWN OF VERNON** AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

E.) **PUBLIC HEARING**F.) **PRESENTATIONS BY THE ADMINISTRATION**

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

Robert Grasis, Director of the Water Pollution Control Authority will be present to update the Town Council on the progress of the facility upgrade.

Ray Walker, Fire Marshal for the Town of Vernon to be present to receive a Mayoral Proclamation declaring Fire Prevention Week – October 7<sup>th</sup> to the 13<sup>th</sup> in Vernon.

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 September 19, 2018 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) PRIOR YEAR(S) TAX REFUNDS TOTALLING \$8001.13 AND TWENTY-EIGHT (28) CURRENT YEAR TAX REFUNDS TOTALLING \$2312.41 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED SEPTEMBER 19, 2018.

- C 2. Request the Town Council approve the corrected total amount of the refunds presented at the September 18, 2018 for the current fiscal year. The total was incorrect, however the individuals refunds were correct.** (The original agenda is attached for your review with the corrected total. See memorandum from Terry Hjarne, Collector of Revenue dated September 27, 2018 to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) TAX REFUND FOR PRIOR FISCAL YEAR TOTALING \$2560.66 AND SIXTY-SIX (66) FOR CURRENT FISCAL YEAR TOTALING \$16693.66 AS **CORRECTED** ON THE ATTACHED MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED SEPTEMBER 27, 2018.

- C 3. Request the Town Council approve budget amendments #45, #46, #47 and #48, 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 #45, #46, #47 AND #48, FOR FISCAL YEAR 2017-2018 AS PROVIDED BY THE FINANCE OFFICER JEFFREY A. O'NEILL ON THE BUDGET AMENDMENT FORMS ATTACHED

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council authorize the disposal of fixed assets for the Vernon Public Schools Department** (See memorandum dated September 24, 2018 from Jeffrey O'Neill, Finance Officer relative to same.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE VERNON PUBLIC SCHOOLS AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

2. **Request the Town Council adopt the job description for Equipment Operator in the Department of Public Works.** (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 DESCRIPTION OF EQUIPMENT OPERATOR FOR THE DEPARTMENT OF PUBLIC WORKS.

- 3. Request the Town Council authorize the liquidation and re-appropriation of fiscal year 2016-2017 in the amount \$150,269.01 to fiscal year 2017-2018. (See memorandum dated September 21, 2018 from Finance Officer Jeffrey O'Neill to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES THE LIQUIDATION AND RE-APPROPRIATION OF FISCAL YEAR 2016-2017 ENCUMBRANCES IN THE AMOUNT OF \$150,269.01 TO THE FISCAL YEAR 2017-2018 BUDGET AS DETAILED IN THE ATTACHED TABLE.

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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 **SEPTEMBER 18, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

- 1. Flyer for the **2018 SCRABBLE CHALLENGE** fundraiser at the Rockville Public Library on Saturday, October 13, 2018 from 6:30PM – 9:00PM.
- 2. Monthly Report for the Town Clerk – August, 2018 – as submitted by Karen Daigle, Town Clerk.

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Q.) ADJOURNMENT