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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT
TUESDAY, JUNE 18, 2013
7:30 P.M.

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

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

PUBLIC HEARING AND SPECIAL TOWN MEETING TO RECEIVE COMMENTS AND QUESTIONS REGARDING A "**RESOLUTION TO APPROVE A TRANSFER OUT OF \$300,000.00 FROM THE MEDICAL SAVINGS FUND, AND AN ADDITIONAL APPROPRIATION OF \$300,000.00 TO THE BOARD OF EDUCATION BUDGET.**" (A copy of the Resolution and the legal ad are included in the Council's agenda packet.)

MAYOR GEORGE F. APEL CALLS THE PUBLIC HEARING TO ORDER

CLERK READS THE LEGAL NOTICE

MAYOR APEL CALLS FOR PUBLIC COMMENT

MAYOR APEL DECLARES THE PUBLIC HEARING - ADJOURNED
MAYOR APEL RECOMMENDS ACTION ON THE PROPOSED
RESOLUTION

TOWN COUNCIL SHALL RECESS TOWN COUNCIL MEETING UNTIL
COMPLETION OF THE SPECIAL TOWN MEETING

SPECIAL TOWN MEETING

TOWN CLERK TO READ THE LEGAL NOTICE

MAYOR APEL CALLS FOR NOMINATIONS FOR MODERATOR

CLOSE NOMINATIONS, VOTE ON NOMINEE AND DECLARE
MODERATOR

MODERATOR ASKS FOR PUBLIC COMMENT

PUBLIC COMMENTS

VOTE ON RESOLUTION PRESENTED

MODERATOR WILL CALL FOR A MOTION TO ADJOURN
THE SPECIAL TOWN MEETING

MAYOR APEL AND THE TOWN COUNCIL RETURN TO REGULAR TOWN
COUNCIL MEETING BUSINESS

F.) PRESENTATIONS

1. Presentation by Mayor George F. Apel and a potential development project for the Municipal Center of Vernon in the area of Central Park.
 2. Presentation by Chief James Kenny and YSB Director Alan Slobodien relative to the Prescription Drug Drop Off Program.
 3. Mayor George F. Apel to make a presentation to the Town Council on various topics.
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G.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated June 10, 2013 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES NINE (9) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$24,295.44 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 10, 2013.

- C 2. Request the Town Council approve budget amendments #55-58 for fiscal year 2012-2013, as provided by Finance Officer James Luddecke.** [A copy of budget amendment forms are attached for Council review.]

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #55-58 FOR FISCAL YEAR 2012-2013, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

- C 3. Request the Town Council approve Mayor George F. Apel's reappointment of Ralph E. Zahner, (U), 142 Vernon Avenue #66, Vernon, Connecticut 06066, as a regular member of the Permanent Municipal Building Committee, said reappointment to commence on July 1, 2013 and expires on June 30, 2016.** (A copy of Mr. Zahner's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF RALPH E. ZAHNER, (U), 142 VERNON AVENUE, #66, VERNON, CONNECTICUT. SAID TERM TO COMMENCE ON JULY 1, 2013 AND EXPIRES JUNE 30, 2016.

- C 4. Request the Vernon Town Council approve Mayor George F. Apel's reappointment of Ronald Hussey (Managing Engineer - representing ECHN) 31 Union Street, Rockville, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2013 and expires on June 30, 2018.** (Mr. Hussey's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF RONALD HUSSEY, MANAGING ENGINEERING – REPRESENTING ECHN, 31 UNION STREET, ROCKVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN JULY 1, 2013 AND EXPIRES ON JUNE 30, 2018

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

1. **Update and discussion relative to the monthly report from Finance Director James M. Luddecke for Revenue and Expenditures – 2012-2013, as of May 31 , 2013.**

NO PROPOSED MOTION

J.) NEW BUSINESS

1. **Request the Town Council authorize the disposal by sale of Vernon Police Department items labeled "Police Radio Equipment Lot #2 to Tempest Telecom Solutions of Santa Barbara, California for the sum of \$2500.00.** (See supporting documents included in your packet from Lt. William Meier III.)

PROPOSED MOTION

THE VERNON TOWN COUNCIL AUTHORIZES THE VERNON POLICE DEPARTMENT TO SELL THE ITEMS CONTAINED IN POLICE RADIO EQUIPMENT LOT #2 (MICROWAVE) TO TEMPEST TELECOM SOLUTIONS OF SANTA BARBARA, CALIFORNIA FOR THE SUME OF \$2500.00. PROCEEDS OF THE SALE WILL BE DEPOSITED INTO THE "POLICE RADIO EQUIPMENT FUND" FOR THE PURCHASE OF FUTURE RADIO EQUIPMENT/UPGRADES.

2. **Request the Town Council authorize the Board of Education's request to withdraw \$50,000.00 from the Education Reserve for Capital and Non-Recurring Expenditure Account for the installation of a natural gas line, chimney liner and associated construction costs at the Central Office building.** (See letter to George F. Apel, Mayor from Superintendent of Schools Dr. Mary P. Conway re: same.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE COMMITMENT OF AVAILABLE FUNDS IN THE EDUCATION RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT IN THE AMOUNT OF \$50,000.00 FOR COSTS PERTAINING TO THE INSTALLATION OF A NATURAL GAS LINE, CHIMNEY LINER AND ASSOCIATED CONSTRUCTION COSTS AT THE SCHOOL CENTRAL OFFICE BUILDING.

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 MAY 21, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING JUNE 4, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MARCH 16, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MARCH 23, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MARCH 27, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MARCH 28, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING APRIL 1, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING APRIL 3, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MAY 13, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL SPECIAL BUDGET MEETING MAY 28, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. EMS Monthly Report – May, 2013 as submitted by Jean Gauthier, EMS Coordinator.
2. BOE YTD – as submitted by Michael Purcaro, Business and Finance Officer for the Vernon Board of Education.
3. Town Clerk Monthly Report – May, 2013 as submitted by Bernice K. Dixon, Town Clerk.
4. Vernon Police Department Monthly Report – May, 2013 as submitted by Captain Stephen M. Clark.