

POSTED 3/28/2013
JKB

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT
TUESDAY, APRIL 2, 2013
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
13 MAR 28 PM 6:02

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

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (B) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS REGARDING THE DPW CLERICALS UNION, AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR.

E.) PUBLIC HEARING

F.) PRESENTATIONS

Mayor George F. Apel to make a presentation to the Town Council on various topics.

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 March 11, 2013 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES SEVEN (7) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$4,125.50 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MARCH 25, 2013.

- C 2. Request the Town Council approve Mayor George F. Apel's appointment of Allan A. Newton, (U), 143 Troutstream Drive, Vernon, Connecticut as a regular member of the Vernon Area Cable Television Advisory Council, said term to commence on April 3, 2013 and expires June 30, 2013.** (A copy of Mr. Newton's resume is included for Council review)

PROPOSED MOTION:

PURSUANT TO CONNECTICUT GENERAL STATUTE 16-333-25 AND 26 "APPOINTMENT OF ADVISORY COUNCIL MEMBERS " AND "TERM OF ADVISORY COUNCIL MEMBERS", THE TOWN COUNCIL HEREBY APPROVES MAYOR GEORGE F. APEL'S APPOINTMENT OF ALLAN A. NEWTON, (U), 143 TROUTSTREAM DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON AREA CABLE TELEVISION ADVISORY COUNCIL, SAID TERM TO COMMENCE ON APRIL 3, 2013 AND EXPIRES JUNE 30, 2013.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council approve the appointment of the new auditing firm for fiscal year ending June 30, 2013.** (See memorandum dated April 1, 2013 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator regarding same.)

PROPOSED RESOLUTION:

RESOLVED, THE VERNON TOWN COUNCIL HEREBY APPOINTS THE FIRM OF _____ AS AUDITORS TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN OF VERNON FOR FISCAL YEAR ENDING JUNE 30, 2013; AND TO AUTHORIZE THE TOWN ADMINISTRATION TO EXECUTE CONTRACT #1027 IN THE AMOUNT OF \$_____ FOR THE FISCAL YEAR 2013 AUDIT.

2. **Request the Town Council approve the ASL (Automated Side Loader) Operator job description as recommended by Assistant Town Administrator Dawn Maselek.** (A copy of the new job description is included 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 **ASL OPERATOR** AS PRESENTED.

3. **Request the Town Council accept the distribution to the Town of Vernon as set forth in the Russell G. Hartmann Charitable Remainder Trust.** (See memorandum from Harold R. Cummings, Town Attorney to Mayor George F. Apel dated March 26, 2013).

PROPOSED RESOLUTION

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES MAYOR GEORGE F. APEL, OR HIS DESIGNEE, ON BEHALF OF THE TOWN OF VERNON, TO ACCEPT THE DISTRIBUTION TO THE TOWN OF VERNON, AS SET FORTH IN THE RUSSELL G. HARTMANN CHARITABLE REMAINDER TRUST DATED DECEMBER 24, 1996, THROUGH THE SUBSTITUTION OF CHARITABLE BENEFICIARIES DATED JANUARY 4, 2010, WITH THE UNDERSTANDING THAT SAID DISTRIBUTION FROM SAID TRUST WILL BE EXCLUSIVELY UTILIZED FOR THE CONSTRUCTION OF A PAVILION AT HENRY PARK TO BE KNOWN AS "RUSSELL G. HARTMANN PAVILION", AND, THAT HE BE AUTHORIZED TO EXECUTE, ON BEHALF OF THE TOWN OF VERNON, THE PROPOSED RECEIPT, RELEASE, REFUNDING AND INDEMNIFICATION AGREEMENT AND WAIVER OF ACCOUNTING, AND SUCH OTHER RELATED DOCUMENTS AS MAY BE REQUIRED.

4. **Request the Town Council approve the Second Modification of the Intermunicipal Sewer Agreement between the Town of Vernon and the Vernon WPCA and Town of Ellington and the Ellington WPCA.** (See the memorandum from Mayor George F. Apel to the Vernon Town Council dated March 13, 2013.)

PROPOSED MOTION

MAYOR GEORGE F. APEL IS HEREBY AUTHORIZED TO SIGN THE SECOND MODIFICATION OF THE INTERMUNICIPAL SEWER AGREEMENT BETWEEN THE TOWN OF VERNON AND THE VERNON WPCA AND TOWN OF ELLINGTON AND THE ELLINGTON WPCA DATED JULY 1, 2003, AS MODIFIED JULY 27, 2005, AND AS FURTHER MODIFIED MARCH ____, 2013 AS PRESENTED.

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 MARCH 19, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Activity Report for February 2013, Vernon Police Department, as provided by Captain Steven Clark .