

POSTED 4/12/2012  
SJS

<p>AGENDA VERNON TOWN COUNCIL <b>REGULAR MEETING</b> TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor VERNON, CONNECTICUT</p> <p><b>TUESDAY, APRIL 17, 2012</b> 7:30 P.M.</p>	<p>RECEIVED VERNON TOWN CLERK 12 APR 12 AM 8:36</p>
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- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

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D.) EXECUTIVE SESSION

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E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Proclamation to be presented to Bernice Dixon, Town Clerk recognizing "Municipal Clerk's Week" April 29, 2012 through May 5, 2012.

Annual Trophy presentation by John T. Garoppolo, Chairman of the Manchester Lions Club Bowling Tournament to benefit Fidelco. Mayor George F. Apel and Board of Education Finance Director Michael Purcaro will receive the award on behalf of the Town of Vernon.

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 April 9, 2012 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) OVERPAYMENTS OF THE CURRENT YEAR IN THE AMOUNT OF \$2,372.45 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED APRIL 9, 2012.

- C 2. Request the Town Council schedule a Public Hearing to be held May 15, 2012 at 7:35 PM for the Small Cities 2012 Project.** (See attached Public Hearing Notice.)

**PROPOSED MOTION:**

THE TOWN COUNCIL, PER THE REQUIREMENTS FOR CDBG FUNDING, HEREBY SCHEDULES A PUBLIC HEARING TO DISCUSS AND RECEIVE PUBLIC COMMENT REGARDING THE FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, SAID HEARING TO TAKE PLACE AT 7:35 PM ON TUESDAY, MAY 15, 2012 IN THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT.

- C 3. Request the Town Council approve budget amendments #37- #39 for fiscal year 2011-2012, 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 #37-#39 FOR FISCAL YEAR 2011-2012 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER, JAMES LUDDECKE.

- C 4. Request the Town Council approve Mayor George F. Apel's appointment of Thomas H. Voss, (R), 93 Kenneth Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence on April 18, 2012 and expiring December 31, 2015.** (A copy of Mr. Voss' resume is included for Council review. Mr. Voss is completing the alternate appointment of Daniel Anderson now a full member.)

**PROPOSED MOTION:**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4a & b, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF THOMAS H. VOSS, (R), 93 KENNETH DRIVE, VERNON, CONNECTICUT, AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON APRIL 18, 2012 AND EXPIRES DECEMBER 31, 2015.

- C 5. Request the Town Council approves Mayor George F. Apel's appointment of Marisa Roy, (U), 34 Tallwood Drive, Vernon, Connecticut, as an alternate member to the Zoning Board of Appeals, said term to commence on April 18, 2012 and expires June 30, 2012.** (A copy of Ms. Roy's resume is included for Council review. Ms. Roy is completing the alternate term of William Francis now a full member.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF MARISA ROY, (U), 34 TALLWOOD DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM BEGINNING ON APRIL 18, 2012 AND ENDING JUNE 30, 2012.

- C 6. Request the Town Council approve Mayor George F. Apel's appointment of Ronald C. Kane (R), 15 Tobias Court, Vernon, Connecticut as a regular member of the Inland Wetland Regulatory Commission, said term to commence on April 18, 2012 and expires on April 17, 2014.** (A copy of Mr. Kane's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF RONALD C. KANE, (R), 15 TOBIAS COURT, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON APRIL 18, 2012 AND EXPIRES ON APRIL 17, 2014.

H.) DISCUSSION OF PULLED CONSENT ITEMS

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I.) PENDING BUSINESS

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J.) NEW BUSINESS

1. **Request the Town Council approve the three year Tax Abatement Application of Olender's Auto Body Shop Inc., 704 Talcottville Road, Vernon.**(See letter dated March 29, 2012 from Jeff Cohen, Chairman of the Economic Development Commission to Mayor Apel and other documents included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE REDUCTION IN FUTURE ASSESSMENT INCREASES AS A RESULT OF THE PROPOSED 500 SQ FT ADDITION AT 704 TALCOTTVILLE ROAD, IN ACCORDANCE WITH STATE STATUTES CHAPTER 203 SEC 12-65B. FURTHER THE TOWN COUNCIL AUTHORIZES MAYOR GEORGE F. APEL TO ENTER INTO AN AGREEMENT WITH THE OLDENDER FAMILY LIMITED PARTNERSHIP, IN COMPLIANCE WITH THE ABOVE REFERENCED CONNECTICUT GENERAL STATUTES, AND TOWN TAX ABATEMENT GUIDELINES.

2. **Discussion relative to monthly update from Finance Officer James M. Luddecke relative the General Fund Expenditures, Education Expenditures and Revenue report.** (A copy of same are included for Council review.)

**NO PROPOSED MOTION**

**3. Discussion and possible approval of Vernon Registrar of Voters proposal to change the voting districts in the Town of Vernon.**

**MOTION TO BE DETERMINED AT MEETING**

K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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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 TOWN COUNCIL REGULAR MEETING APRIL 3, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – March, 2012 for the Town Clerk’s Office as submitted by Bernice K. Dixon, Town Clerk.
2. Monthly Report – March, 2012 for the Building Department as submitted by the Harry Dan Boyko, Building Official.