

POSTED 11/2/2011
[Signature]

AGENDA
 VERNON TOWN COUNCIL
EMERGENCY MEETING
 THURSDAY, NOVEMBER 3, 2011
 7:00 PM
EMERGENCY OPERATIONS CENTER
PUBLIC SAFETY COMPLEX
280 WEST ROAD
VERNON, CONNECTICUT

RECEIVED
 VERNON TOWN CLERK
 11 NOV - 2 PM 4:29

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

E.) PRESENTATIONS BY THE ADMINISTRATION

1. Presentation to the Town Council by Mayor Jason L. McCoy on **Storm Alfred.**

F.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve budget amendments # 5 for fiscal year 2011-2012, as provided by Finance Officer James Luddecke. (A copy of budget amendment #5 is included for Council review.)

PROPOSED MOTION ONE

WHEREAS, IN ACCORDANCE WITH CHAPTER XII, SECTION 8 OF THE TOWN CHARTER, THE TOWN COUNCIL RESOLVES THAT A DELAY IN MAKING AN EMERGENCY APPROPRIATION PERTAINING TO **STORM ALFRED**, MAY JEOPARDIZE THE LIVES, HEALTH OR PROPERTY OF THE CITIZENS OF VERNON;

NOW, THEREFORE BE IT RESOLVED THAT THE TOWN COUNCIL, PURSUANT TO SAID EMERGENCY, HEREBY WAIVES THE REQUIREMENT OF A PUBLIC HEARING, AS OTHERWISE REQUIRED BY CHAPTER XII, SECTION 8 OF THE TOWN CHARTER.

PROPOSED MOTION TWO

WHEREAS, ESTIMATED EMERGENCY COSTS PERTAINING TO **STORM ALFRED**, INVOLVING PREPARATION, RESTORATION, REPAIRS, CLEANUP AND ACTIONS TAKEN FOR THE HEALTH AND WELFARE OF THE COMMUNITY, ARE ESTIMATED TO BE FOUR HUNDRED AND TWENTY THOUSAND DOLLARS (\$420,000.00).

NOW, THEREFORE BE IT RESOLVED, IN ACCORDANCE WITH CHAPTER XII, SECTION 8 OF THE TOWN CHARTER, THAT THE TOWN COUNCIL APPROVES AN ADDITIONAL EMERGENCY APPROPRIATION OF FOUR HUNDRED AND TWENTY THOUSAND DOLLARS (\$420,000.00) TO THE FISCAL YEAR 2011-2012 EMERGENCY MANAGEMENT BUDGET, ACCOUNT 10232189 - 54820, FOR INCURRED COSTS ASSOCIATED WITH STORM ALFRED, AS INDICATED IN BUDGET AMENDMENT REQUEST #5.

PROPOSED MOTION THREE

WHEREAS, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE BID PROCEDURE FOR THE HIRING OF GREEN HILL RECYCLING AND LANDSCAPING PRODUCTS, LLC, 75 DOCKEREL ROAD, TOLLAND, CONNECTICUT, FOR EMERGENCY TREE AND BRUSH REMOVAL ASSOCIATED WITH **STORM ALFRED**, IN AN AMOUNT NOT TO EXCEED \$30,000.00.