

POSTED 2/25/2011
R.D.

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT
TUESDAY, MARCH 1, 2011
7:00 P.M.

RECEIVED
VERNON TOWN CLERK
11 FEB 25 PM 12: 27

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

D.) PUBLIC HEARINGS

E.) PRESENTATIONS BY THE ADMINISTRATION

1. Presentation by Mayor Jason L. McCoy to the Vernon Water Pollution Control Authority for receiving New England Water Environmental Association's (NEWEA) Wastewater Utility Award.
2. Presentation of Connecticut Energy Efficiency Fund (CEEF) check to Mayor Jason L. McCoy, by Connecticut Light and Power representatives Chris Mocciae, Tolland District Customer Operations Manager; Tim Simmonds, Conservation & Load Management (C&LM) Manager; Joe Haney, Account Executive; and Violette Radomski, C&LM Administrator.
3. Presentation by Mayor Jason L. McCoy and Parks and Recreation to the 2010 Parks and Recreation Community Service Award winners for their work on the Center Road School field renovation project. Students being honored for their work are: Brian Gardiner, Megan Le, Robert Wiszniak, Kevin Perrone, Christopher Perrone, George Janssen, Kevin Skula and Ryan Wells. Outstanding organization Award Winner: Dunkin' Donuts; Outstanding Service Award Winner: Rand Neal and Outstanding Volunteer Coach, Matt Burnham.
4. Presentation by Mayor Jason L. McCoy and Parks and Recreation Department to the Rizner family of proceeds from the Arctic Splash benefit.
5. Presentation to the Town Council by Mayor Jason L. McCoy on a variety of topics.

F.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Prior and Current Years.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated February 22, 2011 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) FOR THE CURRENT YEAR TOTALING \$2594.91 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED FEBRUARY 22, 2011.

- C 2. Request the Town Council approve budget amendments # 15-18 for fiscal year 2010-2011, 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 #15-18 FOR FISCAL YEAR 2010-2011, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

- C 3. Mayor Jason L. McCoy's appointment of Nancy Osborn, (R), 95 West Street, Vernon, Connecticut as a regular member of the Housing Authority of the Town of Vernon, said term effective March 2, 2011 and expire February 29, 2016.** (A copy of Ms. Osborn's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF NANCY OSBORN, (R), 95 WEST STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON HOUSING AUTHORITY, SAID TERM TO BEGIN MARCH 2, 2011 AND EXPIRE FEBRUARY 29, 2016.

- C 4. Request the Town council approve Mayor Jason L. McCoy's appointment of Lori Robeau, (U), 74 Tankeroosen Road, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on March 2, 2011 and continues indefinitely.** (A copy of Ms. Robeau's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF LORI ROBEAU (U), 74 TANKEROOSEN ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON MARCH 2, 2011 AND CONTINUES INDEFINITELY.

- C 5. Request the Town Council approve the allocation of \$3,786.38 from the Capital Non-recurring budget to the Board of Education Central Administration repointing and repair.** (A memorandum from Stan Karasinski, Director of Business and Finance to Mayor Jason L. McCoy and Vernon Town Council dated February 23, 2011 is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DESIGNATING OF AN APPROPRIATION OF \$3,786.38 IN THE EDUCATION CAPITAL NON-RECURRING FUND FOR THE CENTRAL ADMINISTRATION BUILDING REPOINTING AND REPAIR PROJECT AT 30 PARK STREET, AND THAT THIS PROJECT BE ACCEPTED AS COMPLETED.

- C 6. Request the Town Council approve three designations from the Education Capital Non-recurring fund .** (A copy of a memorandum from Stan Karasinski, Director of Business and Finance to Mayor Jason L. McCoy and Vernon Town Council dated February 22, 2011 is included for Council review.)

PROPOSED MOTION ONE:

THE TOWN COUNCIL HEREBY APPROVES THE DESIGNATING OF AN APPROPRIATION OF \$50,000.00 IN THE EDUCATION CAPITAL NON-RECURRING FUND FOR THE PURPOSE OF REPLACING TWO BRIDGE ROOFS AT CENTER ROAD SCHOOL.

PROPOSED MOTION TWO:

THE TOWN COUNCIL HEREBY APPROVES DESIGNATING AN APPROPRIATION OF \$25,000.00 IN THE EDUCATION CAPITAL NON-RECURRING FUND FOR THE PURPOSE OF REPAIRING AND REPOINTING THE EXTERIOR GYM WALLS AT CENTER ROAD SCHOOL.

PROPOSED MOTION THREE:

THE TOWN COUNCIL HEREBY APPROVES DESIGNATING AN APPROPRIATION OF \$50,000.00 IN THE EDUCATION CAPITAL NON-RECURRING FUND FOR THE PURPOSE OF REPAIRING BATHROOMS AT ROCKVILLE HIGH SCHOOL.

- C 7. Request the Town Council approve the expenditure of \$16,751.35 from the Sewer Connection Account to cover the cost of emergency sewer repairs on Franklin Street and award the contract for same to VMS Construction Company of Vernon, Connecticut.** (A copy of a memorandum to James M. Luddecke, Finance Officer and Treasurer from David R. Ignatowicz, Director, Water Pollution Control dated February 23, 2011 and memorandum dated February 23, 2011 to John D. Ward, Town Administrator from James M. Luddecke, Finance Officer and Treasurer are included for Council review.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR THE EMERGENCY REPAIR OF THE VERNON SANITARY SEWER ON FRANKLIN STREET AND AUTHORIZES THE DIRECTOR, WATER POLLUTION CONTROL, TO EXECUTE THE REPAIR OF THE SEWER BY THE FIRM: VMS CONSTRUCTION COMPANY, 162 LAKE STREET, VERNON, CONNECTICUT FOR AN AMOUNT NOT TO EXCEED \$16,751.35.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H.) PENDING BUSINESS

I.) NEW BUSINESS

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL REGULAR MEETING OF FEBRUARY 15, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

N.) 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 PENDING CLAIMS WITH KENNETH J. BOYNTON. FURTHER, THE TOWN COUNCIL INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, HAROLD CUMMINGS, TOWN ATTORNEY AND JAMES LUDDECKE, TOWN FINANCE DIRECTOR.

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

1. Thank you letter to the Honorable Dannel P. Malloy, Governor, State of Connecticut from Mayor Jason L. McCoy regarding National Guard service to the Town of Vernon.
2. Monthly Report Youth Services Bureau - January, 2011, as submitted by Alan Slobodien, Director of the Youth Services Bureau.