

POSTED 8/26/2011
JKS

AGENDA
VERNON TOWN COUNCIL
SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

MONDAY, AUGUST 29, 2011
8:00 P.M.

RECEIVED
VERNON TOWN CLERK
11 AUG 26 PM 12:01

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) EXECUTIVE SESSION

EXECUTIVE SESSION #1:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200(2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND LABORERS AT DEPARTMENT OF PUBLIC WORKS, PARKS AND RECREATION DEPARTMENT AND WATER POLLUTION CONTROL DEPARTMENT, REPRESENTED BY LOCAL 1471 OF COUNCIL 4 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO; AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR, AND ATTORNEY EDWARD F. O'DONNELL OF THE LAW FIRM SIEGEL, O'CONNOR, O'DONNELL AND BECK.

EXECUTIVE SESSION #2:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200 (2) MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY FOR NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VERNON BOARD OF EDUCATION AND THE VERNON SCHOOL ADMINISTRATORS ASSOCIATION AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: DR. MARY CONWAY, SUPERINTENDANT OF SCHOOLS; JOHN D. WARD, TOWN ADMINISTRATOR, PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR; ATTORNEY EDWARD F. O'DONNELL OF THE LAW FIRM SIEGEL, O'CONNOR, O'DONNELL AND BECK AND STAN KARASINSKI, BOE DIRECTOR OF BUSINESS AND FINANCE; ANNE FISCHER, BOE CHAIRPERSON; AND GEORGE APEL, BOE TREASURER.

D) NEW BUSINESS

1. **The Town Council is requested to authorize an Emergency Appropriation per Chapter XII, Section 8 of the Town Charter, the following are considerations and requirements.**

PROPOSED RESOLUTION #1:

WHEREAS, IN ACCORDNACE WITH CHAPTER XII, SECTION 8 OF THE TOWN CHARTER, THE TOWN COUNCIL RESOLVES THAT A DELAY IN MAKING AN EMERGENCY APPROPRIATION PERTAINING TO HURRICANE IRENE, 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 RESOLUTION #2:

WHEREAS, ESTIMATED EMERGENCY COSTS PERTAINING TO HURRICANE IRENE, INVOLVING PREPARATION, RESTORATION, REPAIRS, AND ACTIONS TAKEN FOR THE HEALTH AND WELFARE OF THE COMMUNITY, ARE ESTIMATED TO BE ONE HUNDRED THOUSAND DOLLARS (\$100,000.00).

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 ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO THE FISCAL YEAR 2011-2012 EMERGENCY MANAGEMENT BUDGET, ACCOUNT 10232189-54820, FOR INCURRED COSTS ASSOCIATED WITH HURRICANE IRENE, AS INDICATED IN BUDGET AMENDMENT REQUEST #4.

Budget Amendment Request

Total Amount Requested: \$100,000.00

Fiscal Year 2011 - 2012

Date: August 29, 2011

To: Finance Officer	From (Department): <u>Emergency Management</u>	Amendment #: <u>4</u>
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Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

Department	Account Description	Org Code	Object	Amount
FROM:				
Fund Balance		100	31200	100,000.00
"FROM" Subtotal:				\$ 100,000.00

Department	Account Description	Org Code	Object	Amount
TO:				
1. Emergency Management	Special Emergency Outlay	10232189	54820	100,000.00
2.				
3.				
4.				
"TO" Subtotal:				\$ 100,000.00

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

No.	Comments
1	To appropriate funds, in accordance with Chapter XII, Section 8 of the Town Charter, for estimated emergency costs associated with Hurricane Irene. The "Special Emergency Outlay" account has been created for this purpose, and will be restricted for said costs.

	1	2	3	4
Balance in account for which funds are requested:	-	-	-	
Original appropriation in account:	-	-	-	
Plus or minus prior amendments:	-	-	-	
Amount of appropriation to date:	-	-	-	

James M. Luddecke
Department Head

Signature

August 26, 2011
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____