

<p>AGENDA VERNON TOWN COUNCIL REGULAR MEETING TOWN HALL - 14 PARK PLACE - 3rd Floor VERNON, CONNECTICUT AMENDED TUESDAY, DECEMBER 7, 2010 7:00 P.M.</p>	<p>RECEIVED VERNON TOWN CLERK 10 DEC -6 AM 10:01</p>
---	--

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

D.) PUBLIC HEARINGS

E.) PRESENTATIONS BY THE ADMINISTRATION

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 in the Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated November 24, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES TAX REFUNDS TOTALING \$532.91 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 24, 2010.

- C 2. Request the Town Council authorize the purchase of three (3) police cruisers for the Vernon Police Department.** (A copy of a memorandum from Captain Stephen M. Clark to John D. Ward, Town Administrator dated November 30, 2010 and a memorandum from Peter Graczykowski, Assistant Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council dated December 3, 2010 are included for review.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER TWELVE (XII) SECTION NINE (9), DEEMS IT IS AGAINST THE BEST INTEREST OF THE TOWN TO INVITE SEALED BIDS FOR THE PURCHASE OF THREE (3) 2011 FORD CROWN VICTORIA POLICE INTERCEPTORS WITH SPECIFIED OPTIONS AND HEREBY WAIVES THE BID PROCEDURE, AND AUTHORIZES THE TOWN ADMINISTRATOR AS MAYOR'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO PURCHASE THREE (3) 2011 FORD CROWN VICTORIA POLICE INTERCEPTORS WITH SPECIFIED OPTIONS FROM CROWLEY FORD, LLC OF PLAINVILLE, CONNECTICUT, FOR AN AMOUNT NOT TO EXCEED SIXTY SEVEN THOUSAND AND FIVE HUNDRED DOLLARS (\$67,500.00).

- C 3. Request the Town Council approve the Mayors reappointment of Scott Sierakowski, (U), 63 Cubles Road, Vernon, Connecticut as a regular member of the Conservation Commission, said term to begin January 1, 2011 and expires on December 31, 2013.** (A copy of Mr. Sierakowski's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF SCOTT SIERAKOWSKI (U), 63 CUBLES ROAD VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

- C 4. Request the Town Council approve the Mayors reappointment of Melissa Shannon, (R) 14 Blue Ridge Drive, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to begin on January 1, 2011 and expires on December 31, 2013.** (A copy of Ms. Shannon's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF MELISSA SHANNON, (R) 14 BLUE RIDGE DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID TERM TO BEGIN ON JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

- C 5. Request the Town Council approve the Mayors reappointment of C. Christopher Ryan Goad, (U), 57 Glenstone Drive, Vernon, Connecticut as an alternate member of the Conservation Commission, said term to begin on January 1, 2011 and expires on December 31, 2013.** (A copy of Mr. Goad's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S RE APPOINTMENT OF C. CHRISTOPHER RYAN GOAD, (U), 57 GLENSTONE DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2011 AND EXPIRES ON DECEMBER 31, 2013.

- C 6. Request the Town Council approve the Town Council Schedule for 2011.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council dated November 3, 2010 is included for Council review.)

PROPOSED MOTION #1

THE TOWN COUNCIL HEREBY APPROVES THE 2011-2012 TOWN COUNCIL SCHEDULE AS PRESENTED IN THE MEMORANDUM FROM JOHN D. WARD, TOWN ADMINISTRATOR TO MAYOR JASON L. MCCOY AND THE VERNON TOWN COUNCIL DATED NOVEMBER 3, 2010.

PROPOSED MOTION #2

THE TOWN COUNCIL HEREBY CANCELS THE REGULARLY SCHEDULED TOWN COUNCIL MEETING FOR JANUARY 4, 2011 AND DIRECTS THE TOWN CLERK TO POST THE APPROPRIATE CANCELLATION.

- C 7. Request the Town Council approve the job description for the Deputy Fire Marshal.** (A copy of a memorandum from Mayor Jason L. McCoy to the Vernon Town Council dated December 2, 2010 and a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy dated December 2, 2010 are included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER FOURTEEN (XIV) SECTION TWO (2) OF THE VERNON TOWN CHARTER, AS WELL AS SECTION FOUR POINT ONE (4.1) SUBSECTIONS (A) AND (B) OF THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, APPROVES THE POSITION DESCRIPTION OF "DEPUTY FIRE MARSHAL," EFFECTIVE JANUARY 1, 2011.

- C 8. Request the Town Council affirm the resolution entitled, "RESOLUTION ADOPTING REIMBURSEMENT FOR COSTS OF QUALIFIED STREET LIGHTS WITHIN THE TOWN OF VERNON'S RESIDENTIAL CONDOMINIUM COMPLEXES AND PLANNED UNIT DEVELOPMENTS"**(A copy of a memorandum from Mayor Jason L. McCoy to the Vernon Town Council dated December 3, 2010 and a copy of the resolution are included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AFFIRMS THE RESOLUTION ENTITLED "RESOLUTION ADOPTING REIMBURSEMENT FOR COSTS OF QUALIFIED STREET LIGHTS WITHIN THE TOWN OF VERNON'S RESIDENTIAL CONDOMINIUM COMPLEXES AND PLANNED UNIT DEVELOPMENTS" FOR FISCAL YEAR 2011-2012.

- C 9. Request the Town Council approve an appropriation for Remediation from the Police Firing Range.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council dated December 3, 2010 is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY MOVES TO AUTHORIZE AN APPROPRIATION IN THE AMOUNT OF \$45,000.00 TO REMEDIATE THE SITE OF THE VERNON POLICE DEPARTMENT FIRING RANGE AND FURTHER AUTHORIZES THE TRANSFER OF \$45,000.00 FROM THE GENERAL FUND FOR THE REMEDIATION.

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 REGULAR MEETING OF NOVEMBER 16, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2010 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 LITIGATION RELATIVE TO DOCKET NO. 82-70103 JUSTIN OLDEN VS TOWN OF VERNON AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR; PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR AND ATTORNEY JENNIFER HOCK OF MCGANN, BARTLETT AND BROWN, LLC.

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 THE SALE OF REAL ESTATE WITHIN THE TOWN OF VERNON, LOCATED ON OVIATE ROAD AND INVITES HAROLD CUMMINGS, TOWN ATTORNEY AND JOHN D. WARD, TOWN ADMINISTRATOR TO ATTEND.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING **HSBC BANK, USA, N.A. VS. TOWN OF VERNON**, DOCKET NUMBER TTD-CV10-6001364-S, PENDING IN THE TOLLAND COUNTY SUPERIOR COURT. FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, AND HAROLD CUMMINGS, TOWN ATTORNEY TO ATTEND.

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

1. Monthly Report EMS , October, 2010 as submitted by Jean Gauthier, EMS Coordinator.
2. Monthly Report Youth Service Bureau, October, 2010 as submitted by Alan M. Slobodien, Director.
3. Resignation letter from Republican Registrar of Voters Patty Noblet dated November 30, 2010.
4. News Articles from CTCASHO Summer/Fall Newsletter relative to the DPW "2010 Safety Snow Plow Roadeo Winners" and "Municipality Close-up: Town of Vernon".