


POSTED 4/19/2010


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

TUESDAY, APRIL 20, 2010
7:00 P.M.

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

RECEIVED
VERNON TOWN CLERK
10 APR 19 AM 9:11

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- D.) PUBLIC HEARINGS (7:05 P.M.)

PUBLIC HEARING DISCUSS AND RECEIVE PUBLIC COMMENT REGARDING THE **FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**. (A copy of the legal notice is attached for Council's review.)

MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND ANSWER ANY QUESTIONS.

CLERK READS THE LEGAL NOTICE

MAYOR MCCOY AND TOWN COUNCIL RECEIVE COMMENTS

ADJOURN THE PUBLIC HEARING

OPEN SECOND PUBLIC HEARING

SECOND PUBLIC HEARING (7:10 P.M.)

PUBLIC HEARING RELATIVE TO AN ORDINANCE ENTITLED "**ORDINANCE NO. __, AN ORDINANCE REQUIRING RESIDENTIAL RENTAL BUSINESS LICENSES**" TO RECEIVE COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE. (A copy of the legal notice is included for your review.)

MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND ANSWER ANY QUESTIONS.

CLERK READS THE LEGAL NOTICE

MAYOR MCCOY AND TOWN COUNCIL RECEIVE COMMENTS

ADJOURN THE PUBLIC HEARING

RETURN TO REGULAR MEETING

E.) PRESENTATIONS BY THE ADMINISTRATION

1. Mayor Jason L. McCoy to present a Proclamation to Bruce Dinnie, Director of Parks and Recreation declaring the 40th Anniversary of Earth Day, April 22, 2010 in the Town of Vernon.
2. Presentation of the **Police/Fire Trophy** to the Vernon Police and Fire Departments of the Fourteenth Annual Fenix Memorial Bowling Tournament, benefiting the Fidelco Guide Dog Foundation. Mr. John T. Garoppolo, Tournament Chairman and members of the Lions Club, will be present.
3. Mayor Jason L. McCoy to present a Proclamation to Bernice Dixon, Town Clerk declaring Municipal Clerk's Week May 2, 2010 - May 8, 2010 in the Town of Vernon.
4. Mayor Jason L. McCoy to present a Proclamation to Bernice Dixon, Town Clerk congratulating Mrs. Dixon on earning the designation of Certified Municipal Clerk (CMC), as awarded by the International Institute of Municipal Clerks (IIMC), Inc.
5. Mayor Jason L. McCoy to share various updates with the Town Council relative to a variety of subjects.

F.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for the Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated April 12, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES NINE (9) REFUNDS TOTALLING \$ 6,194.99, FOR TAX REFUNDS FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED APRIL 12, 2010.

- C 2. Request the Town Council authorize Mayor Jason L. McCoy to execute, on behalf of the Town of Vernon, an application to the State of Connecticut for \$500,000.00 in order to undertake and carryout a Small Cities Community Development Program and to execute an Assistance Agreement.**

PROPOSED RESOLUTION:

WHEREAS, federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C § 5301, et. seq., as amended, also known as Public Law 93-383, and administered by the State of Connecticut, Department of Economic and Community Development as the Connecticut Small Cities Development Block Grant Program; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statues, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the _____ Town of Vernon _____ make an application to the State for \$500,000 in order to undertake and carryout a Small Cities Community Development Program and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Town Council

 (Governing Body)

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by

Part VI of Chapter 130 of the CGS

(State Statutory Reference)

- 2. That the filing of an application for State financial assistance by

Town of Vernon

(Municipality)

in an amount not to exceed \$500,000

is hereby approved and that

Mayor Jason L. McCoy

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, to carryout approved activities and to act as the authorized representative of

Town of Vernon

(Municipality)

- C 3. Request the Town Council approve budget amendment #13 for fiscal year 2009-2010, (A copy of the budget amendment request is included in the Council packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST NO. 13, AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY THE FINANCE DEPARTMENT.

- C 4. Request for authority to purchase a used backhoe for the Parks and Recreation Department. (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council Members dated April 16, 2010 is included for review.)**

PROPOSED MOTION #1

THE TOWN COUNCIL MOVES TO APPROVE THE ADDITIONAL APPROPRIATION OF FORTY FOUR THOUSAND SEVEN HUNDRED AND TWENTY FIVE DOLLARS (\$44,725) FOR USED BACKHOE ACCOUNT FOR PARKS AND RECREATION DEPARTMENT, TO COVER THE PURCHASE OF A USED VOLVO BL70 BACKHOE WITH A JAW BUCKET AND DIPPER ARM FROM TYLER EQUIPMENT, 251 SHAKER ROAD, PO BOX 544, E. LONGMEADOW, MA 01028.

PROPOSED MOTION #2

THE TOWN COUNCIL AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING THE SUM OF FORTY FOUR THOUSAND SEVEN HUNDRED AND TWENTY FIVE DOLLARS (\$44,725) FROM THE CRRA PROCEEDS SETTLEMENT TO THE USED BACKHOE FOR PARKS AND RECREATION DEPARTMENT, WHICH WAS AUTHORIZED IN THE PRIOR MOTION.

PROPOSED MOTION #3

THE TOWN COUNCIL IN ACCORDANCE WITH CHAPTER XII, SECTION 9, OF THE TOWN CHARTER, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE BID PROCEDURE IN REGARD TO THE PURCHASE OF A USED VOLVO BL70 BACKHOE WITH A JAW BUCKET AND DIPPER ARM FROM TYLER EQUIPMENT, 251 SHAKER ROAD, PO BOX 544, E. LONGMEADOW, MA 01028 FOR THE SUM OF FORTY FOUR THOUSAND SEVEN HUNDRED AND TWENTY FIVE DOLLARS (\$44,725) FOR THE PARKS AND RECREATION DEPARTMENT, AND HEREBY AUTHORIZES MAYOR JASON L. MCOY OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE THIS TRANSACTION. AFTER A THOROUGH INVESTIGATION, THIS SUPPLIER IS FOUND TO MATCH THE NEEDS OF VERNON AND THE COSTS OF SAME.

- C 5. Request for authority to purchase 200 trash/recycling receptacles for the Parks and Recreation Department to be used in Vernon recreation areas, to be collected by Department of Public Works.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council members dated 04-16-2010 is included for review.)

PROPOSED MOTION #1

THE TOWN COUNCIL MOVES TO APPROVE THE ADDITIONAL APPROPRIATION OF ELEVEN THOUSAND AND FOUR HUNDRED DOLLARS (\$11,400) TO TRASH / RECYCLING RECEPTACLES ACCOUNT FOR PARKS AND RECREATION DEPARTMENT, TO COVER THE PURCHASE OF TWO HUNDRED (200) 96-GALLON TRASH RECEPTACLES COMPATIBLE WITH THE AUTOMATED SIDE LOADER COLLECTION EQUIPMENT, UNDER THE COOPERATIVE PURCHASING BID #3360 FROM THE CITY OF NEW BRITAIN.

PROPOSED MOTION #2

THE TOWN COUNCIL AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING THE SUM OF ELEVEN THOUSAND AND FOUR HUNDRED DOLLARS (\$11,400) FROM THE CRRA PROCEEDS SETTLEMENT TO THE TRASH / RECYCLING RECEPTACLES FOR PARKS AND RECREATION DEPARTMENT, WHICH WAS AUTHORIZED IN THE PRIOR MOTION.

- C 6. Request the Town Council authorize Mayor Jason L. McCoy to enter into a formal agreement with the State Department of Education allowing the Town of Vernon to become a "sponsor" organization for the Summer Nutrition Program within the State Department of Education.** (The following are included for your review: (1) A copy of a memorandum dated 04-20-2010 from YSB Director Alan Slobodien to the Town Council; (2) A copy of the Sponsorship Application and finally, (3) A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council dated April 16, 2010 all regarding the grant application.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES MAYOR JASON L. MCCOY TO ENTER INTO A FORMAL AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EDUCATION FOR THE TOWN OF VERNON TO BE A SPONSOR ORGANIZATION FOR THE SUMMER NUTRITION PROGRAM WITHIN THE DEPARTMENT OF EDUCATION AND TO SIGN ANY PAPERWORK NECESSARY FOR THE PROGRAM.

- C 7. Request that the Town Council authorize the purchase of five (5) police cruisers for the Vernon Police Department.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council members dated 04-16-2010 is included for review.)

PROPOSED MOTION:

THE TOWN COUNCIL MOVES TO: (1) AUTHORIZE THE LEASE PURCHASE OF FIVE (5) NEW POLICE CRUISERS FOR A TOTAL PURCHASE PRICE NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000); FINANCED THROUGH A CAPITAL LEASE WITH YEARLY PAYMENTS; FURTHER (2) AUTHORIZE THE TRANSFER OF AVAILABLE FUNDS IN THE GENERAL FUND TRANSFERRING UP TO ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) TO THE REPLACEMENT CRUISERS; AND FURTHER (3) AUTHORIZE MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS TO COMPLETE THIS PROJECT. FURTHER, IF FINANCIALLY FAVORABLE, THE ADMINISTRATION IS AUTHORIZED TO BORROW FROM TOWN FUNDS IN LIEU OF A CAPITAL LEASE PURCHASE.

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 APRIL 6, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET MEETING OF MARCH 22, 24, 25, 27, AND 31st, 2010 AND THAT MINUTES OF SAID MEETINGS BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET MEETING ON APRIL 8, 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)(D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: POTENTIAL CLAIM. THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, TERRY MCCARTHY, TOWN ENGINEER AND TOWN ATTORNEY HAROLD CUMMINGS TO ATTEND.

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

1. Letter from Chief James Kenny to Mayor Jason L. McCoy regarding the Town Council's request to have the Traffic Authority consider making Maple Street one-way, dated April 9, 2010.
2. Monthly Activity Report – Building Department March 2010, as submitted by Harry Dan Boyko, Assistant Building Official.
3. Monthly Report – Youth Services Bureau March, 2010, as submitted by Alan M. Slobodien, Director
4. Monthly Report – Emergency Medical Services March, 2010 as submitted by Jen Gauthier, EMS Coordinator.
5. Komen Connecticut 2010 Race for the Cure Invitation, Saturday, June 5, 2010.