

**VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, JUNE 3, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARINGS:

none

C) PRESENTATION:

1. Wayne Johnson will be in attendance to present the Fidelco Bowling Tournament trophy to the Police and Fire Department.

D) CONSENT AGENDA ITEMS:

- C 1. Request for Tax Refunds – Current Fiscal Year.**

NEW BUSINESS (CONSENT ITEMS)

1. **Request for Tax Refunds – Current Fiscal Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated May 28, 2008 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES TWO (2) TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$2,656.49 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MAY 28, 2008 TO THE TOWN ADMINISTRATOR.

E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

F) PENDING BUSINESS:

none

G) NEW BUSINESS:

1. **Request to abate taxes for Town owned property.** (Memorandum from Carol S. Nelson, Collector of Revenue is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ABATES THE TAXES ON THE 2006 GRAND LIST FOR PROPERTY ACQUIRED BY THE TOWN OF VERNON THROUGH TAX SALE AND STRICT FORECLOSURE, AS OUTLINED IN THE MEMO FROM THE COLLECTOR OF REVENUE DATED MAY 23, 2008.

2. **Request to transfer accounts to the Suspense List.** (Memorandum from Carol S. Nelson, Collector of Revenue along with supporting documentation is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE COLLECTOR OF REVENUE TO REMOVE UNCOLLECTED TAXES IN THE AMOUNT OF \$135,161.91 FROM THE GRAND LISTS 2001 THROUGH 2006, TO PLACE SAID TAXES ON THE SUSPENSE LEDGER, AND TO TURN THEM OVER TO A COLLECTION AGENCY AS SHOWN IN THE MEMORANDUM DATED MAY 27, 2008, FROM THE COLLECTOR OF REVENUE TO THE TOWN ADMINISTRATOR, AND A COMPUTER LISTING RUN ON MAY 27, 2008.

3. **Request that the Town Council approve the budget amendment(s) for fiscal year 2007-2008 as provided by James Luddecke, Finance Officer.** (A copy of the budget amendments and supporting documentation is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE BUDGET AMENDMENT REQUESTS 52-54 FOR FISCAL 2007-2008 AS OUTLINED IN BUDGET AMENDMENT FORMS AS PROVIDED BY THE FINANCE OFFICER.

H) INTRODUCTION OF ORDINANCES:

none

I) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:

none

J) DISCUSSION OF ADDITIONAL AGENDA ITEMS:

K) ADOPTION OF MINUTES:

PROPOSED MOTION #1:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MAY 20, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

PROPOSED MOTION #2:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MAY 27, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

L) EXECUTIVE SESSION:

M) INFORMATIONAL ITEMS:

1. Minutes of the Board of Education Meeting from May 12, 2008.
2. Invitation to the Town Council to attend the Flag Day ceremony at the Elks Lodge on June 8th beginning at 4:00 P.M.
3. Monthly report for the months of March and April 2008 from Bernice K. Dixon, Town Clerk.
4. Letter from Attorney Martin B. Burke to Mrs. Marie Herbst; Councilperson, dated May 8, 2008 regarding the Burn Ordinance along with supporting documentation is in the packet.