

**AGENDA  
VERNON TOWN COUNCIL  
REGULAR MEETING  
SENIOR CENTER 2<sup>ND</sup> FLOOR, CONFERENCE ROOM  
26 PARK PLACE  
TUESDAY, FEBRUARY 20, 2007  
7:30 P.M.**

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**PLEDGE OF ALLEGIANCE:**

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**ROLL CALL:**

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**CITIZEN'S FORUM:**

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**PRESENTATIONS:**

1. Mayor to present "Mayor's Citation" to Arnold Bevins, Assistant Director, Water Pollution Control Authority, recognizing his proud accomplishment in being named President of the New England Water Environment Association.
2. Presentation – TLB study on the Horowitz Pool (refer to informational item #7)

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**ADOPTION OF MINUTES:**

**PROPOSED MOTION :**

**THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2007 AND THAT MINUTES OF SAID MEETING BE APPROVED.**

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**CONSENT AGENDA ITEMS:**

- C 1.** Request for Tax Refunds – Current and Prior Fiscal Year(s).

- C 2.** Request the Town Council to approve the reappointment of Peter Olson as a member of the Housing Authority of the Town of Vernon.
- C 3.** Request the Town Council to approve the appointment of Joe King as a member of the Hockanum River Linear Park Committee.
- C 4.** Request the Town Council to approve the appointment of Christal Petrone as a regular member of the Board of Ethics.
- C 5.** Request the Town Council to approve the appointment of Kwabena Tandoh as an alternate member of the Board of Ethics.
- C 6.** Request the Town Council authorize the disposal of a 2000 Lincoln Town Car; said proceeds to be retained in the Police Department Equipment Fund.
- C 7.** Request the Town Council authorize the Town Administrator to enter into a lease agreement with Kovider LLC.
- C 8.** Request the Town Council to approve additional expenditure for Architectural Services from Paul B. Bailey Architect for the third floor of Town Hall.

**NEW BUSINESS (CONSENT ITEMS)**

- 1. Request for Tax Refunds – Current and Prior Year(s).** (Memorandum from Carol S. Nelson, Collector of Revenue, dated February 14, 2007 to Christopher Clark, Town Administrator, is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL APPROVES TEN (10) TAX REFUNDS FOR THE CURRENT YEAR IN THE AMOUNT OF \$8,416.69 AND ONE (1) TAX REFUND FOR THE PRIOR YEAR IN THE AMOUNT OF \$90.76 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED FEBRUARY 14, 2007 TO THE TOWN ADMINISTRATOR.**

2. **Request the Town Council to approve the Mayor's reappointment of Peter Olson (R), 29 Tolland Avenue, to serve as a member of the Housing Authority of the Town of Vernon, said term to expire on February 28, 2012.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF PETER OLSON TO SERVE AS A MEMBER OF THE HOUSING AUTHORITY OF THE TOWN OF VERNON, SAID TERM TO EXPIRE ON JANUARY 31, 2012.

3. **Request the Town Council to approve the Mayor's appointment of Joseph L. King (U), 163 Rainbow Trail, to serve as a member of the Hockanum River Linear Park Committee.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF JOSEPH L. KING TO SERVE AS A MEMBER OF THE HOCKANUM RIVER LINEAR PARK COMMITTEE, TO SERVE FOR AN INDEFINITE TERM.

4. **Request the Town Council to approve the Mayor's appointment of Christal Petrone (D), 30 Berkeley Drive, to serve as a regular member of the Board of Ethics, due to the resignation of Carlos Cruz, said term to expire November 30, 2007.** (Appointment letter is in the packet).

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF CHRISTAL PETRONE TO SERVE AS A REGULAR MEMBER OF THE

**BOARD OF ETHICS, SAID TERM TO  
EXPIRE ON NOVEMBER 30, 2007.**

5. **Request the Town Council to approve the Mayor's appointment of Kwabena Tandoh (D), 60 Old Town Road, Unit #84, to serve as an alternate member of the Board of Ethics due to the regular appointment of Christal Petrone, said term to expire on November 30, 2009** (Appointment letter and resume is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF KWABENA TANDOH TO SERVE AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2009.**

6. **Request the Town Council to authorize the disposal of a 2000 Lincoln LS, said proceeds to be retained in the Police Department Equipment Fund.** (Copy of memorandum from Christopher Clark, Town Administrator, copy of "Inventory of Seized Property", and picture of the vehicle is in the packet.)

**PROPOSED MOTION :**

**THE TOWN COUNCIL HEREBY AUTHORIZES THE TOWN ADMINISTRATOR AND/OR THE POLICE CHIEF FOR THE DISPOSAL OF A 2000 LINCOLN LS OBTAINED AS PART OF A PROPERTY SEIZURE TO BE SOLD AT AUCTION OR VIA BID, AND THAT SAID PROCEEDS ARE TO BE RETAINED IN THE POLICE DEPARTMENT EQUIPMENT FUND FOR USE BY THE POLICE DEPARTMENT.**

7. **Request the Town Council to authorize the Town Administrator to enter into a lease agreement with Kovider LLC for the use of the trailer and the**

**injection equipment inside of the trailer relative to environmental remediation.** (Copy of memo from Christopher Clark, Town Administrator and copy of draft lease agreement are in the packet.)

**PROPOSED MOTION :**

**THE TOWN COUNCIL HEREBY AUTHORIZES THE TOWN ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH KOVIDER LLC FOR THE USE OF THE TRAILER AND THE INJECTION EQUIPMENT INSIDE OF THE TRAILER RELATIVE TO ENVIRONMENTAL REMEDIATION IN THE AREA FOR A PERIOD OF UP TO THREE YEARS.**

8. **Request the Town Council approve additional expenditures for architectural services for the update of bid drawings and specifications for the renovation of third floor of Town Hall.** (Copy of memo from Christopher Clark, Town Administrator, and letter from Paul Bailey Architect with additional information is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE EXPENDITURES SUBMITTED BY PAUL B. BAILEY ARCHITECT IN THE AMOUNT OF \$3,902.50 FOR STRUCTURAL ENGINEERING SERVICES AND \$5,000.00 FOR AN ADDITIONAL SCOPE REVIEW RELATIVE TO THE RENOVATIONS OF THE THIRD FLOOR OF TOWN HALL.**

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**IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:**

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**NEW BUSINESS:**

1. **Request for Town Council to approve the Budget Amendment for fiscal year 2006-2007 as outlined in the Budget Amendment #11.**  
(Copy of amendment is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES  
THE AMENDMENT REQUEST FOR FISCAL  
YEAR 2006-2007 AS OUTLINED IN BUDGET  
AMENDMENT FORMS #11 AS PROVIDED BY  
THE FINANCE OFFICER**

2. **Information from Registrars** (Memorandum from Patricia Noblet and Judith Beaudreau along with supporting documentation is in the packet.)
3. **Request Town Council rescind motion from its February 6<sup>th</sup> meeting in order to correct the term of Richard Quinn, who was appointed to the Historic Properties Commission.** (for purposes of term correction only).

**PROPOSED MOTION#1:**

**THE TOWN COUNCIL HEREBY RESCINDS  
ITS ACTION OF FEBRUARY 6, 2007  
RELATIVE TO THE MOTION TO APPOINT  
RICHARD QUINN AS A MEMBER OF THE  
HISTORIC PROPERTIES COMMISSION.**

**PROPOSED MOTION #2:**

**THE TOWN COUNCIL HEREBY APPROVES  
THE APPOINTMENT OF RICHARD J. QUINN  
TO SERVE AS A REGULAR MEMBER OF THE  
HISTORIC PROPERTIES COMMISSION TO  
FILL A CURRENT VACANCY WHICH BEGAN  
ON APRIL 3, 2006 AND EXPIRES APRIL 3,  
2011. SAID TERM WILL BEGIN ON**

**FEBRUARY 7, 2007 AND EXPIRE ON APRIL 3,  
2011.**

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**INTRODUCTION OF ORDINANCES:**

**Request for Town Council to schedule a Public Hearing regarding “Ordinance Pertaining to Land Use Application Fees”.** (Memorandum from Neil Pade, Town Planner along with supporting documentation including draft Ordinance is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V OF THE VERNON TOWN CHARTER, SECTION 6, ENTITLED “PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES,” HEREBY SCHEDULES A PUBLIC HEARING REGARDING “ORDINANCE PERTAINING TO LAND USE APPLICATION FEES” TO BE HELD BEFORE THE TOWN COUNCIL ON TUESDAY, MARCH 6, 2007, AT 7:35 PM, AT THE SECOND FLOOR OF THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON, CONNECTICUT.**

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**DISCUSSION OF ADDITIONAL AGENDA ITEMS**

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**INFORMATIONAL ITEMS:**

1. Minutes from Board of Education budget meetings of January 11, January 16, January 18 and regular meeting of January 22, 2007.
2. Monthly report for January 2007 from Bernice Dixon , Town Clerk.
3. Letter of resignation from A. Brooks Fischer, resigning from the Design Review Advisory Commission.
4. Letter of resignation from Carlos Cruz, resigning from the Board of Ethics.
5. Letter of resignation from Jennifer Holt, resigning from the Permanent Municipal Building Committee.

6. EMS report for January 2007 submitted by Christopher Hammick, Fire Department Health and Safety Officer.
7. Implementation of the TLB Study on the Horowitz Pool for Repair and Renovations (refer to presentation #2).
8. Hartford St. Patrick's Day Parade Directions and Instructions.