

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019
TIME: 7:00 P.M.

1. **Call Meeting to Order**
2. **Prayer: TBD**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Communications and Reports from Town Manager**
6. **Public Input (Items Not on the Agenda)**
7. **Adoption of Minutes of Previous Meetings**

(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Public Hearing Minutes of June 18, 2019.

(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes (two sets) of July 15, 2019; and Regular Meeting Minutes of July 15, 2019.

(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Meeting Minutes of August 15, 2019.

8. **Public Petitions**
9. **Communications from Liaisons, Officers, and Boards Directly Responsible to Council**
10. **Reports from Standing Committees**
11. **Reports of Temporary Committees**
12. **Public Participation (Items on the Agenda)**

Public Meetings are the time and place at which the Town Council conducts official business of the Town. The Council reserves time and invites the public to be heard during **Public Input, Public Petitions, Public Participation and Public Input/Participation** of each Public Meeting, as follows:

Item #5:

Communications and Reports from Town Manager – This segment of the meeting shall not exceed twenty (20) minutes, unless extended by a majority consent of the Council present.

Item #6:

Public Input – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **not on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning of improper motive to any person.

Item #8:

Public Petitions – A South Windsor Resident or Taxpayer may petition the Council to submit a new item on the agenda as described in Section 312 of the Town Charter.

Item #12:

Public Participation – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

Item #17:

Public Input/Participation – A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public **on any matter**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

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13. Consent Agenda

[All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one Motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and be considered in its normal sequence on the Agenda.]

(Councilor Riley)

Motion to approve Agenda Items 14. A. (*) through 14. B. (*) as the Consent Agenda.
(Please read dark headings, only, on the Consent Agenda Items)

14. Unfinished Business

- *A. Resolution Reappointing William Jodice (R) to the Building Code Board of Appeals**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints William Jodice (R) to the Building Code Board of Appeals for a term ending January 1, 2024.

- *B. Resolution Appointing Frank Niederwerfer (R) to the Agricultural Land Preservation Advisory Commission**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Frank Niederwerfer (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019, to fill the unexpired term of Neil Caron.

15. New Business

- A. Resolution Authorizing the Sale, Donation, or Disposal of Surplus Vehicles/Equipment**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby declares a 1993 Emergency One (E-One) Pumper (white over red), 92 Series Detroit Diesel Engine with a 1500 gpm Hale pump, 940 water tank, 60 gallon foam tank, VIN #4ENBAA86P1002341, approximate mileage 19,534 to be "Surplus Equipment", and authorizes Town Manager, Michael Maniscalco to sell, donate, or otherwise dispose of this vehicle.

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15. New Business (Continued)

B. Discussion Item: Proposal for Selling Compost at the Town Garage (requested by Town Manager, Michael Maniscalco) (Michael Gantick, Director of Public Works; and Vincent Stetson, Superintendent of Streets to be present)

C. Resolution Requesting the Human Relations Commission to Plan an Annual Program to Honor Dr. Martin Luther King, Jr. (Mayor Paterna)

WHEREAS, Dr. Martin Luther King, Jr., changed our Nation forever through his leadership, service, and clarity of vision; and

WHEREAS, Dr. King devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty, and the pursuit of happiness for all its citizens; and

WHEREAS, through his determination, spirit, and resolve, Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, the Town of South Windsor wishes to honor the lasting legacy of this great American, remembering the ideals which he stood for, and recommit ourselves to ensuring that our country's promise extends to all Americans across this great country; and

WHEREAS, as we observe Dr. King's birthday, the Town of South Windsor encourages all South Windsor residents to celebrate his memory by performing acts of kindness through service to others

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby requests the Human Relations Commission to plan an annual formal Town-wide program on the day designated as Dr. Martin Luther King, Jr. Day to commemorate Dr. Martin Luther King, Jr., beginning in January of 2020.

D. Resolution Establishing a Committee for the 175th Anniversary (Councilor Lopez)

WHEREAS, on the first Wednesday in September of 2020, the Town of South Windsor will celebrate its 175th year since the Governor of the State of Connecticut signed legislation officially designating the land that is now the Town of South Windsor; and

(Resolution Continued on Next Page)

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15. D. (Continued)

WHEREAS, in the 175 years of existence, the Town of South Windsor has had many famous and notable residents; and the Town of South Windsor has made many contributions to surrounding communities, the State of Connecticut, and the United States of America; and

WHEREAS, in the 175 years, the Town of South Windsor has contributed to providing the best quality of life for the residents it proudly serves

NOW, THEREFORE, BE IT RESOLVED that the Town of South Windsor plans to celebrate its 175th Anniversary through the development and efforts of a 175th Anniversary Committee. It is the express purpose of the Committee to develop, plan, host new programs, and endorse community events that will recognize, commemorate, and celebrate the founding of South Windsor. The goal is to develop a series of unique events that will signify this celebration; and

BE IT FURTHER RESOLVED that the Committee shall plan, organize and implement events and celebrations; seek community support; endorse, and collaborate with other community events; and make requests for support to the Town Council; and

BE IT FURTHER RESOLVED that the Mayor shall appoint the Chair (the Chair shall have a vote in all matters before the Committee). The Mayor shall also appoint two "Honorary Chairs" for this project (two former Mayors). The Committee members shall be recommended by the Mayor and will be ratified and appointed by the Town Council and shall consist of six (6) members of the public (not in an elected position and not a member of Town staff), and shall have three (3) members of each political party; and

BE IT FURTHER RESOLVED that at its first meeting, the Committee shall elect the Vice-Chair. The Chair and Vice-Chair shall set the agenda, and the Chair shall have the leadership role in coordinating the meetings. The Town Manager, or his designee, shall be an at-large member with the full right to participate in meetings but shall hold no vote. The Mayor, or his designee, shall be an at-large member with the full right to participate in the meetings but shall hold no vote.

E. Resolution Approving a Refund of Taxes to One Hundred and Four (104) South Windsor Taxpayers
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to one hundred and four (104) South Windsor Taxpayers, the total of the said refunds being \$40,203.08 and as more fully described on attached **Exhibit A.**

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15. New Business (Continued)

- F. Discussion Item: Hemp Farming Grant (requested by Town Manager, Michael Maniscalco)**
- G. Discussion Item: Enhancing the Transparency for Boards and Commission Meetings (requested by Mayor Paterna)**

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

- A. To discuss a personnel issue (evaluation of the Clerk of the Council).**
- B. To discuss a personnel issue (car allowance for the Town Manager and Assistant Town Managers).**
- C. To discuss pending litigation (460 Miller Road) pursuant to Connecticut General Statutes §1-210(b)(4) and §1-200(6)(E).**
- D. To discuss pending litigation (Educational Playcare) pursuant to Connecticut General Statutes §1-210(b)(4) and §1-200(6)(E).**

20. Adjournment

Exhibit A

2018-03-5014603	MANUBOLU KRISHNAREDDY	2013/1HGCRZ353DA005561	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-266.19
2018-03-5014604	MELUS JOSEPH	2004/4T1BE3Z6G4U790487	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-28.76
2018-03-5015561	MILLER BRYAN J	2011/5YXKUDA268030492	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-22.30
2017-03-0517020	NISSAN INFINITI LT	2015/JN1C1CVAR5RMS23937	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-521.35
2018-03-5016760	NISSAN INFINITI LT	2017/1M4AA64P6HC366576	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-241.32
2018-03-5017105	OGRA DY BRYAN J	2011/JF1GR7E616G806634	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-101.53
2018-03-5017723	PATOLLOIA SANTOSH K	2011/5TDVK3D985028544	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-220.87
2018-03-5018616	POST ROAD STAGES INC	2017/1M86DM8A3CP059861	Sec. 12-129 Refund of Excess Payments.	-39,214.59
2018-03-5018731	PREFERRED DISPLAY INC	2016/JFYRZC1MKG849789	Sec. 12-129 Refund of Excess Payments.	-104.88
2018-03-5019615	ROBERTS LESTER J	2006/VY1RH592X62544255	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-18.90
2018-03-5020073	RUSSELL RICHARD W	1976/1Z37L65441717	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-8.01
2018-03-5020890	SECORA BRODY J	2000/JKAVNDA19Y8542830	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-11.55
2018-03-5021239	SIDDIGUT TARVIR N	1992/ZT1AE9446NCLB9322	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-6.13
2018-03-5021875	ST LAURENT GERARD O	2006/5TDZ22C36S427606	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-16.71
2018-03-5021906	STAMAND STEPHEN B	2014/3VWVD17AJ5EM392439	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-43.08
2018-03-5022385	SWEENEY CLIFTON G JR	2012/5FNYF4H9BCBD74533	Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.	-115.50
2014-03-0525246	SWEENEY TANYA M	2005/1HGCM72555A019374	Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.	-109.62
2018-03-5022493	SVLVESTER JAMES W	2011/2HMVD24268H511830	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-63.79
2016-02-0041455	T & M IRVING	80 JOHN FITCH BLVD	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-80.98
2016-03-0510574	TANYA A. SWEENEY	2016/1HGCR2F9DGA022462	Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.	-111.00
2018-03-5010352	TANYA SWEENEY	2018/1HGCY1E9UJA149127	Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.	-821.98
2018-03-5022797	THIRODEAU DAWN C	2008/2HGFG1180084519784	Sec. 12-129 Refund of Excess Payments.	-23.87
2017-03-0523496	TOYOTA LEASE TRUST	2015/2T3RFREV6FW348615	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-131.36

Exhibit A

Year	Account Number	Account Name	Section	Description	Amount
2018-03-5000495	2015/4T4BFFK3FR453568	ALDI INC	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		98.17
2018-03-5000701	2009/5FNFY485596034278	AMATO JOSEPH	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-25.34
2018-03-5001586	2007/1FTVFI21517NA34481	BARONE CARL F	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-31.96
2018-03-5001616	2007/KMHDLU6DX7U143639	BARRY LISA M	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-16.37
2018-03-5003514	2012/1FAHP3M23C359606	CARLSON ADAM M	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-31.84
2018-03-5003725	2016/4T1BFFK6G5U43048	CATALDI NANCY S	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-70.54
2018-03-5004186	2004/WBXP473484W826103	CHODDUK J	Sec. 12-129 Refund of Excess Payments.		-33.00
2018-03-5004954	2004/1GKDT13542102582	CRADDOCK ROBBY 3RD	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-12.20
2018-03-5005799	2008/WBANV13558CZ58689	DELGADO MARTIN JR	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-31.07
2018-03-5007085	2018/VV4A22PXU1358474	ENTERPRISE FM TRUST	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-324.55
2018-03-5007493	2012/3HADP4B38CM184248	FEINSTEIN CRAIG J	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-50.51
2018-03-5007788	2004/1G1VY37624510770	FITZGERALD DANIEL	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-60.10
2018-02-0040550	835 JOHN FITCH BLVD	GENUINE PARTS CO	Sec. 12-129 Refund of Excess Payments.		3,356.44
2018-03-5008923	2005/2T7HA31U25C043668	GOLAS KRYSZYNA	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-39.85
2018-03-5009040	2007/SFVRL384X7B039943	GOODRICH KATY S	Sec. 12-129 Refund of Excess Payments.		-44.47
2018-03-5009663	2015/1F2S1AKC9F4B13173	HAMMICK JOSEPH E	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-86.21
2018-03-5010456	2016/19UU82F39GA096605	HONDA LEASE TRUST	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-197.20
2018-03-5011790	2014/SFRYD4HGXEB465901	JURKINS THOMAS S	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-109.69
2018-03-5012962	2006/WAUDF78E54211163	KVIETKAUSKAS CELYNE D	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-10.13
2017-03-0513802	2014/1S6R4M4S8E1008821	LEBLANC LINDA S	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-74.06
2018-03-5014176	1995/ATLGGK12W5SU102868	LYONS CHARLES E	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-11.43
2018-01-0006377	70 ROBERT DRIVE	MCALDNEY JAMES T & DEBORAH L	Sec. 12-129 Refund of Excess Payments.		-2,666.13
2018-03-5014317	2007/JNKAY01F67M450267	MADDOX AMBER L	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc		-32.23

Exhibit A

2017-03-0523500	TOYOTA LEASE TRUST	2015/01/18/FK9FR491769	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-818.01
2017-03-0523503	TOYOTA LEASE TRUST	2015/01/18/FK9FR491769	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-100.95
2017-03-0523504	TOYOTA LEASE TRUST	2015/01/18/FK9FR491769	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-18.72
2018-03-5023288	TOYOTA LEASE TRUST	2018/07/06/REV1ID245674	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-11.70
2018-03-5023508	TURKINGTON DAVID N	2003/12/01/NSDR09Y83W839304	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-472.87
2018-03-5023636	VALE DAVID D	2004/12/01/IGB/C54Y508999	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-5.39
2018-03-5024421	VW CREDIT LEASING LTD	2017/11/06/GT7A36HC038760	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-472.87
2018-03-5024373	WASSERMAN KENNETH	1994/1/FALP5549RA111535	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-11.70
2018-03-5024400	WISNIEWSKI JAMES E	2002/04/01/VAUT6482117708	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-472.87
TOTAL				-40,203.08

Drafted By: Tabatha I. Chasse
Deputy Collector of Revenue

Tabatha I. Chasse
Date: August 27, 2019

Approved By: Jennifer Hillinski-Shirley, CCMC
Collector of Revenue

Jennifer Hillinski-Shirley
Date: 27 Aug. 2019