

Received 3/12/2020 @ 4:15 PM
Catherine Cannella, ATC

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, MARCH 16, 2020
TIME: 7:00 P.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor's Remarks
5. Adoption of Agenda
(Deputy Mayor Pendleton)
6. Communications and Reports from Town Manager
7. Public Input
[Town Council members will not respond to any public comments/questions]
8. Adoption of Minutes of Previous Meetings
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of March 2, 2020.

9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council
10. Reports from Committees
11. Consent Agenda
[All items listed under this section 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 Consent Agenda and be considered in its normal sequence 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** as follows:

Item #7 and 15:

Public Input

When recognized by the Mayor, the speakers (s) shall approach the lectern, give their name and address, and avoid personalities or impugning of improper motive to any person.

The speaker(s) shall limit their speaking time to five (5) MINUTES. This limit may not be exceeded, except when invoked by any Member of the Council with the consent of a majority of the Council present.

Town Council members will not respond to any public comments/questions.

AGENDA
Regular Meeting – Town Council
Monday, March 16, 2020

11. Consent Agenda (Continued)

(Councilor Maneeley)

Motion to Approve Agenda Item 11.a.A. for a First Reading on the Consent Agenda

a. First Reading

A. Resolution Reappointing Frank Niederwerfer (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Frank Niederwerfer (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Councilor Hockenberry)

Motion to Approve Agenda Item 11.b.A. for a Second Reading on the Consent Agenda

b. Second Reading

A. Resolution Appointing Jon Stengel (D) an Alternate to the Zoning Board of Appeals

BE IT RESOLVED that the South Windsor Town Council hereby appoints Jon Stengel (D) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2023, to fill an expired vacancy.

c. Miscellaneous

(Councilor Evans)

Motion to Approve Agenda Item 11.c.A on the Consent Agenda

A. Resolution Accepting the Resignation of Lloxci Lopez (D) from the Human Relations Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Lloxci Lopez (D) from the Human Relations Commission, effective March 13, 2020; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Lloxci Lopez for the time she has dedicated to serving her community by her membership on the Human Relations Commission.

AGENDA
Regular Meeting – Town Council
Monday, March 16, 2020

12. Unfinished Business

13. New Business

A. Discussion Item: Board of Education Budget for Fiscal Year 2020/2021

B. Resolution Designating the Public Building Commission as the Building Committee for the Construction of the New Pleasant Valley Elementary School

(Councilor Lydecker)

WHEREAS, the referendum authorizing construction of a new Pleasant Valley Elementary School was passed on March 10, 2020; and

WHEREAS, the deadline for the grant application for State reimbursement is June 30, 2020

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby designates the Public Building Commission as the Building Committee for the construction of the new Pleasant Valley Elementary School; and

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes said Building Committee to proceed with the preparation of the necessary schematic drawings and outline specifications for the project, and authorizes the South Windsor Board of Education to file an application for a School Construction Project Grant.

C. Resolution Submitting Road Reconstruction Capital Improvement Projects to the Planning and Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes

(Councilor Delnicki)

WHEREAS, the Town of South Windsor has a list of Road and Drainage Capital Improvement Projects that were approved for funding by a Bond Referendum that passed in November 2018; and

WHEREAS, the following projects are included on this list and are in the design and permitting stages:

- Avery Street reconstruction from Talcott Ridge Road to Dart Hill Road
- Nevers Road reconstruction from Sand Hill Road to the Community Center driveway
- Beelzebub Road reconstruction
- Pleasant Valley Road drainage improvements
- Main Street Bridge replacement over the Podunk River; and

(Resolution Continued on Next Page)

AGENDA
Regular Meeting – Town Council
Monday, March 16, 2020

13. C. (Continued)

WHEREAS, any plan for improvements to Town streets, bridges, culverts, and drainage systems must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the projects listed above be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

D. Resolution Approving a Transfer of \$5,000 from the Contingency Account to the South Windsor 175th Anniversary Account
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$5,000 from the Contingency Account to the South Windsor 175th Anniversary Account to cover costs associated with South Windsor's 175th Anniversary Celebration.

E. Resolution Regarding Actions to Protect the Community from the Coronavirus (COVID-19)
(Deputy Mayor Pendleton)

F. Discussion Item: South Windsor Public Library's Strategic Plan *(requested by Councilor Snyder) (Mary Etter, Director of the South Windsor Public Library to be present)*

G. Resolution Approving a Refund of Taxes to Twenty-Five (25) South Windsor Taxpayers
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-five (25) South Windsor Taxpayers, the total of said refunds being \$11,466.63 and as more fully described on attached **Exhibit A**.

H. Discussion Item: Connecticut Water Customer Advisory Council Representative *(requested by Town Manager Michael Maniscalco)*

I. Discussion Item: Displaying Flags at Town Hall in Recognition of Different Organizations *(requested by Mayor Paterna)*

AGENDA
Regular Meeting – Town Council
Monday, March 16, 2020

- 14. Passage of Ordinance**
- 15. Public Input**
[Town Council members will not respond to any public comments/questions]
- 16. Communications from Council**
- 17. Executive Session**
 - A. To Discuss Pending Claims and Litigation (Human Services Department).**
- 18. Adjournment**

Exhibit A

Bill	Name	Prop Loc/Vehicle Info	Reason	Over Paid
2018-04-0080084	AIRPORT LIMO LINC LLC	2015/L00157U/2GG1U5539F9144919	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$654.89
2018-01-0010049	CORELOGIC	1013 MAIN STREET	Sec. 12-129 Refund of Excess Payments.	-\$3,557.40
2018-03-5009447	GUDIMELLA VENKATA K	2013/AG27321/JM8AXH5C54DD108547	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$72.58
2018-03-5011760	JP MORGAN CHASE BANK NA	2016/AE96119/JM1GJ1V57G1461559	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$111.65
2016-03-0513482	LEBRON ANA L	2006/6595AA/2AA4GP54L96R828102	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$123.58
2016-04-0082182	LEBRON ANA L	2007/AG47814/AT1BE46K071U685819	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$198.32
2017-03-0513611	LEBRON ANA L	2006/6595AA/2A4GP54L96R828102	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$159.72
2017-03-0513612	LEBRON ANA L	1999/AL34828/IT2BF28K6X0225129	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$112.63
2017-03-0513613	LEBRON ANA L	2006/6595AA/2A4GP54L96R828102	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$91.54
2018-03-5013523	LEBRON ANA L	1999/AL34828/IT2BF28K6X0225129	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$36.15
2018-03-5013524	LEBRON ANA L	2006/6595AA/2A4GP54L96R828102	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$87.78
2018-03-5013525	LEBRON ANA L	2007/AG47814/AT1BE46K071U685819	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$149.00
2018-03-5019077	RANDHAWA HARINDER	1997/524271/AT1BF22XXVU004781	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$6.70
2017-03-0520431	RYDER TRUCK RENTAL INC	2015/58589A/3AK8GEBGZFSGAL1120	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$1,024.66
2017-03-0520455	RYDER TRUCK RENTAL INC	2012/55260A/1FVACXD7XCH8R9662	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$862.53
2018-03-5020168	RYDER TRUCK RENTAL INC	2007/43754A/1FUBA5CG87LZ31696	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$412.61
2017-03-0520521	RYDER TRUCK RENTAL LT	2014/4255CZ/WDYPE8CC4E5877822	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$126.08
2017-03-0520536	RYDER TRUCK RENTAL LT	2014/4254CZ/WDYPE8CC4E5877533	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$188.73
2017-03-0520538	RYDER TRUCK RENTAL LT	2017/AB12123/JALC4W168H7000126	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$566.74
2017-03-0520564	RYDER TRUCK RENTAL LT	2012/AE45580/1GRDM9624CH714955	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$299.70
2018-04-0083243	RYDER TRUCK RENTAL LT	2017/64572A/1FUBC4CY9HHHV5665	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$1,549.01
2018-04-0083259	RYDER TRUCK RENTAL LT	2019/CL51433/NM40L57F2JK1430611	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$464.89
2018-03-5023220	TOYOTA LEASE TRUST	2016/AE98341/JTMDJREV7GD026024	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$55.37
2018-03-5024168	VW CREDIT LEASING LTD	2016/AB40196/WAUJ68GF0501007733	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$321.44
2018-02-0040134	ZOPPA STUDIO LLC	23 SEA PAVE ROAD	Sec. 12-129 Refund of Excess Payments.	-\$232.93
TOTAL				-\$11,466.63

Drafted By: Tabatha L Chasse
Deputy Collector of Revenue

Tabatha L Chasse

Date: February 28, 2020

Approved By: Jeanette Shirley, CCMC
Collector of Revenue

Jeanette Shirley

Date: 28 Feb 2020

Backup information related to Item 11.a.A.

BOARD AND COMMISSION APPOINTMENTS OR REAPPOINTMENTS

(This form is to be filled out for each appointment or reappointment that is being requested)

BOARD OR COMMISSION	NAME	ADDRESS	PHONE NUMBER	APPTMT OR REAPPTMT	NAME OF THE PERSON WHO IS BEING REPLACED OR VACANCY	PARTY AFFILIATION	TERM
SWALPAC	Frank Niederwerfer	220 Niederwerfer Road	860-432-1065	REAPPTMT		R	11-30-22

All appointments or reappointments are to be submitted to the Town Council Office on the Monday prior to the Council meeting. If they are not received on the Monday prior to the Town Council Meeting, appointments or reappointments WILL NOT be put on that agenda and would need to wait until the following Town Council Meeting. Also, all information should be filled in or WILL NOT be accepted.

HERB ASPLUND

R

July 10, 2019

Submitted by: _____ Party Affiliation: _____ Date: _____

Backup information
related to Item 11.C.A

Reid, Deborah

From: Tony Duarte <tonygolfs@att.net>
Sent: Monday, March 9, 2020 6:11 PM
To: Reid, Deborah
Subject: Fwd: Resignation from HRC

Sent from my iPhone

Begin forwarded message:

From: Lloxci A Lopez <lloxci_alopez@hotmail.com>
Date: March 8, 2020 at 7:25:04 PM EDT
To: "tonygolfs@att.net" <tonygolfs@att.net>, "scjpp@cox.net" <scjpp@cox.net>
Subject: Resignation from HRC

Dear Sandy and Tony,

I am resigning from South Windsor Human Relations Commission, effective March 13th, 2020. It was an honor and amazing experience to be part of this commission and I will continue to support the efforts when time permits.

Thank you,
Lloxci

Backup Information
related to Item 13.A.

The Board of Education Proposed Budget for 2020-2021 can be viewed under the South Windsor Public Schools website at www.southwindsorschools.org (under Board of Education, Budget Information).

Backup Information related
to Item 13.111

Connecticut Water Company
93 West Main Street
Clinton, CT 06413-1600



February 28, 2020

Michael Maniscalco Town Manager
Town of South Windsor
1540 Sullivan Avenue
South Windsor CT 06074

RECEIVED

MAR 04 2020

TOWN OF SOUTH WINDSOR

Re: Connecticut Water Customer Advisory Council Representative Needed

Dear Selectman Maniscalco:

Connecticut Water is establishing a Customer Advisory Council (CAC) to enhance communications with our customers and communities and would like representation from each of the 59 towns that we serve. The CAC members will be looked to consult and advise on matters of local interest.

We are asking the town of South Windsor to appoint a resident of your community to serve on our CAC. The town representative must be a Connecticut Water customer but cannot be an employee or officer of the company.

We currently communicate with customers using bill inserts, our website, online and social media, and traditional media, but we want to do more and see the advisory council as a way to enhance that communication. We proposed to create a CAC as part of our combination with SJW Group and the Public Utilities Regulatory Authority supported that proposal and made it one of the required commitments in its approval of the merger.

We believe the CAC will provide an opportunity for the company to update customer representatives from the towns about projects, policies and procedures that may impact water quality or service, and for us to receive feedback from the council members. This will help us improve communication, learn about the needs and priorities of customers and better coordinate in the towns we serve.

The dates, times and locations of the CAC have not been determined but members will be contacted directly once we have received the local appointments. Our plan is to hold the first meeting by the start of summer.

We would appreciate it if you could provide the name and contact information for your community's representative to the CAC to Dan Meaney at your earliest convenience. We would like to finalize the membership and report to PURA no later than March 30, 2020 so ask that you e-mail Dan at daniel.meaney@ctwater.com or phone at 860.664.6016. Dan is also happy to answer any questions you may have about the CAC.

As always, please feel free to contact me if you have any questions about Connecticut Water or our service in your community.

Sincerely,

Paul Lowry