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ATC

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MAY 20, 2019
TIME: 7:00 P.M.

After Roll Call is complete, Public Works will recognize individuals with awards, ("Business Partners, Citizens, and Employees") as part of National Public Works Week.

REMINDER: There is a Public Hearing scheduled at 8:00 p.m., in the Council Chambers of the South Windsor Town Hall to receive citizen input on the proposed Amendments to Section 78-33 of Article II. Subdivision Open Space Use and Maintenance.

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 Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Budget Work Session Minutes of April 17, 2019.

(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Meeting Minutes of April 29, 2019.

(Deputy Mayor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Budget Work Session Minutes of May 1, 2019.

(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of May 6, 2019.

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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- 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)**
- 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 Lydecker)

Motion to approve Agenda Items 15. A. (*) through 15. B. (*) as the Consent Agenda.

(Please read dark headings, only, on the Consent Agenda Items)

- 14. **Unfinished Business**

- A. **Resolution Appointing a Rate Maker for Fiscal Year 2019/2020**
(Deputy Mayor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Matthew B. Galligan, Town Manager, as Rate Maker for Fiscal Year 2019/2020.

- 15. **New Business**

- *A. **Resolution Appointing Sandra Reault (D) to the South Windsor Alliance for Families and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sandra Reault (D) to the South Windsor Alliance for Families for a term ending September 1, 2019, to fill the expired term of Anthony Duarte and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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15. New Business (*Continued*)

- *B. Resolution Appointing John Pelkey (D) an Alternate to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints John Pelkey (D) an Alternate to the Park & Recreation Commission for a term ending December 31, 2021, to fill an unexpired vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- C. Discussion Item: Traffic Calming Policy (*Jeff Doolittle, Town Engineer to be present*)**
- D. Discussion Item: The Energy Committee's letter and proposed resolution)**
- E. Discussion Item: Glass Recycling (*requested by Mayor Paterna*) (*Tony Manfre, Superintendent of Pollution Control to be present*)**
- F. Resolution Approving a Transfer of \$5,000.00 from the Contingency Account to the Wood Memorial Account**
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$5,000.00 from the Contingency Account to the Wood Memorial Library Account to cover costs associated with the Wood Memorial Library budget.

- G. Resolution Authorizing the Town Manager to Sign a Five (5) Year Contract Extension with All American Waste, LLC**
(Councilor Delnicki)

WHEREAS, the Town has negotiated favorable terms with All American Waste, LLC for a five (5) year contract extension; and

WHEREAS, All American Waste shall properly collect, transport, and dispose of all residential municipal solid waste and recyclables collected in South Windsor per the originally executed seven (7) year contract dated May 11, 2009, and an executed three (3) year contract extension with certain conditions as outlined herein; and

(Resolution Continued on Next Page)

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15. G. (Continued)

WHEREAS, an increase in unit costs during the first, third, and fifth years based upon a Consumer Price Index adjustment not to exceed 3%; and

WHEREAS, All American Waste and Murphy Road Recycling shall agree to a municipal solid waste (MSW) charge of \$73 per ton and a single stream recycling rebate of \$5 per ton for the term July 1, 2019 through June 30, 2020 with the extension of the All American Waste collection agreement; and

WHEREAS, Murphy Road Recycling shall negotiate, in good faith, extensions to the disposal agreement at rates not to exceed MIRA long-term market rates in effect during the term of the agreement. All other conditions would remain the same

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to sign a five (5) year contract extension with All American Waste, LLC for the curbside collection of residential refuse and recyclables.

H. Resolution Authorizing the Town Manager to Contribute \$2,000 to South Windsor High School's 2019 "Operation Graduation Fund"
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan, to contribute \$2,000 to South Windsor High School's 2019 "Operation Graduation Fund," said funds to be taken out of the Town Manager's Professional Account.

I. Discussion Item: Management Employees 457 Accounts *(requested by Mayor Paterna)*

J. Discussion Item: Installation of Tolls on State Roads *(requested by Mayor Paterna)*

K. Resolution Opposing the Installation of Tolls on State Roads
(Councilor Snyder)

WHEREAS, the South Windsor Town Council believes that the implementation of tolls on Connecticut highways would result in increased traffic on secondary roads in the Town of South Windsor with motorists attempting to bypass the tolls; and

(Resolution Continued on Next Page)

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15. K. (Continued)

WHEREAS, the Council further believes the increased traffic on secondary roads would affect the quality of life of South Windsor residents in numerous ways, including:

1. An increase of heavy-duty commercial vehicles and tractor-trailer truck presence encroaching on our scenic New England community, negatively impacting the Town's character and atmosphere and subjecting streets to increased damage, maintenance, and repair costs resulting in an increased tax burden;
2. Crowding of secondary roads will support an increase in traffic accidents, and disruption of the pedestrian enjoyment in and around the roads affected;
3. Traffic congestion from increased vehicles and accidents may cause safety concerns and compromise public safety to the taxpayers of the Town of South Windsor.

WHEREAS, the Governor and many members of the State Legislature have signaled support for the placement of tolls on Connecticut major highways; and

WHEREAS, many residents of South Windsor use Interstates 84, 91, 291, and Route 15 each day for work, family obligations, and pleasure to travel to surrounding towns and cities throughout the region; and

WHEREAS, the implementation of tolls will naturally result in added costs for products purchased by residents of South Windsor; and

WHEREAS, the residents of Connecticut already pay more in taxes and fees than many residents in other states around the country

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby declares its opposition to the implementation of tolls on state highways and urges its elected representatives in the State Legislature to oppose any measure that would impose tolls on our residents; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby submits this Resolution to the Governor of the State of Connecticut and the Connecticut State Legislature.

L. Discussion Item: Establishment of a Local and Regional Shared Services Committee *(requested by Mayor Paterna)*

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16. **Passage of Ordinance**
17. **Public Input/Participation (Any Matter)**
18. **Communications and Petitions from Council**
19. **Executive Session**
20. **Adjournment**