

AGENDA

**TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL**

**REGULAR MEETING
MONDAY, OCTOBER 19, 2015
TIME: 7:00 P.M.**

1. Call Meeting to Order
2. Prayer: Deputy Mayor Havens
3. Pledge of Allegiance
4. Roll Call
5. Public Input
[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]
6. Environmental Health & Safety Message
7. Adoption of Minutes of Previous Meetings
8. Public Petitions
9. Communications from Officers and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. 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.]
13. Unfinished Business
 - * A. Resolution Appointing Paul Burnham (R) a Full Member to the Economic Development Commission
 - * B. Resolution Appointing Bernard Thomas (D) to the Public Building Commission
 - * C. Resolution Appointing Linda Jeski (D) an Alternate to the Board of Assessment Appeals

AGENDA
Regular Meeting – Town Council
Monday, October 19, 2015

14. New Business

- A. Resolution Authorizing the Assignment of Tax Liens
- B. Discussion Item: RFP for a Virtual Net Metering Solar Project (Brad Mondschein, Esq. from Pullman & Comley LLC to be present) *(requested by Councilor Wagner)*
- C. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers

15. Passage of Ordinance

16. Communications and Reports from Town Manager

[Per Town Council Rules, this segment of the meeting shall not exceed ten (10) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

17. Public Input

[Per Town Council

Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]

18. Communications and Petitions from Council

[Per Town Council Rules, this segment of the meeting shall not exceed twenty (20) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

19. Executive Session

20. Adjournment

RESOLUTIONS

Monday, October 19, 2015

7. Adoption of Minutes of Previous Meetings
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes of October 5, 2015; and Regular Meeting Minutes of September 21, 2015 and October 5, 2015.

12. Consent Agenda
(Councilor Mirek and Pendleton)

Motion to approve Agenda Items 13. A. through 13. C. as the Consent Agenda.
(Please read dark headings, only, on Consent Agenda Items.)

13. Unfinished Business

*** A. Resolution Appointing Paul Burnham (R) a Full Member to the Economic Development Commission**
(Councilor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Paul Burnham (R) a full member to the Economic Development Commission for a term ending November 30, 2017 to fill the vacancy from the unexpired term of Mark Lillis.

*** B. Resolution Appointing Bernard Thomas (D) to the Public Building Commission**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Bernard Thomas (D) to the Public Building Commission for a term ending November 30, 2015 to fill the vacancy from the unexpired term of Ken Jeski.

*** C. Resolution Appointing Linda Jeski (D) an Alternate to the Board of Assessment Appeals**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Linda Jeski (D) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2017 to fill the vacancy from the unexpired term of Debbie Duarte.

RESOLUTIONS
Regular Meeting – Town Council
Monday, October 19, 2015

14. New Business

A. Resolution Authorizing the Assignment of Tax Liens
(Councilor Snyder)

WHEREAS, the South Windsor property located at 1060 Main Street has accumulated real property tax liens and sewer use liens in the amount of \$516,443.28; and

WHEREAS, the Town of South Windsor seeks to remedy the issue of nonpayment of real property taxes and sewer use fees from the owner of said real property; and

WHEREAS, the Statute provides that the consideration received by the Town shall be negotiated between the Town and the Assignee, and any assignment must be approved by resolution of the Town Council; and

WHEREAS, MTAG CUST FOR EMPIRE VII CT PORTFOLIO, LLC, a Connecticut Limited Liability Company has offered to purchase the above liens from the Town

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council wishes to enter into an Assignment Agreement with MTAG CUST FOR EMPIRE VII CT PORTFOLIO, LLC for real property tax liens and sewer use liens for 1060 Main Street, South Windsor, on terms which provide that the Assignee will pay the Town 100% of the value of the lien through July 1, 2015, and the Town will Assign the liens as of October 1, 2015; and

BE IT FURTHER RESOLVED that to the extent that such Assignment might require competitive bidding, the South Windsor Town Council hereby waives such competitive bidding, as the assignment as provided for herein is in the Town's best interest; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan, to execute those documents as may be necessary to effectuate said assignment.

B. Discussion Item: RFP for a Virtual Net Metering Solar Project (Brad Mondschein, Esq. from Pullman & Comley LLC to be present)
(requested by Councilor Wagner)

RESOLUTIONS
Regular Meeting – Town Council
Monday, October 19, 2015

14. New Business (Continued)

C. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to Twenty-One (21) South Windsor Taxpayers, the total of said refund being \$5,292.06 and as more fully described on attached Exhibit A.

15. Passage of Ordinance

16. Communications and Reports from Town Manager

[Per Town Council Rules, this segment of the meeting shall not exceed ten (10) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

17. Public Input

[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town

18. Communications and Petitions from Council

[Per Town Council Rules, this segment of the meeting shall not exceed twenty (20) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

19. Executive Session

20. Adjournment

TAX REFUNDS

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Exhibit A

Barber, Clifton J 65 Candlewood Dr South Windsor, CT (Total loss 2/2014) 2013-501320	78.12	Masciovecchio, Marie V 164 Windsorville Rd South Windsor, CT (Sold 2/2015) 14-514910	99.03
Butler, Jordan Anthony 596 Governors Hwy South Windsor, CT 06074 (Vehicle sold 3/2014) 13-503164	8.88	Morgenthau, Justin J Jnt Morgenthau, Larissa M 100 Mohegan Trail South Windsor, CT (Sold 5/2015) 14-516035	121.68
Morse, Carrie L or Paul F 100 Robert Drive South Windsor, CT (Junked 5/2015) 14-516107	52.98	Mozzicato, Paul 40 Quarry Brook Drive South Windsor, CT (Active Duty) 14-516204	643.83
O'Brien, Edward J or Marie R 115 Farm Brook Ln South Windsor, CT (Trade-in w/new plates 8/2015) 14-517068	10.59	Pandit, Ashvin S 71 Highview Road South Windsor, CT (Total loss 7/15) 14-517539	13.52
Papadogiannis, Steve P 1747 John Fitch Blvd South Windsor, CT (Gift to son 9/2013) 13-517805	77.77	Pearson, Janet L 48 Greenfield Dr South Windsor, CT (Junked 8/2015) 14-517853	8.04
Pelletier, Marc A 18 5 Arthur Dr South Windsor, CT (OOS FL Reg 8/2015) 14-517971	20.83	Pelletier, Marc A 18 5 Arthur Dr South Windsor, CT (OOS FL Reg 8/2015) 14-517972	20.09
Pryputniewicz, Christopher P.O. Box 3046 Vernon, CT 06066 (Paid at closing, and old owner's mtg. co. also paid on 7-29-15) 14-8055	2764.25	Staley, Deborah D 48 Judge Ln South Windsor, CT (Trade-in 6/2015) 14-522030	96.47
Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Pricing correction) MV14-523221	93.54	Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Turned in lease) MV14-523231	65.04
Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Sold 6/15) MV14-523282	187.81	Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Turned in lease 8/15) MV14-523302	38.37
Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Out of state registration 10/14) MV14-523337	805.71	Vaidyanathan, Janakiraman Narayanan Uma 9 Austin Cir South Windsor, CT (Gave to daughter 8/2015) 14-523737	42.75

TAX REFUNDS

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Exhibit A

Zagaja, Robert S or Zagaja, Veronica A 127 Frazer Fir Rd South Windsor, CT (Gave to son 2/2025) 2014-525333	42.76		
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Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$5,292.06 Date: 10/19/2015