

AGENDA

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

**REGULAR MEETING
MONDAY, APRIL 4, 2016
TIME: 7:00 P.M.**

REMINDER: There is a Public Hearing scheduled for 8:00 p.m. regarding the Appropriation of \$164,726.66 of LoCIP Funds for the Security Systems and Construction of the Driveway and Sidewalks at the EOC/Town Hall Annex.

1. Call Meeting to Order
2. Prayer: TBD
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

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 three segments of each Public Meeting, as follows:

Item #5 & Item 17 (Continued):

Public Input – A segment of up to thirty (30) minutes (which may be extended by the Chair with consent of the Council) is set aside to hear from the public on any matter. Precedence is given during this segment to any South Windsor Resident or Taxpayer who wishes to speak to any matter on the Agenda. South Windsor Residents or Taxpayers 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, in writing, to include a new item on the Agenda for the next Regular Meeting of Council. An item duly presented in writing shall be placed on the Agenda for such meeting. South Windsor Resident or Taxpayers shall refrain from any discussion of the item until the next Regular Meeting, except when the Chair, with the unanimous consent of the Council Members present, shall suspend the rules.

The Council appreciates and encourages the active and orderly participation of the public in all Public Meetings. Any South Windsor Residents (a person registered to vote in South Windsor) or Taxpayer may participate at the time and in the manner stated above. When recognized by the Chair (generally the Mayor, or the Deputy Mayor) the South Windsor Resident or Taxpayer should approach the lectern, give his or her name and address, and speak freely in accordance with these procedures.

AGENDA
Regular Meeting – Town Council
Monday, April 4, 2016

14. New Business

- A. Resolution Adopting the Board of Education Budget for Fiscal Year 2016/2017
- B. Budget Presentation: Human Resources Department
- C. Budget Presentation: Town Manager's Office
- D. Budget Presentation: Town Council
- E. Budget Presentation: Information Technology
- F. Budget Presentation: Capital Projects
- G. Budget Presentation: Public Works Department
- H. Resolution Authorizing the Appropriation of \$164,726.66 of LoCIP Funds for Reimbursement of Expenses for the EOC/Town Hall Annex
- I. Resolution Authorizing the Sale or Disposal of Surplus Vehicles/Equipment
- J. Resolution Approving a Refund of Taxes to Five (5) 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, April 4, 2016

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

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 March 21, 2016 (General Government Budget and Town Granting a Permanent Easement to Eversource) and March 23, 2016 (Board of Education Budget); Joint Work Session Minutes (Board of Education and Town Council) of March 23, 2016; Verbatim Minutes of March 7, 2016 and Regular Meeting Minutes of March 21, 2016.

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

13. Unfinished Business

14. New Business

A. Resolution Adopting the Board of Education Budget for Fiscal Year 2016/2017

(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a Board of Education Budget with expenditures totaling \$71,752,070, for the Fiscal Year commencing on July 1, 2016 and terminating on June 30, 2017, a copy of which Budget is on file in the Office of the Town Clerk.

B. Budget Presentation: Human Resources Department

C. Budget Presentation: Town Manager's Office

D. Budget Presentation: Town Council

E. Budget Presentation: Information Technology Department

RESOLUTIONS

Regular Meeting – Town Council

Monday, April 4, 2016

14. New Business

F. Budget Presentation: Capital Projects

G. Budget Presentation: Public Works Department

H. Resolution Authorizing the Appropriation of \$164,726.66 of LoCIP Funds for Reimbursement of Expenses for the EOC/Town Hall Annex
(Councilor Pendleton)

WHEREAS, the Town Council approved the renovation of the Town Hall Annex for use as an Emergency Operations Center (EOC), and this work has begun; and

WHEREAS, the Town Council and Connecticut Office of Policy and Management have approved the use of \$281,650 in LoCIP funds for improvements to the Town Hall Annex for an EOC; and

WHEREAS, the Town Council wishes to use \$164,726.66 in LoCIP funds to pay for building security systems and emergency communication systems for the EOC/Town Hall Annex

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to apply to the State of Connecticut, Office of Policy and Management to use \$164,726.66 in LoCIP funds for reimbursement of expenses for building security systems and for emergency communication systems for the EOC/Town Hall Annex.

I. Resolution Authorizing the Sale or Disposal of Surplus Vehicles/Equipment
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby declares the vehicles/equipment to be "Surplus Equipment", as shown in attached **Exhibit A**, and authorizes Town Manager, Matthew B. Galligan to sell, or otherwise dispose of.

J. Resolution Approving a Refund of Taxes to Five (5) South Windsor Taxpayers
(Councilor Anwar)

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, April 4, 2016

14. J. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to five (5) South Windsor Taxpayers, the total of said refund being \$489.63 and as more fully described on attached **Exhibit B**.

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

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19. Executive Session

20. Adjournment

Vehicles & Equipment for Surplus

Unit #	Description	Serial/Vin	Miles	Reason
3405	1970 Coats 4040A Serial 05943 Tire Changer Machine	05943		
3410	2000 Coats 5030AE Serial 00101060856 Tire Changer Machine	101060856		
7039	2002 GMC Sierra 1500 4X4 Pick Up Truck	GTEK14W22Z140750	106847	Frame rotted out
2069	1996 Ford L8000 Dump Truck	1FDYS82E8TVA17605	94316	Engine blow, truck rusted out
9037	2005 Ford Econoline Van BOE	1FTNE24W05HA50679	83961	Frame rotted out
1009	2007 Ford Crown Victoria	2FAHP71W57Y136359	97084	Frame rotted out
7040	2005 Pontiac Montana	1GMDV23E15D126840	140686	Frame rotted out
1031	1999 Ford Explorer	1FMPU16L8YLA08301	123943	Frame rotted out
2451P	1978 Gledhill 11' Plow			Rotted and outdated, beyond repair
2494P	1994 Gledhill 11' Plow			Rotted and outdated, beyond repair
2445p	1978 Gledhill 11' Plow			Rotted and outdated, beyond repair
2493P	1995 Gledhill 11' Plow			Rotted and outdated, beyond repair
2438P	1995 Gledhill 11' Plow			Rotted and outdated, beyond repair
2450P	1995 Gledhill 11' Plow			Rotted and outdated, beyond repair
2444P	1989 Gledhill 11' Plow			Rotted and outdated, beyond repair
2433P	1989 Gledhill 11' Plow			Rotted and outdated, beyond repair
2434P	1978 Gledhill 11' Plow			Rotted and outdated, beyond repair
2455P	1989 Gledhill 11' Plow			Rotted and outdated, beyond repair
2430P	1994 Gledhill 11' Plow			Rotted and outdated, beyond repair
2495P	1996 Gledhill 11' Plow			Rotted and outdated, beyond repair
2459P	1990 Gledhill 11' Plow			Rotted and outdated, beyond repair
2457P	1989 Gledhill 11' Plow			Rotted and outdated, beyond repair
2437P	1996 Gledhill 11' Plow			Rotted and outdated, beyond repair
5446P	1991 Meyers 10' Plow			Rotted and outdated, beyond repair
5473P	2000 Fisher 8' Plow			Rotted and outdated, beyond repair

TAX REFUNDS

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Exhibit B

Colla, Wayne Robert 123 Mark Drive South Windsor, CT 06074 (Donated 6/15) MV14-504490	16.44	Falletti and Sons Trucking Inc. 729 Chapel Road South Windsor, CT 06074-4204 (New owner 6/15) MV14-507313	109.25
Falletti and Sons Trucking Inc. 729 Chapel Road South Windsor, CT 06074-4204 (New owner 6/15) MV14-507315	127.89	JP Morgan Chase Bank NA P.O. Box 901098 Fort Worth, TX 76101 (Sold 6/15, VIN: JF1VAQ2L61F9807345, Plate #271ZGN) MV14-511740	220.70
Pacquing, Jaime F 65 Lewis Dr South Windsor, CT (Sold 11/14) MV14-517453	15.35		

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$489.63 Date: 4/4/2016