

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, MAY 16, 2016
TIME: 7:00 P.M.

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

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
14. New Business
 - A. Resolution Appointing Bernard Thomas (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

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, May 16, 2016

14. New Business (*Continued*)

- B. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Appropriation of \$300,000.00 from the Capital Stabilization Fund
- C. Resolution Approving a Refund of Taxes to Eleven (11) South Windsor Taxpayers
- D. Resolution Adopting the Budget for the Special Revenue Recreation Fund for Fiscal Year 2016/2017
- E. Resolution Adopting the General Government Budget for Fiscal Year 2016/2017
- F. Resolution Setting the Tax Rate for Fiscal Year 2016/2017
- G. Resolution Appointing a Rate Maker for Fiscal Year 2016/2017 and the Tabling of Same

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, May 16, 2016

7. **Adoption of Minutes of Previous Meetings**
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Special Meeting Minutes of March 25, 2016; Public Hearing Minutes of May 2, 2016; and Regular Meeting Minutes of May 2, 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 Appointing Bernard Thomas (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Havens)

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, 2019 to fill the unexpired term of James Neary and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- B. **Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Appropriation of \$300,000.00 from the Capital Stabilization Fund**
(Councilor Pendleton)

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, May 2, 2016

14. B. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, June 6, 2016, at 9:00 p.m.**, in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on the appropriation of \$300,000.00 from the Capital Stabilization Fund for costs associated with a fence at the High School, furniture and fixtures at the EOC, and revaluation.

C. Resolution Approving a Refund of Taxes to Eleven (11) South Windsor Taxpayers
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to eleven (11) South Windsor Taxpayers, the total of said refund being \$7,103.79 and as more fully described on attached **Exhibit A**.

D. Resolution Adopting the Budget for the Special Revenue Recreation Fund for Fiscal Year 2016/2017
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a Special Revenue Recreation Fund Budget with expenditures totaling **\$2,592,075**; for Fiscal Year commencing on July 1, 2016, and terminating on June 30, 2017.

E. Resolution Adopting the General Government Budget for Fiscal Year 2016/2017
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a General Government Budget with expenditures totaling \$ _____, 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.

F. Resolution Setting the Tax Rate for Fiscal Year 2016/2017
(Councilor Maneeley)

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, May 2, 2016

14. F. (Continued)

BE IT RESOLVED that the tax rate of _____ mills be levied on the Grand List of October 1, 2015 based upon Total Revenues excluding current taxes of \$ _____, which includes an appropriation from Fund Balance in the amount of \$ _____ to finance total expenditures of \$ _____ made up of a Board of Education Budget of \$71,752,070 and a General Government Budget of \$ _____, both of which have been adopted by the South Windsor Town Council, and exhibits of which are on file in the Office of the Town Clerk for the Fiscal Year commencing on July 1, 2016, and terminating on June 30, 2017.

G. Resolution Appointing a Rate Maker for Fiscal Year 2016/2017 and the Tabling of Same
(Deputy Mayor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Matthew B. Galligan, Town Manager, as Rate Maker for Fiscal Year 2016/2017, and hereby tables the same.

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

Exhibit A

495 JF LLC 966 Washington Street Middletown, CT 06457 (Adjustment for building demo 1/14) RE14-54	1297.16	Architectural Building Resources 359 Governors Highway South Windsor, CT 06074 (New owner 11/14) MV14-500813	490.00
Architectural Building Resources 359 Governors Highway South Windsor, CT 06074-2421 (New owner 11/14) MV14-500812	503.52	DST Mailing Services Inc 333 West 11 th Street, 4 th Floor Kansas City, MO 64105 (Listing error) PP14-400435	3292.96
Dubreuil, Lisa A 1076 Main Street South Windsor, CT 06074-2407 (Replaced 7/15) MV14-506501	86.96	Marlin Leasing P.O. Box 5481 Mt. Laurel, NJ 08054 (Amended listing error) PP14-400886	370.88
Slossberg, Dara R 407 Spring Meadow Road South Windsor, CT 06074 (Trade in 7/12) MV12-521599	144.50	Tonucci, Richard 3 Glen Hollow Drive Unionville, CT 06085 (Overpayment) PP14-400508	13.48
Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Sold 2/15) MV14-523216	379.28	Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Replaced 11/14) MV14-523196	278.43
Toyota Lease Trust P.O. Box 105386 Atlanta, GA 30348 (Total loss 3/15) MV14-523225	246.65		

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$7,103.79 Date: 5/16/2016