

AGENDA

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

**REGULAR MEETING
MONDAY, SEPTEMBER 19, 2016
TIME: 7:00 P.M.**

REMINDER: There is a Public Hearing scheduled at 8:00 p.m. for the Appropriation of \$70,000 from the Capital Stabilization Fund.

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 Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #169, Section 90-4 – Veterans' Exemption

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, September 19, 2016

14. New Business (*Continued*)

- B. Resolution Appointing McGivney & Kluger, P.C. as Town Attorney and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- C. Resolution Approving an Annual Salary for Deborah W. Reid, Clerk of the Council for Fiscal Year 2016/2017
- D. Resolution Approving a Refund of Taxes to Eight (8) South Windsor Taxpayers
- E. Discussion Item: Capital Stabilization Fund (requested by Councilor Riley) (Patricia Perry, Director of Finance to be present)
- F. Discussion Item: South Windsor Fire Department Apparatus Replacement Plan and the Waiving of Competitive Bidding (requested by Town Manager, Matthew B. Galligan) (Chief Cooney to be present)
- G. Discussion Item: Senior Citizens Tax Exemptions (requested by Mayor Delnicki)

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.]

AGENDA
Regular Meeting – Town Council
Monday, September 19, 2016

19. Executive Session

- A. To discuss negotiations concerning the possible purchase of development rights.
- B. To discuss negotiations concerning the possible purchase of property.
- C. Personnel Matter (Town Manager's Evaluation)

20. Adjournment

RESOLUTIONS

Monday, September 19, 2016

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

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of September 6, 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 Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #169, Section 90-4 – Veterans' Exemption
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby sets Monday, October 3, 2016, at 8:00 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 an amendment to Ordinance #169, Section 90-4 – Veterans' Exemption

B. Resolution Appointing McGivney & Kluger, P.C. as Town Attorney and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council appoints McGivney & Kluger, P.C. to the position of Town Attorney for the Town of South Windsor; and

(Resolution Continued on Next Page)

RESOLUTIONS

**Regular Meeting – Town Council
Monday, September 19, 2016**

14. B. (Continued)

BE IT FURTHER RESOLVED that this appointment will be in accordance to Chapter 5, Section 501 of the Town Charter, and in accordance with the terms agreed to by the Town Council; and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**C. Resolution Approving an Annual Salary for Deborah W. Reid, Clerk of the Council for Fiscal Year 2016/2017
(Deputy Mayor Mirek)**

BE IT RESOLVED that the South Windsor Town Council hereby approves an annual salary increase of 2% for Fiscal Year 2016/2017 for Deborah W. Reid, Clerk of the Council, said annual salary rate will be retroactive from July 1, 2016.

**D. Resolution Approving a Refund of Taxes to Eight (8) South Windsor Taxpayers
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to eight (8) South Windsor Taxpayers, the total of said refund being \$1,094.50 and as more fully described on attached **Exhibit A**.

E. Discussion Item: Capital Stabilization Fund (Requested by Councilor Riley) (Patricia Perry, Director of Finance to be present)

F. Discussion Item: South Windsor Fire Department Apparatus Replacement Plan and the Waiving of Competitive Bidding (requested by Town Manager, Matthew B. Galligan) (Chief Cooney to be present)

G. Discussion Item: Senior Citizens Tax Exemptions (requested by Mayor Delnicki)

15. Passage of Ordinance

16. Communications and Reports from Town Manager

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RESOLUTIONS

Regular Meeting – Town Council
Monday, September 19, 2016

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19. Executive Session

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TAX REFUNDS

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Exhibit A

Caruso, Judith Ann K-6 St Marc Circle South Windsor, CT (Paid Town & Rossi) 14-503631	6.53	Caruso, Judith Ann K-6 St Marc Circle South Windsor, CT (Rossi & Town – each paid) 14-850611	422.34
Anderson, Rachel S 23 Cliffwood Dr South Windsor, CT 06074-1801 (Pro-rate – new owner 11/15) 15-500723	89.17	Banach, Joseph D 77 New Marker Rd South Windsor, CT 06074-1863 (OOS CO reg 8/16) 15-501366	46.99
Bjorkland, Anne L 15 Riverview Drive South Windsor, CT 06074-3699 (Sold 6/16) 15-502143	52.91	Bowman-Claudio, Monica 29 Carmen Rd Manchester, CT 06040 (OOS Sc reg 7/16) 15-525356	103.23
Cote, Danielle M 11 Thorpe Street Somerville, MA 02143 (Vehicle sold 7/2016) 15-504837	28.86	Meagher, Kathleen 313 Autumn St Manchester, CT (Paid car taxes twice) 15-515205	344.47

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$1,094.50 Date: 9/19/2016