

## AGENDA

TOWN COUNCIL  
COUNCIL CHAMBERS  
SOUTH WINDSOR TOWN HALL

REGULAR MEETING  
MONDAY, DECEMBER 5, 2016  
TIME: 7:00 P.M.

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
  - \* A. Resolution Appointing Toby Lewis (R) to the Housing Authority
  - \* B. Resolution Appointing Pat Soucy (R) a Full Member to the Water Pollution Control Authority
  - \* C. Resolution Appointing Erik Dabrowski (R) an Alternate to the Water Pollution Control Authority

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 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 not on the Agenda, except that any South Windsor Resident or Taxpayer may request the Council to consider Suspending the Rules to moves up any item 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, December 5, 2016**

14. New Business

- \* A. Resolution Appointing Craig Zimmerman (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- B. Resolution Approving an Annual Salary for Town Manager, Matthew B. Galligan for Fiscal Year 2016/2017
- C. Discussion Item: Kevin's Kourt (*requested by Town Manager, Matthew B. Galligan*), (Ray Favreau to be present)
- D. Presentation by South Windsor Agriculture, Arts & Nature Center Committee (*requested by Mayor Delnicki*), (Andy Paterna to be present)
- E. Resolution Approving a Refund of Taxes to Thirty-Six (36) South Windsor Taxpayers

15. Passage of Ordinance

- A. Resolution Adopting Amendments to Ordinance #169, Section 90-4 – Veterans' Exemption

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, December 5, 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: Regular Meeting Minutes of November 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**

(Councilor Riley and Councilor Pendleton)

Motion to approve Agenda Item 13. A. (\*) through 13. C. (\*) and Item 14. A. (\*) as the Consent Agenda.

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

13. **Unfinished Business**

**\* A. Resolution Appointing Toby Lewis (R) to the Housing Authority**

(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Toby Lewis (R) to the Housing Authority for a term ending November 30, 2021.

**\* B. Resolution Appointing Pat Soucy (R) a Full Member to the Water Pollution Control Authority**

(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Pat Soucy (R) a full member to the Water Pollution Control Authority for a term ending November 30, 2019 to fill the unexpired term of Richard Siedman.

## **RESOLUTIONS**

**Regular Meeting – Town Council**

**Monday, December 5, 2016**

### **13. Unfinished Business**

- \* C. Resolution Appointing Erik Dabrowski (R) an Alternate to the Water Pollution Control Authority  
(Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Erik Dabrowski (R) an Alternate to the Water Pollution Control Authority for a term ending November 30, 2019 to fill the unexpired term of Pat Soucy.

### **14. New Business**

- \* A. Resolution Appointing Craig Zimmerman (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting  
(Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Craig Zimmerman (D) to the Park & Recreation Commission for a term ending December 31, 2017 to fill the unexpired term of Robert O'Connor and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- B. Resolution Approving an Annual Salary for Town Manager, Matthew B. Galligan for Fiscal Year 2016/2017  
(Councilor Snyder)**

BE IT RESOLVED that the South Windsor Town Council hereby approves an annual salary increase of 3% for Fiscal Year 2016/2017 for Town Manager Matthew B. Galligan, said annual salary rate increase will be retroactive to July 1, 2016.

- C. Discussion Item: Kevin's Kourt, *(requested by Town Manager, Matthew B. Galligan)*, (Ray Favreau to be present)**
- D. Presentation by South Windsor Agriculture, Arts & Nature Center Committee, *(requested by Mayor Delnicki)*, (Andy Paterna to be present)**

## **RESOLUTIONS**

**Regular Meeting – Town Council  
Monday, December 5, 2016**

### **14. New Business (Continued)**

#### **E. Resolution Approving a Refund of Taxes to Thirty-Six (36) South Windsor Taxpayers (Councilor Havens)**

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to thirty-six (36) South Windsor Taxpayers, the total of said refund being \$14,802.35 and as more fully described on attached **Exhibit A**.

### **15. Passage of Ordinance**

#### **A. Resolution Adopting Amendments to Ordinance #169, Section 90-4 – Veterans' Exemption (Deputy Mayor Mirek)**

BE IT RESOLVED that the South Windsor Town Council hereby adopts amendments to Ordinance #169, Section 90-4 – Veterans' Exemption, as shown in attached **Exhibit B**.

### **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

|   |               |   |               |
|---|---------------|---|---------------|
| Ally Financial<br>P O Box 9001951<br>Louisville, KY 40290<br>2013/2AKJUS/ 2G1125S38E9200925<br>Reason: Exempt Police Car                          | \$ (186.07)   | Orbea, Jesus Antonio<br>109 Mill Pond Drive<br>SOUTH WINDSOR, CT 06074<br>2006/NISSAN/1N4BA41E46C858754<br>Reason: Paid bill twice                | \$ (180.64)   |
| Ally Financial<br>P O Box 9001951<br>Louisville, KY 40290<br>2011/640YTM/1J4PN2GK1BW592649<br>Reason: new owner 11/14                             | \$ (352.97)   | Oreilly, Susan M.<br>11-O St. Marc Circle<br>South Windsor, CT 06074<br>2008/HYUNDAI/KMHU46D98U364571<br>Reason: Total loss 7-2016                | \$ (27.01)    |
| Ally Financial<br>P O Box 9001951<br>Louisville, KY 40290<br>2014/4ALGS9/ 2G1FL1EP7E9802175<br>Reason: Vehicle sold 6/2015                        | \$ (321.55)   | Patel, Jinal Y.<br>314 Valley Stream Drive<br>Newark, DE 19702<br>2014/TOYT CAMRY/454BF1FK9ER338097<br>Reason: Out of state registration, DE 8/15 | \$ (40.93)    |
| Ally Financial<br>P O Box 9001951<br>Louisville, KY 40290<br>2012/412ZER/1GKKVRED8CJ238692<br>Reason: vehicle sold 7/2015                         | \$ (121.32)   | Pathmanathan, Suppiah<br>162 Fairview Drive<br>South Windsor, CT 06074<br>2001/ACURA/19UUA56671A028009<br>Reason: Sold 3/2016                     | \$ (59.94)    |
| Ally Financial<br>P O Box 9001951<br>Louisville, KY 40290<br>2013/XM/1G4PP5SK6D4223191<br>Reason: replaced 6/2015                                 | \$ (103.05)   | Pham, John<br>195 Hilton Drive<br>South Windsor, CT 06074-3416<br>2004/974ZCW/1J4GL48K84W201693<br>Reason: Total loss 6-2016                      | \$ (19.24)    |
| Ally Financial<br>P O Box 9001951<br>Louisville, KY 40290<br>2014/CHEV/1G1125S32EU123410<br>Reason: Exempt Police Car                             | \$ (186.07)   | RSK Kelco Inc.<br>1744 Ellington Road<br>South Windsor, CT 06074<br>Reason: Overpayment   | \$ (2,508.47) |
| Bhatia, Kailas<br>c/o Jacobs & Sodipo, LLS<br>120 Oxford Street<br>Hartford, CT 06105<br>Reason: overpayment by the old owner                     | \$ (4,910.24) | RSK Kelco Inc.<br>1744 Ellington Road<br>South Windsor, CT 06074-2715<br>2006/FORD/1FDWF31P46ED32634<br>Reason: Total loss 3/2016                 | \$ (196.47)   |
| M & S Paving & Sealing Inc<br>6 Springside Avenue<br>Danbury, CT 06810-6127<br>2009/V93328/1C9SA122191418269<br>Reason: vehicle sold 10/2014      | \$ (114.37)   | Santos, Lynnette<br>7 Benedict Drive<br>South Windsor, CT 06074<br>2003/FORD/1FMYU93123KE21626<br>Reason: sold 8/2016                             | \$ (9.62)     |
| Master, Shahena<br>86 Tallcott Ridge Road<br>South Windsor, CT 06074<br>2013/BMW/57XZV4C55D0801579<br>Reason: Replaced 6/15                       | \$ (290.49)   | Sharma, Girish L.<br>20 Lisa Drive<br>South Windsor, CT 06074-1835<br>2011/TOYOTA/2T1BU4EE6BC651229<br>Reason: sold 7/2016                        | \$ (44.40)    |
| Mercedes-Benz Financial Services<br>13650 Heritage Parkway<br>Fort Worth, TX 76177<br>2013/Mercedes-Benz/WDCGG8J83DF984301<br>Reason: Sold 2/2016 | \$ (436.23)   | Smith, Cindy L.<br>114 Sally Drive<br>South Windsor, CT 06074<br>2002/HONDA/2HKRL186X2H530947<br>Reason: Sold 8/16                                | \$ (8.14)     |
| Mitchell, Kathleen G.<br>772 Ellington Road<br>South Windsor, CT 06074<br>1999/JEEP/1J4GW58S0XC776227<br>Reason: sold 8/2016                      | \$ (8.51)     | Smith, Earl John 3rd & Kathleen A.<br>401 Matthew Circle #206<br>South Windsor, CT 06074<br>2007/JEEP/1J4FA24187L216736<br>Reason: Sold 7/16      | \$ (57.35)    |

|  |               |   |             |
|--|---------------|---|-------------|
| Smith, Earl John 3rd & Kathleen A.<br>401 Matthew Circle #206<br>Braintree, MA 02184<br>2008/TOYOTA/JTDJT923085156626<br>Reason: sold 7/2016 | \$ (26.27)    | VW Credit-Leasing LTD<br>1401 Franklin Blvd.<br>Libertyville, IL 60048-4460<br>2015/VOLK/3VW3A7AJ0FM279396<br>Reason: Active duty   | \$ (322.65) |
| Smith, Matthew R.<br>3-J St. Marc Circle<br>South Windsor, CT 06074<br>2013/TOYOTA/2T1BU4EE8DC986527<br>Reason: paid official payment twice  | \$ (339.29)   | Van Deusen, David<br>55 Gray Road<br>South Windsor, CT 06074-3038<br>2004/CHEVROLET/2G1WH52K549299858<br>Reason: Trade in 7/2016    | \$ (20.35)  |
| Solairaj, Manivannan<br>1 Gasek Farms Road<br>Ellington, CT 06029<br>Reason: overpayment   | \$ (52.99)    | Van Deusen, David<br>55 Gray Road<br>South Windsor, CT 06074-3038<br>2004/TOYOTA/4T1BF28B44U341579<br>Reason: Sold 7/2016           | \$ (31.08)  |
| Stefka, James R & Burton, Charlene<br>215 Abbe Road<br>South Windsor, CT 06074<br>Reason: overpayment  | \$ (3,255.71) | Vassar, Gregory<br>81 Mountain Drive<br>South Windsor, CT 06074<br>2006/HONDA/SHSRD789X6U435327<br>Reason: Bill adj. after payment  | \$ (64.38)  |
| Sutton, Judith Alberts<br>98 Newberry Road<br>South Windsor, CT 06074<br>2014/AUDI/WAUFFAFL2EA127816<br>Reason: overpayment                  | \$ (372.26)   | Wholley, Thomas J. SR<br>P.O. Box 384<br>East Windsor Hill, CT 06028-0384<br>2005/AUDI/WAUM144E25N009134<br>Reason: sold 8/2015     | \$ (27.40)  |
| Tankala, Kanishka<br>172 Frazer Fir Road<br>South Windsor, CT 06074-1658<br>2003/HONDA/5FNRL18973B104918<br>Reason: sold 7/2016              | \$ (19.98)    | Wong, Michael<br>108 Ridgefield Drive<br>South Windsor, CT 06074-3858<br>1997/HONDA/JHLRD1850VCO48849<br>Reason: Trade in 7/2016    | \$ (13.32)  |
| Tomczak, Benjamin R.<br>1101 Main Street<br>South Windsor, CT 06074<br>2004/VOLV/YV1NC63D24J044462<br>Reason: BAA on mileage                 | \$ (32.89)    | Wong, Michael<br>108 Ridgefield Drive<br>South Windsor, CT 06074-3858<br>2006/TOYOTA/JTMBD33V866020282<br>Reason: Total loss 7/2016 | \$ (40.70)  |

Mrs. Bonnie Rabin, Collector of Revenue

Total Refund \$14,802.35 Date: 12/5/16



**Ordinance # \_\_\_\_\_**

**Amending Ordinance #169, Section 90-4  
of the  
South Windsor Code of Ordinances**

- (a) Any veteran entitled to an exemption from property tax in accordance with C.G.S. §12-81(19) shall be entitled to an additional exemption, provided such veteran's qualifying income does not exceed (1) the applicable maximum amount as provided under section 12-81/, or (2) an amount established by the municipality, not exceeding the maximum amount under said section 12-81/ by more than twenty-five thousand dollars. The exemption provided for under this subsection shall be applied to the assessed value of an eligible veteran's property and, at the option of the municipality, may be an amount up to twenty thousand dollars or an amount up to ten percent of such assessed value.
- (b) Any veteran's surviving spouse entitled to an exemption from property tax in accordance with C.G.S. §12-81(22) shall be entitled to an additional exemption, provided such surviving spouse's qualifying income does not exceed (1) the maximum amount applicable to an unmarried person as provided under section 12-81/, or (2) an amount established by the municipality, not exceeding the maximum amount under said section 12-81/ by more than twenty-five thousand dollars. The exemption provided for under this subsection shall be applied to the assessed value of an eligible surviving spouse's property and, at the municipality's option, may be in an amount up to twenty thousand dollars or in an amount up to ten percent of such assessed value.
- (c) Any such veteran or spouse submitting a claim for such additional exemption shall be required to file an application on a form prepared for such purpose by the assessor not later than the assessment date with respect to which such additional exemption is claimed, provided when an applicant has filed for such exemption and received approval for the first time, such applicant shall be required to file for such exemption biennially thereafter, subject to the provisions of subsection (d) of this section. Each such application shall include a copy of such veteran's or spouse's federal income tax return, or in the event such a return is not filed, such evidence related to income as may be required by the assessor for the tax year of such veteran or spouse ending immediately prior to the assessment date with respect to which such additional exemption is claimed.

Amending Ordinance #169, Section 90-4

Page 2

- (d) Any person who has submitted an application and been approved in any year for the additional exemption under subsection (a) or (b) of this section shall, in the year immediately following approval, be presumed to be qualified for such exemption. During the year immediately following such approval, the assessor shall notify, in writing, each person presumed to be qualified pursuant to this subsection. If any such person has qualifying income in excess of the maximum allowed under said subsection (a) or (b), such person shall notify the assessor on or before the next filing date for such exemption and shall be denied such exemption for the assessment year immediately following and for any subsequent year until such person has reapplied and again qualified for such exemption. Any person who fails to notify the assessor of such disqualification shall make payment to the municipality in the amount of property tax loss related to the exemption improperly taken.
- (e) This Ordinance shall be applicable with respect to the assessment year commencing October 1, 2016 and each assessment year thereafter