

## AGENDA

TOWN COUNCIL  
COUNCIL CHAMBERS  
SOUTH WINDSOR TOWN HALL

REGULAR MEETING  
MONDAY, MAY 15, 2017  
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. Communications and Reports from Town Manager
6. Public Input (Items Not on the Agenda)
7. Adoption of Minutes of Previous Meetings  
(Councilor Beaulieu)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes of May 1, 2017; and Regular Meeting Minutes of May 1, 2017.

8. Public Petitions
9. Communications from Liaisons, Officers and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. Public Participation (Items on the Agenda)

## **AGENDA**

### **Regular Meeting – Town Council Monday, May 15, 2017**

#### **13. Consent Agenda (Councilor Riley)**

[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.]

Motion to approve Agenda Items 14. A. (\*) through 14. F. (\*) as the Consent Agenda.

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

#### **14. Unfinished Business**

##### **\*A. Resolution Appointing Sanjib Kumar (R) to the Human Relations Commission (Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sanjib Kumar (R) to the Human Relations Commission for a term ending November 30, 2017 to fill an expired vacancy.

##### **\*B. Resolution Appointing Kathy Daugherty (R) to the Public Building Commission (Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kathy Daugherty (R) to the Public Building Commission for a term ending November 30, 2017 to fill the unexpired term of Charles Lyons.

##### **\*C. Resolution Appointing Erik Dabrowski (R) a Full Member to the Water Pollution Control Authority (Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Erik Dabrowski (R) a full member to the Water Pollution Control Authority for a term ending November 30, 2017 to fill the unexpired term of Vicki Paliulis.

## **AGENDA**

**Regular Meeting – Town Council  
Monday, May 15, 2017**

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

- \*D. Resolution Appointing Vicki Paliulis (R) an Alternate to the Water Pollution Control Authority**  
(Councilor Riley)

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

- \*E. Resolution Appointing Erik Dabrowski (R) to the Zoning Board of Appeals**  
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Erik Dabrowski (R) to the Zoning Board of Appeals for a term ending November 30, 2019 to fill the unexpired term of Teri Dickey-Gaignat.

- \*F. Resolution Appointing Neil Caron (R) to the Agricultural Land Preservation Advisory Commission**  
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Neil Caron (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 to fill the expired term of Dan Rys.

### **15. New Business**

- A. Discussion Item: State Budget (State Representative Tom Delnicki, State Representative Jeff Currey and State Senator Tim Larson to be present) (requested by Councilor Riley)**
- B. Discussion Item: Collection Rate (requested by Councilor Riley)**
- C. Resolution Adopting the Board of Education Budget for Fiscal Year 2017/2018**  
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a Board of Education Budget with expenditures totaling \$ \_\_\_\_\_, for the Fiscal Year commencing on July 1, 2017 and terminating on June 30, 2018, a copy of which budget is on file in the Office of the Town Clerk.

## **AGENDA**

**Regular Meeting – Town Council  
Monday, May 15, 2017**

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

- D. Discussion Item: Polling Locations (Town Attorney Morris Borea to be present) (requested by Councilor Pendleton)**
- E. Discussion Item: Process for Tax Abatements (requested by Councilor Beaulieu)**
- F. Resolution Referring the Proposed Purchase of Open Space on Sand Hill Road and Nevers Road (Collins Sledding Hill) to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes  
(Councilor Pendleton)**

WHEREAS, any plan to use Town funds to acquire land to become municipally owned property must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby refers the proposed purchase of open space on Sand Hill Road and Nevers Road (Collins Sledding Hill) to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

- G. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #201, an Ordinance Authorizing the Acquisition of Open Space  
(Councilor Carroll)**

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, June 5, 2017, 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 #201, an Ordinance Authorizing the Acquisition of Open Space, as shown in attached, **Exhibit A**

- H. Resolution Authorizing the Town Manager to Dissolve the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan  
(Councilor Anwar)**

**(Resolution Continued on Next Page)**

**AGENDA**  
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**15. H. (Continued)**

WHEREAS, on March 1, 2004 the South Windsor Town Council had adopted an ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan (hereinafter referred to as "RHS Plan") for the benefit of its non-bargaining unit member employees; and

WHEREAS, the Town Council has been made aware of the IRS Regulations that restrict the ability for employees to designate a beneficiary on their RHS Plan; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town and its employees to dissolve the RHS Plan and distribute all funds back to each employee, former employee, and retiree; and

WHEREAS, the dissolution of the RHS Plan will require the current Non-Bargaining Unit Member Fringe Benefit Description to be updated by removing the reference of the employees' sick leave payout to be paid into the employee's Retirement Health Savings Account and adding that the payout will be put into the employee's 457 account and also removing the requirement for employees to enroll into the RHS Plan

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager, and/or any other official designated by him, to execute the above referenced dissolution of the current RHS Plan; and

BE IT FURTHER RESOLVED that the Town Council hereby approves the revisions to the Fringe Benefit Description for Non-Bargaining Unit Members for Fiscal Year 2016/2017 through 2018/2019.

**I. Resolution Approving a Refund of Property Taxes to Forty-Four (44) South Windsor Taxpayers**  
**(Deputy Mayor Snyder)**

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to forty-four (44) South Windsor Taxpayers, the total of said refunds being \$8,688.62, and as more fully described on attached **Exhibit B.**

**AGENDA**  
**Regular Meeting – Town Council**  
**Monday, May 15, 2017**

**16. Passage of Ordinance**

**17. Public Input/Participation (Any Matter)**

**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**

**AMENDS ORDINANCE #201**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF  
OPEN SPACE**

Pursuant to the November 8, 2005 Resolution Appropriating Funds For Acquisition of Open Space and consistent with the Town's Plan of Conservation and Development and its Open Space Master Plan, the Town shall acquire and hold as open space the real properties identified below. The properties shall be acquired in accordance with the Town's Charter and Code of Ordinances and the General Statutes regarding the acquisition of real property and open space, and pursuant to the terms of any purchase and sale agreement and costs and expenses approved therefor by the Town Council. Consistent herewith, the Town Manager is authorized to enter into any Town Council approved purchase and sale agreement and to execute all documents necessary to facilitate the acquisition of the real properties identified below.

1. 491 King Street, South Windsor, Connecticut
2. 559 Avery Street, South Windsor, Connecticut
3. R002A Collins Lane (corner of Sand Hill Road and Nevers Road)

## TAX REFUNDS

Grigorian, Richard 369 Main Street South Windsor, CT 06074-3910 2010/Cadil/1G6DS5EV1A0132654 Reason: Sold 7/16	\$ (82.51)	Penske Leasing and Rental Rt 10 Greenhills Reading, PA 19607 2010/Hino/5PVNJ8JV7A4S52186 Reason: New owner 1/15	\$ (690.24)
Le My H. or Pham Nhan H. 20 Diane Drive South Windsor, CT 06074-3235 2005/BMW/5UXFA13595LY14432 Reason: Sold 8/15	\$ (26.31)	Penske Truck Leasing Co. Penske Leasing & Rental Rt 10 Greenhills Reading, PA 19607 Reason: Apply NBB left off in error	\$ (2,126.26)
Martin, Raymond C. 80 Palmer Drive South Windsor, CT 06074-2805 2000/Hyun/KMHWF35V9YA354552 Reason: Sold 8/15	\$ (6.21)	Peterson, Alan S. & Cynthia L. 65 Oak Street South Windsor, CT 06074 2008/Ford/1FAHP35N982150577 Reason: Sold to daughter 5/15	\$ (69.79)
O'Neill, Jonathan E. 88 Cadbury Lane South Windsor, CT 06074-2269 2012/April/ZD4RKU018CS000312 Reason: Sold 7/16	\$ (42.92)	Watts, Cynthia S. 55 Heather Drive #7B White River Junction, VT 05001 2014/Subar/JF2SJAEC0EH550436 Reason: Out of state registration, VT 6/16	\$ (143.45)
Pacileo, Anthony T. 14 Harvest Lane South Windsor, CT 06074 2004/Dodge/1D7H716NX4J199371 Reason: BAA change	\$ (99.42)	Prakash, Sowmya & Murthappa N. 65 Cliffwood Drive South Windsor, CT 06074-1801 2004/Jeep/1J4GW48S04C208713 Reason: Donated 7/16	\$ (27.38)
Fletcher, George A. & Joanne B. 1091 Piccadilly Street Palm Beach Gardens, FL 33418 2011/Honda/5FNRL5H66BB005664 Reason: Traded in 11/15	\$ (451.51)	Proeast Asset Mgmt. 225 Oakland Road Suite 202 South Windsor, CT 06074 Personal property Reason: overpayment	\$ (5.25)
HBW Real Estate Irrevocable Trust 46 Henry Road South Windsor, CT 06074 Real estate Reason: Overpayment	\$ (357.76)	Puebla, Amy C. 496 Quarry Brook Drive South Windsor, CT 06074 2000/Dodge/2B3HD56J6YH267060 Reason: Sold 7/16	\$ (14.43)
Giulietti, James D. P.O. Box 1618 South Windsor, CT 06074 Real estate Reason: Overpayment	\$ (1,130.91)	Rosa, Ivette 35 Woodlawn Circle East Hartford, CT 06108-2861 2001/Niss/JN1CA31D01T816304 Reason: Gifted 8/13	\$ (124.29)
Lion, Jerald D. & Donna R. 408 Hengan Place The Villages, FL 32162 2001/Nissa/1N4DL01D41C213663 Reason: Sold 6/16	\$ (20.35)	Shurtz, Alyson May 83 Murray Road South Windsor, CT 06074-2322 2003/honda/2HGES2574EH594143 Reason: out of state registration NM 8/16	\$ (10.36)
Lease Plan USA Inc. 1165 Sanctuary Pkwy Alpharetta, GA 30009 2010/Ford/3FAHPOHA3AR105540 Reason: New owner 5/14	\$ (98.29)	Shurtz, Randy Clark 83 Murray Road South Windsor, CT 06074-2322 2010/Kia/KNDMG4C37A6333918 Reason: out of state registration NM 8/16	\$ (19.61)
Liberty Farms LLC P.O. Box 7 South Windsor, CT 06074-0007 2002/Chevr/1GCHK29742E230225 Reason: Sold 12/15	\$ (177.23)	Wolf, Erin B. & Kenneth C. 642 Governors Hwy South Windsor, CT 06074-2507 2006/Jeep/1J4GL58K86W246920 Reason: Sold 7/15	\$ (38.37)
Liberty Landscapes LLC 498 Main Street South Windsor, CT 06074 2006/Ford/1FMFU18516LA37873 Reason: Sold 7/16	\$ (43.29)	Zimmerman Bernard I. & Nola 46 Stedman Circle South Windsor, CT 06074-2379 2000/Honda/1HGCG1654YA095722 Reason: Total loss 8/16	\$ (10.36)

Lines, Thomas B. & Deborah M. 43 Wedgewood Lane South Windsor, CT 06074-1580 2004/Mazda/JM3LW28J340530433 Reason: Sold 8/16dONATED 7/15	\$ (19.37)	Acharya, Monika A. 16 Arrowwood Circle South Windsor, CT 06074 Real estate Reason: Overpayment	\$ (35.02)
Lyon, Annette M. 29 Deepwood Drive South Windsor, CT 06074-2906 1999/Toyot/2T1BR12E5XC108143 Reason: 12/14	\$ (42.71)	Basile, Dominic E. & Fauteux, Susan 46 School Street Enfield, CT 06082 Real estate Reason: overpayment	\$ (1,624.20)
Mercier, Kathleen M. R5 Saint Marc Circle South Windsor, CT 06074-4134 2003/Subar/JF1SG65673H740323 Reason: Sold 5/16	\$ (21.83)	Beckwith, Brian E. & Kristina S. 53 Old Parish Drive South Windsor, CT 06074-1938 2007/Audi/WAUDF78EX7A118020 Reason: Trade in 11/13	\$ (291.89)
Millerd, Kristine T. 16 Shares Lane South Windsor, CT 06074-3861 2012/Niss/JN8AZ1MW8CW202976 Reason: Replaced 2/15	\$ (300.72)	Bucknor, Ferron Patr A. 11043 Parkside Preserve Way Jacksonville, FL 32257-1566 2010/Lexus/JTJBM7FX4A5009070 Reason: Out of state registration FL 8/16	\$ (65.91)
Nevers, Kimberly M. 429 Niederwerfer Road South Windsor, CT 06074-1731 2010/Honda/JH2RC537XAK000167 Reason: Out of state registration SC 8/16	\$ (11.10)	Ferron, Fredick F. 11043 Parkside Preserve Way Jacksonville, FL 32257-1566 2004/Toyot/5TBBT44144S448392 Reason: Out of state registration, FL 8/16	\$ (26.40)
Nevers, Joseph Gregory 429 Niederwerfer Road South Windsor, CT 06074-1731 2014/Harle/1HD1KEL14EB640402 Reason: Out of state registration SC 7/16	\$ (95.83)	Cervantes, Jose L. 20 Quarry Brook Drive South Windsor, CT 06074-3523 1993/Ford/1FTDF1564PLA50610 Reason: Sold 7/16	\$ (6.92)
Nevers, Joseph Gregory 429 Niederwerfer Road South Windsor, CT 06074-1731 2008/Volvo/YV1MS382882365944 Reason: Out of state registration SC 8/16	\$ (17.39)	Degiocomo, Paul M. 58 Edgewood Drive South Windsor, CT 06074 Personal property Reason: Sold 7/12	\$ (106.52)
Hoff, Barbara H. 51 Wild Life Trail South Windsor, CT 06074-2079 2004/Ford/1FAFP55794A144733 Reason: New owner 6/16	\$ (27.41)	Dejesus, Francisco P.O. BOX 230962 Hartford, CT 06123-0962 1999/Niss/1N4DL01D7XC181123 Reason: Junked 8/15	\$ (6.58)
Pandozzi, Martin G. 1349 Main Street South Windsor, CT 06074-2454 1996/Jeep/1J4FJ68S65L332750 Reason: Sold 7/16	\$ (13.69)	Deslauriers, Norbert J. 360 Long Hill Road South Windsor, CT 06074 Real estate Reason: overpayment	\$ (40.00)
Peles, Slaven & Amra 25 French Road South Windsor, CT 06074-3758 2010/Volk/WVWNM7AJ7AW420332 Reason: Out of state registration CA 6/16	\$ (102.31)	Enduro Medical Technology Inc. Attn: Kenneth Messier 310 Nutmeg Road South UT#C-5 South Windsor, CT 06074 Personal property Reason: Overpayment	\$ (16.32)

Mrs. Bonnie Rabin, Collector of Revenue

**TOTAL**

\$ (8,688.62)