

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
APRIL 1, 2019
TIME: 7:00 P.M.

(NOTE: THE GENERAL GOVERNMENT BUDGET WILL BE DISCUSSED TONIGHT)

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 Maneeley)
BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of March 18, 2019.
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)
13. 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.]

(Councilor Lydecker)
Motion to approve Agenda Items 14. B. (*) through 14. C. (*) as the Consent Agenda.
(Please read dark headings, only, on the Consent Agenda Items)

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 **Public Input, Public Petitions, Public Participation and Public Input/Participation** of each Public Meeting, as follows:

Item #5:

Communications and Reports from Town Manager – This segment of the meeting shall not exceed twenty (20) minutes, unless extended by a majority consent of the Council present.

Item #6:

Public Input – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **not on the agenda**. Speaker(s) 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 to submit a new item on the agenda as described in Section 312 of the Town Charter.

Item #12:

Public Participation – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

Item #17:

Public Input/Participation – A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public **on any matter**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

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14. Unfinished Business

A. Resolution Appointing Cesar Lopez (D) to the South Windsor Town Council
(Deputy Mayor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Cesar Lopez (D) to the South Windsor Town Council for a term ending November 11, 2019 to fill the unexpired term of M. Saud Anwar.

***B. Resolution Appointing Charles Margolis (D) to the Human Relations Commission**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Charles Margolis (D) to the Human Relations Commission for a term ending November 30, 2021, to fill the unexpired term of Arshad Mehmood.

***C. Resolution Appointing James MacPherson (D) to the Mass Transit and Highway Advisory Commission**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints James MacPherson (D) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2019, to fill the unexpired term of Janice Favreau.

15. New Business

A. Resolution Accepting the Resignation of Cesar Lopez (D) from the Board of Assessment Appeals
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby accepts the resignation of Cesar Lopez (D) from the Board of Assessment Appeals; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Cesar Lopez for the time he has dedicated to serving his community by his membership on the Board of Assessment Appeals.

B. Discussion Item: Water Pollution Control Authority's Budget and Billing Process (requested by Councilor Riley) (Anthony Manfre and Chairman Richard Aries to be present)

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15. New Business (*Continued*)

- C. Discussion item: General Government Budget (Board/Commissions, Town Council, Town Attorney, Town Manager, Building, Finance, Planning, and Human Resources)**

- D. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed General Government Budget for Fiscal Year 2019/2020**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, April 22, 2019, at 7:00 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 proposed General Government Budget for Fiscal Year 2019/2020.

- E. Resolution Designation the DZEN Open Space Land as a Wildlife Protective Area**
(Councilor Snyder)

WHEREAS, the South Windsor Town Council wishes to designate the DZEN Tree Farm, Phase I Subdivision Open Space "A" and Open Space "B" pieces or parcels of land, more particularly described at vol 2372, page 0174 to page 0179, ("DZEN Open Space") of the South Windsor Land Records, as a Wildlife Protective area; and

WHEREAS, the purpose of this Wildlife Protective area designation is to protect the safety and general welfare of ground-nesting wildlife species from predation by domestic animals commonly accompanying citizens utilizing the area for passive recreation; and

WHEREAS, in order to effectively manage said Wildlife Protective area, it is necessary to prohibit dogs from entering on the property, either on or off leash

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby designates the DZEN Open Space as a Wildlife Protective area and members of the general public are prohibited from entering said DZEN Open Space with and/or accompanied by a dog, either on or off leash, and such use is not authorized on said property and violators are subject to being ejected from the property in addition to any other legal remedies.

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15. New Business (Continued)

F. Resolution Accepting the Resignation of Jeff Trachtenberg (D) an Alternate from the Park & Recreation Commission
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Jeff Trachtenberg (D) an Alternate from the Park & Recreation Commission; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Jeff Trachtenberg for the time he has dedicated to serving his community by his membership on the Park & Recreation Commission.

G. Discussion Item: 2019/2020 Budget Calendar

H. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-one (21) South Windsor Taxpayers, the total of said refund being \$17,084.70, and as more fully described on attached **Exhibit A**.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

20. Adjournment

Exhibit A

Bill	Name	Prop. Loc/Vehicle Info	Reason	Over Paid
2017-02-0040081	ANDREWS OIL COMPANY	136 RYE STREET	Sec. 12-129 Refund of Excess Payments.	(155.77) ✓
2017-03-0502394	BOLAND BONNIE J	2007/RNDJE2377408927	Sec. 12-129 Refund of Excess Payments.	(45.37) ✓
2017-01-0002809	DYAL HILDA	670 AVERY STREET	Sec. 12-129 Refund of Excess Payments.	(63.00) ✓
2017-04-00081290	FINANCIAL SERVICES TRUST	2016/WBAR09GJUNU68616	Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.	(169.51) ✓
2017-03-0504464	GROSS MATTHEW	2000/2G4WY55JY1336249	Sec. 12-129 Refund of Excess Payments.	(75.72) ✓
2017-03-0504465	GROSS MATTHEW	2001/LGCD15W81K132208	Sec. 12-129 Refund of Excess Payments.	(23.01) ✓
2017-04-00081733	HONDA FINANCIAL SERVICES	2015/SFANY4H97F8066972	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(391.02) ✓
2017-04-00082771	LEGER ALPHONSE J	2005/AN1GB51D951567861	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(46.15) ✓
2017-01-0008379	LERETA	18 GARNET LANE	Sec. 12-129 Refund of Excess Payments.	(4,365.98) ✓
2017-01-0007623	LERETA LLC	45 TUMBLEBROOK DRIVE	Sec. 12-129 Refund of Excess Payments.	(4,130.79) ✓
2017-01-0000158	LERETA, LLC	24 ARROWWOOD CIRCLE	Sec. 12-129 Refund of Excess Payments.	(2,855.39) ✓
2017-01-0003837	LERETA, LLC	305 MILL POND DRIVE	Sec. 12-129 Refund of Excess Payments.	(2,143.43) ✓
2016-02-0041003	PRESSURE SEALS INC	81 COMMERCE WAY	Sec. 12-129 Refund of Excess Payments.	(94.63) ✓
2017-03-0519941	RODRIGUEZ CESAR E	2006/SFNH138726812651	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(16.43) ✓
2017-03-0520937	SAYLOR JEFFREY L	2009/19ULUA8529A020937	Sec. 12-129 Refund of Excess Payments.	(111.39) ✓
2017-01-0008967	SHERRIFFS DANIEL	35 NIEDERWIEFER ROAD	Sec. 12-129 Refund of Excess Payments.	(40.61) ✓
2017-03-0523138	THOMPSON ERIC L	2011/TJ4HA7H1581591105	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(220.41) ✓
2017-01-0009847	TOLL AND XVIII LIMITED PARTNERSHIP	60 LONGMEADOW DRIVE	Sec. 12-129 Refund of Excess Payments.	(6,795.09) ✓
2017-01-0002874	TURGEON ROBERT J & JENNIFER	50 BENEDICT DRIVE	Sec. 12-129 Refund of Excess Payments.	(56.51) ✓
2017-03-0523910	USBI LEASING LT	2014/1C4BUW3G41E250556	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(482.93) ✓
2017-03-0524467	VW CREDIT LEASING LTD	2015/VVWA7A36FC081233	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(135.57) ✓
TOTAL				(17,084.70)

Deified By: Teahra L Chavez
Deputy Collector of Revenue

Approved By: Jennifer Hillings-Sherrow, CCMC
Collector of Revenue

Date: 03.22.2019
Date: 25 March 2019