

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MAY 6, 2019
TIME: 7:00 P.M.

After Roll Call is complete, a proclamation will be read proclaiming May 2019 as South Windsor Bike Month. A proclamation will also be presented to Eshaa Sreeji and Lynsey Desmond.

(NOTE: DECISIONS ON THE GENERAL GOVERNMENT BUDGET AND BOARD OF EDUCATION BUDGET WILL BE MADE 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 Lydecker)
BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Work Session Minutes of April 10, 2019.

(Councilor Maneeley)
BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of April 15, 2019.

(Deputy Mayor Pendleton)
BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Public Hearing Meeting Minutes of April 22, 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)

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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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.]

14. Unfinished Business

A. Resolution Appointing Terry Hart (R) to the Mass Transit & Highway Advisory Commission
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Terry Hart (R) to the Mass Transit & Highway Advisory Commission for a term ending November 30, 2021, to fill the unexpired term of Bruce Snow.

15. New Business

A. Resolution Adopting the Board of Education Budget for Fiscal Year 2019/2020
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a Board of Education Budget with expenditures totaling **\$75,399,351**; for the Fiscal Year commencing on July 1, 2019 and terminating on June 30, 2020, a copy of which Budget is on file in the Office of the Town Clerk.

B. Resolution Adopting the Budget for the Special Revenue Recreation Fund for Fiscal Year 2019/2020
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a Special Revenue Recreation Fund Budget with expenditures totaling **\$3,221,416**; for Fiscal Year commencing on July 1, 2019, and terminating on June 30, 2020.

C. Resolution Adopting the General Government Budget for Fiscal Year 2019/2020
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a General Government Budget with expenditures totaling **\$47,227,007**; for the Fiscal Year commencing on July 1, 2019, and terminating on June 30, 2020, a copy of which Budget is on file in the Office of the Town Clerk.

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15. New Business (Continued)

D. Resolution Setting the Tax Rate for Fiscal Year 2019/2020
(Deputy Mayor Pendleton)

BE IT RESOLVED that the tax rate of **38.50** mills be levied on the Grand List of October 1, 2018 based upon Total Revenues excluding current taxes of **\$17,669,901**, which includes an appropriation from Fund Balance in the amount of **\$200,000** and an appropriation from the Tax Stabilization Fund in the amount of **\$500,000** to finance total expenditures of **\$122,626,358** made up of a Board of Education Budget of **\$75,399,351** and a General Government Budget of **\$47,227,007**, 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, 2019, and terminating on June 30, 2020.

E. Resolution Appointing a Rate Maker for Fiscal Year 2019/2020 and the Tabling of Same
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Matthew B. Galligan, Town Manager, as Rate Maker for Fiscal Year 2019/2020, and hereby tables the same.

F. Resolution Approving a Transfer of \$11,700 from the Contingency Account to the Registrar Account
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$11,700 from the Contingency Account to the Registrar Account to cover costs of a Special Election held on February 26, 2019.

G. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed Amendment to Section 78-33 of Article II. Subdivision Open Space Use and Maintenance
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, May 20, 2019, 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 the proposed Amendment to Section 78-33 of Article II. Subdivision Open Space Use and Maintenance.

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15. New Business (Continued)

- H. Resolution Approving the Transfer of \$4,000 from the Contingency Account to the Town Council's Professional Account**
(Councilor Lopez)

WHEREAS, the Board and Commission Recognition Event began in 1998 and the Town Council wishes to again recognize the volunteers who serve on Boards and Commissions

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$4,000 from the Contingency Account to the Town Council's Professional Account to cover expenses associated with a "Recognition Event" honoring Members of Boards and Commissions who have generously volunteered their time and served the Town of South Windsor.

- I. Resolution Approving a Refund of Taxes to Twenty-Eight (28) South Windsor Taxpayers**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-eight (28) South Windsor Taxpayers, the total of said refund being \$49,596.64, 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

- A. To discuss pending claims and litigation (Broadridge) pursuant to Connecticut General Statutes §1-210(b)(4) and §1-200 (6)(E).**

20. Adjournment

Exhibit A

Bill	Name	Address	City/State/Zip	Prop./Loc./Vehicle Info	Reason	Total Paid	Over Paid
2017-03-0500156	ACAR LEASING LTD	PO BOX 1990	FORT WORTH, TX 76101-4106	2015/1GCVKREH87Z184482	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	724.39	(\$362.19)
2017-03-0500157	BERKMANNEEREA	PO BOX 235	EAST WALLINGFORD, CT 06424	2008/1TR0E167280245997	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	131.85	(\$10.93)
2017-01-0001203	BUCKLAND COMMONS LLC	1744 ELLINGTON RD	SOUTH WINDSOR, CT 06074	2008/1TR0E167280245997	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	21,501.35	(\$7,300.45)
2017-01-00009257	CNPEWELL AERIAL SYSTEMS LLC	4298 WEBSTUART HIGHWAY	MEADOW OF DANE NJ 08074	105 NUTMEG ROAD	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	79,168.32	(\$2,438.82)
2017-04-0080765	CMC ENT. LLC	48 EAST DUDLEY TOWN ROAD	BLOOMFIELD, CT 06002	2007/1GTHK23122F218325	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	270.05	(\$65.54)
2017-04-0080770	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	1996/1H927U661018246	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	504.98	(\$345.18)
2017-04-0080772	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	2006/1GCHK23216F112740	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	552.9	(\$105.03)
2017-04-0080775	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	1993/1GDPH6H19P1501563	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	448.3	(\$183.34)
2017-04-0080777	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	2017/5VGF02220H1001802	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	208.51	(\$84.46)
2017-04-0080779	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	1997/2H1G6J2M449342	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	271.67	(\$17.59)
2017-04-0080780	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	2003/1FTYR10U93PA46536	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	77.14	(\$43.93)
2017-04-0080781	CMC ENT. LLC	48 EAST DUDLEY TOWN RD	BLOOMFIELD, CT 06002	2007/5VGF02220H1001803	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	132.54	(\$128.68)
2017-01-0000243	CoreLogic Refund Department	PO BOX 9202	COPPELL, TX 75019-9710	1409 MILL POND DRIVE	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	5,539.24	(\$2,000.00)
2017-01-0000613	CoreLogic Refund Department	PO BOX 9202	COPPELL, TX 75019-9710	26 PONDLEAVE	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	11,018.49	(\$3,672.83)
2017-01-0002389	CoreLogic Refund Department	PO BOX 9202	COPPELL, TX 75019-9710	58 LAKESWOOD	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	6,594.15	(\$2,198.05)
2017-01-00005749	CORELOGIC REFUND DEPT	PO BOX 9202	COPPELL, TX 75019-9710	615 GRIFIN ROAD	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	9,319.77	(\$2,706.59)
2017-04-0083380	DURA SERV	11431 FERRELL DRIVE SUITE 200	FARMERS BRANCH, TX 75234-9410	2012/1FTS33EL3C0819777	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	907.09	(\$470.12)
2017-03-05010575	HONDA LEASE TRUST	1600 KELLY WAY	HOLYOKE, MA 01040-9861	2015/S6RMH77ZED73792	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	586.45	(\$97.83)
2017-01-0005248	KQ HOLDINGS LLC	PO BOX 696	SOUTH WINDSOR, CT 06074	11 SEA PAVE ROAD	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	15,168.23	(\$295.87)

[illegible]

Drafted by: Tabatha L. Chase
 Deputy Collector of Revenue
 Approved by: Jennifer H. L. Smith, Esq.
 Collector of Revenue
 Date: 01/21/2019
 Date: 05/07/2019