

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
TUESDAY, JANUARY 21, 2020
TIME: 7:00 P.M.

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 Meetings: Regular Meeting Minutes of January 6, 2020.

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.]

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 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 the 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 the 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 the 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.

AGENDA

**Regular Meeting – Town Council
Tuesday, January 21, 2020**

14. Unfinished Business

- A. Resolution Removing from the Table Item 14. F. of the Town Council's Regular Meeting of January 6, 2020 – Resolution Appointing Mindy Lewis (D) an Alternate to the Economic Development Commission**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby removes from the table, Item 14. F. of the Town Council's Regular Meeting of January 6, 2020 – Resolution Appointing Mindy Lewis (D) an Alternate to the Economic Development Commission.

- B. Resolution Appointing Mindy Lewis (D) an Alternate to the Economic Development Commission**
(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mindy Lewis (D) an Alternate to the Economic Development Commission for a term ending November 30, 2023, to fill the expired term of Shawn Jacobaccio.

- C. Resolution Approving the Revised Town Council Rules and Procedures**
(Postponed from the January 6, 2020 Town Council Meeting)
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the revised Town Council Rules and Procedures.

15. New Business

- A. Discussion Item: The Closing of the Willow Brook Golf Course – Searching for a Solution – Public Discussion** *(requested by Mayor Paterna)*
- B. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on a Proposed "Mutual Assistance Agreement with the Town of Tolland, Town of Ellington, and Town of Vernon for the Designation of Fire Marshals"**
(Councilor Pendleton)

(Resolution Continued on Next Page)

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Regular Meeting – Town Council
Tuesday, January 21, 2020

15. B. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, February 3, 2020, 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 a proposed “Mutual Assistance Agreement with the Town of Tolland, Town of Ellington, and Town of Vernon for the Designation of Fire Marshals”, said Agreement more fully described in attached **Exhibit A**, a copy of which is on file in the Office the Town Clerk.

C. Resolution Approving a Transfer of \$1,000 from the Contingency Account to the 175th Anniversary Account
(Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$1,000 from the Contingency Account to the 175th Anniversary Account to cover costs associated with South Windsor’s 175th Anniversary Celebration.

D. Resolution Accepting the Resignation of Michael Paré (D) from the Human Relations Commission
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Michael Paré (D) from the Human Relations Commission; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Michael Paré for the time he has dedicated to serving his community by his membership on the Human Relations Commission.

E. Resolution Appointing Anitha Elango (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council’s Next Regularly Scheduled Meeting
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Anitha Elango (D) to the Human Relations Commission for a term ending November 30, 2021 to fill the unexpired term of Michael Paré and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Tuesday, January 21, 2020

15. New Business (Continued)

- F. Resolution Appointing Elizabeth Burgess (D) an Alternate to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Elizabeth Burgess (D) an Alternate to the Historic District Commission for a term ending November 30, 2021 to fill a vacancy (previously Mindy Lewis) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- G. Resolution Approving a Refund of Taxes to Ten (10) South Windsor Taxpayers**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to ten (10) South Windsor Taxpayers, the total of said refunds being \$2,410.93 and as more fully described on attached **Exhibit B**.

- H. Discussion Item: Appointing Members to the Charter Revision Commission**
(requested by Mayor Paterna)

- I. Discussion Item: Establishing a South Windsor Annual Honorary Citizen Award**
(requested by Mayor Paterna)

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

20. Adjournment

Agreement Regarding Designation of Fire Marshals

The undersigned as chief executive officers of the Towns of Tolland, South Windsor, Ellington, and Vernon hereby agree to provide mutual assistance with regards to the services and expertise of their respective Fire Marshals and/or Deputy Fire Marshals.

Accordingly, pursuant to Connecticut General Statutes Section 7-339b, the Town of Tolland, Town of South Windsor, Town of Vernon and Town of Ellington hereby agree that:

1. Each town may designate its Fire Marshal and/or Deputy Fire Marshal(s) to have the authority to act as a Deputy Fire Marshal in each other town and such designation shall be consistent with and conform to the provisions of Connecticut General Statutes Section 29-297.
2. The parties to this agreement each acknowledge that the primary responsibility and duty of each Fire Marshal and Deputy Fire Marshal is to serve the Town of his or her employment. There is no obligation to provide service to any Town which is not the primary employer, except to the extent his or her primary duties allow.
3. In the event the services of one town's Fire Marshal or Deputy Fire Marshal are requested outside that individual's normal work-day, such services and any other services contemplated by this agreement shall not create an employer – employee relationship between the requesting town and such individual.
4. The Town of Tolland, Vernon, South Windsor and Ellington shall indemnify each other and hold each other harmless from and against any and all claims arising out of any of the services performed by the personnel of one town on behalf of any other town.
5. This mutual assistance agreement shall be activated upon the request for assistance from the Fire Marshal of the receiving town. In the absence of that Fire Marshal the assistance may be activated by a Deputy Fire Marshal, the Fire Chief, or the fire officer of the receiving town serving as Incident Commander at an incident.
6. Any appointment made pursuant to this arrangement shall terminate as to any appointed individual upon the termination of that individual's employment or the failure of that individual to maintain his or her certification as a Fire Marshal. Any town may withdraw from this agreement by giving written notice to each other town, with the withdrawal being effective thirty (30) days from the date of the notice. Such withdrawal shall be approved by the legislative body of the withdrawing town in the same manner as provided for ratifying interlocal agreements pursuant to Connecticut General Statutes Section 7-339c(a).
7. This agreement shall be reviewed by each town no later than 5 years from the date of implementation and periodically thereafter. However, the Agreement may be terminated at any time with the unanimous consent of each participating town which has not withdrawn from the agreement at the time of termination. Further,

the Agreement may be amended at any time with the unanimous approval of each participating town which has not withdrawn from the agreement at the time of such proposed amendment. Such notice of termination or amendment to the agreement shall be approved by the legislative body of each participating town in the same manner as provided for ratifying interlocal agreements pursuant to Connecticut General Statutes Section 7-339c(a).

8. Each town's legislative body has ratified this Agreement pursuant to Connecticut General Statutes Section 7-339c and authorized each town's chief executive officer to execute this agreement on behalf of the town. This Agreement will be effective for each town on the date the agreement is executed by the authorized official of the signatory town.

Agreed on the date of execution by each town as written below:

Town of South Windsor

By: Michael Maniscalco
Town Manager

Date: _____

Town of Ellington

By: Lori L. Spielman
First Selectman

Date: _____

Town of Vernon

By: Michael J. Purcaro
Town Administrator

Date: _____

Town of Tolland

By: Michael Rosen
Town Manager

Date: _____

Billing Period	Name	Prop. Govt. Valuation	Reason
2018-03-5003203	CAB EAST LLC	2016/AF0795/F1FM5K8HT6GGD08920	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$79.55
2018-03-5003482	CAREY KAITLIN T	2017/KTYC211BURHE3HC80985	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$45.24
2018-03-5010863	HYUNDAI LEASE TITLING TRUST	2016/AB72709KMHDH4AE6GU632043	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$190.12
2018-03-5010906	HYUNDAI LEASE TITLING TRUST	2017/AG21138JNFD84LF0H4129338	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$280.09
2018-03-5021280	SILVA NOE C	1998/RCA9092GCEK19RBWT1141175	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$44.35
2018-03-5021302	WOLF HUNT LEASING INC.	2016/RS10215MAVUEFAH6GN0252	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$266.22
2018-03-5021303	WOLF HUNT LEASING INC.	2016/RS10215MAVUEFAH6GN0252	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc ✓ -\$266.22

Printed On: 04/10/2018 10:55 AM
 Deputy Collector of Revenue
[Signature]
 WCCOMB-30-2019
 2 JAN 2020