

REVISED AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

OCT - 2 2015
Adam E. Gurnea 3:55 PM
REGULAR MEETING
MONDAY, OCTOBER 5, 2015
TIME: 7:00 P.M.

REMINDER: There is a Public Hearing scheduled for 8:00 p.m. regarding the Financing of the Emergency Operations Center.

1. Call Meeting to Order
2. Prayer: Councilor Paterna
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

None
14. New Business
 - A. Resolution Appointing Paul Burnham (R) a Full Member to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

REVISED AGENDA
Regular Meeting – Town Council
Monday, October 5, 2015

14. New Business (*Continued*)

- B. Resolution Appointing Bernard Thomas (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- C. Resolution Appointing Linda Jeski (D) an Alternate to the Board of Assessment Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- D. Resolution Approving the Use of 490 Deming Street for Community Gardens
- E. Resolution Approving the Transfer of \$233,820 from Various Accounts to Various General Fund Operating Budgets within the 2014/2015 Fiscal Year
- F. Resolution Authorizing the Town Manager to Enter into a Lease Financing Agreement and Executing Related Documentation for the Financing and Construction of the Emergency Operations Center
- G. Resolution Approving a Refund of Taxes to Six (6) South Windsor Taxpayers

15. Passage of Ordinance

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, October 5, 2015

7. **Adoption of Minutes of Previous Meetings**
(Deputy Mayor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of September 8, 2015.

13. **Unfinished Business**

None

14. **New Business**

A. **Resolution Appointing Paul Burnham (R) a Full Member to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Paul Burnham (R) a full member to the Economic Development Commission for a term ending November 30, 2017 to fill the vacancy from the unexpired term of Mark Lillis and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

B. **Resolution Appointing Bernard Thomas (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Bernard Thomas (D) to the Public Building Commission for a term ending November 30, 2015 to fill the vacancy from the unexpired term of Ken Jeski and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, October 5, 2015**

14. New Business (Continued)

- C. Resolution Appointing Linda Jeski (D) an Alternate to the Board of Assessment Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Linda Jeski (D) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2017 to fill the vacancy from the unexpired term of Debbie Duarte and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- D. Resolution Approving the Use of 490 Deming Street for Community Gardens**
(Councilor Wagner)

WHEREAS, the Town purchased a 10.92 acre property in November 2010 with Open Space bond monies; and

WHEREAS, the property known as the "Nelson Farm", with frontage on Deming Street consists largely of previously cultivated farmland; and

WHEREAS, the Town has proposed this location be used for additional community gardens to include seventy (70) 20' x 40' plots and six (6) raised handicap accessible planting beds, 4' x 8' x 30" in size; and

WHEREAS, the current community gardens at the Avery Street property totaling 61 plots at 20'x 38' each are fully subscribed with 26 individuals on a wait list; and

WHEREAS, development of the new community gardens at 490 Deming Street will be funded by a combination of in-house efforts by the Parks & Recreation Department, in-kind contributions of South Windsor Food Alliance volunteers and a \$20,000 grant from the State of Connecticut, Department of Agriculture Farmland Restoration Program; and

WHEREAS, the Town recognizes the value of gardening in that it provides for physical activity and a local natural food source for sustaining health and wellness of our residents; and

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, October 5, 2015

14. D. (Continued)

WHEREAS, the Planning & Zoning Commission at its Regular Meeting of July 14, 2015, forwarded a favorable recommendation unanimously to the Council of the Community Gardens on Deming Street; and

WHEREAS, the South Windsor Park & Recreation Commission reviewed the use of 490 Deming Street as well as other alternative sites for additional community gardens and have submitted their recommendation in written form to the Town Council as charged

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby approves the use of Deming Street for community gardens as recommended by the Park & Recreation Commission.

E. Resolution Approving the Transfer of \$233,820 from Various Accounts to Various General Fund Operating Budgets within the 2014/2015 Fiscal Year
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$110,473 from Social Security, \$12,084 from Workers' Compensation Insurance, \$11,267 from Unemployment Benefits, \$44,070 from the Town Manager Professional Account, \$15,411 from Central Services and \$40,515 from Environmental Health to cover the following 2014/2015 expenditures:

- \$2,479 to Public Building Commission Professional Account
- \$1,195 to the Planning Overtime Account
- \$1,879 to the Planning & Zoning Advertising Account
- \$185,012 to the Capital Lease Account
- \$3,936 to the Casualty & Liability Insurance Account
- \$2,358 to the Pension Benefit Account
- \$36,961 to the Health & Life Insurance Account

RESOLUTIONS

**Regular Meeting – Town Council
Monday, October 5, 2015**

14. New Business (Continued)

**F. Resolution Authorizing the Town Manager to Enter into a Lease Financing Agreement and Executing Related Documentation for the Financing and Construction of the Emergency Operations Center
(Councilor Pendleton)**

WHEREAS, on May 18, 2009, the South Windsor Town Council authorized the Town Manager to execute an agreement for the purchase of the Old Post Office (also known as Town Hall Annex) located at 1530 Sullivan Avenue by the Town of South Windsor; and

WHEREAS, on December 17, 2012, the Town of South Windsor was awarded a STEAP Grant in the amount of \$500,000 for improvements to the Emergency Operations Center at the Town Hall Annex; and

WHEREAS, at the September 15, 2014 Town Council meeting, the Town Council authorized the Town Manager to apply for a second STEAP Grant in the amount of \$500,000 for improvements to the Town Hall Annex for an Emergency Operations Center; and

WHEREAS, the Town of South Windsor has not been informed on the status of this latest grant; and

WHEREAS, on November 3, 2014, the South Windsor Town Council held a public hearing and then approved the appropriation of \$281,650 of LoCIP funds to be used for improvements to the Town Hall Annex; and

WHEREAS, the Town estimates that an additional amount of \$1,496,407 will be necessary to complete the improvements to the Emergency Operations Center

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby directs Town Manager, Matthew B. Galligan to enter into a lease financing agreement of up to \$1,496,500 to pay for the Emergency Operations Center and to execute any additional documents related to the financing and construction of the Emergency Operations Center at the Town Hall Annex, except those documents that require Town Council approval.

RESOLUTIONS
Regular Meeting – Town Council
Monday, October 5, 2015

14. New Business (Continued)

G. Resolution Approving a Refund of Taxes to Six (6) South Windsor Taxpayers
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to Six (6) South Windsor Taxpayers, the total of said refund being \$681.82 and as more fully described on attached **Exhibit A**.

15. Passage of Ordinance

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

Page 1

Exhibit A

Delhaie, Richard B Jr 95 Cody Circle South Windsor, CT (Handicapped vehicle) 14-505720	574.41	Hildebrand, Mildred C or Roger C 43 Cliffwood Drive South Windsor, CT (Vehicle sold 8/2015) 14-510286	19.36
Jenny, Theodore E or Jane 96 Clearview Drive South Windsor, CT (Vehicle sold 8/15) 14-511424	14.98	Pawelczyk, Mark Lucas 44 Evans Xing South Windsor, CT (Sold 4/2015) 14-517839	29.96
Tauris, Matthew J 160 Birch Hill Drive South Windsor, CT (Sold 8/2015) 14-522704	13.88	Tobin, William L or Carole 311 Oak Street South Windsor, CT (Vehicle traded 6-20-15 with new plates) 14-523081	29.23

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$681.82 Date: 10/5/2015



OFFICE
OF THE
TOWN COUNCIL

Town of South Windsor

1540 SULLIVAN AVENUE • SOUTH WINDSOR, CT 06074-2786
AREA CODE 860/644-2511
FAX 860/644-3781

OCT - 2 2015

John Edgemoor III
2:55 PM

TO BE PUBLISHED IN THE JOURNAL INQUIRER

September 30, 2015

LEGAL AD

TOWN OF SOUTH WINDSOR

Notice is hereby given that the South Windsor Town Council has set Monday, October 5, 2015, 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 Financing of the Emergency Operations Center.

Dated at South Windsor, Connecticut this 29th day of September 2015.

Attested to by:

Deborah W. Reid
Deborah W. Reid
Clerk of the Council

PUBLIC NOTICE

LEGAL AD
SOUTH WINDSOR

Notice is hereby given that the South Windsor Town Council has set Monday, October 5, 2015, 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 Financing of the Emergency Operations Center.

Dated at South Windsor, Connecticut this 29th day of September 2015.

Attested to by: Deborah W. Reid
Clerk of the Council

Journal Inquirer
September 30, 2015