

TOWN COUNCIL  
TOWN OF SOUTH WINDSOR

Action Minutes

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April 4, 2022

**TOWN COUNCIL – REGULAR MEETING****1. Call Meeting to Order**

Mayor Pendleton called the Regular Meeting to order at 7:00 p.m.

**3. Roll Call**

Members Present: Mayor Liz Pendleton  
Deputy Mayor Steven King Jr.  
Councilor Phillip Koboski  
Councilor Marek Kozikowski  
Councilor Cesar Lopez  
Councilor Karen Lydecker

Others Present:

Michael Maniscalco, Town Manager  
Vanessa Perry, Town Manager/Director of H.R.

**5. Adoption of Agenda**

Councilor Lopez made a motion to adopt the April 4, 2022 agenda. Deputy Mayor King made a motion to move Items 17 a. and 17c. (Discussion of a Personnel Matter regarding the Clerk of the Council Position) and (Discussion of RFP for the Town Attorney) to after Item 7 (Public Input for items on the Agenda). Councilor Paterna seconded the motion and it passed unanimously. **MOTION CARRIES.**

**ITEM:****8. Adoption of Minutes of Previous Meeting**

Councilor Koboski made a motion to approve the minutes of the March 7, 2022, Regular Town Council Meeting. Deputy Mayor King seconded the motion. The motion passed with a roll call vote of 5 ayes (Councilors Evans, Koboski, Lopez, Paterna, Mayor Pendleton, and Deputy Mayor King) and 1 abstention (Councilor Lydecker). **MOTION CARRIES.**

Councilor Koboski made a motion to approve the minutes of the March 23, 2022 Board of Education and Town Council joint Budget Work session. Deputy Mayor King seconded the motion and it passed by unanimous voice vote. **MOTION CARRIES.**

**11. Consent Agenda**

Councilor Lopez made a motion to approve agenda item 11.a.A as a first reading on the consent agenda. Deputy Mayor King seconded the motion and it passed by unanimous voice vote. **MOTION CARRIES.**

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**A. First Reading**

**A. Resolution Appointing Damian Humphrey (D) to the Mass Transit & Highway Advisory Commission Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

**BE IT RESOLVED**, that the South Windsor Town Council hereby appoints Damian Humphrey (D) for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting

Was made by: Councilor Lopez

Was seconded by: Deputy Mayor King

The motion was approved unanimously

**13. New Business**

- A. Mayor Pendleton made a motion for the adoption of the following resolution appointing Scott Nolan as Clerk of the Council for the remainder of the unexpired term ending November 13, 2023, for Dominica Zdonek. The motion was seconded by Councilor Koboski and passed by a unanimous voice vote.

**MOTION CARRIES.**

**BE IT RESOLVED**, that the South Windsor Town Council hereby appoints Scott Nolan as Clerk of the Council for a term ending November 13, 2023, to fill the unexpired term of Dominica Zdonek

**BE IT FURTHER RESOLVED**, that the South Windsor Town Council approves a salary of \$58,000 and benefits associated with the Non-Bargaining Unit Members Fringe Benefit Description for Fiscal Year 2021/2022 through 2022/2023.

Was made by Mayor Pendleton

Seconded by Councilor Koboski

The motion was approved unanimously

- D. Councilor Koboski made a motion for the adoption of the following resolution concerning the authorization of the Sale, Donation, or Disposal of Surplus Vehicles. The Motion was seconded by Councilor Kozikowski and passed by a unanimous voice vote. **MOTION CARRIES.**

**BE IT RESOLVED**, that the South Windsor Town Council hereby declares the following vehicles to be "Surplus Equipment," as shown in attached **Exhibit A**, and authorizes Town Manager Michael Maniscalco to sell, donate, or otherwise dispose of these vehicles.

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Was made by Councilor Koboski  
Seconded by Councilor Kozikowski  
The motion was approved unanimously

- E. Councilor Lydecker made a motion for the adoption of the following resolution concerning the appointment of the Town Attorney which was seconded by Councilor Koboski and passed by a unanimous voice vote. **MOTION CARRIES.**

**BE IT RESOLVED**, that the South Windsor Town Council appoints Updike, Kelly, and Spellacy to the position of Town Attorney for the Town of South Windsor; and

**BE IT FURTHER RESOLVED**, that this appointment is in accordance with Chapter 5, Section 501 of the Town Charter, and in accordance with the terms agreed to by the Town Council.

Was made by Councilor Lydecker  
Seconded by Councilor Koboski  
The motion was approved unanimously

- F. Councilor Kozikowski made a motion for the adoption of the following resolution concerning the approval of appropriation of \$100,370 from the Capital and Non-recurring Expenditures Account which was seconded by Deputy Mayor King and passed by a unanimous voice vote. **MOTION CARRIES.**

**BE IT RESOLVED**, that the South Windsor Town Council having conducted the required Public Hearing at 8:00 p.m. on April 4, 2022, hereby approves the appropriation of \$100,370 from the Capital and Non-Recurring Expenditure Account to add funding for the Police Department Women's Locker Room Project.

Was made by Councilor Kozikowski  
Seconded by Councilor Deputy Mayor King  
The motion was approved unanimously

**17. Executive Session**

- B. Deputy Mayor King made a motion to go into executive session at 7:26 p.m. to discuss the possible purchase of real estate pursuant to Connecticut General Statute § 1-210 (b) (7) Nutmeg Road and invited Town Manager, Michael Maniscalco, Assistant Town Manager, Mrs. Perry, and Assistant Town Manager, Mr. Roberts, and any other appropriate personnel deemed necessary. The motion was seconded by Councilor Lydecker and passed by a unanimous voice vote. **MOTION CARRIES.**

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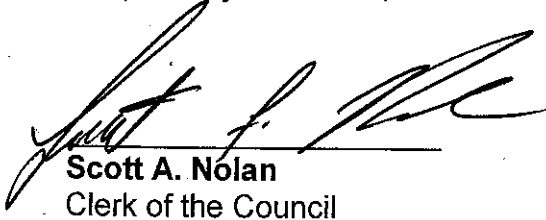
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Was made by Deputy Mayor King  
Seconded by Councilor Lydecker  
The motion was approved unanimously

**18. Adjournment**

At 9:30 p.m., Deputy Mayor King made a motion to adjourn the Regular Meeting. Councilor Lydecker seconded the motion, and it was approved unanimously.

Respectfully submitted,



**Scott A. Nolan**  
Clerk of the Council