#### TOWN OF SOUTH WINDSOR

**Action Minutes** 

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**January 3, 2017** 

### TOWN COUNCIL - REGULAR MEETING COUNCIL CHAMBERS - SOUTH WINDSOR TOWN HALL

## 1. Call Meeting to Order

Deputy Mayor Mirek called the Regular Meeting to order at 7:02 p.m.

#### 4. Roll Call

Members Present: Der

Deputy Mayor Carolyn Mirek

Councilor M. Saud Anwar

Councilor Cindy Beaulieu (after she was appointment)

Councilor William Carroll Councilor Lisa Maneeley Councilor Liz Pendleton Councilor Matthew Riley Councilor Janice Snyder

Members Absent:

Councilor Edward Havens

Others Present:

Matthew B. Galligan, Town Manager

## 7. Adoption of Minutes of Previous Meeting

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of December 19, 2016.

Was made by Councilor Pendleton Seconded by Councilor Anwar

Councilor Riley stated that on page 16 in the last paragraph it reads "Mayor Delnicki called for a vote on the resolution as amended" and should read "Mayor Delnicki called for a vote on the amendment to the resolution" Councilor Pendleton and Councilor Anwar both agreed with the change to the minutes.

Deputy Mayor Mirek called for a vote on the amended minutes, they were approved, unanimously.

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## ITEM:

8. Public Petitions

None

9. Communications from Officers and Boards directly Responsible to Council

none

10. Reports from Standing Committees

None

11. Reports of Temporary Committees

None

12. Consent Agenda

Councilor Riley made a motion to approve Agenda Items 13. B. and 14. C. through 14. M. as the Consent Agenda. Councilor Anwar seconded the motion; and it was approved, unanimously.

## 13. <u>Unfinished Business</u>

\* B. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission

BE IT RESOLVED that the South Windsor Town Council hereby appoints Paul Mozzicato (R) to the Patriotic Commission for a term ending December 31, 2017 to fill a vacancy of an unexpired term.

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#### ITEM:

## 14. New Business

\* C. Resolution Appointing Beena Pandit (U) to the Human Relations Commission and 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 Beena Pandit (U) to the Human Relations Commission for a term ending November 30, 2019 to fill a Vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\* D. Resolution Reappointing Jonathan Foster (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Jonathan Foster (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\* E. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Futtner (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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#### ITEM:

## 14. New Business

\* F. Resolution Reappointing Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\*G. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\* H. Resolution Reappointing Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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#### ITEM:

## 14. New Business

\* I. Resolution Reappointing Carolyn Carey (R) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carolyn Carey (R) to the Human Relations Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\* J. Resolution Reappointing Arthur Sladyk (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arthur Sladyk (R) to the Patriotic Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\* K. Resolution Reappointing Leigh Lovering (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Leigh Lovering (R) to the Patriotic Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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#### ITEM:

## 14. New Business

\* L. Resolution Reappointing Audrey Delnicki (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Audrey Delnicki (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

## (Approved by Consent Agenda)

\* M. Resolution Reappointing Tim Shepard (R) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Tim Shepard (R) to the Demolition Delay Committee for a term ending December 31, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

# (Approved by Consent Agenda)

# 13. <u>Unfinished Business</u> (Continued)

A. Resolution Appointing Cindy Beaulieu (R) to the South Windsor Town Council

WHEREAS, Thomas Delnicki's resignation is to be effective January 3, 2017; and

WHEREAS, there will be a vacancy in the South Windsor Town Council on January 3, 2017

(Resolution Continued on Next Page)

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#### ITEM:

## 13. A. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby appoints Cindy Beaulieu (R) to the South Windsor Town Council for a term ending November 13, 2017 to fill the unexpired term of Thomas Delnicki.

Was made by Councilor Maneeley Seconded by Councilor Snyder

The motion was approved by a roll call vote of 6 to 1 with Deputy Mayor Mirek, Councilor Anwar, Councilor Carroll, Councilor Maneeley, Councilor Riley and Councilor Snyder all voting in favor of approval; and Councilor Pendleton voting in opposition of approval.

#### ITEM:

## 14. New Business

# A. Resolution Electing Carolyn Mirek (R) to the Position of Mayor of the Town of South Windsor

WHEREAS, the South Windsor Town Council has accepted, with regret, the resignation of Thomas Delnicki from the South Windsor Town Council; and

WHEREAS, a new Mayor must be elected by the Town Council to complete the current term

NOW, THEREFORE, BE IT RESOLVED that Carolyn Mirek is hereby elected to the position of Mayor of the Town of South Windsor to complete the term of Thomas Delnciki

Was made by Councilor Maneeley Seconded by Councilor Anwar

Councilor Anwar congratulated Carolyn Mirek and stated he looked forward to working with her.

Deputy Mayor Mirek called for a vote on the motion; it was approved, unanimously.

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### ITEM:

## 14. New Business (Continued)

B. Resolution Electing Janice Snyder (R) to the Position of Deputy Mayor of the Town of South Windsor

WHEREAS, Deputy Mayor Carolyn Mirek has been elected Mayor by the South Windsor Town Council to complete the term of Thomas Delnicki; and

WHEREAS, a new Deputy Mayor must be elected by the Town Council to complete the current term

NOW, THEREFORE, BE IT RESOLVED that Janice Snyder is hereby elected to the position of Deputy Mayor of the Town of South Windsor to complete the term of Carolyn Mirek.

Was made by Councilor Maneeley Seconded by Councilor Carroll

Councilor Anwar stated that it has been his understanding that the person who is the second highest vote getter on the majority party is usually the one who becomes Deputy Mayor.

Mr. Galligan explained that is usually the process but if someone decides not to become Deputy Mayor then it would go to the next person who is on the majority party.

Councilor Anwar voiced concern that it appears that Councilor Maneeley did not receive the opportunity to become the Deputy Mayor.

Councilor Maneeley thanked Councilor Anwar for his kind words and explained that although she enjoys serving her community she does not have the necessary time to be Deputy Mayor and work a full time job. Councilor Maneeley congratulated the Mayor and Deputy Mayor on their new positions.

(Resolution Continued on Next Page)

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#### ITEM:

## 14. B. *(Continued)*

Councilor Pendleton stated that Councilor Maneeley has put a lot of time in her service to the Town on both the Board of Education and the Town Council. Councilor Pendleton said she respects Councilor Maneeley for her service to the Town and is sorry that Councilor Maneeley is not being put into the Deputy Mayor's position. Councilor Pendleton then added that she would be supporting Councilor Snyder as the Deputy Mayor.

Councilor Maneeley thanked Councilor Pendleton and then explained that she made the decision not to take the Deputy Mayor position and feels that Councilor Snyder will do a great job and fully supports this appointment.

Councilor Riley stated that he knows this was a difficult decision for Councilor Maneeley. Councilor Snyder is presently retired and loves serving the South Windsor community.

Mayor Mirek called for a vote on the motion; it was approved, unanimously.

# P. Resolution Endorsing Improvements of 11 Acres of Park Land on Nevers Road

WHEREAS, at the November 21, 2016 Town Council Meeting, the Town Council approved a resolution referring proposed improvements of 11 acres of park land on Nevers Road to the South Windsor Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes; and

WHEREAS, the South Windsor Planning & Zoning Commission approved the 8-24 referral at their November 29, 2016 meeting; and

WHEREAS, the development of this property will consist of open fields, a driveway into the property, and a parking area; and

WHEREAS, local residents have volunteered to pay for the improvements to this property, therefore the Town will not be contributing any funds towards this project

(Resolution Continued on Next Page)

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#### ITEM:

## 14. P. (Continued)

NOW, THEREFORE, BE IT REOLVED that the South Windsor Town Council hereby endorses this project by authorizing Town Manager, Matthew B. Galligan to move forward with improvements of the 11 acres of park land on Nevers Road; and

BE IT FURTHER RESOVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew. B. Galligan to sign any and all documents necessary to move this project forward.

Was made by Councilor Snyder Seconded by Councilor Anwar

Answering questions from Councilor Anwar, Mr. Galligan explained that the Council's resolutions usually have standard language in it authorizing the Town Manager to sign any necessary documents to move a project forward.

Councilor Anwar made a motion to table this resolution until the first meeting in February in order to allow SWALPAC and community members to be involved in the process. Councilor Pendleton seconded the motion. The motion failed on a roll call vote of 2 to 6 with Councilor Anwar and Councilor Pendleton voting in favor of tabling this resolution; and Mayor Mirek, Deputy Mayor Snyder, Councilor Beaulieu, Councilor Carroll, Councilor Maneeley and Councilor Riley voting in opposition of tabling this resolution.

Councilor Pendleton stated that the project is not specified in this resolution and would not be in support of authorizing the Town Manager to sign the necessary documents when the Council does not know what the project is consisting of. Councilor Pendleton said she is surprised that there is a problem with the location of the Farmers Market and feels a public hearing should be held to allow the public to weigh in on this project.

Mayor Mirek called for a vote on the motion; it passed on a roll call vote of 6 to 2 with Mayor Mirek, Deputy Mayor Snyder, Councilor Beaulieu, Councilor Riley, Councilor Maneeley and Councilor Riley voting in favor of the motion; and Councilor Anwar and Councilor Pendleton voting in opposition of the motion.

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#### ITEM:

## 14. New Business (Continued)

# Q. Resolution Approving a Refund of Taxes to Eighteen (18) South Windsor Taxpayers

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to eighteen (18) South Windsor Taxpayers, the total of said refund being \$9,682.56 and as more fully described on attached **Exhibit A**.

Was made by Councilor Anwar Seconded by Councilor Deputy Mayor Snyder The motion was approved, unanimously

#### 18. Communications and Petitions from Council

Councilor members were informed that the wrong Exhibit A was attached to the Revised Agenda. These refunds had been approved at the December 19, 2016 Town Council meeting. Councilor Anwar made a motion to add Agenda Item 14. R. to the agenda. Councilor Snyder seconded the motion; and it was approved, unanimously.

Mayor Mirek recused herself from Item 14. R.

# R. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers

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 \$7,170.05 and as more fully described on attached **Exhibit B**, (which had been attached to the original agenda, prior to the agenda being revised).

Was made by Councilor Anwar Seconded by Councilor Riley The motion was approved, unanimously

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#### ITEM:

## 19. Executive Session

At 10:24 p.m. Deputy Mayor Snyder made a motion to go into Executive Session to discuss three possible tax assessment agreements which would result in disclosure of public records or information contained therein which is exempt from disclosure at this time pursuant to C.G.S. §1-210(b)(1) and §1-210(b)(5)(B), to discuss a personnel issue, (agreement between the Town of South Windsor Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members), and to discuss potential claims and litigation. Councilor Anwar seconded the motion.

Deputy Mayor Snyder made a friendly amendment to remove Item B. off the Executive Session which was to discuss a personnel issue, (agreement between the Town of South Windsor Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members). The friendly amendment was accepted by Councilor Anwar.

The following individuals went into Executive Session:

Mayor Mirek, Deputy Mayor Snyder, Councilor Anwar, Councilor Beaulieu, Councilor Carroll, Councilor Maneeley, Councilor Pendleton, Councilor Riley, and Town Manager Matthew B. Galligan.

At 11:15 p.m. Councilor Anwar made a motion to adjourn the Executive Session. Councilor Pendleton seconded the motion; and it was approved, unanimously.

At 11:15 p.m. Councilor Anwar made a motion to adjourn the Regular Meeting. Councilor Pendleton seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid

Clerk of the Council

## TAX REFUNDS

ARI Fleet LT	\$ .	(362.12)	ARI Fleet LT	\$	(292.69)
4001 Leadenhall Road			4001 Leadenhall Road		
Mmount Laurel, NJ 08054	-		Mmount Laurel, NJ 08054		
2013/HONDA/5FNYF4H90DB034118			2013/TOYT/5TDDK3EH5DS204078		
Reason: Sold 4/15			Reason: Sold 5/15		
Ally Bank	\$	(166.62)	Arnold, Diane M.	\$	(16.02)
P O Box 9001951			320 Diane Drive		
Louisville, KY 40290			South Windsor, CT 06074		
2013/CADI/2G61V5S34D9153361			1998/HONDA/JHMBB6249WC009761		
Reason: Vehicle sold 7/15			Reason: Sold 7/16		
Ally Financial	\$	(264.19)	Aucoin, Kristin C/O Kristin Natale	\$	(354.83)
P O Box 9001951			P.O. Box 7145		•
Louisville, KY 40290			Breckenridge, CO 80424		
2012/GMC/2GKFLREK4C6129729			2009/JEEP/1J8GR48K49C544085	•	
Reason: Vehicle sold 3/2015			Reason: Out of state registration, CO 9/15		
Ally Financial	\$	(423.50)	BMW Financial Services	\$	(443.63)
P O Box 9001951			Attn: Tax, 5550 Britton Parkway		
Louisville, KY 40290			Hilliard, OH 43026		
2012/DODG/2C4RDGDG3CR409549			2013/BMW/WBA3B9G5XDNP39444		
Reason: vehicle sold 10/14			Reason: Sold 3/16		
Ally Financial	\$	(101.22)	BMW Financial Services	\$	(419.95)
P O Box 9001951			Attn: Tax, 5550 Britton Parkway		
Louisville, KY 40290			Hilliard, OH 43026		
2012/DODGE/1C4RDJAG3CC153259			2013/BMW/WBSFV9C58DD096085		
Reason: replaced 7/15			Reason: Sold 6/16		
Ally Financial	\$	(372.71)	Distinctive Gardens & Tree Care LLC	\$	(76.96)
P O.Box 9001951			48 Patria Road		
Louisville, KY 40290			South Windsor, CT 06074		
2012/JEEP/1C4RJFAG9CC208304			2011/MISSI/5WFBA0815BW012480		
Reason: sold 2/15			Reason: traded 11/15		
Ally Financial	\$	(370.88)	HONDA Lease Trust	\$	(284.75)
P O Box 9001951			600 Kelly Way		
Louisville, KY 40290			Holyoke, MA 01040		
2012/CHEV/1GNSKCE00CR198549			2013/HONDA/2HKRM4H36DH650932		
Reason: sold 5/15			Reason: sold 2/16		
Anderson-Ratliff, Carly	\$	(153.92)	Pacquing, Vincent J.	\$.	(40.56)
814 5Th Avenue			9215 S W215Th Terrace		
Brunswick, MA 21716-1520			Cutler Bay, FL 33189-3815		
2012/SUBARU/JF2SHABC0CH405524			2001/LOTU/SCCDC08271HA10205		
Reason: out of state registration 5/16			Reason: sold 8/2015		
Flynn, Carole L.	\$	(5,524.85)	Pacquing, Vincent J.	\$	(13.16)
150 Berle Road		·	9215 S W215Th Terrace		
South Windsor, CT 06074		•	Cutler Bay, FL 33189-3815		
•			1997/AUDI/WAUBB88D3VA199519		
Reason: overpayment			Reason: out of state registration FL 7/15		

Mrs. Bonnie Rabin, Collector of Revenue

Total Refund Date: 12/14/16 (9,682.56)

#### TAX REFUNDS

. <u> </u>					
CAB East LLC	\$	(375.27	NISSAN Infiniti LT	\$	(112.6
P.O. Box 105704	•		P. O. BOX 650214		
Atlanta, GA 30348			Dallas, TX 75265		
2013/FORD/1FMCU9GX0DUB75867		•	2012/NISS/3N1AB6AP6CL670885		
Reason: sold 12/14			Reason: turned in lease 5/15	/	
CAB East LLC	\$	(195.12)	Noto, Joseph J. & Noto, Mary E.	\$	(128.3
P.O. Box 105704			1209 Reserve Drive	i š	
Atlanta, GA 30348			Venice, FL 34285		
2013/LINC/3LN6L2J94DR819461			2010/TOYOTA/JTDKN3DU2A0033110		
Reason: sold 6/16		•	Reason: Sold 4/16		
Cole, Mary A.	\$	(297.55)	Pande, Rishabh & Bobba, Sujay	\$	(533.98
1713 Main Street	Ŧ	(,	131 Pepin Place	•	(COUNT)
East Windsor Hill, CT 06028			South Windsor, CT 06074		
2015/SUBAR/JF1VA2L62F9829015			Real estate/location 131 Pepin Place		
Reason: Total loss			II		
Financial Service Vehicle Trust	\$	(FC0.90)	Reason: Overpayment		/c2 c/
1	>	(560.89)	Laliberte, Paula M.	\$	(53.54
5550 Britton Parkway			159 Margaret Drive		
Hilliard, OH 43026			South Windsor, CT 06074		
2011/BMW/WBAPK5G53BNN32109	-		2010/NISSA/3N1AB6AP2AL630297		
Reason: Vehicle sold 9/14			Reason: Sold 6/16		
Ford, Karrie	\$	(597.27)	Rainville, Kim Marie & Christopher	\$	(77.33
22 Wood Fern Way		•	926 Ellington Road		
Andover, CT 06232			South Windsor, CT 06074		
2015/VOLK/1VWBV7A35FC054670			2011/FORD/1FMCU9EG6BKB17211		
Reason: over payment			Reason: BAA change		
Harden, Curtis Lee	\$	(531.69)	Rainville, Kim Marie & Christopher	\$	(79.55
1002 Sand Stone Drive	,	(,	926 Ellington Road	•	(, _ , _ ,
South Windsor, CT 06074			South Windsor, CT 06074		
2012/NISSAN/5N1AA0NCXCN614951			2011/FORD/1FMCU9EG6BKB17211		
Reason: sold 12/15			l ' '		
HONDA Lease Trust	\$	/10E 4E\	Reason: BAA change	\$	/207.60
	ş	(105.45)	Romanski, Ann J.	ş	(387.69)
600 Kelly Way			951 Main Street		
Holyoke, MA 01040-9681			South Windsor, CT 06074		
2013/HONDA/1HGCR2F36DA196012			2009/JEEP/1J8GR48K79C549023	•	•
Reason: Lease turned in 6/16			Reason: overpayment		
HONDA Lease Trust	\$	(122.10)	Vault Trust	\$	(180.14)
600 Kelly Way			9401 James Avenue South		
Holyoke, MA 01040			Bloomington, MN 55431		
2013/HONDA/2HKRM4H37DH666900			2012/CHEV/1G1PK5SC5C7223362		
Reason: turned in lease 6/16			Reason: overpayment		
JP Morgan Chase Bank	\$	(289.52)	Vault Trust	\$	(199.51)
P.O. Box 901098	•		9401 James Avenue South		, ,
Fort Worth, TX 76101-2098		ı	Bloomington, MN 55431		
2013/SUBAR/4S3BMDK63D2008643			2012/CADI/1G6DH5E58C0135844		*
Reason: vehicle sold			Reason: overpayment		
Mirek, Carolyn T.	\$		Wheels, LT	\$	(157.51)
48 Sele Drive	ų	(4,000,40)	666 Garland Place	4	(101,101)
South Windsor, CT 06074					
·		İ	Des Plaines, IL 60016-4725		
Real estate/location 39 Lakewood			2015/CHEVR/1GNFLFEK2FZ113653		
Reason: overpayment			Reason: out of state registration, MA 6/16		
•			Woble, Nancy C.	\$	(121.73)
•			6 Calotte Place		
			Foothill Ranch, CA 92610		
·.		1	2016/HYUND/KMHD35LH0GU266723		
		· ii	Reason: out of state registration, CA 6/16		