

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

Action Minutes

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July 2, 2018

**TOWN COUNCIL – REGULAR MEETING
COUNCIL CHAMBERS – SOUTH WINDSOR TOWN HALL**

1. Call Meeting to Order

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

4. Roll Call

Members Present: Mayor M. Saud Anwar
Deputy Mayor Andy Paterna
Councilor Audrey Delnicki
Councilor Mary Justine Hockenberry (arrived at 7:09 p.m.)
Councilor Liz Pendleton
Councilor Matthew Riley
Councilor Janice Snyder

Members Absent: Councilor Jeffrey Glickman
Councilor Lisa Maneeley

Others Present: Vanessa Perry, Acting Town Manager
Morris Borea, Town Attorney (arrived at 7:25 p.m.)

After Roll Call was complete, the Town Council recognized the dedication of a portion of Sullivan Avenue (Route 30 to Ayers Road) to Mr. Cary Prague, Recognized Team Hydrabots on their successful season; and recognized Benjamin Carlson on being named Hartford Public School Teacher of the Year.

7. Adoption of Minutes of Previous Meetings

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of June 4, 2018.

Was made by Councilor Hockenberry
Seconded by Councilor Snyder
The motion was approved, unanimously

(Adoption of Minutes Continued on Next Page)

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ITEM:

7. Adoption of Minutes of Previous Meetings *(Continued)*

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of June 18, 2018.

Was made by Councilor Hockenberry
Seconded by Councilor Anwar

Councilor Riley requested that on page 4 under Item 15. C. the word sector be inserted between private and issue.

Mayor Anwar called for a vote on the minutes as amended; they were approved, unanimously.

At 8:00 p.m. Mayor Anwar recessed the Regular Meeting in order to hold a Public Hearing. The Regular Meeting reconvened at 8:03 p.m.

Deputy Mayor Paterna made a motion to suspend the rules in order to bring Item 15. C. forward. Mayor Anwar seconded the motion; and it was approved, unanimously.

15 New Business

A. Resolution Approving a Transfer of \$6,000 from the Contingency Account to the Cemetery Association Account

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$6,000 from the Contingency Account to the Cemetery Association Account to cover costs associated with the Cemetery Association Budget.

Was made by Councilor Delnicki
Seconded by Mayor Anwar

Answering questions from the Council, Mayor Anwar explained that there was only \$8,000 put into the budget and the Cemetery Association should be receiving \$14,000.

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

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ITEM:

15 New Business *(Continued)*

B. Resolution Accepting the Resignation of Sandy Ramesh (R) from the Housing Authority

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Sandy Ramesh (R) from the Housing Authority to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Sandy Ramesh for the time she has dedicated to serving the community by her membership on the Housing Authority.

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

E. Resolution Authorizing the Appropriation of \$86,723 of LoCIP Funds to Cover Costs Associated with the Telephone System Wiring and Replacement of a Cooling Tower

WHEREAS, the Town Council wishes to use \$86,723 in LoCIP funds to pay for telephone system wiring and replacement of a cooling tower

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to apply to the State of Connecticut, Office of Policy and Management to use \$86,723 in LoCIP funds to cover costs associated with the telephone system wiring for new phones at the Police Department and Community Center; and replacement of the cooling tower at the South Windsor Public Library.

Was made by Councilor Snyder
Seconded by councilor Delnicki

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ITEM:

15 E. (Continued)

Answering questions from the Council, Mr. Gantick explained that LoCIP stands for Local Capital Improvement Program. The State of Connecticut funds an allotted amount of money to each Town for their capital projects, but each Town applies to get those funds.

Councilor Riley stated that the Council usually does not have the approval of a resolution on the same night as the public hearing because the Council wants to hear from the public after a public hearing is held, but there was a timing issue which resulted in the need to decide on the resolution.

Deputy Mayor Paterna noted that there is a 100% reimbursement of these funds to the Town, so Town dollars are not being used.

Mayor Anwar added that during the public hearing there were 15 people in favor of moving forward and there was no opposition.

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

Deputy Mayor Paterna made a motion to suspend the rules in order to go to Items 16, 17, 18, and 19. Councilor Riley seconded the motion; and it was approved, unanimously.

19. Executive Session

At 10:09 p.m., Deputy Mayor Paterna made a motion to go into Executive Session to discuss a draft agreement which would result in disclosure of public records or information which is exempt from disclosure at this time pursuant to Connecticut General Statutes §1-210(b)(1) and §1-210(b)(5)(B), and to discuss a personnel issue. Mayor Anwar seconded the motion; and it was approved, unanimously.

The following individuals were invited into Executive Session: Mayor Anwar, Deputy Mayor Paterna, Councilor Delnicki, Councilor Hockenberry, Councilor Pendleton, Councilor Riley, Councilor Snyder, Assistant Town Manager Vanessa Perry, Assistant Town Manager Scott Roberts and Town Attorney Morris Borea (Personnel Issue).

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ITEM:

19. Executive Session (Continued)

At 10:45 p.m. Councilor Delnicki made a motion to adjourn the Executive Session. Councilor Snyder seconded the motion; and it was approved, unanimously.

15 New Business (Continued)

F. Resolution Authorizing Town Manager, Matthew B. Galligan to Negotiate, Sign, and Execute an Agreement with the Town Attorney

BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to negotiate, sign, and execute an agreement with Town Attorney Morris Borea with Halloran and Sage.

Councilor Riley recued himself from this item.

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

20. Adjournment

At 10:50 p.m. Councilor Pendleton made a motion to adjourn the Regular Meeting. Councilor Snyder seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid
Councilor Clerk