#### TOWN OF SOUTH WINDSOR

**Action Minutes** 

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October 1, 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 Jeffrey Glickman

Councilor Mary Justine Hockenberry

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

Others Present:

Matthew B. Galligan, Town Manager

Mayor Anwar made a motion to suspend the rules in order to go to Item 12 on the agenda. Councilor Maneeley seconded the motion; and it was approved, unanimously.

#### 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: Special Meeting Minutes of September 12, 2018.

Was made by Councilor Maneeley Seconded by Councilor Snyder

Mayor Anwar made a friendly amendment as follows: On page 4, Item 3.C., in the third paragraph it currently reads "After a lengthy discussion, Councilor members decided that they would like to use a Search Committee" and should read "After a lengthy discussion, Council members decided that they would like to use an Executive Search Firm".

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

(Adoption of Minutes Continued on Next Page)

#### **TOWN OF SOUTH WINDSOR**

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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 September 17, 2018.

Was made by Councilor Delnicki Seconded by Councilor Snyder

The motion passed on a roll call vote of 7 to 0 with Councilor Maneeley and Councilor Riley abstaining

Mayor Anwar made a motion to suspend the rules in order to go to Item 15. A. through 15. E. on the agenda. Councilor Maneeley seconded the motion; and it was approved, unanimously.

#### 15. New Business

### A. Resolution Accepting the Resignation of Karen Wagner (D) from the Human Relations Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Karen Wagner (D) from the Human Relations Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Karen Wagner for the time she has dedicated to serving her community by her membership on the Human Relations Commission.

Was made by Councilor Hockenberry Seconded by Mayor Anwar

Councilor Hockenberry and Mayor Anwar both thanked Karen for her service to the Town.

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

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#### ITEM:

#### 15. New Business (Continued)

B. Resolution Appointing Arshad Mehmood (D) 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 Arshad Mehmood (D) to the Human Relations Commission for a term ending November 30, 2018, to fill the unexpired term of Karen Wagner, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

C. Resolution Appointing Sue Larsen (D) to the Mass Transit and Highway Advisory Board 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 Sue Larsen (D) to the Mass Transit and Highway Advisory Board 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.

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

#### D. Resolution Authorizing Payment of Blight Lien

WHEREAS, the Town of South Windsor, through its Zoning Enforcement Officer, filed a blight lien for property located at 60 Paper Chase; and

WHEREAS, the property at 60 Paper Chase suffers from a deteriorating, failing foundation which has resulted in the owner abandoning the property and entering into an agreement to sell in lieu of foreclosure; and

(Resolution Continued on Next Page)

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#### ITEM:

#### 15. D. *(Continued)*

WHEREAS, RCN Capital Funding has agreed to purchase the property in lieu of foreclosure and intends to tear the property down and construct a new house; and

WHEREAS, constructing a new home on said property will have a positive impact upon the neighborhood and property values; and

WHEREAS, RCN Capital Funding promptly remediated the conditions leading to the blight lien upon agreeing to purchase the property; and

WHEREAS, RCN Capital Funding has agreed to pay \$1,700.00 in full and final payment of said blight lien; and

WHEREAS, the Town Attorney, Town Manager, and Zoning Enforcement Officer all recommend acceptance of said payment in exchange for release of said lien

NOW, THEREFORE, BE IT RESOLVED that the Town of South Windsor accepts \$1,700.00 in full and final payment of said lien and the Town Manager is hereby authorized to execute a RELEASE of said lien on behalf of the Town.

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

### E. Resolution Approving a Refund of Property Taxes to One Hundred and Thirty-Five (135) South Windsor Taxpayers

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to one hundred and thirty-five (135) South Windsor Taxpayers, the total of said refunds being \$217,476.27 as shown in attached **Exhibit A**.

(Resolution Continued on Next Page)

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#### <u>ITEM:</u>

#### 15. E. (Continued)

Was made by Deputy Mayor Paterna Seconded by Mayor Anwar

Deputy Mayor Paterna explained that under the refunds there is a payment to Wells Fargo in the amount of \$182,618.66 which was the amount that was sent to South Windsor in error.

Mayor Anwar called for a vote on the motion; it passed on a roll call vote of 6 to 0 with Mayor Anwar, Deputy Mayor Paterna, Councilor Glickman, Councilor Hockenberry, Councilor Maneeley, and Councilor Snyder in favor of approval; and Councilor Riley abstaining.

#### 19. Executive Session

At 9:58 p.m. Deputy Mayor Paterna made a motion to go into Executive Session to discuss a draft agreements 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); to discuss the possible purchase of real estate for the Town pursuant to Connecticut General Statutes §1-210(b)(7) (Barber Hill Road and Ellington Road); to discuss pending claims and litigation (Broadridge); and to discuss a personnel issue (Town Manger's position).

The following individuals went into Executive Session: Mayor Anwar, Deputy Mayor Paterna, Councilor Delnicki, Councilor Glickman, Councilor Hockenberry, Councilor Maneeley, Councilor Pendleton, Councilor Riley, Councilor Snyder, Assistant Town Manager Vanessa Perry, Assistant Manager Scott Roberts (would not be included in the personnel issue), and Town Manager Matthew B. Galligan.

At 11:06 p.m. Deputy Mayor Paterna made a motion to adjourn the Executive Session. Councilor Maneeley seconded the motion; and it was approved, unanimously.

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#### ITEM:

#### 20. Adjournment

At 11:06 p.m. Deputy Mayor Paterna made a motion to adjourn the Regular Meeting. Councilor Maneeley seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid Deborah W. Reid

Clerk of the Council

# Refund Requests for Council Approval October 1, 2018

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## Refund Requests for Council Approval

### October 1, 2018

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SARDINER JOHN A	2017-03-0508493	2014/1HGCR2F78EAD60131	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	\$ (33.64
SELCC CORPORATION	7016-03-03-08537	2014/SN1AT2MVSECB16068	Sec. 1277 John mis gradit (or property tax de motor vehicle when sold totally danaged stoken ato.	\$ (48.3)
SELCO CORPORATION	2016-03-0508533	2016/2C4RDGBGSGR16800S	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	\$ (86.76
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# Refund Requests for Council Approval October 1, 2018

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MARTIN DEANNA M	2017-03-0514916	2007/1J8GA59177L219737	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(72.21)
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MCMAHON CATHERINE S	2017-03-0515424	2010/1FMCU9DG3AKD24123	Sec. 12-71c Pro rata credit for property tax on motor yehicle when sold, totally damaged, stolen etc.	(18.58)
MURPHY LAUREN M.	2017-03-0516444	2007/2718832E37C741861	SEA LTJ 12Po Top credit for property at 60 months when sold to an independent and the sold to a	(0.148)
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NISSAN INFINITY LT	2017-03-0516925	2015/JN8A5SMV0FW756844	Sec. 12-712. Pro raths credit for compeny tax on motor vehicle when sold, totally damaged, stolen etc.	(189.48)
NOSKE NONALD W.	2017-03-0517118	1998/164HPS/KWH455423	See 4271,2Pto mis treat to property lay on motor vehicle when sold, tatally damaged, stolen etc.	[6501]
PROCACCINI RICHARD P	2017-03-0518991	2012/1HD18WV14CB026496	Sec. 12-71c Pro rata credit for property tax on motor wehicle when sold, stolally damaged, stolan etc.  (s) The activity of the refund begins I made the payments from think on definition of the fairty will be	(47.88)
BANESH MADHAVAN & SANDHAA	2017-01-0408032	148 HOMESTEAD DRIVE	requisiting this return. Lundesstand that case or deliberately makedolig statements subject me to peralibes or perjury) and on- Tor obtain its	(4,782,22)
RANDHAWA MANINDER J	2017-03-0519288	2000/1HGCGSG47YA030927	Sec. 12-71.c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(14.84):
REPORTO AWAIN	2017-03-0519527	2014/JMaTB3DV4E0433592	See 1277 is from and chalf supprepentative on most well de when sold, totally connected, stolen eight	(\$24.09)
RICHARD ALFIUE 1 2007-03-05 ROBACIC STERLIEK C 2011-03-05	2017-03-0519618 2017-03-0519799	2016/13XK-C7F/4GE-2191.44 2004/JE15669484G-709857	SEC. LEVIX From the credit for property tax on motor vehicle when sold, totally damaged, studin etc.  S. C. SEC. LEVIX PROTORS credit for property tax on motor vehicle when sold, totally damaged, studin etc.	(279.36)
ROBBINS CHRISTOPHER A	2017-03-0519811	2008/2FMDK45C88BA56360	Sec. 12-71c Pro rate credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(17.94)
ROBBINS 154 A TOTAL COLUMN COL	2017-03-0519815	2013/JH8ASSMYODW564743		(28.69)
SEVIGNY DANIEL I STUBE EDWARD (2017-00-00)	2017-03-0521207	2013/4X4TRPT120L008387	See, 13-718-Pro rata credit for property tax on motor valide when sold, totally demaged, stolen etc	(5.46)
SNAUFFER WILLEAM C	2017-03-0521881	2008/5GAEV23778)105007	Sac. 12-71.cPro rata credit for property tax on motor vehicle when soid, totally damaged, stolen etc.	(52.10)
SPECIALITY BEVERAGE CONCEPTS INC.	20220200	ZULI/ZCAUDGAGZUNA/ZZI	Section of the control of the contro	(36.88)
SPEANLY KENNETH ALR 2017-03-03.	2017.03-0522033	2004/VVWPIbsB84P252730	Sec. 12.715 For intal credit for property tax on motor vehicle when sold, buildy demaged, stolen etc.  If an entitled to this return to the partition of the partition of the property and no other party will be in- the charged this promet functional that for least 20 been 10 missions statement statement to perfettive indigetion for the function.	(47.47)
STRAIRS CARLLA	2017-03-0522403	2013/5NPDH4AF2DH390961	Ger 13,139 Befind of Entere Barmante	(4,339,59)
SURYANARAYANAN VENKATEH	2017 03-0525599	3,005/151V552A0421.00128	S Sec. 12. 11. Promise Control of property Law for motel well be when so distribute of massed stop as else.	(19.00)
TAFT WILUAM HJR	2017-03-0522754	2006/1G6DMS7T160185500	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc.	(10.40)

Refund Requests for Council Approval October 1, 2018

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