

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

Action Minutes

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June 7, 2021

**TOWN COUNCIL – REGULAR MEETING
VIRTUAL MEETING**

1. Call Meeting to Order

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

3. Roll Call

Members Present: Mayor Andrew Paterna
Deputy Mayor Liz Pendleton
Councilor Erica Evans
Councilor Steven King, Jr. (appointed at 7:15 p.m.)
Councilor Philp Koboski
Councilor Cesar Lopez
Councilor Karen Lydecker
Councilor Lisa Maneeley
Councilor Janice Snyder

Others Present: Michael Maniscalco, Town Manager
Scott Roberts, Asst. Town Manager/CIO/Emergency Mgmt.
Vanessa Perry, Asst. Town Manager/Director of H.R.

4. Mayor's Remarks

Mayor Paterna congratulated All American Waste on being selected as one of the top companies to work within Connecticut by The Hartford Business Journal. Mayor Paterna then informed the Council and the public that the wake for Jessica Edwards would be Friday, June 11, 2021, from 6:00 p.m. to 9:00 p.m., at The Lodge Community Chapel, 130 Deerfield Road in Windsor. A funeral service for Jessica Edwards will be held on Saturday, June 12, 2021, beginning at 9:30 a.m., at the Rehoboth Church of God, 1170 Blue Hills Avenue, Bloomfield. The family has asked that attendees wear cheerful colors as Jessica had a very cheerful spirit. The Council's prayers are with Jessica Edward's family.

5. Adoption of Agenda

Councilor Koboski made a motion to adopt the agenda as presented. Councilor Snyder seconded the motion.

(Adoption of Agenda Continued on Next Page)

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ITEM:

5. Adoption of Agenda (Continued)

Deputy Mayor Pendleton made a motion to amend the agenda to move Item 13. A. (Resignation of Steven King, Jr. from the IWA/CC), Item 13. B. (Resignation of Steven King, Jr. from the WPCA), and Item 12. A. (Appointment of Steven King, Jr. to the South Windsor Town Council) after Item. 5. (Adoption of Agenda). Councilor Maneeley seconded the amendment, and it was approved unanimously.

Mayor Paterna called for a vote on the amended motion; it was approved unanimously.

13. New Business

A. Resolution Accepting the Resignation of Steven King, Jr. (D) from the Inland Wetlands Agency/Conservation Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret the resignation of Steven King, Jr. (D) from the Inland Wetlands Agency/Conservation Commission effective June 6, 2021; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Steven King, Jr. for the time he has dedicated to serving his community by his membership on the Inland Wetlands Agency/Conservation Commission.

Was made by Councilor Evans
Seconded by Deputy Mayor Pendleton
The motion was approved unanimously

B. Resolution Accepting the Resignation of Steven King, Jr. (D) from the Water Pollution Control Authority

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret the resignation of Steven King, Jr. (D) from the Water Pollution Control Authority effective June 6, 2021; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Steven King Jr. for the time he has dedicated to serving his community by his membership on the Water Pollution Control Authority.

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

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ITEM:

12. Unfinished Business

A. Resolution Appointing Steven King, Jr. (D) to the South Windsor Town Council

BE IT RESOLVED that the South Windsor Town Council hereby appoints Steven King, Jr. (D) to the South Windsor Town Council for a term ending November 8, 2021, to fill the unexpired term of Mary Justine Hockenberry.

Was made by Councilor Lopez
Seconded by Deputy Mayor Pendleton
The motion was approved unanimously

Councilor King took the oath of office and joined the Town Council at this time.

8. 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 May 3, 2021.

Was made by Deputy Mayor Pendleton
Seconded by Councilor Koboski
The motion was approved unanimously

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of May 17, 2021.

Councilor Deputy Mayor Pendleton
Seconded by Councilor Snyder

Mrs. Debbie Reid, Clerk of the Council, informed the Council that she had been made aware of revisions that are necessary in the minutes and requested that the Council allow her to revise the minutes for the next regular meeting.

Deputy Mayor Pendleton withdrew her motion, and Councilor Snyder withdrew her second to the motion.

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ITEM:

11. Consent Agenda

a. First Reading

Councilor Snyder made a motion to approve Agenda Item 11.a.A as a First Reading on the Consent Agenda. Councilor Evans seconded the motion, and it was approved unanimously.

A. Resolution Appointing Stephanie Weintraub (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 appoints Stephanie Weintraub (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, to fill the unexpired term of Philip Koboski and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

Councilor Maneeley made a motion to approve Agenda Items 11.b.A through 11.b.D as a Second Reading on the Consent Agenda. Councilor Snyder seconded the motion, and it was approved unanimously.

b. Second Reading

A. Resolution Appointing Janice Snyder (R) to the Pension Committee

BE IT RESOLVED that the South Windsor Town Council hereby appoints Janice Snyder (R) to the Pension Committee for a term ending November 8, 2021, to fill the unexpired term of Audrey Delnicki.

B. Resolution Appointing Adam Wood (R) to the Public Building Commission

BE IT RESOLVED that the South Windsor Town Council hereby appoints Adam Wood (R) to the Public Building Commission for a term ending November 30, 2021, to fill the unexpired term of Matthew Beaulieu.

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ITEM:

11. Consent Agenda (Continued)

b. Second Reading (Continued)

C. Resolution Appointing Michael LeBlanc (R) a Full Member to the Planning and Zoning Commission

BE IT RESOLVED that the South Windsor Town Council hereby appoints Michael LeBlanc (R), a Full Member to the Planning and Zoning Commission, for a term ending November 8, 2021, to fill the unexpired term of Kevin Greer.

D. Resolution Appointing Megan Powell (R) an Alternate to the Planning and Zoning Commission

BE IT RESOLVED that the South Windsor Town Council hereby appoints Megan Powell (R) an Alternate to the Planning and Zoning Commission for a term ending December 1, 2021, to fill the unexpired term of Michael LeBlanc.

13. New Business

C. Resolution Authorizing Town Manager Michael Maniscalco to Sign and Execute Four Lease Agreements

WHEREAS, the approved FY 21-22 Operating Budget for the Police Department included the leasing of four (4) vehicles for the Police Department; and

WHEREAS, the Police Department went through the normal RFP process and on June 1, 2021, received no proposals to lease vehicles; and

WHEREAS, the Police Department still seeks to lease four (4) vehicles within limits set in the approved budget

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby waives the competitive bidding requirement for the lease of four (4) vehicles to be used as unmarked police vehicles; and

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ITEM:

13. C. (Continued)

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes Town Manager Michael Maniscalco to sign and execute four lease agreements and any necessary documents on behalf of the Town of South Windsor to secure the lease of four (4) vehicles for the South Windsor Police Department.

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

At 8:00 p.m., the Town Council Regular Meeting was recessed in order to go to a public hearing. The Regular Meeting reconvened at 8:54 p.m.

Deputy Mayor Pendleton made a motion to suspend the rules to move Item 15 (Public Input) before going into Executive Session. Councilor Snyder seconded the motion, and it was approved unanimously.

17. Executive Session

At 9:02 p.m., Deputy Mayor Pendleton made a motion to go into Executive Session to discuss matters concerning security strategy and deployment of security personnel (Police Department Investigation Processes) and to discuss matters that would result in the disclosure of exempt public records relating to contract negotiations.

The following individuals went into Executive Session: Mayor Paterna, Deputy Mayor Pendleton, Councilor Evans, Councilor King, Councilor Koboski, Councilor Lopez, Councilor Lydecker, Councilor Maneeley, Councilor Snyder, Town Manager Maniscalco, Chief of Police Kristian Lindstrom, and Fire Marshal Walter Summers.

The Executive Session adjourned at 10:30 p.m., and the Regular Meeting reconvened.

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13. New Business (Continued)

G. Discussion Item: Recovery Act Funds (requested by Councilor Snyder)

Councilor Snyder requested that this discussion item be put on the next Town Council agenda.

H. Discussion Item: Unexpended Funds from Fiscal Year 2020/2021 (requested by Councilor Snyder)

Councilor Snyder requested that this discussion item be put on the next Town Council agenda.

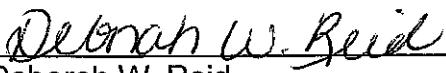
17. Executive Session (Continued)

At 10:34 p.m., Deputy Mayor Pendleton made a motion to go into Executive Session to discuss personnel matters (Town Manager Michael Maniscalco and Clerk of the Council Debbie Reid). Councilor Snyder seconded the motion, and it was approved unanimously.

The following individuals went into Executive Session: Mayor Paterna, Deputy Mayor Pendleton, Councilor Evans, Councilor King, Councilor Koboski, Councilor Lopez, Councilor Lydecker, Councilor Maneeley, Councilor Snyder, and Clerk of the Council Debbie Reid.

The Executive Session and Regular Meeting adjourned at 11:23 p.m.

Respectfully submitted,


Deborah W. Reid
Clerk of the Council