

TOWN COUNCIL
TOWN OF SOUTH WINDSOR

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March 21, 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 Erica Evans
Councilor Jamie Gamble
Councilor Phillip Koboski
Councilor Marek Kozikowski
Councilor Cesar Lopez
Councilor Karen Lydecker
Councilor Andrew Paterna

Others Present:

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

5. Adoption of Agenda

Councilor Lopez made a motion to adopt the March 21, 2022 agenda. Councilor Evans made a motion to move Item 13.I and 13.J (Resolutions appointing Abigail Blanchfield and Tiernan Cabot to the Strategic Planning Committee) to after Item 13.D (Resolution appointing Miquel Proano to the Strategic Planning Committee) and relettering the subsequent items to follow. Deputy Mayor King made a motion to move Items 13.A (Affordable Housing Plan Presentation) and 13.B (Fiscal Year 2023 General Government Budget Presentation) to after Item 8 (Adoption of Minutes of Previous Meeting). Deputy Mayor King also made a motion to move Item 17 (Executive Session) to before Item 9 (Communications from Liaisons, Officers and Boards Directly Responsible to the Council). Councilor Paterna seconded the motion and it passed unanimously.

6. Adoption of Minutes of Previous Meeting

Councilor Paterna made a motion to approve the minutes of the February 22, 2022 Regular Town Council Meeting. Deputy Mayor King seconded the motion. The motion passed unanimously.

Councilor Paterna made a motion approve the minutes of the March 1, 2022 Special Town Council Meeting. Deputy Mayor King suggested that Councilor Gamble's first name be listed on the list of members to be consistent with the other member names

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listed. The motion passed with a roll call vote of 7 yays (Councilors Lydecker, Lopez, Kozikowski, Koboski, Paterna, Deputy Mayor King and Mayor Pendleton) and 2 abstentions (Councilor Evans and Councilor Gamble).

17. Executive Session

(Please invite Town Manager, Michael Maniscalco, Assistant Town Manager, Mrs. Perry and Assistant Town Manager, Mr. Roberts and any other appropriate personnel deemed necessary.)

Deputy Mayor King made a motion to move to Executive Session at 8:35pm to discuss the South Windsor Non-Supervisor Professional Employees Union Contract. Councilor Paterna seconded the motion and it passed unanimously.

ITEM:

11. Consent Agenda

Councilor Gamble made a motion to approve Agenda Items 11.a.A through 11.a.B. as a First Reading on the Consent Agenda. Councilor Koboski seconded the motion. Councilor Paterna made a motion to move Item 11.a.A and Item 11.a.B from the Consent Agenda and added to Item 13 New Business. Councilor Evans seconded the motion. The motion passed with a roll call vote of 6 yays (Councilors Evans, Lydecker, Lopez, Paterna, Deputy Mayor King and Mayor Pendleton) and 3 nays (Councilors Gamble, Kozikowski and Koboski).

a. First Reading

A. Resolution Appointing Audrey Delnicki (R) to the Blighted Property Appeals 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 Audrey Delnicki (R) to the Blighted Property Appeals Board for a term ending November 30, 2024, to fill the unexpired term of Jamie Gamble and postpones consideration of this motion until the Town Council's next regularly scheduled meeting

B. Resolution Appointing Richard Balboni (R) as an Alternate to the Economic Development 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 Richard Balboni (R) to the Economic Development for a term ending November 30, 2024, to fill the unexpired term of Robert Burns and

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postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

b. Second Reading

C. Resolution Appointing Anitha Elango (D) to the Public Building 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 Anitha Elango (D) to the Public Building Commission for a term ending November 30, 2023, to fill the unexpired term of Bernard Thomas and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

D. Resolution Appointing Joe Durette (D) to the Inland Wetlands 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 Joe Durette (D) to the Inland Wetlands Commission for a term ending December 01, 2024, to fill the unexpired term of Steven King Jr. and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

E. Resolution Appointing Carolyn Emerson (D) to the South Windsor Arts Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting.
(Mayoral Appointment)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Carolyn Emerson (D) to the South Windsor Arts Commission.

Was made by: Councilor Evans

Was seconded by: Councilor Paterna

The motion was approved unanimously

12. Unfinished Business

A. Resolution Approving the South Windsor Non-Supervisor Professional Employees Union Contract for the period of July 1, 2020 through June 30, 2023 (Postponed from 3/7/22)
(Councilor Lydecker)

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NOW THEREFORE BE IT RESOLVED, that the South Windsor Town Council hereby approves the proposed "Agreement between the Town of South Windsor and the South Windsor Non-Supervisor Professional Employees Union" for the period of July 1, 2020 through June 30, 2023.

Was made by Councilor Lydecker
Seconded by Councilor Evans
The motion was approved unanimously.

ITEM:

13. New Business

A. Resolution Appointing Audrey Delnicki (R) to the Blighted Property Appeals 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 Audrey Delnicki (R) to the Blighted Property Appeals Board for a term ending November 30, 2024, to fill the unexpired term of Jamie Gamble and postpones consideration of this motion until the Town Council's next regularly scheduled meeting

Was made by Councilor Gamble
Seconded by Councilor Kozikowski
The motion was failed with a roll call vote of 3 yays (Councilors Gamble, Koboski and Kozikowski) and 6 nays (Councilors Evans, Lydecker, Lopez, Paterna, Deputy Mayor King and Mayor Pendleton)

B. Resolution Appointing Richard Balboni (R) as an Alternate to the Economic Development 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 Richard Balboni (R) to the Economic Development for a term ending November 30, 2024, to fill the unexpired term of Robert Burns and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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Was made by Councilor Gamble

Seconded by Councilor Koboski

The motion was failed with a roll call vote of 3 yays (Councilors Gamble, Koboski and Kozikowski) and 6 nays (Councilors Evans, Lydecker, Lopez, Paterna, Deputy Mayor King and Mayor Pendleton)

C. Resolution Appointing Janice Snyder (R) to the Strategic Planning Committee.

(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Janice Snyder (R) to the Strategic Planning Committee.

Was made by Councilor Evans

Seconded by Councilor Paterna

The motion was approved unanimously.

D. Resolution Appointing Miguel Proano (R) to the Strategic Planning Committee.

(Councilor Kozikowski)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Miguel Proano (R) to the Strategic Planning Committee.

Was made by Councilor Kozikowski

Seconded by Councilor Koboski

The motion was approved unanimously.

E. Resolution Appointing Abigail Blanchfield to the Strategic Planning Committee.

(Councilor Kozikowski)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Abigail Blanchfield to the Strategic Planning Committee.

Was made by Councilor Kozikowski

Seconded by Councilor Paterna

The motion was approved unanimously.

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F. Resolution Appointing Tiernan Cabot to the Strategic Planning Committee.

(Deputy Mayor King)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Tiernan Cabot to the Strategic Planning Committee.

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

G. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed General Government Budget for Fiscal Year 2022/2023

(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, April 18, 2022 at 8:00 p.m.**, in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on the proposed General Government Budget for Fiscal Year 2022/2023.

Was made by Councilor Lopez
Seconded by Councilor Paterna
The motion was approved unanimously.

H. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Transfer of Funds from the Capital Non-Recurring Account to the Women's Police Department Locker Room Account

(Councilor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, April 4, 2022 at 8:00 p.m.**, in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on the Transfer of Funds in the amount of \$100,370 from the Capital Non-Recurring Account to the Women's Police Department Locker Room Account

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Was made by Councilor Paterna
Seconded by Councilor Koboski
The motion was approved unanimously.

14. Passage of Ordinance

None

18. Adjournment

At 9:40 p.m., Deputy Mayor King made a motion to adjourn the Regular Meeting.
Councilor Paterna seconded the motion, and it was approved unanimously.

Respectfully submitted,

Katherine Senerth
Executive Assistant