



Town of Windsor
TOWN COUNCIL MEETING
July 5, 2016



Agenda Item	Action	Vote
MOVE that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$345,000 FOR COSTS IN CONNECTION WITH STONE ROAD REHABILITATION FROM THE VICINITY OF BIRCHWOOD ROAD TO WINTERWOOD, INCLUDING IMPROVEMENTS TO KAREN CIRCLE, WEBBER ROAD, AND LOREN CIRCLE; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
MOVE to approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$345,000 FOR COSTS IN CONNECTION WITH STONE ROAD REHABILITATION FROM THE VICINITY OF BIRCHWOOD ROAD TO WINTERWOOD, INCLUDING IMPROVEMENTS TO KAREN CIRCLE, WEBBER ROAD, AND LOREN CIRCLE; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
MOVE that FY16 Stone Road Rehabilitation project (#9406) be closed and that the remaining funds in the amount of \$206,283.97 be transferred into the Capital Projects Assigned Fund Balance.	Approved	9-0-0
MOVE that \$275,000 be appropriated and transferred from the Capital Projects Assigned Fund Balance to the Stone Road Rehabilitation project from the vicinity of Birchwood Road to Winterwood, including improvements to Karen Circle, Webber Road, and Loren Circle.	Approved	9-0-0
MOVE that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$190,000 FOR COSTS IN CONNECTION WITH DAY HILL ROAD PEDESTRIAN CIRCULATION IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$190,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
MOVE to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$190,000 FOR COSTS IN CONNECTION WITH DAY HILL ROAD PEDESTRIAN CIRCULATION IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$190,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
MOVE that a Public Hearing be set for August 1, 2016 at 7:20 p.m. (prevailing time) to approve or disapprove the foregoing ordinance entitled, "AN ORDINANCE APPROPRIATING \$190,000 FOR COSTS IN CONNECTION WITH DAY HILL ROAD PEDESTRIAN CIRCULATION IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$190,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0

Agenda Item	Action	Vote
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Monday, August 1, 2016 at 7:20 p.m. (prevailing time) regarding the proposed multi-use path segment locations in the Day Hill Road Corridor pursuant to Section 15-33 of the Town of Windsor Code of Ordinances and be it "FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
MOVE to incorporate the 0.177 acre five-foot strip of town-owned land adjacent to Old Iron Ore Road into the Old Iron Ore Road right-of-way.	Approved	9-0-0
MOVE to accept the resignation of Richard Armstrong from the Human Relations Commission	Approved	9-0-0
MOVE to approve the unapproved minutes of the June 20, 2016 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter into Executive Session at 8:19 p.m. for the purpose of Strategy and Negotiations with respect to collective bargaining (WPDEA, USPEU) and Discussion of the selection of a site or a lease, sale or purchase of real estate.	Approved	9-0-0
MOVE to exit Executive Session at 9:43 p.m. and to re-enter the Regular Town Council session.	Approved	9-0-0
MOVE to adjourn the regular Town Council meeting at 9:44 p.m.	Approved	9-0-0

Town Council Members: Mayor Trinks, Deputy Mayor Terranova, Councilors Govoni, Jenkins, Jepsen, McKenney, Petkis, Simon, Wilkos