



**Town of Windsor
Town Council Regular Meeting
February 4, 2019**



Agenda Item	Action	Vote
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS."	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE that the Town Council adopt the attached resolution establishing the Town of Windsor Tax payment Deferment Program for Federal employees.	Approved	8-0-0 (Councilor Black-Burke absent)
RESOLVED that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE that a Public Hearing be set for Tuesday, February 19, 2019 at 7:20 PM (prevailing time) in the Council Chambers of the Windsor Town Hall, to hear an ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET 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	8-0-0 (Councilor Black-Burke absent)
RESOLVED that the Priority Redevelopment Properties List be adopted as presented.	Approved	8-0-0 (Councilor Black-Burke absent)

Agenda Item	Action	Vote
MOVE to accept the resignation of Elizabeth Kenneson from the Windsor Housing Authority.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve the unapproved minutes of the January 22, 2019 Public Hearing as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve the unapproved minutes of the January 22, 2019 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to enter Executive Session for the purpose of a) Strategy and negotiations with respect to pending claims and litigation (184 Windsor Ave, LLC vs Town of Windsor)	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to exit Executive Session at 8:39 p.m. and re-enter the Regular Town Council session.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to settle the case of 184 Windsor Ave, LLC vs. the Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to adjourn the regular Town Council meeting at 8:40 p.m.	Approved	8-0-0 (Councilor Black-Burke absent)

Town Council Members: Mayor Donald Trinks, Deputy Mayor Jody Terranova, Councilors Black-Burke, Govoni, Jepsen, McAuliffe, O'Reilly, Tustin, and Wilkos