



Town of Windsor
TOWN COUNCIL ACTIONS
February 6, 2023



Agenda Item	Action	Vote
Proclamation declaring February 2023 as Black History Month	Proclamation Read	N/A
MOVE that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$260,000 FOR COSTS IN CONNECTION WITH TOWN AND SCHOOL FACILITY PAVING IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$260,000 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 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
MOVE to approve an ordinance entitled, 'AN ORDINANCE APPROPRIATING \$260,000 FOR COSTS IN CONNECTION WITH TOWN AND SCHOOL FACILITY PAVING IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$260,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	8-0-0
Presentation of October 2022 Grand List	Presentation Given	N/A
MOVE that \$800,000 in American Rescue Funds be authorized to fund the LP Wilson Pickleball and Tennis Court project.	Approved	7-0-1 (Councilor Gluck Hoffman Abstained)
MOVE that staff is authorized to submit a grant application to the Capital Region Council of Governments for the following project under the Local Transportation Capital Improvement Program International Drive, Southbound Reconstruction.	Approved	7-0-0 (Mayor Trinks out of the room)
MOVE that \$140,000 be appropriated from the General Fund Unassigned Fund Balance for the Sage Park Middle School Slab Moisture Mitigation Design Project; and the project be referred to the Public Building Commission for project oversight.	Approved	7-0-0 (Mayor Trinks out of the room)
MOVE to authorize the JFK School HVAC System Project – Phase II in the amount of \$770,000 and it be funded through \$500,000 in Board of Education ESSER III grant funds and \$270,000 in Town American Rescue Funds; and that the project be referred to the Public Building Commission for project oversight.	Approved	7-0-0 (Mayor Trinks out of the room)
MOVE that FY 22 General Fund open purchase order #22251 by re-approved until June 30, 2023	Approved	7-0-0 (Mayor Trinks out of the room)
MOVE to accept the resignations of Rebecca Jacobson from the Human Relations Commission and Linda Massa from the Human Relations Commission.	Approved	8-0-0

Agenda Item	Action	Vote
MOVE to accept the minutes of January 17, 2023 Regular Council Meeting as presented.	Approved	6-0-2 (Black-Burke and Dobler Abstained)
MOVE to adjourn the meeting at 9:34 p.m.	Approved	8-0-0

Town Council Members: Mayor Donald Trinks, Deputy Mayor Lisa Bress, Councilors Black-Burke, Dobler, Eleveld, Gluck Hoffman, Smith, Terranova, and Walker