



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**June 17, 2024**



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	9-0-0
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 Gluck-Hoffman was absent)
Resolved, that the reading into the minutes of the text of the ordinance entitled, " AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION" 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 Gluck-Hoffman was absent)
Move to approve an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION".	Approved	8-0-0 (Councilor Gluck-Hoffman was absent)
Move that the Finance Director be granted authority to make year-end transfers in the General Fund of not more than \$5,000 per Service Unit and \$24,510 be transferred from Safety Services to General Government to cover the projected year-end deficit.	Approved	8-0-0 (Councilor Gluck-Hoffman was absent)
Move that the FY 24 General Fund year-end open purchase orders as presented be extended until October 21, 2024.	Approved	9-0-0
Move to authorize the submittal of a grant application to the Stanton Foundation K-9 Grant program in the amount of \$51,000 and to utilize funds received from the grant to assist in purchasing, training, and equipping a second K-9 unit.	Approved	9-0-0
Move that the Town Manager is authorized to submit an application to the Department of Economic and Community Development pursuant to the attached resolution for the Community Investment Fund in the amount of \$5,670,000 and that a commitment of \$630,000 be made as a local match.	Approved	9-0-0

Agenda Item	Action	Vote
<p>Move to reappoint Carol Elkins as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2028 or until a successor is appointed; Appoint Noel Osowiecki as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2028 or until a successor is appointed; Appoint Sandra Reault as a Republican Alternate member to the Human Relations Commission for three year term to expire March 31, 2027 or until a successor is appointed; Reappoint Keegan Elder as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2028 or until a successor is appointed; Appoint Mark Purdue as a Republican member to the Public Building Commission for a three year term to expire November 30, 2026 or until a successor is appointed; Appoint Dominic DeCarlo as Republican member to the Town Planning &amp; Zoning Commission for a five year unexpired term to expire November 14, 2025 or until a successor is appointed; Appoint Sophia Tetteh as a Republican Alternate member to the Town Planning &amp; Zoning Commission for a two year term to expire November 11, 2025 or until a successor is appointed; Reappoint Charles Jackson as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Dawn Zukowski as a Democratic member (landlord) to the Fair Rent Commission for a three term to expire March 31, 2027 or until a successor is appointed; Reappoint Castella Copeland as a Unaffiliated member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed; Reappoint Monika Nugent as a Democratic member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed.</p>	Approved	9-0-0
<p>Reappoint Lisette LaTorre-Muszynski as a Republican member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed; Reappoint Jody Denno as a Democratic Alternate member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed; Reappoint Carol Sama as a Unaffiliated member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed; Reappoint Denise Panos as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed; Reappoint Alvin Bingham as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed.</p>	Approved	9-0-0
<p>Move to approve the minutes of the May 20, 2024 Regular Town Council meeting as corrected.</p>	Approved	9-0-0
<p>Move to approve the minutes of the June 3, 2024 Public Hearing as presented.</p>	Approved	9-0-0
<p>Move to approve the minutes of the June 3, 2024 Special Town Council meeting as presented.</p>	Approved	9-0-0
<p>Move to approve the minutes of the June 3, 2024 Regular Town Council meeting as presented.</p>	Approved	9-0-0
<p>Move to enter into Executive Session at 9:07 pm for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (Voya vs Town of Windsor)</p>	Approved	8-0-1 (Councilor Eleveld abstained)

Agenda Item	Action	Vote
Move to exit Executive Session at 9:27 p.m.	Approved	8-0-0 (Councilor Eleveld recused himself)
Move to accept the settlement of Voya vs Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Eleveld recused himself)
Adjourn the Regular Town Council Meeting at 9:28 p.m.	Approved	8-0-0 (Councilor Eleveld recused himself)

Town Council Members: Mayor Black-Burke, Deputy Mayor Darleen Klase, Councilors Armstrong, Eleveld, Gluck Hoffman, Naeem, Pelkey, Smith, and Walker