



Town of Windsor
TOWN COUNCIL ACTIONS
September 16, 2024



Agenda Item	Action	Vote
Proclamation declaring September 15 - September 21 as Adult Day Services Week.	Proclamation Read	N/A
Proclamation honoring Sydney Satchell- Gold Medalist Team USA Paralympics.	Proclamation Read	N/A
Resolved, that the reading into the minutes of the text of the ordinance entitled, "AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY" 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
<u>MAIN MOTION</u> Move to approve an ordinance entitled, "AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY".	Motion withdrawn	N/A
<u>1st FRIENDLY AMENDMENT TO MOTION</u> Move to approve an ordinance with the changes in section 1 paragraph 2 to read, "In those circumstances where the determination, under Public Act 24-16 must be made, the Town Manager shall make the determination after consulting with either the police chief, fire chief, or EMS chief, depending upon the employee's department, along with <u>medical experts</u> and other professional resources such as the Risk Manager and Human Resources Director."	Motion withdrawn	N/A
<u>2nd FRIENDLY AMENDMENT TO MOTION</u> "..... EMS chief depending upon the employee department. , along with <u>outside medical experts</u> and other professional resources such as the Risk Manager and Human Resources Director."	Motion withdrawn	N/A

Move to table the ordinance entitled "AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY" prior to October 1, 2024.	Approved	9-0-0
Move to accept the Connecticut Secretary of the State's Early Voting grant and authorize the expenditure of grant funds.	Approved	9-0-0
Move that the Town Manager is authorized to sign the proposed lease with Lucinda House for use of the town-owned Stony Hill School property, located at 1195 Windsor Avenue.	Approved	9-0-0
Move to approve the acceptance and expenditure of a \$4,500 grant from the Hartford Foundation for Public Giving Greater Together Community Fund to support the Juneteenth Celebration organized by the Human Relations Commission and approve the acceptance and expenditure of \$646.58 in grant funds from the Hartford Foundation for Public Giving Lynne Farley Gillette Social Justice Fund to support the programs of the Human Relations Commission.	Approved	9-0-0
Move that the following authorizations of American Rescue Funds be approved: ° \$20,000 for the School to Business Career Connection ° \$15,000 for Journey Home ° \$20,000 for Arts & Culture Series ° \$42,000 for the town's Entry Signs & Landscape Improvements	Approved	9-0-0
Move to approve the minutes of the September 3, 2024 Public Hearing as presented.	Approved	7-0-2 (Councilors Eleveld and Naeem abstained)
Move to approve the minutes of the September 3, 2024 Regular Town Council meeting as presented.	Approved	7-0-2 (Councilors Eleveld and Naeem abstained)
Move to adjourn the Town Council meeting at 9:45 p.m.	Approved	9-0-0

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

