



Town of Windsor
TOWN COUNCIL ACTIONS
October 21, 2024



Agenda Item	Action	Vote
Resolved, that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,330,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,330,000 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	9-0-0
Move to approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,330,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,330,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	9-0-0
Resolved, that the reading of the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$980,000 FOR COSTS IN CONNECTION WITH THE O'BRIEN STADIUM ATHLETIC FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$980,000 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 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 APPROPRIATING \$980,000 FOR COSTS IN CONNECTION WITH THE O'BRIEN STADIUM ATHLETIC FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$980,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	9-0-0
Move that the remaining FY 24 General Fund purchase orders totaling \$102,994 be re-approved until January 6, 2025.	Approved	9-0-0
Move to approve the release of the Connecticut State Drainage Right-of-Way in favor of a Right to Drain, as well as acceptance of pipe maintenance within said Drainage Right-of-Way at 458 Windsor Avenue.	Approved	9-0-0

<p>Move that the Town Manager is authorized to accept and expend the grant from the State of Connecticut Department of Economic Development to support and assist senior residents in the amount of \$20,000.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move that the Town Manager is authorized to accept and expend the grant award from the Connecticut Department of Economic and Community Development for youth violence prevention in the amount of \$15,000.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to appoint Rhonda Meyers as a Democratic member to the Board of Ethics for a five year unexpired term to expire July 31, 2028 or until a successor is appointed; Appoint Rhonda Meyers as a Democratic Alternate member to the Human Relations Commission for a three year term to expire May 31, 2027 or until a successor is appointed; Appoint Julian Bemby as an Unaffiliated Alternate member to the Capital Improvements Committee for a three year unexpired term to expire May 5, 2027 or until a successor is appointed; Appoint Beverly Fitzpatrick as a Democratic Alternate member to the Human Relations Commission for a three year term to expire May 31, 2027 or until a successor is appointed; Appoint Danette Brown as a Unaffiliated Alternate member to the Commission on Aging & Persons with Disabilities for a two year term to expire January 30, 2026 or until a successor is appointed; Appoint Danette Brown as a Unaffiliated member to the Windsor Housing Authority for a five year term unexpired term to expire July 31, 2027 or until a successor is appointed; Reappoint Patricia Bruhn as a Democratic member to the Hartford Area Cable Television Advisory Council for a two year term to expire June 30, 2026 or until a successor is appointed; Reappoint Judy-Ann Cooke as a Democratic member to the Human Relations Commission for a three year term to expire May 31, 2027 or until a successor is appointed; Reappoint Charles Jackson as Republican member to the Hartford Area Cable Television Advisory Council for a two year term to expire June 30, 2026 or until a successor is appointed; Reappoint Donald Jepsen as a Republican member to the Great Pond Improvement District for a three year term to expire July 20, 2028 or until a successor is appointed; Reappoint Stephen McKay as an Unaffiliated member to the Windsor Housing Authority for a five year term to expire July 31, 2029 or until a successor is appointed; Reappoint Latoya Edmond as an Unaffiliated member to the Central Reginal Tourism District for a three year term to expire July 1, 2027 or until a successor is appointed.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to approve the minutes of the October 7, 2024 Regular Town Council meeting as presented.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to adjourn the Town Council meeting at 9:18 p.m.</p>	<p>Approved</p>	<p>9-0-0</p>

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

