

Town of Windsor

TOWN COUNCIL ACTIONS

February 18, 2025



Agenda Item	Action	Vote
Resolved, that the reading into the minutes of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Move to introduce a bond ordinance entitled "AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Resolved, that a Public Hearing be set for March 3, 2025 at 7:20 p.m. (prevailing local time) to act on a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS 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	9-0-0
Resolved, that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 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 the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Move to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Resolved, that a Public Hearing be held on March 3, 2025 at 7:20 PM (prevailing time) on the following bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES 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	9-0-0
Move to approve \$25,000 from the General Fund Unassigned Fund Balance to fund PFAS foam removal from fire apparatus and authorize submitting a reimbursement grant to the State of Connecticut.	Approved	9-0-0

Agenda Item	Action	Vote
Move to approve the minutes of February 3, 2025 Public Hearing as presented.	Approved	9-0-0
Move to approve the minutes of February 3, 2025 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter into Executive Session at 8:24 p.m. for the purpose of: a) Strategy and Negotiations in respect to pending claims and litigation (Great Pond Village LLC vs Town of Windsor) b) Strategy and Negotiations in respect to pending claims and litigation (RB Condo's LLC vs Town of Windsor)	Approved	9-0-0
Move to exit Executive Session at 8:53 p.m.	Approved	9-0-0
Move to accept the settlement of Great Pond Village LLC vs Town of Windsor as discussed during Executive Session.	Approved	9-0-0
Move to adjourn the Town Council meeting at 8:57 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