

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
February 5, 2019**

Present: Mayor: Ronald G. Harting
Trustee: James W. Miller, absent
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Code Enforcement: Gary Post
Grant Writer: Steven Contento
Attendees: 3

Call to Order: **Time:** 7:00 P.M.
 By: Mayor Ronald G. Harting

Pledge of Allegiance

Welcome

Public Comment - Dan Hanrahan from Pine Street was in to discuss the house located at 5 Pine Street. The porch is falling down, the wood is rotted, there are holes all around the chimney for rodents to get in, the back porch and side porch are falling down. The house is a real disaster. It devalues the houses around it. Is there anything that can be done about this? Gary stated that he can't go on the property but he can only write violations from what he can see from the road. The mayor stated that there are other properties that may need the same attention. 2) Bill & Diane Wallick were present. Diane asked the village if she could take the library sign down on the front porch and repaint it. Yes, you can. David stated he will take it down for her. Mayor Ron thanked Diane for all her hard work in the library.

Code Enforcement Report, Gary Post present - 1) Gary has spent an enormous amount of time doing the state reports. 2) The new deli looks really sharp inside. They are putting in a lot of time and money on this project. 3) We have a couple local laws that Gary would like the board to look at. It gives bigger teeth to go after the repeat offenders. They will charge inspection fees for repeat offenders for garbage and for weeds. Each board member was given a copy of the Local Laws.

Motion: to hold a Public Hearing for Local Law #1-2019 on March 5, 2019 at 7:05 p.m., a Local Law amending Chapter 107 regarding fees for violations of the garbage, rubbish, refuse and recyclables regulations.

Motion by: Thomas M. Skinner
2nd by: Robert E. West
Voted: AYE - All present

Motion: to hold a Public Hearing for Local Law #2-2019 on March 5, 2019 at 7:10 p.m., a Local Law amending Chapter 197 regarding violations and fees for violations of the weeds, grass and objectionable vegetation regulations.

Motion by: Thomas M. Skinner
2nd by: Robert E. West
Vote: AYE - All present

4) Gary thinks we received the money from the lien on the house on Main Street. The clerk stated the house was sold and the judge was meeting with the previous owner that day to settle this. 5) The board has a resolution regarding the fees for sign permits. 6) Gary said the barber has to decide how he wants the layout. Alex has done what he needs to do and is waiting.

Grant Writer Report, Steve Contento present - 1) Steve went to the Community Foundation meeting. He came out with several opportunities for the village, the library, the ambulance and other small funding. They have 6 small grants throughout the year. He's still looking for grants for the reservoir.

Attorney's Report - A report was submitted. 1) There was a lot of time spent pulling all the deeds that we needed for the DASNY grant.

Streets Report, David Decker present - 1) We've been going through more salt than usual with how cold it has been, to prevent ice from building up on the roads during the cold snap. 2) All the equipment has been working fine. 3) We don't have a price yet from George on the work at the Community House. 4) The painters want to start painting the Community House in March. They still want a partial payment. 5) We ordered a new set of ice chains. 6) We've been filling potholes as weather conditions warrant.

Water Report, David Decker present - 1) We had a water main leak on Grove Street. We replaced 7' of the main. During the process, a valve broke on the 4" line. We will need to replace it this summer as it is leaking at the packing. 2) We had 2 service leaks on Main Street. Both leaks were on our side. We will need to replace sections of the new sidewalk this summer as they broke it while repairing the leaks. We will do a few more sections elsewhere from past leaks and places that need it at the same time. 3) SRBC is complete and going in front of the commissioner's later in the month. No telling how we will fair, still need to price out and get a new master meter. 4) We need to send out the leak detector as the app updated and our ipad needs to be reprogramed for it.

Treasurer's Report, Patricia Harting present - A report was presented. 1) We received the 4th quarter sales tax. 2) Steve Goss, our IT guy, was called in because we are having issues with our e-mail. He fixed it but we are still having problems. Steve suggested we go to Office 365 and move the mail and backup the data to the Office 365 Cloud base portal. He would like to discuss it further with the village. The print head holder on the small color copier broke. He made a suggestion as to a replacement machine. The clerk spoke with Mayor Ron and Trustee Skinner and they felt we should get what he recommends. Steve came in on a Sunday and hooked it up.

Motion: to accept the Treasurer's Report

Motion by: Robert E. West, Jr.
2nd: Thomas M. Skinner
Vote: AYE - All present

Accept Meeting Minutes of January 3, 2019

Motion by: Robert E. West
2nd: Thomas M. Skinner
Vote: Aye - All present

Resolution #2-2019

RESOLUTION NO.2-2019 RE-LEVY OF UNPAID WATER

WHEREAS, the 2018/2019 Village of Windsor water bills have not been paid in full, and

WHEREAS, the balance is to be levied on the 2019/2020 Village Tax Roll; and

WHEREAS, the attached is a complete list of the properties with unpaid 2018/2019 Village water bills totaling \$11,811.82;

THEREFORE, BE IT RESOLVED, that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated.

Offered by: Thomas M. Skinner
2nd by: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
ABSENT - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective February 5, 2019

Resolution #3-2019

RESOLUTION NO.3-2019

WHEREAS, the Village workers were instructed to mow residents lawn's after proper notification to owners; and

WHEREAS, Village Local Law #1-2004 of the Code of the Village of Windsor, Chapter §197-3 states that such amount be charged to the owner and if not paid, a \$25.00 re-levy fee shall be added and such amount levied on to the following year Village taxes; and

WHEREAS, the attached is a complete list of the charges unpaid to be levied to the 2019/2020 Village taxes totaling \$181.70;

THEREFORE, BE IT RESOLVED that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated.

Offered by: Thomas M. Skinner
2nd by: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
ABSENT - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective February 5, 2019

Resolution #4-2019

RESOLUTION NO.4-2019

BE IT RESOLVED, that monies be transferred from the under-expended 2018/2019 Village Budget line items to the over-expended line items.

Offered by: Thomas M. Skinner
2nd by: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
ABSENT - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective February 5, 2019

RESOLUTION NO.5-2019

A RESOLUTION AMENDING THE FEE SCHEDULES
IN APPENDIX B OF THE VILLAGE CODE

At regular meeting of the Village Board of the Village of Windsor, held at the Community House, 107 Main Street, Windsor, New York on the 5th day of February, 2019, the following resolution was offered and seconded:

WHEREAS, the Village of Windsor previously adopted Local Law No.4 of 2001 entitled “A LOCAL LAW ADDING SPECIFIC FEE AMOUNTS TO THE CODE OF THE VILLAGE OF WINDSOR”; AND

WHEREAS, Local Law No.4 of 2001 reads “the fee schedule may be amended by resolution of the Village Board of Trustees from time to time”; and

WHEREAS, Section §200-58 of the Zoning Code states “The Village Board of Trustees shall, by Resolution, set and establish the fee for a permit for the erection, construction, enlargement, alteration or relocation Signs.”

NOW THEREFORE, the Village Board hereby adds to APPENDIX B as follows:

Chapter 200 Zoning

Article XII Sign Permit Fees

§200-58 \$50.00

THEREFORE, BE IT RESOLVED that the Village Board hereby amends the fee schedule in APPENDIX B of the Village Code, as set forth above; and

RESOLVED that this resolution will take effect immediately.

- Offered by:** Thomas M. Skinner
- 2nd by:** Eileen Shelp-Olmstead
- Vote:**
 - AYE** - Mayor Ronald G. Harting
 - ABSENT** - Trustee James W. Miller
 - AYE** - Trustee Eileen Shelp-Olmstead
 - AYE** - Trustee Thomas M. Skinner
 - AYE** - Trustee Robert E. West

Resolution effective February 5, 2019

RESOLUTION NO.6-2019

A RESOLUTION ASKING THAT AIM FUNDING BE RESOTRED
IN THE NEW YORK STATE’S 2020 BUDGET

WHEREAS, “Aid and incentives for Municipal Funding” (“AIM”) is essential to the Towns and Villages that receive such funding; and

WHEREAS, AIM is key state funding that Local Governments have relied on for years; and

WHEREAS, AIM affects not just Local Governments but the communities that they are located in; and

WHEREAS, Governor Cuomo’s proposed 2020 budget plan eliminates AIM funding for Local Governments that rely upon AIM funding that is less than 2% of their 2017 all funds expenditures; and

WHEREAS, It is believed that such a cut will save New York State \$60,000,000 in its budget but it will dramatically impact 1,328 of New York State's 1,465 Town and Villages; and

WHEREAS, Many Local Governments are already struggling financially, especially those in Upstate; and

WHEREAS, Local Governments must create and pass budgets that navigate a number of difficult financial stressors that include: the New York's Tax cap, increasing health insurance costs, high contribution rates for the New York Retirement System, prevailing wage, competitive bidding and procurement obligations, the Wicks Law, the Taylor Law, Workers Compensation, and a dedicated but an often unionized and civil service protected work force; and

WHEREAS, In addressing its budget and its Local levy, Local Governments must face limited avenues for revenue generation,, limited economic development in its boundaries, Payments in Lieu of Taxes, an aging population often on limited incomes, a diminishing population, potential business opportunities that are fleeing high taxes and thus leaving New York State and often unpredictable sales tax distribution and/or generation; and

WHEREAS, The loss of AIM is magnified for those Local Governments which already have all or part of their 2020 budgets set; and therefore be it

RESOLVED THAT, the Village of Windsor on behalf of the residents of the Village of Windsor, recognizes the important role of AIM funding in Local Governments; and be it further

RESOLVED THAT, the Village of Windsor enthusiastically encourages the New York State Governor, the New York State Assembly and the New York State Senate to consider the consequences of the proposed reduction of AIM for Local Governments and demands that such funding be replaced in the Budget; and be it

RESOLVED THAT, a certified copy of this resolution shall be forwarded to Governor Cuomo, Senator Fred Akshar, Assemblyman Clifford Crouch, County Executive Jason Garner, the Upstate New York Towns Association, the New York State Association of Towns, New York Conference of Mayors and the Local News Media.

Offered by: Thomas M. Skinner

2nd by: Eileen Shelp-Olmstead

Vote: **AYE** - Mayor Ronald G. Harting
ABSENT - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective February 5, 2019

Resolution #7-2019

RESOLUTION NO.7-2019 RESOLUTION AMENDING ANNUAL VILLAGE BUDGET FOR 2018/2019

WHEREAS, this Board having previously adopted annual budget for the fiscal year commencing March 1, 2018; and

WHEREAS, the State of New York Department of Transportation has allotted the Village of Windsor an amount of \$5,873.73 for PAVE NY;

BE IT RESOLVED that the said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510	\$ 5,873.73	
Subsidiary Account	A3501-NYS/CHIPS		\$ 5,873.73
Estimated Appropriations	A960	\$ 5,873.73	
Subsidiary Account	A5112.4-Capital Impr.		\$ 5,873.73

AND WHEREAS, the State of New York Department of Transportation has allotted the Village of Windsor an amount of \$,710.33 for Extreme Winter Recovery;

BE IT RESOLVED that the said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510	\$ 4,710.33	
Subsidiary Account	A3501-NYS/CHIPS		\$ 4,710.33
Estimated Appropriations	A960	\$ 4,710.33	
Subsidiary Account	A5112.4-Capital Imp.		\$ 4,710.33

THEREFORE, BE IT RESOLVED, that said budget as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2018.

Offered by: Thomas M. Skinner
2nd by: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
ABSENT - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective February 5, 2019

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - No report

Fire Company Committee - The board members were given a copy of the Fire Company contract. The contract was never signed last year due to some confusion on some changes in it. The clerk will contact the Fire Chief and set up a meeting with them to get the new changes in perspective, if indeed they do want the changes.

Motion: to set a Public Hearing for the Fire Contract on March 5, 2019 at 7:20 p.m.

Motion by: Robert E. West
2nd by: Thomas M. Skinner
Vote: AYE - All present

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

Mayor's Report - 1) Chris Zacharias with the Eastern Broome Emergency Services gave us reports for the month of October, November & December. He had previously given us October's statistics. In November, there were 77 calls. Out of the 77, they responded to 72 of them. There were 6 calls in the Village of Windsor, 18 calls in the Town of Windsor, 22 in the Village of Deposit, 5 in the Town of Deposit and 9 in the Town of Sanford. Mutual Aid was given 17 times with 15 to Colesville, 1 to Hancock and 1 to Kirkwood. For December, there were 94 calls. Out of the 94, they responded to 84 of them, unable to respond to 9 and 1 was cancelled. There were 9 calls in the Village of Windsor, 26 calls in the Town of Windsor, 23 in the Village of Deposit, 8 in the Town of Deposit and 9 in the Town of Sanford. Mutual Aid was given 19 times with 14 to Colesville, 1 to Union, 2 to Hancock, 1 to Kirkwood and 1 to Susquehanna. Trustee Tom asked if we had a Certificate of Insurance from EBES. The clerk stated no. He asked the clerk to ask them for one and to check that the Fire Company Certificate is up-to-date.

Motion: to set a Public Hearing for the Ambulance Contract on March 5, 2019 at 7:15 p.m.

Motion by: Robert E. West
2nd by: Eileen Shelp-Olmstead
Vote: AYE - All present

2) We need to have a Workshop Meeting to discuss several items.

Motion: to set a Workshop Meeting for Tuesday, February 26, 2019 at 6:00 p.m.

Motion by: Ronald G. Harting
2nd by: Thomas M. Skinner
Vote: AYE - All present

3) Mayor Ron gave the board members a fact sheet describing the aging demographics between 1990 and 2016 of the 60+ population. In the village, the aging population has increased 20.9%. The town shows a 63% increase in aging demographics for the same time frame.

Motion: to pay bills as authorized by vouchers signed by board members

Motion by: Robert E. West
2nd: Eileen Shelp-Olmstead
Vote: Aye – All

Motion: to adjourn at 8:41 P.M.

Motion by: Thomas M. Skinner
2nd: Eileen Shelp-Olmstead
Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer