

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 1, 2014

Present: Mayor: Ronald G. Harting
Trustee: Robert Bennett
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Code Enforcement: Gary Post
Attendees: 4

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

Pledge of Allegiance

Welcome

Public Comment - Resident Bill Wallick was present. He had no public comment. Resident Lawrence Hurd was present to ask if the village was going to put up a speed limit sign on Chestnut Street. David stated that he had the signs but the ground is too frozen to pound them in right now. As soon as he is able, he will put the sign up. Lawrence stated that people are throwing garbage, tires, mattresses and deer carcasses on his property. He wanted to know if we can put up a 'no dumping' sign on the roadway. David asked him where he wanted it. It was noted that if it's over his bank, Broome Security should take care of it.

Code Enforcement Report, Gary Post present - 1) We are still working on the violations on Bridge Street to be taken care of. 2) A hearing for 185 Main Street has been set up for April 9th. At this time, Gary may need to change it due to a family matter. 3) Gary is working on the Broome County Hazard Mitigation Plan again for this year. It is going to be a yearly report. 4) We may have to start court action against a house on Academy Street because they have not been responding to violations. 5) If we go to court on some of these cases, we need to get some of the costs back in fines.

Streets Report, David Decker present - 1) They picked up the new truck last Friday. We used it on Sunday and Monday. We had to do the wiring. 2) They need to go get some cold patch. 3) Brush pickup will start on April 14th. 4) We had to replace both rotors on the old dump truck. One was almost cracked all the way through and the other one was pitted throughout. 5) On April 19th, the youth program is going to be doing clean up at the park and they need a tractor. Could David use the village tractor, as he has done in the past? If not, Rocky might let him use one from the town. The mayor stated that our tractor would have less impact and David is familiar with the tractor so he was given permission to use the village tractor.

Water Report, David Decker present - 1) The CCR annual water report is being worked on. He is waiting for approval from the state before he can put it on the village website. 2) The annual DEC report is done. 3) The blow-off by Kilb's house on Chestnut Street broke last weekend. David is going to look at a different style for there or abandon it all together as this will be the fourth time that something has happened to it in the ten years

that it has been in. 4) They are starting to read meters. He's still waiting on some new meters and freeze plates for some of the meters that froze up this year. 5) There was a water break at 3 Main Street a couple weeks ago. Beagell's were called in and repaired it.

Proclamation for the National Day of Prayer - The Mayor read a proclamation recognizing the National Day of Prayer on Thursday, May 1st.

Motion: to recognize the National Day of Prayer on May 1st.

By: Ronald G. Harting

2nd: Robert J. Bennett

Vote: AYE - All

7:15 P.M. Opening of truck bids - Four bids were received. They were as follows:

\$ 7,890.00 – JSSJR Enterprises, Inc.

\$ 8,500.00 – Joseph McNally

\$ 6,775.00 – Steve Wright

\$ 6,801.79 – James Kisner

After much discussion, the board felt that these prices are too low. They budgeted \$10,000 in the new budget in anticipation of the sale of the truck. There was mixed thoughts on what the minimum should be. It was suggested \$10,000, \$12,000 and \$15,000.

Motion: to reject all bids and put the bid back out with a minimum of \$10,000.00

By: Ronald G. Harting

2nd: Robert J. Bennett

Vote: AYE - Mayor Ronald G. Harting

AYE - Trustee Robert J. Bennett

AYE - Trustee Eileen Shelp-Olmstead

NAY - Trustee Thomas M. Skinner

NAY - Trustee Robert E. West

Motion carried.

Treasurer's Report, Patricia Harting present - 1) A report was submitted. The Board members were given a spreadsheet of last years' budget with expenses and revenues broke down in fine detail. They were asked to review it. They were also given a year end report for the end of last fiscal year. She noted to them that at this time it is not final because she hasn't finished all the paperwork and has until April 30th to file papers with the State Department. Final reports should be done by the next meeting.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

Deputy Clerk Treasurer Diane Wallick was present to tell the board that we need more room for our files. We are at our maximum capacity at the vault in the town hall and in the room upstairs. Clerk Harting stated that we need more fire proof safes but they are very expensive and extremely heavy. Diane stated that we had shelving from a grant but it's no longer at the town hall and she doesn't know what happened to it. It was suggested to check in to Iron Mountain. Diane and Patti were both asked to look into fire proof safes and shelving. Possibly we could make a controlled environment for our stuff in the basement of the Community House.

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - No report

Fire Co Committee - There was a vote last night in regard to combining the Windsor and West Windsor Fire Departments. David was told they are not combining.

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - Trustee Bennett noted that now that it's getting warm weather, the kids coming out of school are speeding through the village. Would it be possible to have the Sheriff's Department put up the electronic speed sign? The mayor will get in touch with the Sheriff's Department to see if any of the Deputies could come out. He also stated that if you can get a plate number and model of car, we can go to Jason Andrews or Jeff Slasny at the school and they can be of help also.

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

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: Aye - All

Motion: to adjourn at 8:13 p.m.

By: Eileen Shelp-Olmstead
2nd: Robert J. Bennett
Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer