

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 2, 2019**

Present: Mayor: Ronald G. Harting
Trustee James W. Miller
Eileen Shelp-Olmstead, absent
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Code Enforcement: Gary Post, absent
Grant Writer: Steven Contento
Attendees: 9

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

Pledge of Allegiance

Welcome

Public Comment - Village residents RuthAnn Seward was present. There was discussion with Trustee Jim regarding the Miller Farm. After 70-75 years, the farm is ceasing to have milking cows. They will be having about 200 beef cows.

7:05 P.M. - Public Hearing for the Fire Company Contract. No one from the Fire Company was present. There were no changes from the previous year. No public comment.

Motion: to allow the mayor to sign the one-year contract with the Windsor Fire Company for \$39,000 to paid quarterly.

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

7:10 P.M. - Public Hearing for Ambulance Services. Chris Zachariah, President, was present to discuss the new contract. The only change was there was an increase from \$3,000 to \$3,500.

Motion: to allow the mayor to sign the one-year contract with Eastern Broome Emergency Services in the amount of \$3,500.

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

2019 State of the County Address - Frank Evangelisti from County Executive Jason Garner's Office was present. The fund balance has increased this year. There's an increase in the sales tax revenues also. He submitted a report to all the board members.

Smoke Free Parks - We were once again visited by the group of young people representing Tobacco Free Broome & Tioga. Trustee Tom stated that he has been on-line looking for a law written up by other municipalities and has not found one. He will continue to do research. They showed the village some signs that they would be willing to give to the village for free. They gave us an order form with many choices that we could order from once we pass a law for Tobacco Free in our parks.

Code Enforcement Report - Gary was not able to be present as he is in training all week in Syracuse.

Grant Writer Report - Steve Contento was present. Steve is still working on the grants for the water and the museum building. He reminded the mayor that if he needs help with the SAM

Attorney's Report - A report was submitted.

Motion: to accept the Attorney's report

By: Robert E. West
2nd: James W. Miller
Vote: AYE - All present

Streets Report - David Decker present. 1) Brush pickup begins Monday. 2) We are taking the spreader and plow off the truck tomorrow. 3) The floor for the Community House in the kitchen will be starting Thursday. 4) We got prices for a new zero-turn from Chenango Supply. The cost is \$9,199.95 with a 20% discount bringing it to \$7,359.96 and a trade in of \$4500 for a final cost of \$2,859.96.

Motion: to purchase the new zero-turn at a cost of \$2,859.96

By: Thomas M. Skinner
2nd: James W. Miller
Vote: AYE - All present

5) We are meeting with the contractor for sidewalk repairs 6) We have bids from Broome Bituminous for street paving. Prices were given for lower Chestnut Street at \$25,040.40; Kent Street at \$17,970.90; Red Harvest Lane at \$10,901.40; Park Street at \$9,282.60; New Street at 8,135.95; Edwards Street at \$5,855.40; Cresson Hill at \$6674.30; Depot Street at \$6,395 and the Fire Station parking lot at \$11,654.30, which is not eligible under CHIPS funding. There is a fee for the skidster at \$1,295 per day and a fee of \$450 a day for mobilization of equipment.

Motion: to pave Kent Street, Red Harvest Lane and Park Street at a cost of \$38,154.90.

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

Water Report - David Decker present - 1) We will be flushing hydrants within the next two weeks. 2) We will be reading meters the next few weeks. 3) As soon as topsoil is available, we will be fixing dig sites from the school. 4) SRBC well dockets were approved.

Treasurer's Report, Patricia Harting present - A report was presented. 1) We received the rest of the money from NYS in regard to the Safe Routes to School Grant. \$41,327.99 was put into the general budget.

Motion: to accept the Treasurer's Report

By: James W. Miller
2nd: Robert E. West, Jr.
Vote: AYE - All present

2) Clean-up Day is coming up soon. A date of May 18th was chosen. The clerk will set it up with Taylor Garbage. The town will also be doing it the same day. NOTE: This date was later changed to May 11th as the town had already made arrangements for that day. 3) The clerk has met with Toshiba in regard to leasing a printer. Toshiba has state bid and the county uses them. Trustee Tom has been working on this with her. The printer we have now is at least 15 years old and there have been issues with it the past few months. With leasing one, we pay only for paper. They will maintain it and send us ink cartridges at no cost when needed. It is a 5 year lease. If at anytime during the lease period that another model becomes available that would meet our needs better, we can swap it out. Prices were compared to purchasing one along with the cost of the toner and it may cost us a couple hundred more a year as to what we are paying now with the old printer. If we don't lease, we need to purchase a new printer.

Motion: to lease a printer from Toshiba

By: James W. Miller
2nd: Robert E. West, Jr.
Vote: AYE - All present

Accept Meeting Minutes of March 2, 2019

By: Robert E. West, Jr.
2nd: Thomas M. Skinner
Vote: Aye - All present

Resolution #11-2019

**RESOLUTION NO.11-2019
BUDGET AMENDMENT FOR VILLAGE OF WINDSOR
FISCAL YEAR 2019-2020**

WHEREAS, the Village of Windsor Board of Trustees having previously adopted an annual budget for the fiscal year commencing March 1,2019 and Village Tax Roll reflected an amount of \$.01¢ more in taxes to be received than had been entered into the budget.

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

Estimated Revenues	A510	\$.01	
Subsidiary Account		A1001	\$.01
Estimated Appropriations	A960	\$.01	
Subsidiary Account		A1621.4	\$.01

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, 2019.

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

Resolution effective March 2, 2019

Reports of Committees:

Code Enforcement Committee - No report
Community House Committee - No report
Fire Company Committee - No report
Parks Committee - No report
Pool Committee - No report
Streets & Water Committee - No report

Mayor's Report - 1) Village Resident Tom Confer passed away. He was a Village Judge many years ago. A card should be sent out to his family acknowledging his years of service to the village. 2) We have had a lot of problems with garbage pickup. Residents nor the village board seems to know from week to week what the rules are. A meeting needs to be set up with them and to have a listing of what is acceptable in recycle and exactly how and where they want the totes.

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

By: Ronald G. Harting
2nd: James W. Miller
Vote: Aye – All present

Motion: to adjourn at 9:38 P.M.

By: Ronald G. Harting
2nd: James W. Miller
Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer