

**SPECIAL MEETING
MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
May 18, 2012**

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

Call to Order:	Time:	6:00 P.M.
By:	Mayor Ronald G. Harting	

Present were Russ Miller, Bill & Diane Wallick, Mark Phillips, Megan Phillips, Miracle Burke, Lynn Klump

Public Hearing - Russ Miller and an associate from Leatherstocking were present. A Public Hearing was held to discuss approving a franchise agreement with Leatherstocking Gas Company, LLC. All residents that were present wanted to see this happen. They see it as something that we need in the village. They hope to begin construction next year at this time. Russ stated that the difficult part is dealing with the service commission. The economical and safety layout will take at least 6 months. They will start with the school first and Main Street and from there go to where the most hookups will be. It could take up to 5 years but he sees it being done before that time frame.

Motion: to approve a franchise agreement with Leatherstocking Gas Company, LLC

RESOLUTION NO.21-2012

**A RESOLUTION APPROVING A FRANCHISE AGREEMENT
WITH LEATHERSTOCKING GAS COMPANY, LLC**

At a regular meeting of the Village Board of the Village of Windsor, held at the Community House, at 107 Main Street, Windsor, New York 13865 on the 18th day of May 2012, the following resolution was

OFFERED BY: Trustee Thomas M. Skinner
SECONDED BY: Trustee Robert J. Bennett

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Windsor for a public hearing to be held by said Board at the Community House, 107 Main Street, Windsor, New York, at 6:00 p.m. on May 18, 2012, to hear all interested parties on a proposed Franchise Agreement with Leatherstocking Gas Company, LLC, a copy of which is attached hereto and incorporated herein; and

WHEREAS, notice of said public hearing was duly advertised in the Windsor Standard, the official newspaper of the Village, on May 8, 2012, and posted on the Village Clerk's Sign Board on May 7, 2012; and

WHEREAS, said public hearing was duly held at the Community House, 107 Main Street, Windsor, NY at 6:00 p.m. on May 18, 2012, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Franchise Agreement, or any part thereof; and

WHEREAS, the Franchise Agreement would authorize Leatherstocking, LLC to provide natural gas service to the Village of Windsor for a period of fifty (50) years, and said gas would be distributed by means of a natural gas pipeline subject to the terms of the Franchise Agreement; and

WHEREAS, the Village Board of Trustees of the Village of Windsor, after due deliberation, finds it in the best interest of the Village to adopt said Franchise Agreement;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees of the Village of Windsor hereby approves a franchise for Leatherstocking Gas Company, LLC to provide natural gas service to the Village to be distributed by means of a natural gas pipeline in accordance with the Franchise Agreement;

BE IT FURTHER RESOLVED, the Mayor of the Village of Windsor is hereby authorized to execute the Franchise Agreement on behalf of the Village;

BE IT FURTHER RESOLVED, the Village Clerk of the Village of Windsor be and hereby is directed to give due notice of the grant of the franchise in accordance with Village Law §4-406 by executing duplicate originals of this resolution and depositing one in the Village Clerk's Office and immediately causing the other to be filed in the Broome County Clerk's Office.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Dated: May 18, 2012

Motion: to close the Public Hearing at 7:10 p.m.

By: Ronald G. Harting
2nd: Robert E. West
Vote: AYE - All

Motion: to adjourn at 7:30 p.m.
By: Thomas M. Skinner
2nd: Eileen Shelp-Olmstead
Vote: ALL - AYE

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer