

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
June 3, 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:	0

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

Pledge of Allegiance

Welcome

Public Comment - No public comment

Code Enforcement Report, Gary Post present - 1) The judge gave the owner at 185 Main Street a fine of \$300. The owner paid. The check was given to the court where it was then sent to the state. There is interest in that house and the house next door being purchased for a possible retail store. Gary spoke with the Chairman of the Planning Board, the Zoning Board of Appeals and the village attorney. The prospective buyer asked if there was a contract, would the village hold off the penalty to the owner while it goes before the ZBA. Trustee Skinner asked if we could have any down payment put in escrow. Gary will check with Bob, the village attorney. 2) Robbie Hamlin opened up a motorcycle/atv/dirt bike shop in the other half of the building at 112 Main Street. He is just merchant sales, mostly internet. He cannot use it for a repair shop.

Streets Report, David Decker present - 1) Broome Bituminous will be out this month with the prices on the streets we can pave. 2) The county will be replacing the culvert pipe on Red Harvest Lane. They are changing it out. 3) NYSDOT will be doing culvert pipe and drainage work at Grove Street and Main Street, probably after school is out. 4) NYSDOT was walking and measuring the whole length of Main Street today. Where do things stand on the Safe Routes to School grant? The mayor stated that we have not heard anything recently.

Water Report, David Decker present - 1) We fixed the leak across from Patty Lee's house. It was a ring crack around the main. We were losing about 50-75 thousand gallons a day. 2) We have to repair a service line at Larry William's house. He noticed the noise after we fixed Lee's leak. Larry has offered to dig the hole for the village, as he already has it started. He won't charge the village for the work done. We will be doing it tomorrow morning. 3) We might have good news on the leak by Marian's. The Rural Water guy might have found an existing valve on the line. We just have to dig it up to see if there is one there. 4) Next Thursday we have a water meeting in Sidney all day.

Treasurer's Report, Patricia Harting present - 1) A report was submitted. 2) The Windsor Woods Tenants Association has disbanded so the check for \$300 was returned. They wanted to know if the village would still buy 2 planters that they purchase every year.

Motion: to purchase to planters for the Senior Housing for a cost of approximately \$150.00

By: Thomas M. Skinner
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Resolution #18-2014 -

RESOLUTION NO.18-2014

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE VILLAGE OF WINDSOR, TOWN OF WINDSOR
AND FIRST NIAGARA BANK**

WHEREAS, the Village of Windsor Board has before it a Memorandum of Understanding resolving questions regarding past and future rent payments made by First Niagara Bank pursuant to a Lease dated October 1, 1973, as assigned and amended (collectively the "Lease") in connection with a driveway located on Main Street owned by both the Town of Windsor and the Village of Windsor pursuant to a Deed from 1908; and

WHEREAS, the Town Board reviewed the Memorandum of Understanding Resolving Lease Payments by First Niagara Bank, its successors and/or assigns and after discussion and on advice of counsel deems it appropriate;

NOW THEREFORE, BE IT RESOLVED, that the Village of Windsor Board approves the aforesaid Memorandum of Understanding Resolving Lease Payments by First Niagara Bank, its successors and/or assigns between Village of Windsor, the Town of Windsor and First Niagara Bank.

Offered By: Ronald G. Harting
2nd By: Thomas M. Skinner
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

Resolution effective June 3, 2014

Resolution #19-2014 - This grant was offered up last year, but the village did it in cooperation with Broome County. This year, the Village is the lead agency. Trustee Skinner is concerned that the county is not going to offer the match, which they did last year. If the applicant that got matching grant money from the county bellies up, would the village be responsible because we are the leading agency who got the grants? Mayor Harting spoke with Elaine Miller from the county and she said the county is responsible. Trustee Skinner asked who determines who gets the monies from the grants? Will it be the village or a group as the Partnership. The Partnership will, as was previously planned.

RESOLUTION NO.19-2014

**A RESOLUTION OF THE VILLAGE OF WINDSOR AUTHORIZING AN
APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR GRANT
FUNDS UNDER THE NEW YORK MAIN STREET GRANT PROGRAM**

WHEREAS, the Board of Trustees of the Village of Windsor, located in the Town of Windsor, Broome County, New York, wishes to apply for funds under the New York Main Street Program in an amount up to and including \$250,000, and

WHEREAS, the redevelopment of commercial and residential properties is a goal of the Village of Windsor in Broome County, New York, and that buildings whose physical condition may contribute to neighborhood blight or is in need of exterior facade improvement and will be considered for funding, and

WHEREAS, the project must maintain or restore the historic style, material and character of the building and design and detail help to protect from future deterioration, as defined in the following design guidelines attached;

WHEREAS, the Village Board of Trustees of the Village of Windsor, duly convened at a regular meeting hereby does:

RESOLVE that the Village of Windsor application to NYS under the MAIN STREET GRANT PROGRAM is in the best interest of the residents of the Village of Windsor and will facilitate the capital improvement of commercial buildings in the central business district of our community, and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Windsor is hereby authorized and empowered to cooperate with and execute all necessary documentation required to submit an application to the New York Main Street program for the downtown business district;

AND IT IS FURTHER RESOLVED, that such other Village Officials are authorized to take such additional and further action as is necessary to implement this Resolution.

Offered By: Ronald G. Harting
2nd By: Thomas M. Skinner
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

Resolution effective June 3, 2014

Motion: to accept the Treasurer's Report

By: Ronald G. Harting
2nd: Robert J. Bennett
Vote: AYE - All

Motion: to accept the Meeting Minutes of May 3, 2014

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

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - The paint is peeling off the back of the Community House and one board, part of the fascia is popping off. We need to have the painter who did it last year come back to fix it.

Fire Co Committee - No report

Parks Committee - Someone turned over the port-a-john and a young man was sleeping in the dugout last night.

Pool Committee - Mike Clare called Trustee Bennett and is trying to set up a meeting to discuss the possible future pool. Trustee Bennett asked what is going to be the village's responsibility if a pool is built. Will we still pay for the same expenses as we did previously.

Streets & Water Committee - Trustee Skinner had a request to have the village guys weed-whack the bank between the museum and the Baptist Church. David stated no, they will not be doing that.

Mayor's Report - 1) The appraisal at 117 Main Street came in at \$15,000. The mayor will speak with the village attorney to find out what our choices are. Alex Urda is very interested in putting in a business in the front building with an apartment upstairs. We would tear down the back building and put in a parking lot. 2) The SEPP group is wishing to have a new P.I.L.O.T. A meeting is being set up with the town, SEPP, village and all three legal representatives to work this out. It would be in the village's best interest to continue with a pilot program.

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 8:27 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer