

**MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
June 7, 2016**

**Present:** Mayor: Ronald G. Harting  
Trustee: Robert Bennett  
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  
Attendees: 1

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

**Pledge of Allegiance**

**Welcome**

**Public Comment** - Pat Phillips from Academy Street was present to ask where things stand on having the sidewalks fixed on Academy Street. David stated he has been talking with Broome Bituminous and we are waiting for them to come out and giving us a price for our streets at the same time. She asked if it would be done before fall and was told yes. They try to get it done before school starts. There was discussion if we should hire it out with someone else, but because Broome Bituminous has state bid, we would have to go out to bid and it probably wouldn't get done any sooner than if we wait. David suggested we just wait.

**Code Enforcement Report, Gary Post present** - A report was presented. 1) We got in the new code books. It would have cost \$3000 for the books but because he files monthly reports, he was able to get them free. 2) The renovations at 2 Pine Street are moving along and looking good. 3) The Dollar Store is moving forward. They have spoken with SHIPPO regarding the request for more digging and they stated because it was at the request of the DEC that it has to be done. 4) The Main Street Grant has taken up a lot of Gary's time. He has met with all 5 applicants at least 2 or 3 times. The 1<sup>st</sup> review meeting for the applications is tomorrow night at 6:30 p.m. 5) Next week we have a court hearing regarding 185 Main Street. The board needs to have a meeting with the Village Attorney to discuss the issues we have with this property. 6) The ZBA & Planning Board will be meeting on June 23<sup>rd</sup> for the proposed Bed & Breakfast at 234 Main Street. 7) Gary sent out 10 lawn mowing violations. 6 residents complied.

**LOCAL LAW SIGN LAW** - The county stated they would like a setback of 200', like it was in the present code book. Gary suggested we go with 100'. At the present time, there are some that have none. The other item the county had a comment on was about the landscaping and more control over what is around the sign. Gary stated that part is already covered in another part of the present sign code. Plus what they are discussing, the Planning and ZBA Boards have the final say with the project and can address that matter at the time. Tom would like to see something about the removal of signs if the business was ever to close. Trustee West would like to see the statement put in the law that states when a business leaves, they have 60 days to remove the sign.

**Motion:** to move forward with a Public Hearing for Local Law #2-2015 Sign Law on Tuesday, July 5, 2016 at 7:15 p.m.

**By:** Thomas M. Skinner

**2<sup>nd</sup>:** Robert E. West

**Vote:** AYE – All present

**Attorney's Report** - A report was submitted. 1) Coughlin & Gerhart is working with the BC Land Bank regarding the money for 117 Main Street. 2) The attorney suggested we need to define a farm animal and a pet in our code book. 3) Mayor Ron met with Bob McKirtich and Beth Westfall yesterday to discuss how to proceed with moving forward in obtaining the Village Green.

**Streets Report, David Decker present** - 1) The pickup truck needs to go into the shop. Are we going to look into purchasing a new truck? It was discussed 3 years ago. David will start looking at truck prices. 2) They didn't get to the weed-whacking. Eric was off work because he had the baby and David was off because of his wife's surgery. They are going to wait till the week before the 4<sup>th</sup> to get it all done at once for the holiday. Mayor Ron asked David if the county ever does any fixing of the curbing and sidewalks near the bridge. David says no but he will talk to them. 3) They mowed 5 lawn violations and will write up more tomorrow.

**Water Report, David Decker present** - 1) David has a meeting in Sidney on Thursday. 2) Eric has to take a lab class to finish up his Class D license. 3) A couple owners had service leaks this month. Paul Noyd on Grove Street had a hole in the flare fitting. 4) The lab is no longer picking up water bottles. They have to pick them up in Sidney and drop off their monthly water in Chenango Bridge. David will work with the school so they will alternate the trips. 5) We repaired a major water leak by the SEPP building on Grove Street. The main was sitting on a 4' long by 2" thick rock with another huge rock laying on it. Had to replace a 5' section of the main. 6) A couple of people have bought houses and will be getting their water turned on. He told them to see Patti for the \$25 turn-on fee.

**Treasurer's Report, Patricia Harting present** - 1) A report was presented. No comments.

**Motion:** to accept the Treasurer's Report

**By:** Robert E. West

**2<sup>nd</sup>:** Thomas M. Skinner

**Vote:** AYE - All present

**Motion:** to accept the Meeting Minutes of April 26, 2016

**By:** Robert E. West

**2<sup>nd</sup>:** Thomas M. Skinner

**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of May 5, 2016

**By:** Robert E. West

**2<sup>nd</sup>:** Thomas M. Skinner

**Vote:** AYE - All

**Reports of Committees:**

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

**Mayor's Report** - 1) A parade permit was submitted by the Partnership for a 5K Run on August 6<sup>th</sup>. It was accepted. A Jerry Hoyt Brain Cancer Walk will be held on June 18<sup>th</sup>. It was accepted. 2) The partnership would like to redo the 4 village signs. They wanted to know if the village would be willing to help them out with the cost. They were told to check on prices and get back to us. 3) Mayor Ron received an email from Scott Prindle from the DEC regarding the Boat Launch. They are sending paperwork from the Army Corp of Engineers that need to be signed. 4) A village resident came into the village office to express his displeasure in the parking at the corner at the intersection. He thinks if the village put in street marking it would help. The board thought it would be a good idea so the mayor will ask the state to do that.

**Resolution # 17-2016**

**BE IT RESOLVED**, that the Village of Windsor, Location Code 40444 hereby establishes the standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities.

Clerk/Treasurer Patricia Harting, Registration #39174289, Term ending 12/01/16  
Code Officer Gary Post, Registration #40295586, Term ending 12/01/16.

**Motion by:** Ronald G. Harting  
**By:** Robert J. Bennett  
**Vote:** AYE - All present

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

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert E. West  
**Vote:** AYE - All

**Motion:** to adjourn at 8:37 p.m.

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**Respectfully Submitted,**

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**Patricia L. Harting, Village Clerk / Treasurer**