

WORKSHOP MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
June 16, 2015

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
Attendees: 1

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

Leak Detector - Randy Doran from 64 Seconds was present to talk to us about a leak detection system they are selling. It is called a Waterpoint Network Plan. It will help pinpoint any water leak with much better accuracy than the equipment we use now. It also has networking with an ipod that allows you to map out the water lines, hydrants, curb stops and take pictures of them. It then stores this information on the ipod. At each hydrant, it will let you put in data about the hydrant, such as when it was last flushed, time, brand, age and any pertinent information. It will also do the same with lines and curb boxes. You can also put in information about the meters such as when they were replaced, the size, manufacturer and other useful details. It can record the PSI and store it for future reference. It can be used with an ipad, laptop or computer, but comes with an ipod. It stores all the information in a cloud backup and if you choose, stores it on your computer. It allows you to build a history of all your water lines and the whole system. They could put our current information that we have on this for an additional fee of \$375. The leak detector sensors can run 36 hours before needing to be charged. The ipod will run 2 ½ to 3 hours, but can be charged in your vehicle. It comes with a 3 year contract.

Leatherstocking - They are struggling to get through the PSC process. Mayor Ron fears it won't start this year as expected. This may be a problem for our Safe Routes to Schools Grant. We have already moved the grant to next year and if we move it again, we may lose it. Leatherstocking is struggling with road right-of-ways. At this time, there is no contract for the easements.

Community House - There was a complaint about the handicap accessibility into the Community House. The door isn't in good shape anyway so maybe we should replace the door and make it a little bit wider.

Rail to Trails - They are close to finalizing a plan for a gas lease. They would like to close out the deal for property with the town.

Audit - Mayor Ron asked how it was going with auditing the books. Trustee Eileen stated she won't be able to get to them till the end of June, possibly the 2nd week of July. Clerk Patti stated that in reading an audit that was sent to her by the Comptroller, she would like a Trustee to audit the water billing. They could do it quarterly after each quarterly billing is closed out. There were no volunteers, except Eileen.

Open House at Museum - This Saturday there is an Open House at the Museum/railroad station from 10:00 a.m. to 3:00 p.m. The fire company is going to be doing a chicken barbeque there also.

History Walk - Mayor Harting will be doing a walk around the Community House and Village Green on Saturday at 9:00 a.m. It is in conjunction with the county's Paths through History Day. He has printed up a pamphlet to hand out that has some neat pictures of the village green, the community house and of the old academy.

117 Main Street - Alex Urda from Urda Engineering would like to pursue a green grant for the demolition of 117 Main Street for the village.

Motion: to adjourn at 7:05 P.M.

By: Ronald G. Harting
2nd: Thomas M. Skinner
Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer