

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
August 2, 2016

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:	4

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

Pledge of Allegiance

Welcome to resident Jim Miller and Diane Wallick.

AFLAC - Marykaye Matthews and Jessica were present. They did a presentation on what Aflac offers. August is our open enrollment month.

Public Comment - Diane Wallick was present to ask about the garbage can that was requested on Main Street in front of the Subway. Clerk Patti stated that she discussed it with David and the cost of the cans are over \$500 so David & Eric will try to make one this winter when they have time. Patti stated that the guys were awfully busy and don't have time to be emptying garbage cans everyday. Possibly the business owners could do that?

Code Enforcement Report, Gary Post present - A report was presented. 1) The Dollar General is proceeding forward. He has gone through the building plans. They figure to be starting within 2 weeks. He got the sign-off sheet from SHPO. 2) Gary met with DEC regarding flood plain management. There is one issue that needs our attention and we're working on it. He met with DEC on July 12th and spent many hours with them. We are waiting for a letter from them. 3) Gave out a permit for a garage that is going up on Grove Street. 4) Gary's been working on ISO. It's what all insurances are based on in the United States. David stated that they have been out to meet with the fire company to check the water flows at the hydrants. 5) Gary has been meeting with the gentleman who just bought 61 Grove Street. He got a building permit. 6) He has been working with the new store across the road that is just opening up. 7) Trustee Bob Bennett asked if we were going to get any surprised when they demo the Hotchkiss house for the Dollar Store. Gary stated that it was all taken care of before this. 8) Gary wrote violations for the alleys between buildings for both 112 Main Street and 116 Main Street. 9) David stated that he got a UPO notice for a garage at 30 King Road. Gary said that he has not issued a building permit for it. David will get in touch with the contractor and have him call Gary. 10) Trustee Tom asked where things stand with the house that was tore down on Maple Ave. Gary stated he called them but they have not got back to him yet

Attorney Report - A report was submitted. 1) Trustee Bob West asked if things are moving forward with the Village Green. They mayor stated that our attorney needed some information that had to come from the church session. 2) Mayor Harting had the attorney check into a legal clause

that would require them to file certain paperwork before they could close.

Streets Report, David Decker present - 1) David met with Broome Bituminous but still has not given a price for the streets or for the sidewalks on Academy Street. 2) They got truck prices from Chenango Sales. They are within \$400 of state bid. The cost is \$27,500. The trade-in amount for the 2010 truck is \$12,500. They would take the plow and wing off the old truck. It would cost \$290 for a plastic bedliner installed.

Motion: to purchase a 2016 green Ford F250 Super Duty 4 wheel drive 8 cylinder truck from Chenango Sales at a cost of \$27,900 plus \$290 for the bedliner minus \$12,500 for trade-in of the old truck.

By: Trustee Thomas Skinner

2nd: Trustee Robert J. Bennett

Vote: AYE - All

Water Report, David Decker present - 1) A lot of leaks to locate, mostly at the schools. They have a lot of renovation going on. 2) He's been asked by many how our water levels are. He stated with the rain we've had the last few days, it has helped out but our levels are doing okay. 2) Helped change a valve at the high school.

Treasurer's Report, Patricia Harting present - 1) A report was presented.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: Robert J. Bennett

Vote: AYE - All

Motion: to accept the Meeting Minutes of June 5, 2016

By: Thomas M. Skinner

2nd: Robert J. Bennett

Vote: AYE - All

Big Ball Tournament - Dave Bidwell was not able to come to the meeting to discuss a tournament he would like to have in August. There will be both the Sheriff's and the State Police in and out of the park to control any problems. They would like to have alcohol. The funds would be used to purchase a batting cage, fencing and other stuff needed at the park. Trustee Skinner stated that his concern is to be sure that police are present that are not part of the event. We will need an insurance certificate from the Booster and from the Brewing Company.

Motion: to allow the event once all the insurance certificates are filed and we have been guaranteed to have a police officer present that is not involved in the event.

By: Thomas M. Skinner

2nd: Eileen Shelp-Olmstead

Vote: **AYE** - Mayor Ron Harting

AYE - Trustee Robert J. Bennett

AYE - Trustee Eileen Shelp-Olmstead

AYE - Trustee Thomas M. Skinner

ABSTAIN - Trustee Robert E. West

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) Alex Urda presented the village with a proposal for the cost of his hourly service for his work that he has done and will be doing with the New York State Safe Routes to School and also for the demolition work at 117 Main Street.

Motion: to accept the rates and give the mayor authorization to sign the contract

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

2) The mayor received paperwork from SHPO that the paperwork has been filed for Leatherstocking for the river crossing. 3) Trustee Tom stated that Sam's has a sale on security cameras. It works on wi-fi. It was decided to look into them.

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

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

Motion: to adjourn at 8:27 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer