

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
September 4, 2014

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett, absent
		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:	2

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

Pledge of Allegiance

Welcome - The mayor acknowledged the presence of County Legislator Scott Baker.

Public Comment - 1) Sue Rambo was present to discuss the Arts Festival. She presented the village with a Certificate of Insurance. The Windsor Standard has a list of all the events that will be there and happenings. Trustee Shelp-Olmstead asked Sue if they had thought about having a smoking section in the park, as had been discussed previously. It was noted that there is no smoking allowed in the park. After much discussion, it was decided to encourage people to go to the parking lot. David stated that he will be down to the park all day Friday moving bleachers and doing what else the group needs him to do. He will be moving the blocks and will put up cones for parking.

County Report - The county received many recommendations and letters in regard to a waiting period for selling precious metals and stones. The letters brought up some things that need to be looked into further. They will present something to the municipalities in the future. 2) Scott is working with the village on the tax issue of 117 Main Street. 3) Trustee West asked why the county is charging us for recycle bins if they want us to recycle. Scott didn't have a complete answer. Some of it may be that the county has a shortfall in the budget. The county landfill is charging municipalities \$3.07 per bin but as an individual you can go to the landfill to pick it up for free. Scott will look into this and remind people at the landfill that there is more to Broome County than just the local area.

Code Enforcement Report, Gary Post present - 1) A lot of time has been spent on the redemption center but it's ready to go before the ZBA and Planning Board, which will be meeting on September 10th. The Planning Board will be at 6:00 p.m. and the ZBA meeting is at 7:00 p.m. The county stated they would like to see more greenery. They put a mailbox up in front of the pumphouse. It is green. 2) An issue has come up with a property on Main Street which will have to be discussed in executive session.

Streets Report, David Decker present - 1) Broome Bituminous came back to us with prices. We have approximately \$26,000. David feels that Grove Street should be done. It has the most potholes and is the most used road in the village. There is a spot on Chestnut Street just before the bridge that needs to have pavement on it.

Motion: to authorize Broome Bituminous to do Grove Street at a cost of \$25,267.30 with the tack coat at \$110/hour and have them repair the section on Chestnut Street near the bridge, at an undefined cost.

By: Ronald G. Harting

2nd: Robert E. West

Vote: AYE - All

2) Salt prices are 24% higher than last year. Trustee Skinner asked if we will be using the salt bin at the state yard. David said we may as well keep it where it is for right now because it's convenient. If the time comes we need to expend monies on a salt bin, then we should move to make an agreement with the state to share their salt bin. 3) We still haven't been able to get hot patch. We may end up putting cold patch in the spots that really need it.

Water Report, David Decker present - 1) All the water leak projects were done with the exception of Marian's. I'm waiting to see what the Board wants to do, whether a line stop or insertion valve. Dave suggests to do a 4" EZ line stop through EJPrescott at a cost of \$2,275.00.

Motion: to have EJP do an EZ line stop at a cost of \$2,275.00

By: Ronald G. Harting

2nd: Eileen Shelp Olmstead

Vote: AYE - All

2) Rob Munson brought in a water sample because it was rusty colored. Dave's going to try something different like turn both lines on under the river. 3) We had a valve start leaking while we were replacing a hydrant. Went to fix that valve and the blue prints were wrong. The valve that was leaking is not needed and served no purpose so it was eliminated. 4) The Health Inspection is done. There were no issues. 5) The Annual Water Quality Report is complete and on-line. 6) We've been approved for a grant through NY Rural Water for fluoride equipment. We may have to purchase the stuff up-front but it's guaranteed to be reimbursed 100%. The cost is approximately \$5,000. It should happen within the next month.

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

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: Thomas M. Skinner

Vote: AYE - All

2) The county landfill charges us \$3.07 per recycle bin. Does the board want to pass it on to the residents that request one? The board stated no because we want them to recycle, so the village will pay the cost of the recycle bins. 3) Colwell's donated the paint for the caboose. Do we want to send them a thank you? David stated that they do not want any recognition. 4) Jeff Olin wanted to know if he and a group of friends could clean up the WINDSOR sign on the bank at the intersection. David planned on working on the bank tomorrow so he will talk to Jeff tomorrow and they will work out a plan. 5) There is a NYS Retirement Seminar at the Town of Chenango Town Hall on October 15th. Patti would like to attend. There is no cost. Permission was given. 6) The Homecoming Parade is on Friday, October 3rd. Does the village want to sponsor it? Yes, they do. 7) Attorney Beth Westfall wanted to know where things stand on the Village Green. The mayor stated that it is with their attorney. Beth had offered to call Mr. Sherwood. We will have her make the phone call. 8) The November meeting has to be changed because it's the same day as the election. The meeting is moved to Thursday, November 6th. 9) David Cohen, the owner of 136 Main Street, sent a letter asking for his water bills to be forgiven. Patti stated that the water was turned on at his request in July 2013 and requested to be turned off in May 2014. The clerk stated she went through the

bill and there were some charges that were listed on there that were charged when the county owned it. All charges prior to ownership of Mr. Cohen was credited.

Motion: to not forgive the water bill at 136 Main Street.

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

Motion: to accept the Meeting Minutes of August 5, 2014

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

Reports of Committees: No committee reports.

Mayor's Report - 1) The board members were given a report from Mark Bowers in regard to the SRTS project. 2) We need to set up a workshop to look over applications and discuss other small issues. A meeting will be set for Thursday, September 18th at 6:30 p.m.

Motion: to go into Executive Session at 8:51 p.m. to discuss a legal matter

By: Ronald G. Harting
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to return from Executive Session at 9:08 p.m.

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

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

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

Motion: to adjourn at 9:12 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer