

**MEETING MINUTES**  
**of the Village of Windsor, N.Y.**  
**107 Main Street**  
**Windsor, NY 13865**  
**October 4, 2016**

<b>Present:</b>	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:	6

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

**Pledge of Allegiance**

**Welcome** to residents Jim Miller, Pat Phillips, Elaine Card and Scout Alex Quinn.

**Public Comment** - 1) Resident Pat Phillips was present to ask when the sidewalk paving will be done. David stated he got a call today and they told him it would be before the end of October. The board expressed their displeasure in this situation. This is the 3<sup>rd</sup> year that they have put us off to the very end. The Clerk stated that if they haven't submitted a bill by the next meeting on November 1<sup>st</sup>, it's a real problem because we won't get the money back during this fiscal year. 2) Resident Elaine Card noted that the Art Gallery has their final showing this Saturday. They will be closing the door on October 29<sup>th</sup>. Maybe the Village Board would want to recognize the Pesce's and their contribution to the community. 3) Alex Quinn wanted to discuss his Eagle Project for a sign in the park in memory/honor of cancer survivors. The board had some suggestions of materials to be used that might deter any vandalism that may occur to it. Resident Jim Miller asked if the plaque becomes the property of the village and would the village have to do the upkeep and repair to it in the future when the young lad moves on in life. The mayor stated yes. He was asked to come to the meeting next week.

**Rural Health Network**, Carolyn Russo was present. Carolyn wanted to talk about rural housing. She did a slideshow.

**Code Enforcement Report, Gary Post present** - A report was presented. 1) The Dollar General had several snags. The rebar wasn't right, the concrete work was a problem along with elevations. The steel work is supposed to start on Thursday. 2) Met a few times with the guy doing the block work on Maple Ave. There was a problem. They set the house today. 3) The house at 117 Main Street was to be demolished last Wednesday and SHIPPO put a stop on it. We're back on schedule again but we're at the bottom of the list with the demo company. They have a tentative date for starting the week of October 17<sup>th</sup>. 4) 185 Main Street has been moving forward. It looks good. He's done everything that we have asked. We're supposed to go back to court tomorrow. Gary will talk with the Attorney. 5) There have been complaints from a homeowner regarding his neighbor. Gary has been involved and doing what he can to keep the peace. 6) Gary and the mayor met with Bob McKirtich regarding a response to DEC. We sent a letter to Mary Binder. She shortened the time frame in which the matters had to be taken care of. We need a certification of the elevation for the poop holder in the field on the farm. Keystone submitted a proposal for \$700 to do an elevation certificate. Tom was concerned that

we may be setting a precedence for us paying the costs from someone who should have gotten a permit. The bottom line is that the village is responsible for the village floodplain management.

**Motion:** to allow the mayor to sign a contract with Keystone for a cost of \$700

**By:** Eileen Shelp-Olmstead  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

6) Trustee Bennett asked Gary about 23 Maple Ave. The house is in desperate need and the grass and weeds are very high. Gary said he will look at it when he is down on Thursday.

**Attorney Report** - A report was submitted.

**Streets Report, David Decker present** - 1) The sidewalk project is going good. Alex & John (from Delta) are doing a great job keeping the contractor to do good by the village. We would like to extend a piece of sidewalk at 1 Grove Street. The price is not covered under the SRTS grant. He gave us a quote of \$1500.

**Motion:** to continue up through Corky's up to the school crosswalk

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

He still believes that he will be done by November 2<sup>nd</sup>.

2) Broome Bituminous will be doing the street and sidewalks by the end of the month. 3) Water leak areas on Grove Street have been blacktopped. 4) A power line came down on Grove Street. It burned the asphalt and base. We cut out and patched those. David will call Budine to cut the two trees down that caused the problem.

**Motion:** for David to contact Budine to cut down the two trees, not stump removal, for a cost not to exceed \$1500.

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

The last day of brush pick up will be Monday, November 7<sup>th</sup>.

**Water Report, David Decker present** - 1) The automatic flushers are in. We just have to find time to put them in. 2) We are still dealing with the Susquehanna River Basin Commission. We need to have a conference call with them. 3) We will be flushing all hydrants November 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>. 4) We have a health inspection tomorrow, the 5<sup>th</sup>. 5) John Bagg had a service leak that Colwell's repaired.

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

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

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of September 6, 2016

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

**Motion:** to accept the Meeting Minutes of September 18, 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**

**Budget Workshop Meeting -** The board needs to start working on the budget for next year. They set up a date of Thursday, October 20, 2016 at 6:00 p.m.

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

**By:** Robert J. Bennett  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to adjourn at 9:19 p.m.

**By:** Eileen Shelp-Olmstead  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**Respectfully Submitted,**

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