

**MEETING MINUTES**  
**of the Village of Windsor, N.Y.**  
**107 Main Street**  
**Windsor, NY 13865**  
**October 6, 2015**

<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:	3

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

**Pledge of Allegiance**

**Welcome** - Elaine Card wanted to thank the board for allowing them to use Klumpp Park for Fun Day.

**First Knight**, Elaine Card was present. She listed all the events that she would like to do again this year and asked the board if these events were acceptable again, such as use the Community House as one of the venues. We'd like to do our 9 minute parade-weather permitting, have Adams do the television outside on the front porch, luminaries either candle or battery operated, help from the village workers with putting up cones and blockades, the paper confetti which dissolved, the horse drawn carriage, a bon fire. She is open to ideas, suggestions and looking for volunteers. She would like to have different things each year.

**Civic Club**, Diane Wallick present. 1) The Civic Club would like to paint the kitchen. They will buy the paint and do the labor. It will be light yellow. 2) She talked to the board previously about a new carpet upstairs. The board had asked for 3 quotes. Diane checked with 2 businesses and they charge a fee of \$35 to come out and measure and they won't give a quote without measuring. It was suggested that she call around and find out what the cost is for installation and maybe have them come out and give a quote. David suggested that maybe the Lions' Club would be interested in stripping the wood floors. 3) There is still standing water in the sink upstairs. David said he's aware of it but they have to tear up the floor or the kitchen ceiling. He has to talk to the board about it. David described in detail what Evan's said what has to be done. The mayor suggested that we have Evan's come back out and see if they can fix it. They will do the repair work from all that they tear up. 4) This issue is not a Civic Club. We need to get the boxes out of the room upstairs and put in the basement of the Town Hall. David suggested moving the village stuff to the room next to ours because it is larger. There is a partition between the 2 rooms so it could be one large room. 5) In the past, the board hired a kid to shovel the sidewalk at the Community House for the library. There were several times when people couldn't get into the library. Possibly she could get some kids who need community service. There could be some issues if we hire someone.

**Attorney Report** - The board had a meeting with Bob McKertich yesterday during a Special Meeting.

**Code Enforcement Report, Gary Post present** - 1) Went to court on the 16<sup>th</sup> for 185 Main Street. 2) He's been talking with the engineers for 21-23 Main Street. It's moving fast. Probably by the end of this week or mid-next week she'll have the project for the lot. So we'll have to get the ZBA board together and get the paperwork going. 3) Gary met with the new owner of 185 Main Street. He wants to use the front house as his office and the garage apartment as his living area. Gary will talk to Mr. McKirtich about this further. Gary told the owner it was not ever a legal apartment and explained the law to him. Trustee Tom stated that we need to have an engineer's plan for the front building or demolish it. 4) Alex is doing really well across the street. The dance studio is doing well and the bakery is looking at being up and running before Halloween. There is one apartment above it and Alex's business is up there. 5) Sent out a couple violations. 6) Haven't heard back anything on the two new houses going up.

**Streets Report, David Decker present** - 1) The paving should be done this month. The plant is open till Thanksgiving. They are working in Deposit right now. 2) George Hull did the work at the Community House. He noticed a couple other spots that need attention. David told him to work up a price. David would also like to have George put in the new back door. The board agreed and would like George to give an estimate for it. 3) The new tractor/mower should be in this week.

**Water Report, David Decker present** - 1) Rural Water came out and gave depths for the lines at Bosket's and Yahners. It ranges anywhere from 24" to 36". 2) The new pump control is in and calibrated. It's working good. We should send a thank you to Peter from OBG for calibrating the pump. 3) Working with Steve Fisher on the SRBC docket. It's almost done. He's working on a public notification that has to be mailed out to residents and the county. It will have to go in the paper and on the website. 4) We are reading meters right now and flushing hydrants. 5) David asked the clerk to put in a notice that they will be flushing hydrants on November 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> and also the last day for leaf pickup will be November 2<sup>nd</sup>.

**Treasurer's Report, Patricia Harting present** - 1) A report was presented. 2) The Onaquaga Car Club has dissolved. They made a \$1000 donation to the Community House. A thank you letter was sent to them. 3) A parade permit was submitted to the village for the Homecoming Parade. The Village Board previously agreed to sponsor the parade. 4) Mirabito sent a service agreement for the Community House, the Pump House and the Fire Station. It is \$20 more this year for each agreement. The board instructed the clerk to sign them and send them back. David stated he is happy with their work. 5) We had a complaint about the trees in front of the Community House by the sidewalk need to have the lower limbs trimmed. David said he already did it. We also had a complaint about the steps on the side of the community house. There was much discussion and agreed we need to have a ramp there. Gary stated for safety reasons, it should be done. David will work on that. 6) The meeting for November needs to be changed due to the general election on the 1<sup>st</sup> Tuesday in November. The meeting will be moved to Thursday, November 5<sup>th</sup> at 7:00 p.m.

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

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

**Motion:** to accept the Meeting Minutes of September 1, 2015

**By:** Robert E. West  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**Reports of Committees:**

**Code Enforcement Committee - No report**

**Community House Committee -**

**Fire Co Committee - No report**

**Parks Committee - No report**

**Pool Committee - No report**

**Streets & Water Committee - No report**

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

**By:** Eileen Shelp-Olmstead

**2<sup>nd</sup>:** Robert J. Bennett

**Vote:** Aye - All

**Motion: to adjourn at 8:15 p.m.**

**By:** Robert J. Bennett

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

**Vote:** Aye - All

**Respectfully Submitted,**

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