

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 1, 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: 7

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

Pledge of Allegiance

Welcome to residents Jim Miller, Kristina Hayes, Diane & Bill Wallick, Alex Quinn, Chris Klumpp and Rhea Deyo.

Youth Programs - Youth Director Rhea Deyo and youth member Chris Klumpp were present to discuss put in a temporary ice skating rink. They now make kits that have sides that would be taken out when the season is over. They are working on finding a location in the park. They know they have some work to do but thought they would check with the village board to see if it was a possibility. Trustee West asked about the liability issue. Mayor Harting asked if anyone had any objections to them pursuing this? No. They would like to put in two batting cages. Are there any plans for a pool in the near future? That would be a good location for the cages. The board was pleased with their ideas.

Public Comment - 1) Kristina Hayes was present to suggest that the village board allow chickens in the village. She stated Binghamton allows 4 chickens, Owego allows an unlimited amount and other towns allow it, some with restrictions. All board members are okay with possibly making modifications to our zoning. There are several residents, we know of, that already have chickens. 2) Alex Quinn from Boy Scout Troop 68 had a picture of what he would like to do for the memorial at the park. David stated that the way he has it placed would almost be impossible for him to mow around and in-between. Alex stated that he agrees. Mayor Ron asked if he looked into a pre-cast base. Alex stated he did and it dropped the price greatly. He would put bars down in the ground, like piers.

Code Enforcement Report, Gary Post present - A report was presented. 1) 21 Main Street is moving along. They changed the General Contractor so things are moving. They have to replace some steel. 2) We have a Planning Board and a Zoning Board of Appeals Meeting on November 9th in regard to the Miller Farm. 3) This week he called the contractor for the new house on Maple Avenue. They have not returned his call. 4) 61 Grove Street is moving along. Gary met with ISO. Everything is done. 5) We closed up 185 Main Street with the courts. The owner did what we wanted. 6) 117.5 Main Street did come down. It's getting late in the season. We have 3 lights and 3 light poles for the parking lot from the school. The septic tank will have to be replaced. It got crushed in the removal of the back building. It belongs to the owner of the building in the front. The village will have to put in a new tank in the side lot.

Attorney Report - A report was submitted.

Streets Report, David Decker present - 1) The sidewalk project will be done this week. They can't paint crosswalks due to temperature requirements for the epoxy. We can have it removed from contract and paint it ourselves in the spring or we can have the contractor come back in the spring and do it. 2) The road paving went okay on Friday. There was an issue with a blacktop truck driving through Betty Bogarts ditch. Broome fixed it by hand that day. 3) The sidewalks on Academy are done although the weather wasn't the greatest. 4) The last leaf pickup is next week. 5) Budine Trees had a price of \$1500 for McNally's trees. There is a total of 3 trees that NYSEG butchered and the one next to it is dead. 6) The house demolition went well. LCP did a good job, even took a few trees down for us.

Water Report, David Decker present - 1) The Board of Health Inspection went well. 2) The reservoir tank was cleaned and inspected. We should get a report and pictures soon. 3) We have a water main leak on Castle Drive. We may have to put in another insertion valve on that line as last time we were looking for leak there and the valve started to stick. 4) Two service leaks: one on Chapel Street and one on Locust Ave. The Locust Ave one will be fixed tomorrow by the owner. The one on Chapel Street is at 62 Chapel. The service valve may be leaking. It's in the concrete apron and we'll have to dig into the road.

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

Motion: to accept the Treasurer's Report

By: Robert E. West
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to accept the Meeting Minutes of October 4, 2016

By: Robert E. West
2nd: Robert J. Bennett
Vote: AYE - All

Resolution #20-2016

**RESOLUTION NO.20-2016
RE-LEVY OF VILLAGE UNPAID TAXES**

WHEREAS, the 2016/2017 Village of Windsor Tax Roll has not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2017 Town and County Tax Roll with an 11% penalty; and

WHEREAS, the attached is a complete list of the properties with unpaid 2016/2017 Village taxes totaling \$ 12,316.83 with a penalty of \$ 1,354.85.

THEREFORE, BE IT RESOLVED that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated.

Offered by: Robert J. Bennett
2nd by: Eileen Shelp-Olmstead
Vote: AYE - Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 1, 2016.

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 set up 2 budget workshops for the 2017/2018 budget

Motion: to have a Budget Workshop on Thursday, November 10, 2016 at 6:00 p.m. and on Wednesday, November 16, 2016 at 6:00 p.m.

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

Mayor's Report - Mayor Harting and Trustee Skinner attended a meeting on Monday, October 31st in regard to Windsor Emergency Services. There was a lot of interface with others. Colesville has not come in on this yet. The ambulance service cannot sustain without funds. And if they cease to exist, it may be an hour before an ambulance can get out here. They have another meeting in January scheduled for more conversation and input in this.

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

By: Thomas M. Skinner
2nd: Robert J. Bennett
Vote: AYE - All

Motion: to adjourn at 8:21 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer