

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 2, 2017

Present: Mayor: Ronald G. Harting
Trustee Robert Bennett
Eileen Shelp-Olmstead, absent
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 Ron Harting

Pledge of Allegiance

Welcome

Public Comment - Windsor Lions Club Representative Dan Burdick and Eric Vonderhorst were present to ask for use of the Community House and parking lot for selling Christmas trees and having Santa visit with cocoa and cookies on December 2nd. They would be selling trees in the parking lot along the rail, like where they have the chicken barbeque. They would like to use the Community House for use of the bathrooms and to get water. They inquired if David would be able to block off the parking lot with cones.

Motion: to allow the Windsor Lions Club to use the Community House and parking lot on December 2nd.

By: James W. Miller
2nd: Ronald G. Harting
Vote: AYE - Mayor Ron Harting
AYE - Trustee James W. Miller
ABSENT - Trustee Eileen Shelp-Olmstead
RECUSE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Code Enforcement Report, Gary Post present - A report was presented. 1) The projects on the Main Street Grant are proceeding. OSHA called Gary with concern over the scaffolding at 106 Main Street. 2) He issued a violation for a shed that was thrown together using doors and various pieces of wood on Chestnut Street. 3) Gary met with Town Highway Supervisor Rocky Kohlbach and Town Deputy Supervisor Bill McIntyre at the town barn to discuss the issue of the sand needing to be removed from the floodplain area. The Village has sent several letters and the DEC will be fining them if they do not comply. Rocky assured Gary that he will have the workers working on that immediately. 4) Trustee Jim asked if letters have gone out to residents who have chickens. The clerk stated no, a first draft list was discussed and the clerk was directed to start with that.

Attorney Report - A report was submitted.

Streets Report, David Decker present - 1) Budine Tree Service gave a quote to remove trees by Don Hayes and Tom Phillips home. At Don Hayes home, removal of the large white pine is \$1200 and the medium white pine is \$700. At Tom Phillips house, removal of the dead spruce is \$550 and the removal of the spruce on the corner is \$550. Total cost is \$3000.

Motion: to have Budine Tree Service remove the 4 trees at a cost of \$3000.

By: James W. Miller
2nd: Thomas M. Skinner
Vote: AYE - All present

2) It appears that the parking lot isn't being used because the cones give it the appearance of not being able to park there yet. David will remove the cones. 3) The 8th graders came down to volunteer. They painted at the park, picked up around the Community House, planted tulips and painted at the park. 4) This is the last week of brush pickup. 5) This is the last week of mowing. We will still weed-eat when the weather permits and after we get all the road signs up. 6) We will be putting the plow and salt spreader on next week.

Water Report, David Decker present - 1) The Health Department came and did their inspection. All is good. 2) We will be looking for a water leak on Elm Street. 3) The water meters are read and we need to replace around 10 that aren't working.

Treasurer's Report, Patricia Harting present - 1) A report was presented. The treasurer noted that 96% of residents paid taxes on time this year We need to set up 2 budget workshop meetings. November 15th and November 21st.

Motion: to hold a workshop meeting on November 15th and November 21st at 6:00 p.m.

By: James W. Miller
2nd: Thomas M. Skinner
Vote: AYE - All present

Motion: to accept the Treasurer's Report

By: James W. Miller
2nd: Robert E. West
Vote: AYE - All present

Motion: to accept the Meeting Minutes of September 20, 2017

By: James W. Miller
2nd: Thomas M. Skinner
Vote: AYE - All present

Motion: to accept the Meeting Minutes of October 3, 2017

By: James W. Miller
2nd: Thomas M. Skinner
Vote: AYE - All present

Resolution #17-2017

RESOLUTION NO.17-2017 RE-LEVY OF VILLAGE UNPAID TAXES

WHEREAS, the 2017/2018 Village of Windsor Tax Roll has not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2018 Town and County Tax Roll with an 11% penalty; and

WHEREAS, the attached is a complete list of the properties with unpaid 2017/2018 Village taxes totaling \$ 10,569.10 with a penalty of \$ 1,162.60 for a total of \$11,731.70.

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

Offered by: Thomas M. Skinner
2nd: James W. Miller
Vote: AYE - Ronald G. Harting
AYE - Trustee James W. Miller
ABSENT - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 2, 2017

Resolution #18-2017

**RESOLUTION NO.18-2017
RESOLUTION AMENDING ANNUAL
VILLAGE BUDGET FOR 2017/2018**

WHEREAS, the Village of Windsor has received a grant from the Broome County Land Bank Corporation for the demolition of 117 ½ Main Street and to put in a parking lot; and

WHEREAS, the Village of Windsor hired Broome Bituminous to pave the parking lot at a cost of \$14,451.67; and

WHEREAS, the Broome County Land Bank Corporation reimbursed the Village of Windsor for the expenses incurred.

THEREFORE, the following budget amendments be made; and

Estimated Revenues	A510	\$ 14,451.67	
Subsidiary Account	A1570-Demo of Unsafe Bldg		\$ 14,451.67
Estimated Appropriations	A960	\$ 14,451.67	
Subsidiary Account	A3650.4-Demo of Unsafe Bldg		\$ 14,451.67

Offered by: Thomas M. Skinner
2nd: Robert E. West
Vote: AYE - Ronald G. Harting
AYE - Trustee James W. Miller
ABSENT - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 2, 2017

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) The DEC Representative Scott Prindle would like to do a ribbon cutting for the canoe/kayak access in the spring. The Mayor told him yes. The sign is all made up but

we are waiting for the contract.

Motion: to go into Executive Session at 8:25 p.m. to discuss a personnel matter

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

Motion: to return from Executive Session at 8:37 p.m.

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

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

By: James W. Miller
2nd: Thomas M. Skinner
Vote: AYE - All

Motion: to adjourn at 8:40 p.m.

By: Thomas M. Skinner
2nd: James W. Miller
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer