

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 7, 2013**

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 Ronald G. Harting

Pledge of Allegiance

Welcome

Public Comment

First Night - Debbie was present to discuss their plans for the parade. Debbie is working with the person in charge of the Deposit Christmas parade to help with setting up the parade for First Night. They would like to start the parade at the TDS vacant lot next to 1st Niagara, proceed down Main Street to the blinking light, turn up Chapel to Academy to College and then onto Dewey Street and ending at the Free Methodist Church. It was asked of her if she had considered starting it on Elm Street and she felt that Elm Street was too dark. They won't need a state permit if the road is not closed more than 10 minutes so it will depend upon how long the parade will be. Trustee Skinner stated that he would like to see them use fire trucks. Tom said to come back to us with a plan for next month. Mayor Harting indicated that the village may be able to sponsor the parade, much like they did the one for the school with homecoming. Also make a call to Mr. England at the NYS DOT to tell him what you are planning to do.

7:15 – Opening of garbage bids. The following companies have submitted bids:

Taylor Garbage Service, Inc.

1 yr - \$49,248.00 2 yr. - \$50,479.20 3 yr. - \$51,741.18

4 – 4 yard trash dumpsters – no charge – all 3 years

Charles Capasso and Sons

1 yr - \$53,500.00 2 yr. - \$54,500.00 3 yr. - \$5500.00

Bert Adams Disposal Inc.

1 yr. - \$73,190.00 2 yr. - \$74,220.00 3 yr. - \$75,210.00

4 – 4yd cans at \$3,840 per year

Waste Management

1 yr. - \$72,221.00 2 yr. - \$74,388.00 3 yr. - \$76,618.00

There were two gentlemen from Bert Adams present and Mike from Waste Management was also present. There was discussion as to the large price difference. There is also concern if

Taylor Garbage understands what the Village is expecting. It was decided that Mayor Harting, David and Patti would meet with a representative from Taylor to go over the specifics of the bid to make sure they understood it. If so, they will move forward with awarding the bid to them.

Motion: to table awarding the bid to the lowest bidder, Taylor Garbage, until the Mayor, the Street Superintendent and the Clerk meet with Taylor Garbage to discuss expectations.

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Electric Costs - Bill Wallick was present to talk to the board about electric costs. He solicited six companies for prices. Last year we used Integrys. We have the option to go with a 12, 24 or 36 month pricing at a fixed, non-fixed, or half fixed rate. Bill will bring a contract to the mayor to sign tomorrow.

Motion: to move forward with the 24 month term at a fixed rate of .005633

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

Code Enforcement Report, Gary Post present - 1) The job for the garage on Academy is moving along fine. 2) 108 Main Street has finished the deck and other requested work at the building. They did a fine job. 3) A woman is interested in 144 Main Street in which Gary had put a stop work order on. She wants to buy it for her son. Gary has called her several times but can't get an answer. 4) Gave a Certificate of Compliance to the new restaurant. We need to look into charging for these certificates. 5) Gary and the mayor wrote a letter to Tim Hogan regarding the situation at his house for flood mitigation. If the federal monies are given to him, he must fix the house of the issues. 6) Trustee West asked Gary if he had spoken with a resident and/or his family regarding a ramp at their residence. Gary stated that if the ramp is temporary, which this one is, he tries not to get involved and doesn't request a building permit.

Attorney's Report - No report was presented.

Streets Report, David Decker present - 1) The ditch is done on Kent Street. Betty is very happy and doesn't want to replace the pipe now. 2) They are finished with brush pickup for the year. 3) Next week they will be putting the salt spreader and plows on. 4) The rims for the dump truck will be put on this week or next. Steven at JF Auto will be doing the work. 5) The catch basin at the end of Grove Street was redone by us and the State DOT. This is temporary and most likely they will be doing something different next year. 6) The diesel pump at our shop had to be replaced because the motor failed. 7) Mirabito came and cleaned the furnaces at the pumphouse, community house and the fire station. The boiler inspector came out the next day. 8) David asked if a letter needs to go to the Village of Endicott for use of the bucket truck to put up Christmas lights. Clerk Harting stated that a letter went out in September. Mark Phillips had requested we do that. 9) Patti will call Chase Funeral to see if they will sponsor the lighting contest again. Diane Wallick said the Civic Club enjoyed being the judges and will do it again this year.

Water Report, David Decker present - 1) All the hydrants have been flushed. He thinks he may have 4 or 5 leaks that he will go back and check on. 2) Meters have been read and there are about 5 meters that are no longer working and will have to be replaced. They are on order. 3) FEMA mitigation paperwork has been submitted for initial review after a lengthy process. 4) David needs a new laptop. His current one is 7 years old and he is out of memory and it's working very slowly. It was agreed to put the money into the new budget for this purchase.

Treasurer's Report, Patricia Harting present - A report was submitted. We received a sales tax check. It was lower than anticipated but we should still be on target for the year. We are in good financial shape.

Motion: to accept the Treasurer's Report

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

Motion: at accept the Meeting Minutes of September 3, 2013 with the revisions made as discussed in the meeting.

By: Eileen Shelp-Olmstead
2nd: Robert J. Bennett
Vote: AYE - All

Resolution #32-2013

**RESOLUTION NO.32-2013
ADJUSTMENT TO TAX WARRANT**

At a regular meeting of the Board of Trustees of the Village of Windsor, Broome County, New York, held at the Community House on the 7th day of November, 2013, the following resolution was offered.

WHEREAS, the Village of Windsor is collecting taxes for the year 2013/2014; and

WHEREAS, SEPP, Inc., property located at 49 Grove Street, tax map #182.07-2-4 was put on the tax roll for 2013/2014 taxes; and

WHEREAS, in the past, a P.I.L.O.T. payment was made in the amount of \$6750.00;

WHEREAS, the Village of Windsor will accept a P.I.L.O.T. payment from SEPP for the tax year 2013/2014 in lieu of payment of taxes; and

THEREFORE, let an adjustment be made to the tax warrant of the 2013/2014 Taxes in the amount of \$4,877.34;

AND THEREFORE, BE IT RESOLVED that said budget approved and filed as foresaid, be amended as follows:

Estimated Revenue	A250	\$ -4,877.34	
Subsidiary Acct.	A1001-Taxes		\$ -4877.34

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

Resolution effective November 7, 2013

Resolution #33-2013

RESOLUTION NO.33-2013

RE-LEVY OF VILLAGE UNPAID TAXES

WHEREAS, the 2013/2014 Village of Windsor Tax Roll has not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2014 Town and County Tax Roll with an 11% penalty; and

WHEREAS, the attached is a complete list of the properties with unpaid 2013/2014 Village taxes totaling \$23,042.58.

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

Resolution effective November 7, 2013

Local Law #3-2013 – Exemption for Cold War Veterans - The Town Assessor contacted the Village and wanted to know if we wanted the Cold War exemption for Veterans. The board was given a copy of the proposed law. After much discussion, they would like to move forward with this. It could be for a 10% reduction.

Motion: to set up a Public Hearing on Tuesday, December 3, 2013 at 7:15 p.m.

By: Ronald G. Harting
2nd: Robert E. West
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

Mayor's Report - Mayor Harting asked if anyone had noticed the bill from Carpenter Crane for \$1.08. He explained that it was a donation of at least 4 days time and use of a boom truck and 3 workers to ready the caboose and bring it to the museum. He asked if anyone had any suggestions as to how to show our appreciation, other than the news article he is working on. Trustee Shelp-Olmstead thought putting up a plaque may be a good idea. 2) Stillson Memorial Fund gave the Village \$1,000.00 for the emergency notification system. The clerk was asked to contact the company that we spoke with before to get the system started. David will speak to the school to see if we can get a list of numbers and emails of village residents.

Budget Workshop - A work session needs to be set up to start working on the next years' budget. It was decided to have it on Tuesday, November 19th at 6:00 p.m.

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

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to adjourn at 9:30 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer