

BUDGET WORKSHOP MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 12, 2014

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
Attendees: 0

Call to Order: **Time:** 6:20 P.M.
By: Mayor Ronald G. Harting

Motion: to go into Executive Session at 6:21 p.m.. to discuss personnel

By: Ronald G. Harting
2nd: Robert J. Bennett
Vote: AYE - All

Motion: to return from Executive Session at 6:45 p.m.

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

Budget Workshop - There was discussion as to where things stand with the budget. Only two employees were given raises. The village needs to start milling down the streets as they are getting a crown. It's something that's discussed every year but we need to start taking action now by putting extra money in the street funds. We can't keep up with CHIPS funding anymore. And with the 2% tax cap, there's no way to raise that money unless we take it from our cash surplus. It was decided that no action can be taken until we get the taxable evaluation from the county, then we'll know exactly where we stand.

Voucher - The Clerk/Treasurer presented a bill to the Village Board. It was for Taylor Garbage. She had forgotten to present it with the vouchers that were signed and approved on November 6th. This needs to be paid before the end of the month, per as agreed in our contract with Taylor.

Motion: to pay bill as authorized by voucher signed by board members

By: Thomas M. Skinner
2nd: Robert E. West
Vote: AYE - All

Motion: to adjourn at 8:54 P.M.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer