

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
December 2, 2014**

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, absent, plowing
Code Enforcement: Gary Post
Attendees: 4

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

Pledge of Allegiance

Welcome

Administration of Oath of Office of Mayor

To: Ronald G. Harting
By: Patricia L. Harting, Clerk/Treasurer

Administration of Oath of Office of Trustee

To: Robert E. West, Jr.
By: Patricia L. Harting, Clerk/Treasurer

Administration of Oath of Office of Trustee

To: Robert J. Bennett
By: Patricia L. Harting, Clerk/Treasurer

Public Comment - The mayor welcomed everyone. Barb Miller said she was there just to observe. Diane Wallick asked the board if we could put a brighter light out back. It was decided to get a spotlight with an LED. County Legislator Scott Baker stopped in to say hello. He had to attend a school event and wasn't able to attend our meeting. Mayor Ron asked him if he has heard anything back from Real Property and he stated no. But now that the budget is done, he can concentrate on that issue and the bridge over on Chestnut Street.

Code Enforcement Report, Gary Post present - A report was presented. 1) We went to court last month in regard to 185 Main Street. The judge reminded the owner that this is not going to be forgotten. The fines are still there. He's putting it in the village's hands to keep him informed and up-to-date on the situation. 2) We have a court date of December 10th for another house that we have issued many tickets on. 3) A notice came from UFPO about boring at 62 Grove Street. We haven't heard anything else since then. 4) The mayor spoke with Attorney Bob McKirtich regarding the possibility of not turning our taxes back to the county for re-levy. Mayor Ron asked the board to give this some thought.

Streets Report, David Decker present - 1) CHIPS money hasn't been reimbursed yet. It is required to put ADA mats on sidewalks adjacent to roads used with CHIPS money. We received the mats on Monday. We have to take pictures and mail it to Linda at NYSDOT. They will send the check now since we sent them proof that we bought the mats and sent them a letter telling them of our intention to put them in come spring time. They will come out and check on them in the spring. 2) We finally got salt. He called early in the month for it and Cargill said we weren't on the list. He talked to the State Office of General Services and she confirmed that we were on the state contract list after several emails back and forth. 3) The snow tires are on the gray pickup truck. 4) The salt spreader is on. The first time around, it was acting up but since then it has been running fine. It had a loose wire fitting. 4) The Community House ran out of fuel oil Saturday. David came in and called Mirabito. They stated they no longer have state bid for fuel oil. On Monday, the clerk made phone calls to OGS, Mirabito, James River (who has the state bid) and Benson Oil. James River was supposed to send all the information to the village office but didn't. She couldn't give a price but the bid was awarded at \$3.20 per gallon. A phone call to Benson Oil in Susquehanna found they charge \$2.94 per gallon. Patti asked the girl at Benson if we could have delivery every 2 weeks and she stated yes. She did say we should talk to the owner in regard to paying only once a month instead of their rules of 10 days for a discount. The Board authorized Patti to go ahead and set up an account with Benson at this time.

Motion: to go with Benson Oil for fuel for the pump house and the Community House

By: Thomas M. Skinner

2nd: Robert J. Bennett

Vote: AYE - All

Water Report, David Decker present - 1) All hydrants have been flushed. 2) Rob Munson on Bridge Street was in complaining about the dirty water and how expensive the water is. David made arrangements with him to put in a new water meter as his meter is broke and we haven't had a reading from him in many years. 3) Most of the winter houses water are shut off for those who have moved south. 4) Colwell's fixed the leak at Eleonor Danton's house.

Treasurer's Report, Patricia Harting present - 1) A report was presented. 2) Patti reminded the board that the franchise for the cable company is still not signed. Mayor Ron stated that it will be done by the end of the month. 3) Patti met with Attorney Beth Westfall in regard to the SEPP P.I.L.O.T. payment. It should be signed by the end of the year and we should have our check before January. 4) Beth would like the board to do a local law not allowing residents to drill a well on their property in the village. The board thought it was a good idea but after much discussion, decided it was more important to get the garbage out of the budget and into a garbage district. Trustee Tom spoke with a person in the Village of Deposit about this issue. Beth said she would talk to Deposit to see how they do theirs. Mayor Ron will talk to Beth about this.

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: Thomas M. Skinner

Vote: AYE - All

Motion: to accept the Meeting Minutes of October 17, 2014

By: Robert E. West

2nd: Robert J. Bennett

Vote: AYE - All

Motion: to accept the Meeting Minutes of October 28, 2014

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

Motion: to accept the Meeting Minutes of October 30, 2014

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

Motion: to accept the Meeting Minutes of November 6, 2014

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

Motion: to accept the Meeting Minutes of November 12, 2014

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

Reports of Committees: No committee reports.

Mayor's Report - 1) Mayor Ron asked Clerk Patti where we stand on the emergency dial-up system. She stated she will call her tomorrow. We didn't get much of a response on getting back phone numbers and addresses. There was discussion about if it's possible to take phone numbers off of checks without the person's permission. Patti will call the attorney regarding that. 2) Don & Rosemary Williams donated a coffee pot to the Community House. A thank you should be put in the paper. 3) Diane asked if the village was going to do the Christmas lighting contest again this year. We have heard nothing so Patti will call Tanya at Chase Funeral Home and see if they will sponsor it. If so, possibly the Civic Club could judge again this year. 4) A permit was submitted for a parade for 1st Knight. Everyone was agreeable with it but Trustee Tom stated as long as the fire company has been notified and is participating. 5) Diane asked the village if they would be willing to replace the Christmas garland that goes up the banister to upstairs in the Community House. It is in bad shape and they would like to purchase new after Christmas so they can get it discounted. It shouldn't cost more than \$25.00. Mayor Ron told them to purchase it and turn the bill in.

Organizational Committees:

Mayor:	Ronald G. Harting
Trustees:	Robert J. Bennett Eileen Shelp-Olmstead Thomas M. Skinner Robert E. West, Jr.
Deputy Mayor:	Thomas M. Skinner
Clerk/Treasurer:	Patricia L. Harting
Deputy Clerk/Treasurer:	Diane M. Wallick
Streets & Water Superintdt:	David M. Decker
Village Attorney:	Beth E. Westfall
Code Enforcement Officer:	Gary D. Post
Official Newspaper:	Windsor Standard
Historian:	Louella English

Grant Writer:	Steven Contento	
Zoning Board of Appeals:	Elaine Card	Expires 12/2015
	James Miller	Expires 12/2016
	Timothy Harting	Expires 12/2017
	William Wallick	Expires 12/2018
	Paul Noyd	Expires 12/2019
Planning Board:	Grace Holton	Expires 12/2015
	Chris Nagle	Expires 12/2016
	Don Sibley	Expires 12/2017
	James Sorenson	Expires 12/2018
	James Conrad	Expires 12/2019
Committees:		
Code Enforcement:	Ronald G. Harting	
	Thomas M. Skinner	
Comm.House/RR:	Eileen Shelp-Olmstead	
	Thomas M. Skinner	
	Robert E. West	
Parks:	Robert J. Bennett	
	Eileen Shelp-Olmstead	
Fire Company:	Eileen Shelp-Olmstead	
	Ronald G. Harting	
Streets:	Robert J. Bennett	
	Robert E. West	
Water:	Ronald G. Harting	
	Thomas M. Skinner	

Motion: to accept Committee Organizations

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

New Employee - The village will be hiring Eric Weidner for the position of Streets & Water Department worker under the supervision of David Decker, Streets & Water Superintendent. He will start December 1, 2014 at a rate of \$12.00 per hour. He will be on probation for 3 months. He will not be eligible for sick time, vacation time or health insurance until his 3 month probation is up. He will receive paid time for holidays, over-time and double-time when called in for after-hours and weekends, be fitted with steel toed shoes, village shirts and other clothing that is needed for the job.

Motion: to hire Eric Weidner

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

Motion: to have a budget workshop on Wednesday, December 10, 2014 at 6:30 p.m. and another budget workshop on Tuesday, December 16, 2014 at 6:30 p.m.

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

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

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

Motion: to adjourn at 8:31 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer