

**BUDGET WORKSHOP  
MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
December 20, 2016**

|                 |                  |                       |
|-----------------|------------------|-----------------------|
| <b>Present:</b> | Mayor:           | Ronald G. Harting     |
|                 | Trustee          | James W. Miller       |
|                 |                  | Eileen Shelp-Olmstead |
|                 |                  | Thomas M. Skinner     |
|                 |                  | Robert E. West        |
|                 | Clerk/Treasurer: | Patricia L. Harting   |
|                 | Attendees:       | 0                     |

**Call to Order:** Time: 6:00 P.M.  
**By:** Mayor Ronald G. Harting

**Budget** - The garbage contract bids were opened at the December 6, 2016 meeting. The bid went to Taylor for a price of \$48,236.16 for all three (3) years. That is less than what we paid this year under their contract. Those figures were used to finish the budget for next year. We won't have to use as much from the Unappropriated Fund Balance as we did last year. There will be approximately a 1.125% increase.

**Motion:** to approve the budget as it stands now and move forward with the public hearing adoption of the budget on January 3<sup>rd</sup>.

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Personnel Policy** - The board was given a copy of the personnel policy to look over. There needs to be some revisions on this. It will be discussed at a later date. It was asked where we stand on the request for chickens in the village. Mayor Ron stated he will check with the Village Attorney. Trustee Tom stated he would like to work on many of our codes to be updated. He will get a list together of those.

**Motion: to adjourn at 7:00 p.m.**

**By:** Robert E. West  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Respectfully Submitted,**

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**Patricia L. Harting, Village Clerk / Treasurer**