

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
January 3, 2017**

Present: Mayor: Ronald G. Harting
Trustee James W. Miller
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: 5

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

Pledge of Allegiance

Welcome to past Trustee Bob Bennett, Town Clerk Barbara Miller, Town Councilman Bill McIntyre and Dick & Nancy Patchio.

Public Comment - Dick & Nancy Patchio were present to discuss the lack of street signage on Gary Drive. David says he has all the new street signs and was waiting to put them all up at once. He will try to get that one up first.

Town Board - Councilman Bill McIntyre was present to discuss roof repair that needs to be done on the Town Hall. They are going to go out for bids and wanted the village to know what they were doing, as the village also owns the building. Mayor Harting asked if they were going to do a rubber membrane. Bill stated no, they are going to re-peak it in the back. Code Enforcer Gary stated that he needed a building permit. The board was agreeable to this work being done on the building.

Code Enforcement Report, Gary Post present - A report was presented. 1) Still meeting with the Dollar Store. They are still working on things. They are buying a \$5000 tracing line for the sewer. They need to get safety stickers on the building yet. The sticker is for the firemen so in case of a fire, they will know what it is made of and the rating. 2) The DEC report has been sent to Mary Binder. We are not the only municipality that have had to comply with the issues. The Town of Owego had more issues than we had. 3) FEMA sent a request regarding paperwork/pictures needing to be sent to them of the buy-out properties. That packet was sent out a couple of weeks ago. 3) We're running into a snag on the project at Maple Avenue. They have to re-pour the concrete. He had to come down several times with issues that weren't compliant. 4) I will be starting the NYS Code reports for the state and county. 5) We got back our score from ISO. It is better than it has been in the past. One of the things we get dinged on is because we don't provide training for Gary – because he is trained through the Town of Union.

Attorney Report - A report was submitted. Bob is working with Mr. Sherwood to get the Village Green taken care of. It is going to court soon.

Streets Report, David Decker present - 1) We had to replace the LED mini bar on the truck. It came off the old truck and has fallen off the new truck several times. 2) Plowing is doing well. We broke a pin on the plow but we got it fixed. 3) Have some potholes to fill in as soon as we get some non-wet weather. 4) Mayor Ron thanked David for all the help with First Knight and with the Toy Giveaway at the Caboose.

Water Report, David Decker present - 1) Everything has been going smoothly. I have been working on the monthly, quarterly and yearly reports for the State and for SRBC. 2) Eric goes the 20th of either January or February to do his lab. Then he'll be able to go for his license. 3) As soon as the weather breaks, they will be replacing the blow-off valves. They have the 3 new ones in and are waiting to put them in.

Treasurer's Report, Patricia Harting present - A report was presented. We paid the Safe Routes to School Grant expenses. So far, we have not had to go into the holding account for funds. We should be okay with the sales tax coming in.

Motion: to accept the Treasurer's Report

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

Motion: to accept the Meeting Minutes of December 6, 2016

By: Robert E. West
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to accept the Meeting Minutes of December 20, 2016

By: Robert E. West
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Mayor's Report - 1) David stated we may need to look at other painters for the Community House because of the response time of the last painter. 2) Mayor Ron and Trustee Tom looked at cameras for the rail station. 3) The permit came through for the Boat Launch behind the pumphouse. It has a finish date in March. 4) Trustee Bob stated that we need to get the back door replaced. We had asked George Hull to do that a year or so ago. David will call George tomorrow. 5) Trustee Bob stated that we may want to replace some of the windows in the back dining room. Mayor Ron stated that we need to replace the ones in the office first. David will measure them and get a price.

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

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

Motion: to adjourn at 7:59 p.m.

By: James W. Miller
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer