

**MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
January 16, 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  
Attendees: 0

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

**Public Hearing for the 2014/2015 Budget** - The 2014-2015 budget was presented to the public. No public comment.

**Resolution #5-2014**

**RESOLUTION NO.5-2014**

**BE IT RESOLVED**, that the following is a true and accurate copy of the 2014/2015 Budget for the Village of Windsor, County of Broome, State of New York, and

**BE IT FURTHER RESOLVED**, that this Budget be adopted as set forth herein, and

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

**Resolution effective January 16, 2014**

**APPROPRIATIONS**

**GOV'T SUPPORT**

LEGISLATIVE - TRUSTEES

PERSONNEL SERVICES	A1010.1	\$	8,000.00
CONTRACTUAL EXPENSE	A1010.4	\$	200.00

**TOTAL LEGISLATIVE** **\$ 8,200.00**

EXECUTIVE MAYOR

PERSONNEL SERVICES	A1210.4	\$	400.00
--------------------	---------	----	--------

**TOTAL EXECUTIVE** **\$ 4,400.00**

FINANCE-CLERK/TREASURER

PERSONNEL SERVICES	A1325.1	\$	32,540.04
MEETING SALARY	A1325.3	\$	850.00
EXPENSES	A1325.4	\$	1,500.00
DEPUTY CLERK/TREASURER	A1326.1	\$	8,669.70

**TOTAL FINANCE** **\$ 43,559.74**

STAFF

ATTORNEY	A1420.4	\$	15,000.00
GRANT WRITER	A1430.4	\$	3,800.00

ENGINEER	A1440.4	\$	15,000.00
<b>TOTAL STAFF</b>		<b>\$</b>	<b>33,800.00</b>
SHARED SERVICES			
COMMUNITY HOUSE - ADMINIST.	A1620.1	\$	3,650.40
CONTRACTUAL EXPENSE	A1620.4	\$	18,000.00
OFFICE - EQUIPMENT	A1621.2	\$	2,000.00
CONTRACTUAL EXPENSE	A1621.4	\$	5,000.00
BROOME COUNTY			
DATA PROCESSING	A1680.4	\$	500.00
<b>TOTAL SHARED SERVICES</b>		<b>\$</b>	<b>29,150.40</b>
SPECIAL ITEMS			
UNALLOCATED INSURANCE	A1910.4	\$	28,000.00
DUES	A1920.4	\$	900.00
CONTINGENCY FUND	A1990.4	\$	30,000.00
<b>TOTAL SPECIAL ITEMS</b>		<b>\$</b>	<b>58,900.00</b>
<b>TOTAL GOV'T SUPPORT</b>		<b>\$</b>	<b>178,010.14</b>
PUBLIC SAFETY			
SHERRIFF	A3120.4		
FIRE PROTECTION CONTRACT	A3410.4	\$	39,000.00
CONTRACTUAL EXPENSE	A3411.4	\$	1,500.00
SAFETY			
CODE ENFORCEMENT OFFICER	A3620.1	\$	8,640.00
CONTRACTUAL EXPENSE	A3620.4	\$	1,600.00
CODE EXPENSE	A3721.4	\$	500.00
<b>TOTAL PUBLIC SAFETY</b>		<b>\$</b>	<b>51,240.00</b>
HEALTH-REG. VITAL STATS.	A4020.4		
<b>TOTAL HEALTH</b>			
TRANSPORTATION-HIGHWAY			
ADMINISTRATION	A5010.1	\$	43,804.80
OVERTIME		\$	8,000.00
MEETING SALARY	A5010.3	\$	650.00
CONTRACTUAL EXPENSE	A5110.4	\$	62,000.00
C.H.I.P.S.-PERMANENT IMPROVEMENT	A5112.4	\$	20,000.00
STREET LIGHTING	A5182.4	\$	32,000.00
SIDEWALKS	A5410.4	\$	900.00
<b>TOTAL TRANSPORTATION</b>		<b>\$</b>	<b>167,354.80</b>
CULTURE & RECREATION			
RECREATION			
PARK - ADMINISTRATION	A7110.1	\$	10,951.20
CONTRACTUAL	A7110.4	\$	12,500.00
POOL - ADMINISTRATION	A7140.1	\$	-
CONTRACTUAL	A7140.4	\$	400.00
DIVISION FOR YOUTH	A7310.4	\$	-
CULTURE			
SENIORS	A7620.4	\$	400.00
<b>TOTAL CULTURE &amp; RECREATION</b>		<b>\$</b>	<b>24,251.20</b>
HOME & COMMUNITY SERVICES			
GENERAL ENVIRONMENT			
ZONING BOARD	A8010.4	\$	150.00
PLANNING BOARD	A8020.4	\$	150.00
SANITATION			
REFUSE CONTRACT	A8160.4	\$	49,248.00
CLEANUP DAY	A8161.4	\$	2,000.00
WATER			
ADMINISTRATION	A8310.1	\$	19,180.46
OVERTIME		\$	5,754.14
SERVICES	A8350.4	\$	65,500.00
BILLING EXPENSES	A8351.3	\$	1,000.00
COMMUNITY BEAUTIFICATION	A8510.4	\$	2,000.00
SHADE TREES - CUT	A8560.4	\$	3,000.00
SHADE TREES - PLANTED	A8561.4	\$	600.00



CENTENNIAL SALES	A2655	\$	-
EQUIPMENT SALES	A2665	\$	10,000.00
INSURANCE RECOVERIES	A2680	\$	-
<b>TOTAL SALE OF PROPERTY</b>		<b>\$</b>	<b>10,000.00</b>
MISCELLANEOUS			
MISCELLANEOUS	A2770	\$	-
<b>TOTAL MISCELLANEOUS</b>		<b>\$</b>	
<b>TOTAL INTERGOVERNMENTAL CHARGES</b>		<b>\$</b>	<b>15,250.00</b>
STATE AID			
GENERAL GOVERNMENT			
PER CAPITA	A3001	\$	8,000.00
MORTGAGE TAX	A3005	\$	2,000.00
STAR	A3040	\$	
<b>TOTAL GENERAL GOVERNMENT</b>		<b>\$</b>	<b>10,000.00</b>
TRANSPORTATION			
HIGHWAY AID - C.H.I.P.S.	A3501	\$	20,000.00
<b>TOTAL TRANSPORTATION</b>		<b>\$</b>	<b>20,000.00</b>
CULTURE & RECREATION			
YOUTH PROGRAM - LIFEGUARDS	A3820	\$	-
YOUTH PROGRAM - LIBRARY	A3821	\$	-
<b>TOTAL CULTURE &amp; RECREATION</b>		<b>\$</b>	<b>-</b>
HOME & COMMUNITY SERVICE			
STATE EMERGENCY ASSISTANCE	A3960	\$	-
<b>TOTAL HOME &amp; COMMUNITY SERVICE</b>		<b>\$</b>	<b>-</b>
<b>TOTAL STATE AID</b>		<b>\$</b>	<b>30,000.00</b>
FEDERAL AID			
HOME & COMMUNITY SERVICE			
FEDERAL EMERGENCT ASSISTANCE	A4960	\$	-
<b>TOTAL FEDERAL AID</b>		<b>\$</b>	<b>-</b>
<b>GRAND TOTAL ESTIMATED REVENUE</b>		<b>\$</b>	<b>349,766.00</b>
<b>APPROP.CASH SURPLUS</b>		<b>\$</b>	<b>43,000.00</b>
<b>BALANCE OF APPROPRIATIONS TO BE RAISED BY TAXES</b>		<b>\$</b>	<b>265,098.83</b>
<b>TAXABLE VALUATION</b>		<b>\$</b>	<b>22,700.169</b>
<b>VILLAGE TAX RATE</b>			<b>11.678276</b>

**SCHEDULE OF WAGES & SALARIES**

MAYOR / YR	1	\$	4,000.00
TRUSTEES \$2,000 EA/YR	4	\$	8,000.00
STREETS & WATER SUPERINTENDENT	1	\$	44,982.00
ASSISTANT STS & WTR SUPERINTENDENT	1	\$	33,737.60
CLERK / TREASURER	1	\$	33,047.04
DEPUTY CLERK/TREASURER	1	\$	9,360.00
CODE ENFORCEMENT	1	\$	6,768.00
<b>TOTAL</b>		<b>\$</b>	<b>139,840.64</b>

**Public Comment** - No public comment

**Truck Prices** - David got prices on a truck to replace the dump truck. He got a price from Van Bortel Ford for an F550 for \$44,152 including delivery, not in stock and would take 12-18 weeks. Webster Ford gave a price of \$43,217, including delivery, not in stock, would have to order. Chenango Sales gave a price of \$43,500 for an F550 XL and \$42,500 for a F450. It does not have the dump body on it but they quoted Binghamton Truck Body at a cost of \$7990. David would like to get a cost of the dump body from Burr Trucking if Chenango would work with them. We will have to get a plow from Burr Trucking to cost

approximately \$5000. It has a 141' wheel base, power windows and locks, heated mirror, V10, gas, 5 speed automatic, air, 40 gallon fuel tank, 6 tires and it's white. If we want another color, it would have to be ordered and it would take 12 to 18 weeks. It doesn't include the plow but does include the plow package. He would like to have another battery installed. The mayor asked that David have inner fenders put on.

**Motion:** to accept the bid price from Chenango Sales for the XL550 Ford white dump truck at a cost of \$35,510 and have Burr put the dump body on along with the snow plow.

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

**Motion: to adjourn at 6:45 P.M.**

**By:** Robert J. Bennett  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** Aye - All

**Respectfully Submitted,**

---

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