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 Patricia I. Harting

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	A1210.1	\$ 4,000.00
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
TOTAL STAFF		\$	33,800.00
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	11600.4	ф	500.00
DATA PROCESSING	A1680.4	\$	500.00
TOTAL SHARED SERVICES		\$	29,150.40
SPECIAL ITEMS UNALLOCATED INSURANCE	A 1010 4	¢	28 000 00
DUES DUES	A1910.4 A1920.4	\$ \$	28,000.00 900.00
CONTINGENCY FUND	A1920.4 A1990.4	\$ \$	30,000.00
TOTAL SPECIAL ITEMS	A1550.4	э \$	58,900.00
TOTAL GOV'T SUPPORT		Ф \$	178,010.14
PUBLIC SAFETY		Ψ	170,010.14
SHERRIFF	A3120.4		
FIRE PROTECTION CONTRACT	A3410.4	\$	39,000.00
CONTRACTUAL EXPENSE	A3411.4	\$	1,500.00
SAFETY	A3411.4	Ψ	1,500.00
CODE ENFORCEMENT OFFICER	A3620.1	\$	8,640.00
CONTRACTUAL EXPENSE	A3620.4	\$	1,600.00
CODE EXPENSE	A3721.4	\$	500.00
TOTAL PUBLIC SAFETY	110,211.	\$	51,240.00
HEALTH-REG. VITAL STATS.	A4020.4	Ψ	21,21000
TOTAL HEALTH			
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.SPERMANENT IMPROVEMENT	A5112.4	\$	20,000.00
STREET LIGHTING	A5182.4	\$	32,000.00
SIDEWALKS	A5410.4	\$	900.00
TOTAL TRANSPORTATION		\$	167,354.80
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
TOTAL CULTURE & RECREATION		\$	24,251.20
HOME & COMMUNITY SERVICES			
GENERAL ENVIRONMENT	10010 1	Φ.	1.50.00
ZONING BOARD	A8010.4	\$	150.00
PLANNING BOARD	A8020.4	\$	150.00
SANITATION PETILIF CONTRACT	A 01 CO 4	Ф	40.240.00
REFUSE CONTRACT	A8160.4	\$	49,248.00
CLEANUP DAY	A8161.4	\$	2,000.00
WATER	A 9210 1	Φ	10 100 46
ADMINISTRATION OVERTIME	A8310.1	\$ \$	19,180.46
SERVICES	A8350.4	\$ \$	5,754.14 65,500.00
SERVICES BILLING EXPENSES	A8350.4 A8351.3	\$ \$	1,000.00
COMMUNITY BEAUTIFICATION	A8511.5 A8510.4	\$ \$	2,000.00
SHADE TREES - CUT	A8510.4 A8560.4	\$ \$	3,000.00
SHADE TREES - CUT SHADE TREES - PLANTED	A8561.4	э \$	600.00
SHADE INCES-FLANIED	A0301.4	φ	000.00

TOTAL HOME & COMMUNITY SERVICES		\$	148,582.60
EMPLOYEE BENEFITS			
NYS RETIREMENT	A9010.8	\$	24,000.00
SOCIAL SECURITY	A9030.8	\$	10,801.09
WORKER'S COMPENSATION	A9040.8	\$	22,500.00
DISABILITY INSURANCE	A9055.8	\$	750.00
HOSPITAL & MEDICAL INSURANCE	A9060.8	\$	25,000.00
TOTAL EMPLOYEE BENEFITS		\$	83,051.09
DEBT SERVICE			
SPECIAL ASSESSMENT - B.A.N.	A9730.6	\$	5,000.00
PRINCIPAL			
SPECIAL ASSESSMENT - B.A.N.	A9730.7	\$	375.00
INTEREST			
TOTAL DEBT SERVICE		\$	5,375.00
TOTAL APPROPRIATIONS		\$	657,864.83
ESTIMATED REV	ENUES		
TAX ITEMS			
SPECIAL ASSESSMENT	A1030	\$	5,375.00
P.I.L.O.T S.E.P.P.	A1080	\$	
INTEREST & PENALTIES - TAXES	A1090	\$	3,500.00
INTEREST & PEN – S/A	A1091		
TOTAL TAX ITEMS		\$	8,875.00
NOT-PROPERTY TAX			
BC SALES TAX	A1120	\$	180,000.00
FRAMCJOSES	A1170	\$	8,000.00
TOTAL NON-PROPERTY TAX		\$	188,000.00
DEPARTMENTAL INCOME			
GENERAL GOVERNMENT			
CLERK FEES	A1255	\$	100.00
TOTAL GENERAL GOVERNMENT INCOME		\$	100.00
PUBLIC SAFETY			
FIRE STATION	A1540	\$	1.00
PUBLIC WORK CHARGES	A1710	\$	540.00
TOTAL PUBLIC SAFETY		\$	541.00
CULTURE & RECREATION			
PARK & POOL CHARGES	A2001	\$	
TOTAL CULTURAL & COMMUNITY SERVICES			
HOME & COMMUNITY SERVICES		\$	
METERED WATER CHARGES	A2140	\$	100,000.00
UNMETERED WATER CHARGES	A2142	\$	1,000.00
WATER CHARGES	A2144	\$	-
WATER - INTEREST & PENALTIES	A2148	\$	5,000.00
COMMUNITY HOUSE	A2189	\$	1,000.00
TOTAL HOME & COMMUNITY		\$	107,000.00
TOTAL DEPARTMENTAL INCOME		\$	304,516.00
INTERGOVERNMENTAL CHARGES			
CULTURE & RECREATION			
PARK USER FEE	A2350	\$	5,000.00
TOTAL CULTURE & RECREATION		\$	5,000.00
USE OF MONEY			
INTEREST EARNINGS	A2401	\$	50.00
TOTAL USE OF MONEY		\$	50.00
LICENSES AND PERMITS		_	•00.00
BUILDING PERMITS	A2555	\$	200.00
JUNK CAR PERMITS	A2590	\$	-
TOTAL LICENSES AND PERMITS		\$	200.00
FINES & FORFEITURES	10		
JUSTICE FEES	A2610	\$	-
TOTAL FINES & FORFEITURES			
SALE OF PROPERTY			

CENTENNIAL SALES	A2655	\$	-
EQUIPMENT SALES	A2665	\$	10,000.00
INSURANCE RECOVERIES	A2680	\$	-
TOTAL SALE OF PROPERTY		\$	10,000.00
MISCELLANEOUS			
MISCELLANEOUS	A2770	\$ \$	-
TOTAL MISCELLANEOUS			
TOTAL INTERGOVERNMENTAL CHARGES		\$	15,250.00
STATE AID			
GENERAL GOVERNMENT	A 2001	ф	0.000.00
PER CAPITA	A3001	\$	8,000.00
MORTGAGE TAX	A3005	\$	2,000.00
STAR TOTAL CENTRAL CONTRAL	A3040	\$	10 000 00
TOTAL GENERAL GOVERNMENT		\$	10,000.00
TRANSPORTATION	A 2501	Ф	20,000,00
HIGHWAY AID - C.H.I.P.S.	A3501	\$	20,000.00
TOTAL TRANSPORTATION		\$	20,000.00
CULTURE & RECREATION YOUTH PROGRAM - LIFEGUARDS	A3820	¢	
YOUTH PROGRAM - LIFEGUARDS YOUTH PROGRAM - LIBRARY	A3820 A3821	\$ \$	-
TOTAL CULTURE & RECREATION	A3621	\$ \$	-
HOME & COMMUNITY SERVICE		Ф	-
STATE EMERGENCY ASSISTANCE	A3960	\$	
TOTAL HOME & COMMUNITY SERVICE	A3900	э \$	-
TOTAL HOME & COMMONT I SERVICE TOTAL STATE AID		φ \$	30,000.00
FEDERAL AID		Ψ	30,000.00
HOME & COMMUNITY SERVICE			
FEDERAL EMERGENCT ASSISTANCE	A4960	\$	_
TOTAL FEDERAL AID	111700	\$	_
GRAND TOTAL ESTIMATED REVENUE		\$	349,766.00
		Ψ	212,700.00
APPROP.CASH SURPLUS		\$	43,000.00
DATANGE OF ADDRODDIATIONS TO BE DATED			
BALANCE OF APPROPRIATIONS TO BE RAISED		ф	265 000 02
BY TAXES		\$	265,098.83
TAXABLE VALUATION		\$	22,700.169
		Ψ	22,7000105
VILLAGE TAX RATE			11.678276
SCHEDULE OF WAGES & SALAR	IES		
MAYOR / YR 1	\$	4,0	00.00
TRUSTEES \$2,000 EA/YR 4	\$		00.00
STREETS & WATER SUPERINTENDENT 1	\$	\$ 44,982.00	
ASSISTANT STS & WTR SUPERINTENDENT 1	\$	\$ 33,737.60	
CLERK / TREASURER 1	\$		
DEPUTY CLERK/TREASURER 1	\$	\$ 33,047.04 \$ 9,360.00 \$ 6,768.00	
CODE ENFORCEMENT 1	•		
TOTAL	\$	139,8	340.64

 ${\bf Public\ Comment\ \ -\ No\ public\ comment}$

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.

Robert E. West

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

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

Robert J. Bennett Eileen Shelp-Olmstead

Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer