

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
February 2, 2021

Present: Mayor: Ronald G. Harting
Trustee: James W. Miller
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West, absent
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Code Enforcement: Gary Post
Attendees: 2

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

Pledge of Allegiance

Welcome

Public Comment - Resident RuthAnn Seward was present to ask if there was anything that could be done about her water situation. The pressure is real low and it's from the washing of buses at the bus garage. She is replacing some of her pipes but she will still have the same problems. Mayor Ron stated he will speak to Superintendent Jason Andrews to see if the washing of buses can be held to a minimum or cut back at certain times.

Code Enforcement Report, Gary Post present - 1) The bank is taking over 5 Pine Street. I have been corresponding with them regarding the condition of the house. I have also spoken to the Attorney regarding this. 2) There is a meat market going in at 112 Main Street, in the other half of the motorcycle shop. They plan on selling locally grown beef along with locally grown food and merchandise. They hope to open the end of March. 3) There is a craft store opening at Alex Urda's place at 106 Main Street. She will be opening soon and is offering classes. Erica Urda will be opening up for sewing classes at 102 Main Street. 4) Gary spoke with the village attorney regarding 116 Main Street. Although it's empty, if someone purchases it, it should not be allowed to go back to the same usage. It's in really bad shape.

Attorney Report - A report was submitted. There were no comments or questions.

Motion: to accept the Attorney's Report

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

Streets Report, David Decker present - 1) The new truck came in. We picked it up from Chenango Sales and took it to Burr Trucking to put the dump back and the plows on. They ordered the wrong size dump body so we have to wait for a larger one. So we are several weeks out. The tires on the new truck are shitty so we worked out a deal with Talmadge Tires who has state bid and they will take the new ones and give us ones that are more suited to what we need. 2) We need a new cutting edge for both trucks. 3) The transmission line is fixed on the dump truck.

Water Report, David Decker present - 1) Dave is working on reports for SRBC, Rural Water and NY State. 2) We are pumping approximately 220,000 gallons a day. 3) The parts came in for the blow-off hydrant. 3) Mayor Ron thanked David for the great job they did on the roads during the last snow storm.

Treasurer's Report, Patricia Harting present - A report was presented. 1) We received AIM money from the state. They sent a letter saying there will be a reduction in the amount next year. 2) We received sales tax money for the 4th quarter. It leaves us with a surplus of \$42,000. 3) We received the CHIPS reimbursement. It was 20% less than we expected. David stated that next years' amount will also be the 20% less.

Motion: to accept the Treasurer's Report

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

Motion: to approve the Meeting Minutes of January 5, 2021

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

Resolution #2-2021

**RESOLUTION NO.2-2021
RE-LEVY OF UNPAID WATER**

WHEREAS, the 2020/2021 Village of Windsor water bills have not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2021/2022 Village Tax Roll; and

WHEREAS, the attached is a complete list of the properties with unpaid 2020/2021 Village water bills totaling \$17,189.27;

THEREFORE, BE IT RESOLVED, that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated:

Offered by: Thomas M. Skinner
Seconded by: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
ABSENT - Trustee Robert E. West

Resolution effective February 2, 2021

Resolution #3-2021

RESOLUTION NO.3-2021

WHEREAS, the Village workers were instructed to mow residents lawn's after proper notification to owners; and

WHEREAS, Village Local Law #1-2004 of the Code of the Village of Windsor, Chapter §197-3 states that such amount be charged to the owner and if not paid, a \$25.00 re-levy fee shall be added and such amount levied on to the following year Village taxes; and

WHEREAS, the attached is a complete list of the charges unpaid in 2020 to be levied to the 2021/2022 Village taxes totaling \$1,548.65 for grasscutting service with penalties of \$175.00 for a total of \$1,723.65.

THEREFORE, BE IT RESOLVED that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated.

Offered by: James W. Miller
Seconded by: Thomas M. Skinner
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
ABSENT - Trustee Robert E. West

Resolution effective February 2, 2021

Reports of Committees:

Code Enforcement Committee - No report
Community House Committee -
Fire Co Committee - No report
Parks Committee - No report
Pool Committee - No report
Streets & Water Committee - No report

Mayor's Report - 1) We will be holding a Public Hearing for the Cable Contract, the Fire Contract and the Ambulance Contract

Motion: to hold 3 Public Hearings on March 2, 2021 at 7:05 p.m. for the Cable contract; 7:10 p.m. for the Fire Company contract; and 7:15 p.m. for the Ambulance contract.

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

2) Diane Wallick has retired. The Mayor appointed Courtney Decker as the new Deputy Clerk/Treasurer. 3) Broome Emergency Services submitted a report for the months of September, October and November. The month of September, they had 85 calls. They responded to 79 of them. There were 4 in the Village of Windsor, 33 in the Town of Windsor, 22 in the Village of Deposit, 4 in the Town of Deposit, 6 in Colesville, 9 in Sanford and 1 in Afton. They had a 93% response. The month of October, they had 78 calls and responded to 71. There were 6 in the Village of Windsor, 27 in the Town of Windsor, 23 in the Village of Deposit, 7 in Sanford, 5 in Colesville, 1 in the City of Binghamton, 1 in Hancock, 1 in Sidney and 2 cancellations. They had a 91% response. The month of November, they had 85 calls and responded to 82. There were 7 in the Village of Windsor, 32 in the Town of Windsor, 21 in the Village of Deposit, 4 in the Town of Deposit, 10 in Sanford, 5 in Colesville, 2 in the City of Binghamton and 1 in the Town of Scott. They had a 96.5% response. 4 The mayor sent a letter to Broome County Real Property Director regarding a parcel of land next to the park that has gone back to the county for non-payment of taxes. A small part of that parcel has a ballfield on it that the previous owner let the village use. The village would like to have that parcel as part of the park.

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

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

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