

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
February 4, 2020

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
	Grant Writer:	Steve Contento
	Attendees:	0

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

Pledge of Allegiance

Welcome

Public Comment - No public present.

Grant Writer, Steve Contento, present - A report was presented. 1) In a couple weeks we should have a timeframe for the grant for the truck. 2) Steve heard back from Robin regarding the SAMS grant. He will do some research to find out where it stands. 3) We have a tentative date for the Community Foundation to look at the Charles L English Museum. 4) Steve spoke with Frank Evangelisti in regard to funding for water meters. He said unless there is a health problem, there really isn't one. It is best to keep looking through the water funds.

Code Enforcement Report, Gary Post present - A report was presented. 1) He issued a building permit for a residence on Kent Street. 2) He spoke with Alex about the possibility of a massage therapist in the old barbershop. 3) Working on end of year reports.

Attorney Report - A report was submitted.

Streets Report, David Decker present - 1) Both the ceiling furnace and the main furnace have been installed at the pumphouse. Both are working great, more efficient and cleaner and warmer. For the first time ever, there wasn't ice on the inside of the garage doors during our brief cold snap earlier this month. I would like to get the ceiling sprayed with foam insulation to save even more energy. 2) We may be installing the boiler in the fire station as soon as next week, depending on the weather. I want to push it off a bit longer though as the weather may be crappy and we are planning on doing the floor in the meeting room with George. 3) We installed the windows behind the mayor's desk. For the cost, I think we should plan on doing a few more during the year as I think it will pay for itself in energy savings. For the taller ones on the porch, we could either frame up walls and get smaller windows or if you really want to keep them their current size, based on the prices of the ones we just did wouldn't be bad price wise. 4) Rave reviews for the street lighting change. They have around 4 lights that still need to be changed out, not sure why they didn't change them but maybe we should let Rosie know. 5) During one of the weekend storms the spinner was binding and not working. We fabbed up a brace for the motor so it wouldn't bind and had to cut some material from the spreader so the

chain wouldn't bind. It worked great but we replaced the motor anyways as the temporary fix wouldn't have lasted the winter. 6) There was vandalism at the park. Kids drove all over the fields and left ruts. The Sheriff caught them and hopefully they will be doing community service for us – we shall see.

Water Report, David Decker present - 1) A couple residents had decent size leaks in their basements that are now fixed. 2) Running a tad high gallons wise but still way below where we were last year. We will be checking for a leak but I think it's a service leak likely, as we aren't horribly high. 3) Working on end of year reports and starting the annual water quality report.

Treasurer's Report, Patricia Harting present - A report was presented. We received the 4th quarter sales tax check. As there was no painting done on the Community House as planned and budgeted, David would like to purchase the materials for the porch to be done this spring/summer.

Motion: to accept the Treasurer's Report

By: Robert E. West
2nd: James W. Miller
Vote: AYE - All

Resolution #2-2020

RESOLUTION NO.2-2020 RE-LEVY OF UNPAID WATER

WHEREAS, the 2019/2020 Village of Windsor water bills have not been paid in full, and

WHEREAS, the balance is to be re-levied on the 20120/2021 Village Tax Roll; and

WHEREAS, the attached is a complete list of the properties with unpaid 2019/2020 Village water bills totaling \$7,908.71 water usage and \$4,998.26 for penalties for a total of \$12,906.97;

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

Resolution effective February 4, 2020

Resolution #3-2020

RESOLUTION NO.3-2020

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, at \$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 to be levied to the 2020/2019 Village taxes totaling \$1,404.65 for grasscutting service with penalties of \$200.00 for a total of \$1,604.65.

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: Eileen Shelp Olmstead

Vote: **AYE** - Mayor Ronald G. Harting

AYE - Trustee James W. Miller

AYE - Trustee Eileen Shelp-Olmstead

AYE - Trustee Thomas M. Skinner

AYE - Trustee Robert E. West

Resolution effective February 4, 2020

Mayor's Report - 1) There have been a lot of positive feedback in regard to the new LED streets lighting. 2) A letter was given to the Village Board asking for permission to use the park on August 22nd for the Partnership Corn Festival. The board had no problem with this as it is a nice event. 3) Shaffer's out of Deposit are doing logging by the train station. 4) The mayor asked Trustee Jim if he could work on getting in touch with the painters who were supposed to paint the Community House last year. David has all the contact information.

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

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE – All

Motion: to adjourn at 8:18 p.m.

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer