

**MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
March 7, 2017**

<b>Present:</b>	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, absent
	Attendees:	2

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

**Pledge of Allegiance**

**Welcome** to Ben Lainhart from the Broome County Executive Office and to County Legislator Scott Baker.

**Broome County Executive** - Ben Lainhart, Chief of Staff to the County Executive was present to discuss several items. 1) We are still in the process of closing out the year financially. In 2015, the county closed the books with a 5.5 million dollar fund balance. In 2016, we closed with a 3.5 million dollar fund balance. For 2017, we are aiming for a \$400,000 fund balance. We've applied a hiring freeze which has helped. We asked the Comptroller to come do an audit with the county budget. He started a couple weeks ago and will continue through the year. We hired a new purchasing director. We're hoping to streamline the process. Shared Services was discussed. It seems to change daily with the Governor. We have pulled together several department heads to work on this. County Legislator Scott Baker has spoken with County Executive Jason Garnar and Kevin Mc Manus about the EMS services that Eastern Broome has been in need over. We are moving employees from the airport into other jobs.

2) He discussed the opiod use. Broome has the highest property theft in the state due to this. There is a lot of awareness of this issue. We are in the process of tracking the narcan usage. They were awarded a grant to send workers out into the rural areas to help people. The county is suing a couple drug companies and doctors for falsifying information. There are a couple of companies that want to come in and put in treatment centers. At this point we don't have the money but it is something that we need.

3) There was some discussion on the airport. In October 2016, we lost two airlines from the airport. During May, there will be no flying out by Delta as the long runway will be under repair. They do not use the short runways. We are not likely to get those 2 airlines back that left. We are working with other airlines with incentives. We need to get activity up there. We're looking at making it a distribution center possibly or anything to help bring in revenue to make it sustainable. Both Elmira and Syracuse airports have each received \$40 million for their airports.

4) Our work force is shrinking. We have 1500 job openings that we can't fill because of lack of training. We hired a new director to be proactive and find out what every business needs for training and work to fill these jobs.

**County Legislator Scott Baker was present.** He discussed the EMS situation in detail. He also touched on the financial situation in Broome County. He spoke about the drug use and what we need.

**Code Enforcement Report, Gary Post not present** - A report was presented. There were no comments.

**Attorney's Report** - A report was submitted. There were no comments.

**Streets Report, David Decker present** - 1) Snow removal has been doing well. We took the spreader off and did a lot of cold patch throughout the village. 2) The speed limit sign and no dumping sign is out on Chestnut Street. We will still be putting another speed limit sign out, as it just came in. 3) We need to buy a tire for the pickup. While plowing, Eric ran over the same guide rail post that Dan did years ago. 4) We had to order a spring for the V plow too, as one broke at same time frame. 5) The pipe is here for the boat launch. They have started working on it. 6) We put the new lights up in the Community House. 7) The furnace control at the pumphouse went bad and was replaced on President's Day by Mirabito. The blower control has been acting up as well – we need to have them come back out.

**Water Report, David Decker present** - 1) The DEC annual report is done. They added nine (9) pages to it. 2) I'm working on the annual water quality report with the Health Department. 3) We had a water leak on Chapel Street. It was leaking on both sides of the shutoff. We replaced it from the main to the curb stop. It was an old lead gooseneck.

**Treasurer's Report, Patricia Harting present** - 1) There is a PERMA conference on May 25<sup>th</sup> & May 26. Trustee Miller would like to attend.

**Motion:** to accept the Treasurer's Report

**By:** Thomas M. Skinner

**2<sup>nd</sup>:** Ronald G. Harting

**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 #4-2017**

#### **RESOLUTION NO.4-2017**

**WHEREAS**, the Village of Windsor Board of Trustees having previously adopted an annual budget for the fiscal year commencing March 1, 2017 and the Village Tax Roll reflected an amount of \$.07 less in taxes received than had been entered into the budget.

**IT IS HEREBY RESOLVED**, that the said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510		\$ -.07
Subsidiary Account		A1001 – Taxes	\$ -.07
Estimated Appropriations	A960		\$ -.07
Subsidiary Account		A1621.4 – Office Contractual	\$ -.07

**THEREFORE, BE IT RESOLVED**, that said budget as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2017.

**Offered by:** Ronald G. Harting  
**2<sup>nd</sup> by:** James W. Miller  
**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, Jr

**Resolution effective March 7, 2017**

**Motion:** to accept the Meeting Minutes of February 7, 2017

**By:** Robert E. West  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** AYE - All

**Reports of Committees:**

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

**Mayor's Report** - 1) Urda Engineering submitted a quote to design the septic system at 117 Main Street

**Motion:** to accept the bid from Urda Engineering at a cost of \$850

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert E. West, Jr.  
**Vote:** AYE - All

2) Leatherstocking is still moving forward. 3) The Land Bank got back to the mayor stating that we still have \$20,000 left towards the parking lot at 117 Main Street along with the village match of \$5,000.

**Motion:** to give Mayor Harting the authorization to sign the garbage contract for the term of 3/1/2017 through 2/29/2020

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** James W. Miller  
**Vote:** AYE - All

**Motion:** to have a public hearing on the Fire Company contract for 2017/2018 on April 4, 2017 at 7:05 p.m.

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** James W. Miller  
**Vote:** AYE - All

**Motion:** to have a Workshop meeting on Tuesday, March 21, 2017 at 6:30 p.m.

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** AYE - All

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

**By:** James W. Miller  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** AYE - All

**Motion:** to adjourn at 9:23 p.m.

**By:** James W. Miller  
**2<sup>nd</sup>:** Robert E. West  
**Vote:** AYE - All

**Respectfully Submitted,**

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