

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 4, 2017

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
Attendees: 3

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

Pledge of Allegiance

Welcome to past Trustee Bob Bennett, Village resident Diane & Bill Wallick, resident Joshua Stoeckel and Lisa Goetz.

Public Comment - Diane Wallick said she spoke with Bill McIntyre and he stated that the small room in the basement of the Town Hall is for the village to use for storage. Diane also asked about the welcome signs with the churches listed on them. They are in need repair. It was discussed that John Bagg had done them in the past but the village did not pay the bill. Churches United did.

7:05 – Public Hearing for the Fire Company Contract. - No one was present from the fire company. The mayor stated there were no changes to the contract from last year. The mayor stated that for a volunteer organization, you can't thank them enough. Trustee Jim stated that there is not enough younger blood coming in. The training required now is extremely time consuming.

Motion: to allow the mayor to sign the fire contract

By: Thomas M. Skinner

2nd: Robert E. West

Vote: AYE - All

Youth Program , Lisa Goetz - Lisa spoke about the batting cages. They got the concrete donated. Mayor Ron asked Lisa to relay back to the ones responsible for this that the village needs to be aware of where the cages will be placed before the stuff shows up. Mayor Ron stated that the lights from the Mets stadium were donated to the village for the ball fields. There will need to be some recognition to the Rumble Ponies for their donation during Opening Day. Lisa asked David if he can turn the water on by the weekend of April 15th. He said yes. There is a gentleman coming out to repair the back fence. David told her to give his number to the guy and he will meet with him. The tournaments will run from June 26th thru July 23rd.

Motion: for Mayor Harting to sign the parade permit

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE - All

Code Enforcement Report, Gary Post present - A report was presented. 1) Gary has put a lot of time in to 27 Maple Avenue. Today he issued a temporary Certificate of Occupancy to them. They can't have a permanent one until they have heat and water in there and it passes. 2) He sent out a couple violations for cars on Main Street. 3) He came down on the 12th for a fire call, actually a gas leak, for the old hotel at 123 Main Street. We have some issues with that place that are going to need to be fixed. The overhang is a problem. The tenant that has been a problem is moving. The police were there. 4) Gary asked the board what they want to do with the house on 48 Grove Street. We really need to do something about that.

Attorney's Report - No report.

Streets Report, David Decker present - 1) The Kubota tractor broke during the snow storm. It should be back this week or next. The cost is approximately \$7,500 minimum. 2) Overall, the storm cleanup was good. With the nature of the storm, if we saw somebody out shoveling, we helped by hitting the ends of their driveways. 3) Broome Bituminous looked at streets. There are 17 streets eligible for CHIPS funding. He got ballpark figures for Ford, Upper Grove, Ivon, Kent, Water and Locust. The price would be \$59,528 which includes paving and labor. If we dropped Kent Street, it would be \$46,088. They think it would be a good idea to mill down Ford Street. The cost to mill down Ford Street would be \$1,064.60. The man from Broome Bituminous stated that he heard the state may give extra money for streets because of the hard winter we had. More solid prices should be here by next month's meeting. 4) Colwell's is putting a price together for Cresson Hill ditch, culvert and catch basin project. 5) We had some furnace and boiler issues at the pumphouse and community house. Both are fixed. 6) We will be taking the spreader off the end of this week or next and then we will begin regular brush pickup. 7) The back door price for the Community House was \$1,064.60 with 2 weeks for delivery. That is the price only, not the cost to have it installed. He hasn't ordered it yet but is waiting for the okay from the board. The board gave permission to go ahead and order it. Mayor Ron asked David if he would take the front door off and plane off the bottom. 8) Safe Routes to School payment should be here in a week or two. This is only part of the amount to be reimbursed. The school wants to back out of their part of the grant. Alex checked into it and they have to follow through on spending up to \$5,000. 9) The first official day for brush pickup will be April 17th. We will be able to chip the Christmas trees in the park then.

Water Report, David Decker present - 1) The Monday before the snowstorm, the pump failed and the reservoir was extremely low. Emergency Services called because some residents had no water. He called Bob Baker but has not received a call back yet. The same thing happened this morning but the reservoir didn't get as low. Called Baker again. No answer. Mayor Ron called Matco to have them come out. 2) Rural Water stopped by and found another service leak that we've been looking for. We will be repairing it soon. 3) DEC and AWQR reports are done. Working on our monthly and quarterly reports. 4) The Village was recognized by the NYS Dept of Health for having fluoride levels that were consistent. 5) Mayor Ron thanked David and Eric for all their hard work and extra hours and working with many other entities to make things run smooth.

Treasurer's Report, Patricia Harting present - 1) The Clerk went over the final budget for 2016/2017.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: 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

Motion: to accept the Meeting Minutes of February 16, 2017

By: Robert E. West

2nd: James W. Miller

Vote: AYE - All

Motion: to accept Meeting Minutes of March 7, 2017

By: Robert E. West

2nd: James W. Miller

Vote: AYE - All

Motion: to accept Meeting Minutes of March 21, 2017

By: Robert E. West

2nd: James W. Miller

Vote: AYE - All

Resolution #5-2017

**RESOLUTION NO.5-2017
BUDGET ADJUSTMENT 2016/2017
CHIPS FUNDING**

WHEREAS, the street paving was finished for the fiscal year 2016/2017; and

WHEREAS, the amount paid to Broome Bituminous was \$35,727.04 with \$33,428.27 of that was available for CHIPS funding and \$2,298.77 was for streets; and

WHEREAS, the Village of Windsor did not receive the amount of \$33,428.27 before the close of the year; and

THEREFORE, let the 2016/2017 village budget reflect the amount anticipated to be received to the Village from NYS for CHIPS funding in the amount of \$33,428.27.

THERE, BE IT RESOLVED, that said budget be amended to reflect this amount.

Estimated Revenues	A440	\$33,428.27	
Subsidiary Account	A5112.4-CHIPS		\$33,428.27

Offered by: Robert E. West

2nd 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 as of April 4, 2017

Resolution #6-2017

RESOLUTION NO.6-2017

BE IT RESOLVED, that monies be transferred from the under-expended 2016/2017 Village Budget line items to the over-expended line items.

Offered by: Robert E. West
2nd 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 as of April 4, 2017

Resolution #7-2017

**RESOLUTION NO.7-2017
VILLAGE OF WINDSOR CLEAN-UP DAY**

BE IT RESOLVED, that the Village will sponsor a Clean-up Day on Saturday, May 13, 2017 from 8:00 A.M. to 12:00 P.M.; and

BE IT FURTHER RESOLVED, that there will be four categories provided:

- Tires
- White goods, metal
- Bulk items
- Non-contaminated C & D

Offered by: Robert E. West
2nd 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 as of April 4, 2017

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) Board members were given the Personnel Policy that they worked on. They will look it over and bring it back to the meeting next month for approval. 2) The Mayor went to the County meeting. He brought up the issues we had with getting paving done last year on the county bid. There was a lot of negative comments in regard to the Governor's plans. 3) Trustee Jim wanted to discuss the chicken law that the board is considering. He gave several reasons for not agreeing with allowing chickens. 4) The Village Board would like to have a Workshop meeting to discuss our fines and penalties. A meeting was set up for Tuesday, April 25, 2017 at 6:00 p.m. The clerk will put the notices in the paper and on the website.

Motion: to go into Executive Session at 8:48 p.m. in regard to a sensitive zoning issue

By: Ronald G. Harting

2nd: James W. Miller

Vote: AYE - All

Motion: to return from Executive Session at 9:08 P.M.

By: Ronald G. Harting

2nd: James W. Miller

Vote: AYE - All

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

By: Thomas M. Skinner

2nd: James W. Miller

Vote: AYE - All

Motion: to adjourn at 9:34 p.m.

By: Thomas M. skinner

2nd: James W. Miller

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer