

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 5, 2016

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		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:	4

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

Pledge of Allegiance

Welcome

Partnership members Tim Bates, Elaine Card and Beverly Foster Bills were present. They would like to use the park on Saturday, August 6th for their annual Fun Day. They will be having the duck race and possibly a 5K run. There will be cotton candy and games for the children. The Fire Company will be doing a chicken barbeque. Last year they made a donation to the Fire Company. This year they would like to give a donation to Human Development and they may ask people attending to bring a donation of canned food for the food pantry.

County Legislator Scott Baker was present. 1) Earlier this evening Scott went to the Kirkwood Town Meeting. 2) There is a solar farm being built in Conklin. 3) Near the airport they are looking to build an Industrial Park. The sewage would go to the Endicott plant and part of their project is to repair some infrastructure. There is already gas and water up to the airport. 4) There are going to be some changes at the Huron Building. Some businesses are moving in there. 5) The farmers market will be opening in July/August at the Cooperative Extension in the back. They received a grant for \$100,000 for updates to the Cutler Building. SUNY Broome hopes to put in an updated kitchen so they can put in a Culinary School. 6) The county has been putting a program together for drug rehabilitation. They are finding resources to get people into recovery. The Sheriff's Office is doing a Drug Addiction Program now. They are transporting to the hospitals. They hired a man that will be working on the Broome Opiad Program. He will be working with Dr's in different ways to deal with prescribing drugs. Next week he will be attending a meeting put on by the State Opiad Task Force, led by Senator Fred Akshar. 7) Scott spent the afternoon in Lake Wallenpaupack dealing with the 5 states of everything that happens on the Delaware River Basin Commission. That is worth 22 million revenue from tourism. We need to encourage them because Deposit is part of Broome County. 8) Debbie said there is money for the outlying towns. Scott and the mayor will meet to discuss a project that they have been working on.

Code Enforcement Report, Gary Post present - A report was presented. 1) He has been in touch with the contractor who is working on the TDS building next to the bank. They have a few problems with the building. 2) There was a fire on Pine Street so Gary had to come down. He is working with the contractor, the insurance and the owner. Mayor

Harting wanted to take a minute to thank the fire companies that responded to the fire, Windsor, West Windsor and Ouaquaga. The owner had insurance that included a clause in regard to repair the damage and bring it up to code. 3) Gary is doing training out of town this week. 4) The grant program is on the way. He came down on the 29th to meet with people. He's meeting with some people on Thursday evening. 4) A couple permits were given out, a few of them are porches.

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

Streets Report, David Decker present - 1) We still have to order 60 tons of salt. Thanks to this weekend's storms, we will be able to fit most of it in. 2) We start brush pickup next week. 3) Meeting with Broome Bituminous late this month or early next month. He will discuss the issue of Academy Street sidewalk that wasn't finished last year. Streets in repair we need to consider will be Castle Drive, upper Grove Street, Water Street, Ford Street, Locust Street and Ivon Street. David will get prices for these. 4) We will be taking off all winter gear and getting lawns ready for spring, rolling the fields. 5) The company is still dumping at the rail station. They are bringing over a dozer and do a final grading for us when they are done.

Water Report, David Decker present - 1) The new reservoir gauge is in and working good. 2) With the snow yesterday, we had to postpone flushing hydrants. We will schedule for the first Monday and Tuesday in May. 3) We are reading meters this week and next. 4) We have to get some topsoil to fix lawns that we've dug up from leaks this winter.

Treasurer's Report, Patricia Harting present - 1) A report was presented. 2) Discussed the final report from last year.

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: Thomas M. Skinner

Vote: AYE - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution #10-2016

RESOLUTION NO.10-2016

BE IT RESOLVED, that the Village will sponsor a Clean-up Day on Saturday, May 14, 2016 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: Thomas M. Skinner

2nd by: Robert J. Bennett

Vote: AYE - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West, Jr

Resolution effective April 5, 2016

Resolution #11-2016

**RESOLUTION NO.11-2016
BUDGET AMENDMENT FOR VILLAG OF WINDSOR
FISCAL YEAR 2016-2016**

WHEREAS, the Village of Windsor Board of Trustees having previously adopted an annual budget for the fiscal year commencing March 1, 2016 and the Village Tax Roll reflected an amount of \$.03 more 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	\$.03	
Subsidiary Account		A1001 – Taxes	\$ -.3
Estimated Appropriations	A960	\$.03	
Subsidiary Account		A1621.4-Office Contractual	\$.03

THEREFORE, BE IT RESOLVED that said budget as amended, is hereby adopted and established as the amended annual budget for the Village for the fiscal year beginning March 1, 2016

- Offered by:** Ronald G. Harting
- 2nd by::** Eileen Shelp-Olmstead
- Vote:** AYE - Mayor Ronald G. Harting
- AYE - Trustee Robert J. Bennett
- AYE - Trustee Eileen Shelp-Olmstead
- AYE - Trustee Thomas M. Skinner
- AYE - Trustee Robert E. West, Jr

Resolution effective April 5, 2016

Resolution #12-2016

**RESOLUTION NO.12-2016
RESOLUTION TO MOVE INTEREST EARNED ON
TAX CAP RESERVE INTO RESERVE ACCOUNT**

WHEREAS, at the end of the 2015/2016 Village of Windsor Fiscal Year, the amount of money received in interest was \$55.78 and which .47¢ of that was earned on the Deferred Tax Cap Account; and

WHEREAS, at the end of the 2015/2016 Village of Windsor Fiscal Year, the amount of interest earned fro such account needs to be transferred into the NBT Deferred Tax Cap Account;

THEREFORE, BE IT RESOLVED, that \$.47¢ be transferred from the line item of A2401 Interest Earned into the Tax Cap Reserve Fund.

A909	Appropriated Fund Balance	\$ 0.47¢
A695	Reserve Fund – Tax Cap	\$ 0.47¢

- Offered by:** Robert J. Bennett
- 2nd by::** Robert E. West, Jr.
- Vote:** AYE - Mayor Ronald G. Harting
- AYE - Trustee Robert J. Bennett
- AYE - Trustee Eileen Shelp-Olmstead
- AYE - Trustee Thomas M. Skinner
- AYE - Trustee Robert E. West, Jr

Resolution effective April 5, 2016

Resolution #13-2016

**RESOLUTION NO.13-2016
RESOLUTION TO REMOVE TAX CAP INTO REVENUES**

WHEREAS, THE Village Board of Trustees did not meet the tax cap requirement for the fiscal year 2015/2016; and

WHEREAS, the amount of revenue deferred for excess tax levy was placed in a separate interest-bearing bank account during the fiscal year 2015/2016 in the amount of \$3828.01; and

WHEREAS, such deferred tax cap account has earned an interest of .47¢

THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorize the Treasurer to move money from NBT Deferred Tax Cap Account in the amount of \$3828.48 to the 2016/2017 Revenues;.

AND THEREFORE, the account of NBT Deferred Tax Revenue be closed out with the bank

Deferred Tax Revenue	A695	\$ 3,828.48
Revenues	A980	\$ 3,828.48

THEREFORE, BE IT RESOLVED, that said transfer hereby be adopted and established for fiscal year beginning March 1, 2016.

Offered by: Robert E. West, Jr.

2nd by: Eileen Shelp-Olmstead

Vote: AYE - Mayor Ronald G. Harting

AYE - Trustee Robert J. Bennett

AYE - Trustee Eileen Shelp-Olmstead

AYE - Trustee Thomas M. Skinner

AYE - Trustee Robert E. West, Jr

Resolution effective April 5, 2016

Motion: to accept the Meeting Minutes of March 1, 2016

By: Robert E. West

2nd: Robert J. Bennett

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) On March 29th, we had a meeting for the Main Street Grant. There were possibly 6 projects being represented with 2 additional ones not able to attend. David asked if the mayor has been in touch with Steve Contento, maybe he could help us out if he's not working full time. 2) We are waiting to close on 117 Main Street. Alex Urda would like to clean the lot at 117 Main Street and cut down some trees. David and Ron will meet with him later this week. 3) Thanks to Steve Goss for all his work with the Job Fair, along with Betty Bogart and Diane Wallick. 4) Trustee Skinner stated that there is a car in the parking lot all the time. It is thought that maybe she lives in the car. Tom stated that you can't get ahold of the person because she has a post office box and that can be a problem when we need vehicles moved. 5) The bakery was discussed and how great the food is.

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

By: Thomas M. Skinner

2nd: Robert J. Bennett

Vote: AYE - All

Motion: to adjourn at 8:42 p.m.

By: Robert J. Bennett

2nd: Thomas M. Skinner

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer