

MEETING MINUTES
Of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 6, 2021

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

Call to Order: **Time:** 7:11 P.M.
 By: Mayor Ronald G. Harting

Pledge of Allegiance

Welcome

Public Comment - George Hull, non-village resident was present. He came at the request of David Decker, to give some options for a potential project to expand the shop/garage for the village. George presented 3 different options ranging variously in price and expansion.

Village resident Mrs. Ruth Ann Seward was present. She is quite concerned about the tractor trailer trucks with wide loads coming down Rte. 79. Not only are they over-sized loads but they also are traveling too fast and make it unsafe for other vehicles and buses picking-up/dropping-off children.

Code Enforcement Report - Gary Post was present with his report. 1) Was able to borrow Adobe program to do his reports properly, saved the village approximately \$300.00. 2) Jackson General Store opened. 3) 3 Violations were sent out for farm animals not allowed in the village (roosters and a swine). The residents owning the pig, insist that he is a pet (like a dog) Gary did reach out to the attorney and we are still waiting to hear back regarding the pig in the village. 4) Inquires have been made about the purchase of the vacant lot across from the Dollar General to put in an ice cream parlor. 5) There have been issues with Wells Fargo, violations against homeowners due to code. 6) Also, Deputy Mayor Skinner asked that we start the legal process and get put on the docket in regards to 5 Pine St. and 116 Main St.

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

Street Report, David Decker present - 1) Looking for approval of tree removal and use of Budine Tree Services. List of places and trees presented for approval. Per area, Park - \$2250.00, 113 Main St. \$1450.00, 53 Grove St. \$425.00 and East Windsor Rd. \$ 675.00. They fit in when they have the time and availability. Trees are either dead, rotting or have become a safety hazard. 2) David received approximate prices from Broome Bituminous for the paving of Chestnut St.. There were some concerns brought up because the County is due to fix the bridge on Chestnut St. as well this year. However, due to the good conditions of other Village streets, it was approved to go ahead with the paving Chestnut St. because it is in such rough shape. 3) Official Brush pick-up is to begin 4-12-2021. 4) New Zero turn mover is in, will be picking up this week. 5) Rolling of the lawns/fields will also be started.

Motion: to accept the use/payment of Budine Tree Service

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

Motion: to accept which streets to pave

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

Water Report, David Decker present – 1) We have been trying to rectify 26 resident accounts that have failed to read their water meter in over a year. Per the Village Local Law No. 2-2020, failure to submit a water meter reading in over a year will result in the shut off of water and potential fees to have your water turned back on. In addition, Gary will also have to give notice that the home is not in habitual due to lack of running water. Started with 26 and are down to 7. 2) We will need to check with the attorney to see if we can/are able to shut off water if there is a tenant living in the residence since they are not the owner. 3) We will be doing some maintenance/cleaning/up keep for the village water supply. Flushing Hydrants, blow offs and also having the reservoir cleaned and inspected.

Motion: to accept the Meeting Minutes of March 2, 2021

By: Robert E. West
2nd: Eileen Shelp-Olmstead
Vote: AYE – All

RESOLUTION NO.8-2021

VILLAGE OF WINDSOR CLEAN-UP DAY

BE IT RESOLVED, that the Village will sponsor a Clean-up Day on Saturday, May 8, 2021 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

NO ELECTRONICS

Offered by: Thomas M. Skinner

Seconded by: James. W. Miller

Vote: Aye - All

VOTE: AYE / NAY Mayor Ronald G. Harting

AYE / NAY Trustee James W. Miller

AYE / NAY Trustee Eileen Shelp-Olmstead

AYE / NAY Trustee Thomas M. Skinner

AYE / NAY Trustee Robert E. West

RESOLUTION NO.9-2021

CABLE FRANCHISE AGREEMENT WITH ADAMS CABLE

WHEREAS, an application has been made to the Board of Trustees of the Village of Windsor, located in the Town of Windsor, County of Broome by ADAMS CATV, INC., a Pennsylvania business corporation having its principal place of business at 19 North Main Street Carbondale, Pennsylvania 18407, for the approval of a franchise agreement for Adams' Cable Television Franchise for ten (10) years, commencing on March 1, 2021, or upon the issuance by the New York State Public Service Commission of a certificate of confirmation of the franchise agreement. The Franchise Agreement will bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984 as amended, and certain court rulings.

WHEREAS, a public hearing was held at the Community House located at 107 Main Street at a regular scheduled meeting on Tuesday, March 2, 2021 at 7:05 p.m and notice of the hearing was published in the Windsor Standard on February 24, 2021 and posted on the Clerk's Bulletin Board and the Village website on March 19, 2021.

NOW, THEREFORE, the Board of Trustees of the Village of Windsor finds that:

Adams has substantially complied with the applicable laws; and

The quality of the Adams' service, including signal quality, response to customer complaints and billing practices, as required by the Franchise Agreement, will be responsive to community needs; and

Adams has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in the Franchise Agreement; and

Adams can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Windsor hereby approves the cable television franchise of Adams CATV in the Village of Windsor for ten (10) years, commencing on March 1, 2021, or upon the issuance by the New York State Public Service

Commission of a certificate of confirmation of the Franchise Agreement, whichever is later, and expiring ten (10) years thereafter.

BE IT FURTHER RESOLVED, that the Board of Trustees has determined that the authorization of the Franchise Agreement does not constitute an “action” as defined in the New York State Environmental Quality Review Act (“SEQRA”) regulations at 6NYCRR §617.2(b) and therefore no further environmental review is necessary.

BE IT FURTHER RESOLVED, that the Mayor of the Village of Windsor is hereby authorized to execute the Franchise Agreement on behalf of the Village, together with any other documents necessary to effectuate the Franchise Agreement.

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

Aye: **All**

Asked if it was ok for Abby Barnette to use the Village Green on 5/1/2021. She and some of the shops on Main St. would like to have a mini side walk day, as well as, some singing on the Village Green. She filled out the application and had us listed on her insurance. Mayor Harting approved application.

Mayor’s Report 1) The county is cleaning up the manufacturing business in the park. They are now the owners as it was foreclosed on. The mayor wrote a letter to Broome County Real Property asking if they would give us the property that is where our ball fields are. They did and the Village has now officially acquired said piece of property. 2) Newly passed law of Legalizing the use of Marijuana. Not looking to do anything at this moment but to be thinking for the future. There could be the potential of earning 3% on the sale of legalized Marijuana. Something to think about for the future – the good, the bad and possible revenue. 3) Mayor Harting asked that Ruth Seward write up a letter in regards to the wide load tractor trailers so that maybe we could work in conjunction with the schools. Possibly make the roads safer as while re-directing these trucks that should be using the highways.

Motion to Pay Bills

Offered by: Deputy Mayor Thomas M. Skinner
2nd by: Trustee 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 Adjourn at 9:07 P.M.

Offered by: Trustee James Miller
2nd by: Trustee 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

Respectfully Submitted,

Courtney Decker Deputy Village Clerk / Treasurer