

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 7, 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:	Steven Contento
	Attendees:	0

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

Welcome to everyone that has joined. This is a Zoom Meeting de to the Coronavirus 19. The meeting was posted on the Village website and on the clerk's bulletin board. The meeting is being recorded. The Mayor thanked everyone for joining and wished them all well.

Code Enforcement Report - Gary Post was able to join the meeting. 1) Gary stated that now that the SEPP project is not moving forward, he will start issuing violation notices. 2) The Governor's recently passed laws makes the Code Enforcement Officer responsible for dealing with places open that aren't supposed to be open. 3) Family members are cleaning up 5 Pine Street. If it sells, it cannot be lived in because of the violations issued last year and the water is turned off. 4) There has been some talk that there are people going into 116 Main Street and conducting drug deals. Gary stated that he checked with our attorney and we cannot put locks on the doors. It is uninhabital but in this instance, they are not living in there so we can't do anything. It was suggested that we get in touch with the owner but the owner has been non-responsive to all our previous violations and notices. 5) The NYS end of the year report was submitted and accepted.

Grant Writer Report - Steve Contento was able to join the meeting in a smaller capacity. 1) The USDA grant for the truck is put on hold due to COVID19. 2) There has been no news from Senator Akshar in regard to the NYS SAMS Grant.

Streets Report - David Decker was able to join the meeting. 1) All is going well. 2) The pickup truck needs new tires. He was quoted a price of \$180 per tire mounted, aligned and balanced from JF Auto. He will check with Big E as they have the state bid. If the price is comparable with JF, he would rather get them locally because it saves him the trip and the time.

Motion: to purchase new tires for the pickup truck at which place gives the best deal

By: Ronald G. Harting

2nd: James W. Miller

Vote: AYE - All present

3) I am picking up little bits of brush and bags of leaves. 4) I would like to start requiring residents to use a 30 gallon 2-ply wt and tear resistant brown lawn and leaf bag. We could buy some to have at the pumphouse for residents to purchase at .50¢ per bag or then can purchase them from Colwell's, Lowe's, Walmart, Home Depot, Amazon, Sam's Club and probably other places. It will save them a lot of time not having to rip open the plastic bags. The new bags compost along with the leaves and it saves from using plastic. He would like to

start this right away. Patti is doing a newsletter and we'll get the information out to all.

Water Report - We are doing water readings. Reading cards were sent out to everyone except the school. This includes all the businesses and places where he usually read himself. Not all of these businesses or residents will be sending back their cards. David would like to waive the \$25 fee for not reading the meter. It should also extend for all readings, not just business.

Motion: to waive the \$25 meter reading fee for all water billings.

By: James W. Miller

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

Treasurer's Report – Patti Harting was able to join. A financial report was given to all the board members a few days prior to this meeting.

Motion: to accept the Treasurer's Report

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE - All present

Mayor's Report - 1) The SEPP project was not chosen by the state for funding. Don't know what will happen now. 2) We received the grant money from Calpine for the museum roof. It will be administered by SHIPPO and the Army Corp of Engineers. 3) There will be no little league or parade this year. 4) The Big M had cut their hours down and would only let 15 people in the store at one time. In the last day or so, they closed the store but will take orders and bring them out to you. 5) Clean up Day is postponed. We do not have a date yet. We'll have to wait and see. 6) Trustee Bob stated that he has received phone calls about kids playing basketball at the park and they shouldn't. David stated he has been down to the park most of the week and the only ones he has seen are family members or people coming in the same cars. 7) Trustee Jim stated he spoke with 2 painters. Can we do a state bid on this? He would like the village to side it. There was some discussion but the matter was tabled until they can sit down and discuss it in length.

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

By: Robert E. West, Jr.

2nd: James W. Miller

Vote: Aye – All present

Motion: to adjourn at 7:59 P.M.

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer