MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 26, 2016

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Attorney:	Robert McKertich
	Attendees:	0

Call to Order: **Time:** 6:00 P.M.
By: Mayor Ron Harting

117.5 Main Street - Attorney Bob McKirtich was present to discuss the issue of the splitting of property at 117.5 Main Street. The Board went over the Environmental Assessment Form Impact Assessment. The Board answered "NO" to the 11 questions asked in Part 2. It was determined, based on the information and analysis and supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Resolution #14-2016 - There was discussion that the purchaser agreed to pay for ½ of the survey. The buyer will also pay for the title.

RESOLUTION NO.14 -2016

At a regular meeting of the Village Board of the Village of Windsor, held at the Community House, 107 Main Street, Windsor, New York on the 26th day of April, 2016, the following resolution was offered and seconded:

WHEREAS, the Village Board desires to sell a portion of the parcel of land located at 117.5 Main Street, Tax Map #182.07-3-30; and

WHEREAS, the Village Board has received an offer of $15,000 from Rivertown Tea, LLC to purchase said portion of land from the Village of Windsor; and

WHEREAS, the Village has obtained an appraisal from the Olin Group which valued the property at $15,000; and

WHEREAS, said portion of land contains approximately 0.068 acres, more particularly described as Parcel 1 in a survey prepared by Keystone Associates, dated February 17, 2016, which is attached hereto as Exhibit A; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to accept the offer of $15,000 and sell said portion of land.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that the sale of a portion of 117.5 Main Street (Tax Map #182.07-3-30) is an Unlisted Action as defined under the SEQR regulations. Said sale will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to this action; and

BE IT FURTHER RESOLVED that the Village Board hereby declares said portion of land to be surplus property and no longer needed for municipal purposes; and

BE IT FURTHER RESOLVED that the Village Board hereby determines that the above-referenced portion of land located at 117.5 Main Street (Tax Map #182.07-3-30) shall be sold for the amount of $15,000; and

BE IT FURTHER RESOLVED that the Village Board hereby approves the grant of a permanent easement for access and maintenance of septic system on the property; and

BE IT FURTHER RESOLVED that the Village Board hereby authorizes the Mayor to execute any and all documents that are necessary and proper to finalize the real property transaction, including a dual representation form; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Offered by: Thomas M. Skinner
Seconded 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

Resolution effective April 26, 2016

The Permanent Easement was discussed. Of concern was the leach field. There was discussion of the parking area and how the parking would be. There is an easement now on the back part of the property that goes to 113 Main Street for a driveway. We will make no improvements or changes over the access point of the septic.

Motion: to adjourn at 7:25 p.m**.**

By: Robert J. Bennett
2nd: Thomas M. Skinner
Vote: AYE - All

Respectfully Submitted,

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Patricia L. Harting, Village Clerk / Treasurer