

**WORKSHOP
MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 27, 2022**

Present: Mayor: Ronald G. Harting
Trustee John R. McNulty
James W. Miller
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Attendees: 1

Call to Order: **Time:** 6:05 P.M.
 By: Mayor Ron Harting

The Village Board met to discuss the youth parade on May 7th. The group applied to the New York State Department of Transportation for a parade permit. The state requires a \$5,000,000 insurance per occurrence which the group doesn't have that large a policy. If the village was to sponsor it, the state would accept the village's insurance. The clerk spoke with the insurance agent and he said we are covered for the insurance if we choose to do so. It was discussed that whatever we decide to do, it sets a precedence for future parades. If the village chooses to do so, there has to be wording in the contract that lists the village as additional insured on their insurance policy. The contract must state that the village will be the primary non contributory insurance which means if there is a claim, the policy holder organization would be the first listed in the claim. This would also apply to the parade at the town fair. Future parades will have to be addressed at the time they request the parade permit.

Motion: to sponsor the parade for the Windsor Youth Sports and the Town Fair with the stipulation that the proper insurance papers are submitted to the village.

By: Ronald G. Harting
2nd: John R. McNulty
Vote: AYE - Mayor Ronald G. Harting
AYE - Trustee John R. McNulty
AYE - Trustee James W. Miller
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West, Jr.

Motion: to go into Executive Session at 6:25 p.m. to discuss a legal matter.

By: Ronald G. Harting
2nd: James W. Miller
Vote: AYE - All

Motion: to return from Executive Session at 7:01 p.m.

By: Thomas M. Skinner
2nd: James W. Miller
Vote: AYE - All

Motion: to adjourn at 7:11 p.m.

By: Thomas M. Skinner
2nd: James W. Miller
Vote: AYE – All present

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer