

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
May 2, 2017

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, absent
Attendees: 7

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

Pledge of Allegiance

Welcome Boedy Lamoreaux, Brittany Kay, Kristi Potenzino from the high school were present to fulfill their school obligation. Elaine Card, Ken Wiley and Diane & Bill Wallick were also present.

Public Comment - Elaine Card and Ken Wiley from the Partnership were present to discuss an event they would like to have at Klumpp Park on Saturday, August 26th from 10:00 am to 6:00 pm. That time includes the set-up and take-down times. It would be a Corn & Tractor Festival. Churches would be involved along with paid vendors. They can stop in the office and pick up a Park Permit. They will have to provide a Certificate of Insurance before the event for the village to keep on file. They will not be having a Family Fun Day like they have the past few years in August.

Code Enforcement Report, Gary Post not present - Gary was not able to attend the meeting as he has no electric at his home due to the storm last night. 1) Gary and the Mayor met at 27 Maple Avenue to go over the owner's responsibility of what needs to be done. 2) Gary has been doing some research into 184 Main Street. 3) Gary and the board had a meeting to make changes to the fees and permits in our code.

Attorney's Report - A report was submitted. Bob will be able to attend the next EMS meeting with the Mayor on May 15th. There is a possibility that we may be able to help the ambulance out with their fuel costs. Research is being done on this.

Streets Report, David Decker present - 1) David had prices from Broome Bituminous for our street paving. We are receiving \$36,399.45 in CHIPS funding this year. Treasurer Patti suggested they take the remaining balance needed for streets from the Water Reserve account.

Motion: to have Broome Bituminous do Ford Street, Upper Grove Street, Ivon Street, Water Street and Locust Street at a cost of \$44,372.84

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

2) The culvert on Cresson Hill in front of McCaffrey's needs to be fixed. David got a quote from Colwell's with a detailed report of what they would do. The cost could be as much as \$15,000.

Motion: to accept Colwell's proposal for replacing the sluice pipe on Cresson Hill.

By: Eileen Shelp Olmstead

2nd: James W. Miller

Vote: AYE - All

3) We had approximately 8 large branches on roads from the storm last night. None of the roads were ours so I just pushed them out of the road. I ran the generator for the water for a short time last night. A large tree by Doc Purkay's fell and a tree fell in our back parking lot on a car. David will clean it up tomorrow. 4) Alex Urda and a few other people did some painting for Earth Day. They didn't get all the painting on the parking lot done so we will finish it up. 5) The new zero-turn is in. Everything is working good. 6) The Kubota is back and working fine. 7) David asked for clarification on the brush pickup. There are some residents that put out way too much at a time and it takes us a half hour or more at one residence and we don't have time. If they are in manageable piles, they can do them in a timely fashion. But the huge piles get tangled amongst the others. David is asking for the board to back him up when he refuses to pick up a certain pile. Trustee Skinner told David to take pictures. 8) The new door for the back door of the Community House is here. We are waiting for George to install it.

Water Report, David Decker present - 1) We received the new water meters. 2) The water meters have been read and the billing went out. 3) We sold water to a contractor who was cleaning the state bridges. 4) We will try to get in the new water blow-offs either this month or next. 5) Mayor Ron stated that it was a good thing we had the generator for the wells with the electric off in the village. 6) Trustee Jim asked if the low water transmitter was installed. David stated no. He asked David if he has to see the water levels from the pumphouse or can he dial it up on his phone. David said he has to go to the building. But the new system will send out a low water alarm. 7) We do the flushing of hydrants the first Monday in May but with the storm coming through and the clean up to follow, the hydrant flushing will have to wait till June.

Treasurer's Report, Patricia Harting present - 1) The Treasurer brought to the board's attention that we received the 1st quarter sales tax. It was a little larger than anticipated. 2) The Clerk asked the Board if they would consider hiring some part-time help to help out the guys with all the mowing and weed-eating. They discussed it but wasn't sure what the requirements would be to hire someone for a few hours. The Clerk will call the village attorney to find out and bring it back to the board.

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: Thomas M. Skinner

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 accept the Meeting Minutes of April 4, 2017

By: Robert E. West

2nd: Thomas M. Skinner

Vote: AYE - All

Motion: to accept Meeting Minutes of April 25, 2017

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

Resolution #8-2017

**RESOLUTION NO.8-2017
BUDGET ADJUSTMENT 2016/2017
SAFE ROUTES TO SCHOOL GRANT**

WHEREAS, the Village of Windsor received a Federal grant named Safe Routes to School (SRTS) administered through New York State Department of Transportation; and

WHEREAS, the grant amount allocated to the Village for SRTS was a total amount of \$146,677.00 with Federal cost being \$139,128.00 and the Village cost being 7,549.00; and

WHEREAS, the Village is in anticipation of receiving \$139,128.00 but has not received it as of the end of the fiscal year 2016/2017;

THERE, BE IT RESOLVED, that said budget be amended to reflect this amount.

Estimated Revenues	A440	\$139,128.00	
Subsidiary Account		A8989.4-SRTS Grant	\$139,128.00

Offered by: Eileen Shelp-Olmstead
2nd by: Robert E. West
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

Resolution effective as of May 2, 2017

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - There was discussion on the painting that needs to be done on the Community House and which side(s) need to be done this year. Trustee Tom will get in touch with someone and get quotes.

Fire Co Committee - No report

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

Mayor's Report - 1) The Mayor has been meeting with the County Executive and other municipal officials in the county to discuss the shared service activities. 2) The Mayor has been working with the DEC on the finalization of the boat launch. They are in discussion as to who would take ownership of it. It will be owned by the Village and we will be responsible for maintaining it. The DEC offered to take care of the signage. 3) We are under the gun for getting the parking lot finished at 117 Main Street. Broome Bituminous has state bid so they can give us a bid. We have quite a bit of stone left from the boat launch road so we can use some of that. David was given 4 poles from the school bus garage parking lot. He's not sure how many lights we'll use in the parking lot, it will depend upon the design. 4) The mayor received a copy of a letter from the town regarding the P.I.L.O.T agreement with Leatherstocking.

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

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE - All

Motion: to adjourn at 9:34 p.m.

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer