

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
May 3, 2016

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Streets & Water Suptdnt:	David M. Decker
	Code Enforcement:	Gary Post
	Attendees:	0

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

Pledge of Allegiance

Welcome

Public Comment - No public comment.

Code Enforcement Report, Gary Post present - A report was presented. 1) He's been working with the Main Street Grant. It's taking up a lot of his time. It's moving along. The due date is May 15th. The mayor will get in touch with Margaret from the Land Bank for a final date. 2) The Dollar Store is still going forward. He received new plans for the stormwater drainage. The sign permit was given to the contractor. 3) Talked to the contractor for 2 Pine Street and a couple of the electricians that are bidding on the job. 4) Did the 239 Review for 234 Main Street, the Bed & Breakfast. He spoke to Lora Zier from the Broome County Planning. As soon as we get the 239 back from the county, we will have to set up a meeting with the ZBA and the Planning Boards. Whether the project is big or small, it still entails the same procedure. 5) Sent out violations for 181 Main Street, 184 Main Street and 208 Chapel Street. 6) He had to do a code compliance letter for 13 Pine Street. That is something that is often asked for anymore. 7) We have to do a 239 Review for the sign law. Then we can have a public hearing on it.

Attorney's Report - A report was submitted. Trustee Tom asked why we are doing the PILOT for Leatherstocking. The mayor stated that he wanted our Attorney to take care of it. It's done now.

Streets Report, David Decker present - 1) The new mower is here. We'll be down to the park a lot as this weekend is Opening Day. 2) Broome Bituminous will be looking at Academy Street this month and give us a price. They are also going to look at the streets we want bid out. 3) They will be putting up the rest of the new signs this month.

Water Report, David Decker present - 1) The meters have been read. We need to order some more to replace some broken ones. 2) They will be looking for a leak next week. 3) Moulton's on Maple Avenue had Colwell's come in and fix a service line leak. 4) Mayor Ron asked where we are on the blow-offs. David said the salesman has not been back. He will try to get another company to deal with. 5) David put a call into TDS to put the

flags up on the side of the Community House. He'd like to have them up before Memorial Day. 6) Trustee Eileen stated she was concerned that we don't have all working fire hydrants. David stated that the fire hydrants all work. Some have more flows than others but they all can be used.

Treasurer's Report, Patricia Harting present - 1) A report was presented. 2) We received a quarterly sales tax. 2) The Senior Citizens at Windsor Woods wanted to know if the Village would refill the flower pots at the Center this year again. It was noted that money was put aside in the account for that item. Yes, they will. 3) The Wednesday Senior's would like to have a box with a lock on it built for them to put the coffee pot in. After much discussion, the board said they don't want all these little locked boxes all around the place. 4) The Garden Group wants to put in a cabinet in the dining area near the southwest corner. Currently the sound system for the band concerts is there along with chairs, a fan and a stand setup with a television and a dvd/vhs player. The board stated that they wanted to know what kind of cabinet they want there. We need to talk to someone from the band concerts to see how much the sound system and speakers are used. They may be able to be placed downstairs.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: Robert J. Bennett

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 #15-2016

RESOLUTION NO.15-2016 RESOLUTION TO MOVE INTEREST

WHEREAS, the Village Board of Trustees, by Resolution No.12-2016, moved interest from the 2015/2016 Village fiscal year Revenue Account A2401, into the Deferred Tax Cap Account; and

WHEREAS, the Village Board of Trustees moved monies in the amount of \$3828.48 from the Deferred Tax Cap Account to the Savings Account for fiscal year 2016/2017; and

WHEREAS, the amount of \$3828.48 included .47¢ interest as of the date the resolution was adopted on April 5, 2016; and

WHEREAS, at the closing of the Tax Cap Account, an amount of .04¢ more had accumulated in the account for interest earned that was not included in the amount of \$3828.48 referenced by Resolution No.13-2016;

THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorize the Treasurer to move interest earned monies Revenue Account A2410 of .04¢ from the fiscal year 2016/2017 into the Deferred Tax Cap Account; and

THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorize the Treasurer to move money from NBT Deferred Tax Cap Account in the amount of \$.04 to the Savings account to be added into the 2016/2017 fiscal budget;

AND THEREFORE, the account of NBT Deferred Tax Revenue be closed out with the bank.

Appropriated Fund Balance	A909	\$.04	
Deferred Tax Revenue	A695		\$.04

Deferred Tax Revenue	A695	\$.04	
Revenues	A980		\$.04

THEREFORE, BE IT RESOLVED, that said transfer hereby be adopted and established for the fiscal year beginning March 1, 2016.

Offered by: Robert E. West
2nd by: Thomas M. Skinner
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, Jr

Resolution effective May 3, 2016

Resolution #16-2016

**RESOLUTION NO.16-2016
 RESOLUTION TO AMEND 2016/2017 BUDGET**

WHEREAS, the Town of Windsor Highway Department was in need of millings for road repair; and

WHEREAS, the Village of Windsor Streets Department had excess millings available; and

WHEREAS, the Streets Superintendent received authorization from the Mayor; and

WHEREAS, an invoice was sent to the Town Highway Department in the amount of \$1500.00 for payment of the millings;

AND WHEREAS, the Village received a check from the Town Highway Department in the amount of \$1500.00 which will go back into the street department appropriation account;

BE IT RESOLVED, that said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510	\$ 1500.00	
Subsidiary Account		A2770-Miscellaneous	\$ 1500.00
Estimated Appropriations	A960	\$ 1500.00	
Subsidiary Account		A5110.4-Streets	\$ 1500.00

THEREFORE, BE IT RESOLVED that said budget as amended, is hereby adopted and established as the amended annual budget for the Village for the fiscal year beginning March 1, 2016

Offered by: Robert E. West
2nd 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, Jr

Resolution effective May 3, 2016

Motion: to accept the Meeting Minutes of April 5, 2016

By: Robert E. West
2nd: Robert J. Bennett
Vote: AYE - All

Reports of Committees:

Code Enforcement Committee - No report
Community House Committee - No report
Fire Co Committee - No report
Parks Committee - No report
Pool Committee - No report
Streets & Water Committee - No report

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

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

Motion: to adjourn at 8:02 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer