

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
May 7, 2013

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:	4

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

Pledge of Allegiance

Welcome

Public Comment - David Gatto was present to meet the board. He and his fiancé are taking over McBride's restaurant and are putting in an Italian restaurant. Right now they are in the process of acquiring a liquor license. They signed a 5 year lease with Tuff. They will be a restaurant not a bar. They would like to be part of the community and won't be open till 2 o'clock in the morning. How fast it happens is up to the banks and New York State. They've been painting and replacing the floor. They are cutting the bar down in size by about 8 stools to make it more handicap accessible. They'll be having an outside eating area that Tuff has been working on. They would like to be open by the end of the month to early June at the latest. All food is homemade. They will be getting desserts from Afton Bakery and there won't be frozen foods and fried foods. He ended with saying he is looking forward to being in the village and hopes to see everyone. The board wished him good luck.

Ron Rambo from Boy Scout Troop 68 invited the Patriot Riders to their Flag Ceremony. They need a formal letter inviting them to come to the ceremony. They would like to have a letter from the village asking them to come to participate in the event. It is on July 12th after the band concert on the green. Trustee Skinner thought maybe a letter from the village, the scouts and the civic club would be a good idea. If we block off the back parking lot, that should be enough for their parking needs. The village board agreed to send a letter.

Code Enforcement Report, Gary Post present - 1) Had a ZBA meeting last month. A ZBA meeting is set up for May 14th for 116 Main Street. The 239 has been filed for the 185 Main Street. The Planning Board will be meeting hopefully on May 13th to review the Use Variance for 116 Main Street. 2) He gave out a couple of permits. The old Potter's House is putting in an apartment upstairs. They have to come in for a design for stairs out back. 3) Gary had spoken with Dan Gatto regarding the restaurant. 4) There will be an attorney present at the ZBA meeting on the 14th of May. There will be a charge for this. 5) He is waiting on activity from the Methodist Church Parsonage garage to see when they plan on taking it down and putting the new one up. Trustee Bennett stated that he thought they were going to start it at the beginning of the month but haven't yet. They are meeting tonight. 6) On Beth's report, there is a section she mentioned on changing in regard to demolition permits. Our code book already has that in there so we don't need to move forward on that.

Attorney's Report - A report was submitted. Beth put together a change for Church Street but it's already in the books. They would like it to read, no parking on Dewey from Church to College and no parking on Church south from Dewey to Chapel. What's in there now will need to go away.

Motion: to set up a Public Hearing for Local Law#2-2013 for June 4, 2013 at 7:15 p.m.

By: Robert J. Bennett

2nd: Thomas M. Skinner

Vote: **AYE** - Mayor Ronald G. Harting

AYE - Trustee Robert J. Bennett

AYE - Trustee Eileen Shelp-Olmstead

AYE - Trustee Thomas M. Skinner

ABSTAIN - Trustee Robert E. West

Streets Report, David Decker present - 1) David gave the board a list of all the streets that are eligible for paving. David Yow has been complaining about Castle Drive for several years. Trustee West stated we have to do something about Chestnut Street. David said we can't afford to do that street. Broome Bituminous has the county bid so we can do what we did last year. It was decided to ask for prices for upper Chestnut, Academy south, upper Terrace, lower Grove and Castle. 2) David has a meeting tomorrow with Chip Macawee for flood mitigation. 3) A set of bleachers was stolen from the park. He did a police report and nothing has turned up. 4) Rob Munson has had 3 robberies at his place on Bridge Street. Rob would also like to have the speed limit lowered on Bridge Street. Maybe we could put up a 'children playing' sign. 5) Oliver's brought the mower last week. The new one isn't ready so we're using the old one. It's working fine. 6) On Thursday there is a meeting for the Safe Routes to School in the village. Tom Murphy, Alex Urda, Patti and David will be attending. 7) Mayor Harting asked David if he has worked with Rocky for getting the grade-all from the town to help us on Clean-Up Day. Yes, Davy Kohlbach will be coming and maybe Jason will be coming to help. David reminded the clerk to bring lots of \$1 bills for change on Saturday.

Water Report, David Decker present - 1) They had 2 water leaks this past month. There was one on Red Harvest Lane and one on Pine Street. New York Rural came out to help locate the one on Red Harvest Lane. The one on Pine Street occurred when the resident at 9 Pine Street replaced his line and the shut off broke. The line that the village replaced across Pine was old galvanized and there was no volume coming out. We need to bill the resident for 30' of pipe. 2) The school has a frost free valve that broke so they replaced it. 3) The annual quality report has been approved. David is waiting for the URL from the clerk to put it on the website. 4) Mr. Grausgruber had water coming up out of the curb box so David is going to fix that. He may try to dig it up with the new Kubota. 5) Suitko has started paving and they would like to purchase water. They will take 3-4 truckloads a day.

Treasurer's Report, Patricia Harting present - A report was submitted. Trustee Skinner has requested an audit. Clerk-Treasurer was asked to get a price and bring it back to the board next month.

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: 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

Accept Meeting Minutes of April 2, 2013

By: Robert E. West
2nd: Thomas M. Skinner
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trusteed Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Accept Meeting Minutes of April 30, 2013

By: Robert E. West
2nd: Thomas M. Skinner
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trusteed Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Accept Meeting Minutes of May 3, 2013

By: Robert E. West
2nd: Thomas M. Skinner
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trusteed Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - Trustee West spoke with Jay who gave us a quote last year. He wanted to know if they wanted work done on the Community House. It was discussed at length about the condition of the back of the building. Bob was asked to get a price on just the back.

Fire Co Committee - No report

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

Parade Permit - Legion member Tim Harting submitted a Parade Permit for Memorial Day. It starts at the bank and proceeds to Riverside Cemetery. It starts at 10:30 a.m. It was accepted. A second parade permit was submitted from Sally Forbidussi for a 5K Run on May 18th. Closing of Grove Street and Red Harvest Lane. Both parades have traffic control taken care of. The board approved the permit.

Garden Club - Sue Rambo stated that Carolyn won't be doing the flowers for the village this year. Sue asked if there was a set amount that the village allows for the cost of flowers. Mayor Harting stated he doesn't know of a set price but there wouldn't be a problem with anything reasonable.

Streets & Water Worker - The board members have decided to hire Matt Hartwell for the streets and water department. Mayor Harting spoke with Matt and he is still interested. The clerk is making arrangements for the background check and the drug testing. They would like to have him start on May 20th providing everything can get put in place.

Mayor's Report - 1) Trustee Skinner brought up that the franchise agreement with Adams Cable is a year old. The clerk was asked to put in a formal phone call to Adams regarding the franchise. 2) The fire company will be having a chicken barbeque on Saturday, May 25th from 11:00 till sold out. Cost is \$8 for the meal and \$5 for just the chicken. 3) On June 8th is the Jerry Hoyt walk. They will be walking on Grove Street and College Avenue and go to the park where they will be having hotdogs and drinks. 4) The clerk and the village historian are working on having an open house on June 8th. They will be purchasing t-shirts, cups, hats and a few other small items to sell as a fundraiser. When the bill comes in, money in the museum reserve will have to be moved out of reserve to pay for it. 5) Russ Brummer is a member of the Stillson Memorial that awards monies to organizations. He suggested maybe they could help the village out with the call system for water emergencies. More research has to be done on this system first.

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

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

Motion: to adjourn at 9:07 P.M.

By: Eileen Shelp-Olmstead
2nd: Robert J. Bennett
Vote: Aye – All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer