

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
June 2, 2022

Present: Mayor: Ronald G. Harting
Trustee: John R. McNulty
James W. Miller
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Grant Writer: Steven Contento
Attendees: 3

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

Pledge of Allegiance

Welcome

Public Comment - Village resident RuthAnn Seward asked why we have so much heavy equipment traffic coming through. She stated it's dangerous with the buses running and also why the 2 hour parking is not enforced.

Grant Writer Report, Steve Contento present - 1) There is a webinar next week in regard to the Main Street Grant. 2) Steve has been working with David on the SRBC Grant for help in monitoring water levels. 3) There is a possible grant out there for fire station construction. 4) He's waiting to hear back in regard to the Small Community Grant we applied for to help with the monument by the Community House.

Code Enforcement Report - Rich was not able to attend. He is doing training out of town. Violations were sent out for grass mowing not done and for a dumpster and garbage all around a house on Grove Street.

Attorney's Report - A report was submitted. It was noted that there were 2 bills. One was for the monthly expenses we incur each month and the other was for legal fees in regard to the legal matter which went to court.

Streets Report, David Decker present - 1) We got prices from Broome Bituminous for street paving. The streets that are eligible for paving this year that need it are Pine Street from Main Street to Academy Street at an approximate cost of \$18,749.46; Bridge Street from Main Street to Chapel Street at an approximate cost of \$17,814.24 and the lower part of Terrace Drive at an approximate cost of \$19,674.36. They also have an approximate cost for the construction pad for the new salt barn at a cost of \$26,250.00. It was discussed that the cost of the construction pad for the salt bin would be included in the DASNY grant. The cost of the other three projects is \$56,238.06. We budgeted \$50,000 for paving this year plus NYS is going to give us money for Extreme Winter Recover, PAVE NY and a new program called POP (Pave Over Potholes). David stated that the worst street is Terrace Drive and it has a run-off issue near the top that needs to be fixed and it is included in the paving quote. These prices may need to be adjusted due to fuel prices.

Motion: to pave Pine Street, Bridge Street and Terrace Drive

By: Robert E. West, Jr.

2nd: James W. Miller

Vote: AYE - All

Motion: to have the pad for the salt bin paved

By: John R. McNulty

2nd: James W. Miller

Vote: AYE - All

2) They had to buy a new push mower and will need to buy 2 weed-eaters. We usually alternate years but because of unavailability due to covid, we are in the position of having to replace them at the same time this year. 3) Clean-up day went well. David, Eric and the Town Highway workers that were there all felt that doing it together worked well and we should continue to do it that way every year from now on. It was more manageable for Taylor Garbage as well. 4) The town's chipper is back in operation and we are finally caught up with brush. 5) It's been busy keeping up with the park and grass and weeds elsewhere, but it's great to see life at the park again. 6) In keeping with our schedule for replacing equipment, the pickup truck was due to be replaced last year. It has 32,000 miles on it. If it is something that the board wants to consider replacing, it should be taken right away as they are behind about 8 months in deliveries. The board discussed it but there was no decision made.

Water Report, David Decker present - 1) Lots of pool permits going out. The town has been taking water for a bulk tank so they can use water for washing trucks and equipment. The state has been taking water for the project they are doing on the highway. In exchange for the water, they will be giving us millings. 2) We fixed a couple residents lawns that we dug up for water leaks over the winter. 3) David would like to get a price from NY Leak Detection to have come out and do a complete leak survey of the village. They have the equipment that will precisely locate all of our possible leaks. The SRBC wants us below 20% water loss. NY Rural Water can do the small jobs when we have an emergency to locate but they don't have the time nor the manpower to do a complete leak survey for municipalities. 4) Dave is hoping to begin installing the water level monitoring equipment this month that was partially funded by the SRBC grant of \$3,000.00 that we were awarded. Now that the bills have been paid, we can go for reimbursement by June 15th. We are still awaiting the digital readout. We will have close to, if not more than, \$10,000 in equipment and labor into this.

Treasurer's Report, Patricia Harting present - A report was presented. Water billing went out the 1st of May so we've taken in a lot of money for water payments.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: John R. McNulty

Vote: AYE - All

Motion: to accept the Meeting Minutes of May 5, 2022

By: Robert E. West

2nd: James W. Miller

Vote: - All

Reports of Committees - No reports.

Windsor Town Fair - Present to give the village board an update on the Town Fair was Jason Colwell and Monnie Congdon. 1) Jason asked David about the size of the dumpsters at

the park. He also stated that Burt Adams offered a dumpster but it was the real large one and David said there really isn't room for it down there. He told him to contact Taylor to arrange daily pickups. 2) They had a copy of their insurance policy so usage of school bus is covered. The village will have to sponsor the parade as their insurance isn't adequate enough to meet NYSDOT requirements. They are close to meeting their financial goal. They received a grant from Bluestone and from Broome County.

Mayor's Report - 1) The mayor received an email from the county regarding the crosswalk that we were asked to put in a few years ago. There's much confusion on this project as it's a state road but yet the county has to weigh in on it. It's being left up to the other governmental agencies to try to figure this out. 2) There are complaints about parking on Main Street at the corner by Subway. People are parking in the 'No Parking' zone and you can't see around the corner. The mayor will need to get in touch with the Sheriff's Department and the State Police and ask them to enforce the no parking zone. 3) There was discussion of why there are no garbage cans on Main Street. There use to be one in front of the Town Hall, one on Main Street next to the parking lot and one more up the band pagoda. David stated that people were bringing in their personal garbage and they would have to empty it every day and they don't have time. They would watch people pull up to the garbage can and bill it up from their car. Plus people are always putting their dog feces in there. There was much discussion and the thought was maybe if the village provided the garbage can in front of the town hall and Subway, possible they would take care of the garbage on a regular basis. This will have to be looked into and discussed with the businesses on Main Street. 4) The village needs to set up a meeting with Keystone Engineering to go over the plans for the pumphouse. Trustee John stated he would sit in on the meeting along with Mayor Ron once a date is selected. 5) Primary Elections will take place on Tuesday, June 28th. It is a full day instead of the usual half day. 6) The mayor received a call about the vacant house at 62 Grove Street being open. He will check with Code Officer Rich to see if there's anything we can do. 7) Trustee John asked the clerk if the tax program updates are on the website. She stated yes they are. The tax program company does it with no charge.

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

By: James W. Miller
2nd: John R. McNulty
Vote: AYE - All

Motion: to adjourn at 8:34 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer