

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
June 3, 2021

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
Attendees: 2

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

Pledge of Allegiance

Welcome

Public Comment - 1) Ron & Sue Rambo were present. Sue came as a representative for Windsor Church's United. They want to have the Service on the Green on Sunday, August 1st. They want to have food but don't know what restrictions the village wants for serving and eating foods. The village would like the food servers to have gloves and masks. Trustee Tom stated that the group serving the food needs to be aware of what the health department's expectations and rules are.

Motion: to allow the Church's United to do their Annual Service on the Green and allow them to have food provided masks and gloves are used and masks worn when walking around.

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

2) There will be no refreshments served at the band concerts in July and August. The mayor stated that the village has no problem with the groups serving food as long as they follow the guidelines. Sue will speak to the other people on the committee to see what they think about allowing groups to serve refreshments.

Code Enforcement Report, Gary was not present as he has been in the hospital. The mayor took care of a couple issues involving code. 1) There is a gentleman named Jenson that is interested in zoning issues pertaining to 98 Main Street. He is interested in purchasing it for an events center. 2) There is a gentleman who was interested in the factory that was going up for auction. He has a construction company and wanted to see what the zoning would allow him to do.

Attorney's Report - A report was submitted. 1) The mayor and the Attorney are having issues with emails back and forth between them. 2) Trustee Eileen asked if the issue of the animals has been solved. Not all of them.

Streets Report, David Decker present - 1) Paving is complete on Chestnut Street and the intersection of Cresson Hill. There is one spot that I want them to come back and heat up and add some patch. It is a pretty decent crack from the roller, I'm assuming. 2) Millings were delivered today. We will start filling in road edges along new pavement and a few other areas throughout the village as weather and time warrants. 3) There's a crack in the small slide on the playset at the park. We patched and taped it up to get by. If the repair doesn't hold up, then we will have to replace that slide. 4) Gary wrote up some lawns. We only had to mow one. I also wrote up three (3) lawns this week. One resident only mowed part of his lawn close to the house. Do we mow it or not? He was instructed to wait till Gary comes back. 5) We have been working with Floyd Bronson on some dog issues, mainly the amount of dog crap at town hall. It's nasty to have to walk through, mow and weed-eat in those areas and it has been mentioned to a few tenants of the building next to town hall. 6) Spoke with Alex Urda briefly about the addition to the pumphouse and what's needed. He was going to speak to George about his proposal and drawings.

Water Report, David Decker present - 1) All annual reports for 2020 including the AWQR have been completed and submitted, the only thing left to do is to put the AAWQR on the website and to post in a few public places and then I can send the certification paperwork for it. I will get with Patti about getting it on our website. 2) We have been having issues with the fire company and water usage for pools. Dave submitted a report on this to all the board members. They are not telling us when they take water and are not getting permits for pool filling. To take water without permission is a theft of services and criminal tampering. This is a problem not only from the aspect of money we are losing plus we have no way of the accounting of the missing water when we report to the SRBC.

Motion: for the mayor to send a letter to the fire company regarding these issues.

By: James W. Miller

2nd: Thomas M.

Vote: AYE - All

3) I was weed-whacking 116 Main Street and the owners were there. Although the water was shut off, a pipe had broken and there was about 8" of water in their basement. We crimped it off but it must not have crimped off completely. Colwell's will be coming out to help him figure out what's wrong with the shutoffs.

Treasurer's Report, Patricia Harting present - 1) A report was presented.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

Motion: to accept the Meeting Minutes of May 4, 2021

By: Robert E. West, Jr.

2nd: Thomas M. Skinner

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

Mayor's Report - 1) We received a letter from Broome County regarding the work to be done on the bridge on Chestnut Street. It is anticipated that the village would be responsible for approximately \$100,000 for our share in the project. 2) Steve Contento sent a copy of the letter that Senator Akshar sent to the Finance Committee regarding the State and Municipal Facilities. The grant is still open but the funds are not getting allocated. 3) We have had problems with wide-loads coming through the village. Lt. Ben Harting from the Broome County Sheriff's Department has been working with us and the NYS DOT to get this issue resolved. After months of work with NYS DOT, a resolution has been reached regarding the oversize "house trailers" that have been traveling through the village on Route 79/Main Street. The NYS DOT has put a BAN on all loads over 12 feet wide on Route 79 from the northern limit of the village to the route 17 off ramps. So, this should also take care of the complaints that we are getting from the bus drivers regarding them. 4) Adams Cable has submitted a letter to the village regarding an increase in their rates. 5) Kevin Rollo from the Lighthouse Community Church would like to use the village green for church services now that the weather is nice. Permission was given. Kevin also would like to start up the Wednesday Senior Luncheons again. They would bring a dish to pass. Kevin would be the go-to guy and several other people that helped in the past will be taking charge of it. 6) The clerk asked if we want to start letting private parties rent the back room of the Community House. After much discussion, it was decided not yet. 7) The Civic Club would like to have a book sale on the front porch of the Community House and would like to use tables from the back room. Permission was granted.

Office Personnel - Trustee Eileen would like to acknowledge the great job that Courtney has done in the absence of Patti in the office. She just started in January and by mid-March she was by herself till June and was able to take care of everything. It was also a very busy time in the office with taxes and water billing and she did a great job. Everyone agreed she did.

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

By: Thomas M. Skinner
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to adjourn at 8:26 p.m.

By: James W. Miller
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer