

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
June 5, 2018**

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
Grant Writer: Steve Contento
Attendees: 1

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

Pledge of Allegiance

Welcome

Public Comment - Diane Wallick from the Civic Club was present to ask the board members if they could have a yard sale at the Community House. It was approved. She wanted to thank the village workers for putting the air conditioners in the library.

Code Enforcement Report, Gary Post present - A report was presented. 1) Bob McKirtich is preparing the papers for 135 & 116 Main Street. 2) The owner of 57 Chestnut has been in touch with Gary. She is looking for someone to clean it up. 3) 110 Main Street has progressed nicely. It looks nice. There is a Planning Board Meeting and a Zoning Board of Appeals Hearing tomorrow night for 33 Grove Street. He is tearing down the garage and putting up a new one, replacing some windows and doing some general outside cleanup. 4) Mayor Ron asked Gary if the truck is still in the new parking lot. Gary didn't know. It wants it towed on Friday. David stated he told Eric to get in touch with the owner that it was to be removed today. Trustee Skinner objected to us towing anything from the parking lot until we put it in our code book. Trustee Jim stated that the blocks are moved around. He's put them back a few times. David said now that the sidewalk is in, the blocks can be removed. He would like to put up a 'No Skateboarding' in the parking lot. The employees at the medical center have concerns about the new lot being ruined plus possible damage to vehicles. He was instructed to move forward with that.

Attorney's Report - A report was submitted. There were no comments.

Streets Report, David Decker present - 1) David got prices for street paving. They are as follows:

1)	Lower Chestnut Street	\$ 22,979.63
2)	Kent Street	\$ 16,600.40
3)	Academy North	\$ 10,415.50
4)	College Avenue	\$ 11,652.59
5)	Dewey Street	\$ 4,492.04
6)	Church Street	\$ 3,906.05

a)	Parking lot	\$ 8,462.20 – cannot use CHIPS
b)	Back of Comm.Hse	\$ 2,897.62 – cannot use CHIPS
7)	Fire Station	\$ 11,522.37
8)	Gary Drive cul-de-sac	\$ 4,426.93

There is also a cost of mobilizing at \$395 per day and use of the skid-steer at \$1685 per day. CHIPS funding is \$25,732.65 with an additional \$5,873 from PAVE NY and \$4,710.33 for Severe Storm for a total of \$36,315.98.

Motion: to pave Academy Street, College Avenue, Dewey Street, Church Street and Church Street at a cost of \$32,546.18 using CHIPS funds and to pave the community house parking lots at a cost of \$11,359.82 for a total of \$43,906.00 with funding from the Streets.

By: Robert E. West

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

2) The new sidewalk looks great. Mike Williams did a great job. 2) Opening Day went good. Windsor STRONG had bad weather but it was good. They plan on doing it again next year. 3) David has been working on a walking path near the road to the boat launch. 4) Trees were cut on the village green. There is one crew from the state to cut trees. They were not able to do it any other time but last week. They took 3 trees down. They will be back to grind down the stumps. There have been many compliments as to how nice the green looks. David would like to spray the corner where the weeds are and put in the #2 stones that were given to us by the school. The state guy offered some assistance if he needs it. 5) The County Highway Dept is going to clean out the ditch from the school soccer field down to the first house on Kent Street. The owner has been complaining of the ditch being full. 6) We had to have the septic pumped at the concession stand. We may want to have it done every 2 years as a regular maintenance. 7) There is a tree in the park that is cracked and needs to be removed as soon as possible. It's a sycamore about halfway in the parking lot on the creek side. 8) Mayor Ron asked David if he has put up the signs yet in the new lot. David said this week he hopes to work on putting up signs around the village. 9) The parts for the chipper are in. Rocky is taking it somewhere to be fixed. In the meantime, we need to continue to rent the machine from Admar.

Water Report, David Decker present - 1) Elm Street has issues of no water pressure. They worked out a plan to replace the line but not go down all the way to Main Street. David will get prices from 3 places. 2) Joyce Barnes shutoff isn't working. They may be doing it this week. 3) There is a water leak at the new house on 27 Maple Ave. They shut the water off. The owner is aware of the leak being their responsibility. 4) The Annual Quality Water Report is done. 5) We had a phone call with SRBC. They have a program which allows for grandfathering in one of our wells or having a well field. Our consultant is leaning towards the well field. An email was received from them today but neither David nor Ron have had a chance to look at it.

EMS Report - Chris Zacharias was not able to attend. He forwarded a report. For the month of May 2018, there were eighty-four (84) calls. There were three (3) in the Village of Windsor, thirty-three (33) were in the Town of Windsor, fifteen (15) were in the Village of Deposit, two (2) were in the Town of Deposit, sixteen (16) were in the Town of Sanford and there were fifteen (15) outside of the area. In total, there were seventy (70) calls responded to, ten (10) calls in which they were unable to respond to and four (4) calls cancelled. In diesel savings for the ambulances, they were billed for 497.7 gallons. State bid price was \$2.5076. The price at the pump was \$3.50. That was a saving of \$493.92 for the month of May.

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

Motion: to accept the Treasurer's Report

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

Motion: to accept the Meeting Minutes of May 1, 2018

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

Grant Writer Report, Steve Contento was present - 1) Chris Zacharias is meeting with Steve to discuss the small communities grant from the county. It could be up to \$50,000. It will be lumped with the Town of Deposit, Town of Sanford and Village of Deposit. 2) Steve had sent out a letter to the Busfield. He's also looking at the Economic Development Grant, Community Foundation, the SAM grant and a couple other ones for the rail station.

Mayor's Report - 1) The fire company contract was emailed to Craig. The only change was the addition of them purchasing fuel from the village at state bid. We have not heard back from them yet. 2) The Partnership would like to have the Corn Festival on August 25th. The board was agreeable as long as they fill out the park permit and provide proof of insurance. 3) The county is having a Family Fun Day on August 29th.

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

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

Motion: to adjourn at 8:49 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer