

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
June 6, 2017

Present:	Mayor:	Ronald G. Harting
	Trustee	James W. Miller
		Eileen Shelp-Olmstead, absent
		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 - John McNulty was present to ask if paving was going to happen over on Locust Street. He asked if we are going to have it milled because it should be. David stated that they will be paved but not milled. John said he has a plow edge when he plows. David stated that the company will blend in the driveways. John said it's a problem with water run-off. Last year he had to dig a ditch to the creek from the road. John and Dave Spicer put an edge on the road along their property and hope they will blend it in with them. On Water Street, there is an Economy Heating truck that is chewing up the road. John told the board that David and crew did a great job this winter. John asked if we can seal the parking lot at the parking lot. He asked if we could have it professionally done, that would be great. Mr. Battalini was suggested.

Code Enforcement Report, Gary Post present - A report was presented. 1) Gary sent out many car violations. 2) They have been working on the house at 48 Grove Street. They painted it, fixed the windows and doors. It looks so much better. 3) 27 Maple Ave is finally done. He signed off on it. 4) There has been a lot of trouble going on at 118 Main Street. There is a lot of garbage around and the owner is not around to take care of it. A violation was sent out and she owner's girlfriend has done some of the cleanup. Trustee Jim asked where they took the garbage and didn't throw it over the bank. 5) There is a young man from Conklin that is working on putting a sign at the Free Methodist Church. It will be going up next week. 6) Jeff McLaughlin is selling 120 Main Street. Gary went down there and went through the place and gave him a list of the items that need to be made up to compliance. The new owner won't buy until he gets a COC.

Motion: to have a Public Hearing on July 6, 2017 at 7:10 p.m. for fees and permits.

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

Attorney's Report - A report was submitted. 1) They are proceeding with the ATM at the school bus garage. Gary is being kept up-to-date on the progress.

Streets Report, David Decker present - 1) In between raindrops we've been doing mowing and weedeating. 2) There are a couple residents that are still overloading the brush pickup. 3) The backdoor is on. George Hull did a great job and his bill was quite inexpensive. 4) David asked if we plan on replacing the carpet because there are a lot of dips that need replacing on the floor and it would be best to do them both at the same time. Gary stated that we may want to consider putting in carpet tiles. David will get a price from George and bring it back to the board. Trustee Jim will speak to someone he knows at Carpet Warehouse to see if they will come out and give us a price. 5) Melissa Klumpp, a middle school teacher, has about 80 kids that want to come do community service. They will work around the community house and at the park. David will close off the parking lot. It would be a good gesture to purchase them pizza and bottles of water.

Water Report, David Decker present - 1) The Town Highway garage and Fred Urda have a leak. Rural Water came out. The Town of Kirkwood came out to help us locate the 2" line. Rural Water is coming tomorrow to help correlate for the leak. Rocky rented a machine and found a shutoff that won't turn off. The turn off is down by Mary Urda's. Tomorrow we will be digging. 2) We will be out of town on Thursday, all day, for a water meeting in Sidney. 3) The low water alarm may want to be put on a dedicated phone line for the call-in system. David spoke with TDS.

Treasurer's Report, Patricia Harting present - 1) A report was presented. 2) CHOW would like to set up a van for residents to purchase fresh vegetables and fruit in the Community House parking lot. They were given approval.

Motion: to accept the Treasurer's Report

By: Ronald G. Harting

2nd: James W. Miller

Vote: AYE - All present

Motion: to accept the Meeting Minutes of May 2, 2017

By: Robert E. West

2nd: James W. Miller

Vote: AYE - All

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - Trustee Skinner would like a spec sheet for the painting of the Community House.

Fire Co Committee - No report

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

Mayor's Report - 1) The flags look great on the Village Green. 2) PAST gave the museum an award. Tony Stracuzzi and Jim Austin are accepting the award tonight. 3) Alex Urda finished the septic design done. We will go to the local guys to have that done. Alex is putting together a bid spec. He has a grading plan designed. 4) A park permit was requested for August 16th for Family Fun Nights in the Park. They submitted the required paperwork and insurance. The mayor signed off on the park usage. 5) There is a public hearing for Leatherstocking in regard to the P.I.L.O.T.

Motion : to go into Executive Session at 8:30 p.m.to discuss a possible litigation matter

By: Ronald G. Harting
2nd: Thomas M. Skinner
Vote: AYE - All

Motion: to return from Executive Session at 9:07 p.m.

By: Ronald G. Harting
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

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 9:12 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer