

**WORK SESSION MINUTES
of the Village of Windsor, N.Y.
107 Main Street, Windsor, NY 13865
June 30, 2016**

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Code Enforcement:	Gary D. Post
	Village Attorney:	Robert McKirtich
	Attendees:	0

Call to Order: Time: 6:15 P.M.
By: Mayor Ronald G. Harting

Motion: to go into Executive Session at 6:20 p.m. to discuss a litigation matter

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

Motion: to return from Executive Session at 7:30 p.m

Village Green - We are going straight to court for a petition to authorize the sale because the restriction is not enforceable after all this time and we are still going to be using the property for what it was originally used for. It will continue to be used for the purpose as intended. Bob spoke with the Attorney for the church who is in agreement but he will have to get back to his clients for permission to move forward.

Hotel - The Hotel Revitalization Group was not able to participate in the Main Street Grant with what they were proposing. They have an opportunity to go for another Main Street Grant but they need to be sponsored by the municipality. The Village would need to pass a resolution.

Main Street Grant - The grant is proceeding. The ones getting the grant are Elaine Card, Don Sibley and Alex Urda for both of his businesses. Elaine's is a new boiler, electrical upgrade, painting and such stuff. Don's place will get an electrical upgrade, fix up an apartment and get the bottom floor into a business room. Alex is getting new windows, canopies, fixing points on the building and much more on both buildings.

Boat Launch - The DEC gave the paperwork to the Army Corps of Engineers for approval. So we're waiting to hear back from them. They want to put in a road to run down between the pumps but that may be an issue with the State DOT.

Motion: to adjourn at 7:58 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer