

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
July 2, 2019

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
	Code Enforcement:	Gary Post
	Attendees:	1

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

Pledge of Allegiance

Welcome

Public Comment - RuthAnn Seward was present.

Code Enforcement Report, Gary Post present - A report was presented. 1) The Hazard Mitigation Plan is done. It now goes to the State. 2) He issued permits for 53 Main Street and a building permit for a garage at 142 Main Street. 3) There is a new resident on Grove Street that put up a fence. Gary spoke with him and he is concerned that the fence is too close to the road and it may get hit by the plow. If that happens, the village is not responsible for it. The owner stated that he is aware of that. He has little kids and he wants to keep them away from the road. 3) He sent out violations for 31 Maple Ave and 116 Main Street.

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

Streets Report, David Decker present - 1) Roger Peet is still planning on doing his paving. He is going to use Jay Vandermark and wanted to know if we could use him also. Dave stated he will call him but he needs to be lower than the county price from Broome. 2) We picked up 2 slides from Bell School that will be trying to put down to the park. 3) The siding is done at the community house. He's going to call Filbin and have them come out and give us another price. 4) The Kubota relay went. Goodrich wanted \$2000 for the part and Dave was able to fix it for about \$20. 5) Looked at the fence on Edwards Street that we discussed last meeting. It was rotted out and there was no saving it. 6) Our desks came from the water damage we had. The only thing left is the ceiling in the chlorine room and the insulation. 7) David said he will pick up the sign. Tom received an email from the painter and it's not quite ready yet. David will call her tomorrow.

Water Report, David Decker present - 1) The water pump is in and is working good. 2) We had a water leak on Elm Street. It went back to the company to see if the part was faulty. 3) Had a lead in front of Urda Gardens. It was the same scenario as the one on Elm Street. 4) The SRBC photos of meter and calibration sheet was uploaded to docket. 5) We've been doing a lot of projects for UFPO. There's a lot of construction going on, including put up a stake. He's been getting about 10 of them a week.

Treasurer's Report, Patricia Harting present - A report was presented. 1) Patti explained that this month there is a lot of expenses for the office due to the program upgrading. 2) I sent out letters for late water. 3) We received a mortgage tax payment. 4) The auditors are still here.

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 June 4, 2019

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

Motion: to accept the Meeting Minutes of June 18, 2019

By: Robert E. West
2nd: James W. Miller
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) A letter was drafted after our June 18th meeting in regard to asking the state to do a feasibility study. The board gave the okay for the mayor to send the letter. 2) David received a letter from the state that states they want to give us signs at our existing crosswalks. The letter states that they would give us the signs but we would be responsible for all the maintenance and we would assume all responsibility if there was ever any injury or accident, that the state would have no responsibility in it. The board decided that they do not want to enter into the agreement with the state for the signs in the crosswalks. 3) The ambulance has responded to a lot of people and there was a question on the billing. The mayor spoke with Josh regarding calls that don't need transit and it was explained to him. 4) There is a flag retirement ceremony on Friday evening. 5) Trustee Skinner stated that everyone received a copy of the no smoking resolution. He wanted to know everyone's input. We will present a resolution at next months meeting.

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

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

Motion: to adjourn at 7:57 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer