

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
July 3, 2018**

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
Grant Writer: Steve Contento
Attendees: 0

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

Pledge of Allegiance

Welcome

Public Comment - No public present.

Code Enforcement Report, Gary Post present - A report was presented. 1) We had a ZBA meeting for 33 Grove Street. 2) Spoke with the owner of 135 Main Street as we are preparing to go to court. 3) There were some problems at the SEPP property on Grove Street. I spoke with neighbors and also contacted SEPP. 4) Spoke with Alex regarding the gas staning on Main Street waning to expand their food section. 5) Kevin Rollo contacted me regarding a deck and a garage. 6) The new barber was in to see us. He will be going where the bakery is temporarily. He hopes to open in a few weeks. 7) Gary asked if he could get in touch with Coughlin & Gerhart about a training for our new board members. Several years ago they came down here and did it. We had a big turn around and most members have not had any training. The board said yes, it was a good idea. Gary will call Bob.

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

Streets Report, David Decker present - 1) The town chipper is back. The problem was a .22¢ O ring. 2) We borrowed the town truck with the chipper because our truck was in the shop for brakes and wheel bearings. 3) Nelson Tree Service came down and did the tree at the park. They didn't chip it so we did. They are in town for a while doing work for NYSEG. 4) John McNulty asked if the tree by the Methodist Church could be taken down. David will speak to someone about the one on Chapel Street. 5) We put up some more new signs this past month. We need to buy some more posts. 6) The fire department is interested in possibly putting in a barbecue pit with a pavillion down by the pumphouse because it's a great place to have a fund raiser. David is concerned about insurance and would everyone be able to use it. More research will have to be done.

Water Report, David Decker present - 1) Mrs. Karlstrom on Elm Street has low pressure. David said we should put in an insertion line so we don't have to shut off water to half the village. Colwell's price was \$1800. We would find the cap, cut it off and put in new

line. To dig to Dantons would be \$5250. If we continue all the way to Main Street and tie in, it would be \$8550. If we go down to Eleanor Danton's, we will have to cut down 3 trees. Total price would be \$16,900

Motion: to move forward to replace the complete line on Elm Street from College to Main at an approximate cost of \$20,000

By: Ronald G. Harting

2nd: Thomas M. Skinner

Vote: AYE - All

2) SRBC grandfathering paperwork is done. He will be working on the full docket for a well field shortly. 3) We dug up and fixed two services. 3) The leak detector needs to be synced with the new ipad, just waiting on a password.

Grant Writer Report, Steve Contento was present - Steve Contento was present. Steve has worked on the Community Grant for the EMS. He is working on the SAM grant right now. Mayor Ron told Steve that Fire Chief Craig was glad to hear that Steve was back working with the village on grants.

Treasurer's Report, Patricia Harting present - 1) A report was presented. The mayor explained the SALT program. The Main Street grants have all been received and disbursed,.

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: Thomas M. Skinner

Vote: AYE - All

Motion: to accept the Meeting Minutes of June 5, 2018

By: Robert E. West

2nd: James W. Miller

Vote: AYE - All

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - Mayor Ron asked if anyone has been getting prices for painting of the building. No. Trustee Bob, Trustee Tom and David have inquired with painters, but no one is getting back to them. Trustee Tom asked if we should put it out to bid to do one side a year. David picked up the boards for repair of the corner of the building. If Eric gets a chance this week, he will work on it. Otherwise, it may have to wait till fall – depending on Elm Street. Gary is going to check with a couple painting companies to have them come look at it.

Fire Co Committee - No report

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

EMS Report - Chris Zacharias was not able to attend. He was working. He sent a report. For the month of June 2018, there were ninety-seven (97) calls. There were four (4) in the Village of Windsor, forty (40) were in the Town of Windsor, twenty-one (21) were in the Village of Deposit, eight (8) were in the Town of Deposit, eight (8) were in the Town of Sanford and there were sixteen (16) mutual aids given. In total, there were eighty-eight (88) calls responded to, three (3) calls in which they were unable to respond to and six (6) calls cancelled. In diesel savings for the ambulances, they were billed for 547.9 gallons.

State bid price was \$2.5101. The price at the pump was \$3.49. That was a saving of \$593.11 for the month of June.

Mayor's Report - 1) The mayor and clerk went to a Broome County Association of Village & Town meeting. Peter Baynes from NYCOM was one of the presenters. There was discussion regarding the SALT program. We need to find out the names of volunteers in the fire company and also who is certified to go into buildings for the new state law. Our comprehensive insurance requires this. We also have to have the volunteer's names for the ambulance service.

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

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

Motion: to adjourn at 8:30 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer