

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

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, absent
Attendees: 2

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

Pledge of Allegiance

Welcome to Village residents Diane & Bill Wallick and Village resident Derek Darling.

Public Comment - 1) Bill stated that the garbage can near the parking lot on the Village Green is always full. David stated that people are constantly dropping off their household garbage in that container and fill it immediately. 2) Derek Darling was present to promote the EMS Service. Right now they are collecting signatures.

Code Enforcement Report, Gary Post was present - 1) 120 Main Street was issued a Certificate of Compliance. Mortgage companies are requiring them now. 2) He talked to the Dollar Store about keeping their grass cut. 3) Gary and the mayor met with the owners of the 4 properties that applied for the Main Street Grant. There are a few hiccups with a few because of asbestos. They will be going out to bid by the middle part of next week. Time is of the essence because the grant is done by the end of the year. Alex's projects are outside while the others are inside.

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

Streets Report, David Decker present - 1) David got prices to put in a septic tank at 117 Main Street. He got 2 prices for the installation. Colwell Brothers was \$8,300. Williams Construction is \$8,500.

Motion: to accept the quote to accept Colwell's at a cost of \$8,300.

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

2) Broome Bituminous doesn't have a date set for paving but assured David that it wouldn't be as late as last year. They are way behind because of all the rain this year. 3) We will be painting the porch area of the Community House and would like to trim back the shrubs in the front. They really think they need to be cut down 4) The summer help has helping out a little bit. 5) 80 (eighty) 8th graders came and did a lot of painting, mulching on the green and at the park. They did a good job, a little sloppy in places but

all and all it saved us some work. They would like to make it an annual event. Next year they will have approximately 90 kids so we'll need to come up with some ideas. They were appreciative of the pizza and water that the village bought.

Water Report, David Decker present - 1) The town water line is fixed. We replaced the water line to Fred Urda. Evie Vroman hooked up to the new water line and eliminated the line to the old house. 2) We will be getting prices this month for boring a line for Paul Yahner, Jon Stoeckel and Tom Boskets water line. 3) They have a couple curb boxes they need to replace. At 47 Chestnut Street, it was requested by the owner who doesn't live there, that the water be turned off. David shut the water off but he felt that it did not shut off all the way because the curb box valve may be broke. 4) The owner on Academy Street had to replace a line. They dug by hand and it's all fixed. 5) Back in September he got a price for a pipe locator. The price was \$3750. He would like to open that discussion again. With the gas lines coming through, we should have them. During the town break, we had to borrow the Town of Kirkwood's pipe locator.

Motion: to purchase the Utility Locator for a cost of approximately \$3750.

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

Treasurer's Report, Patricia Harting present - 1) A report was presented. Treasurer Patti present the board with the final report for the fiscal year 2016/2017. She went over many points of what was over/under.

Motion: to accept the Treasurer's Report

By: Robert E. West
2nd: Eileen Shelp-Olmstead
Vote: AYE - Mayor Ronald G. Harting
AYE - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Motion: to accept the Meeting Minutes of May 23, 2017

By: Robert E. West
2nd: Thomas M. Skinner
Vote: AYE - All

Motion: to accept Meeting Minutes of June 6, 2017

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

Resolution #9-2017

**RESOLUTION NO.9-2017
VILLAGE OF WINDSOR
A RESOLUTION AMENDING THE FEE SCHEDULES IN
APPENDIX B OF THE VILLAGE CODE**

At a regular meeting of the Village Board of the Village of Windsor, held at the Community House, 107 Main Street, Windsor, New York on the 6th of July, 2017, the following resolution was offered and seconded:

WHEREAS, the Village of Windsor previously adopted Local Law No. 4 of 2001 entitled “A LOCAL LAW REMOVING SPECIFIC FEE AMOUNTS FROM THE CODE OF THE VILLAGE OF WINDSOR”; and

WHEREAS, Local Law No. 4 of 2001 reads “[t]he fee schedule may be amended by resolution of the Village Board of Trustees from time to time”; and

WHEREAS, the Village Board desires to amend APPENDIX B as follows:

- Under “Miscellaneous Fee Amounts” the Village Board deletes the language “Construction value – residential..... \$75.00/sq.ft.”
- Under “Miscellaneous Fee Amounts” the Village Board deletes the language “Construction value – commercial..... \$35.00/sq.ft.”
- Under “Miscellaneous Fee Amounts” the Village Board changes the fee amount of “Temporary Certificate of Occupancy” from \$100.00 to \$0.00
- Under “Ch. 115, Housing, Peddling, & Soliciting 115-2” the Village Board changes the fee amount of “License fee (for year or part of)” from \$25.00 to \$100.00
- Under “Ch. 115, Housing, Peddling, & Soliciting 115-2” the Village Board changes the fee amount of “License fee (for a single day)” from \$10.00 to \$25.00
- Under “Ch. 147, Performances & Entertainment 147-1” the Village Board changes the fee amount of “Permit required (events for profit)” from \$50.00 to \$100.00
- Under “Ch. 190, Vehicles, Inoperable 190-6” the Village Board changes the fee amount of “Open storage permit required and license fee” from \$5.00 (period of up to 6 mo.) to \$20.00 (period of up to 6 mo.)
- Under “Ch. 190, Vehicles, Inoperable 190-10” the Village Board changes the fee amount of “Extension / each new permit” from \$5.00 to \$20.00

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby amends the fee schedule in APPENDIX B of the Village Code, as set forth above;

Offered by: Thomas M. Skinner
2nd by: Robert E. West
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee James W. Miller
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective as of July 6, 2017

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - 2) Jay from Bucket of Brushes spoke with Trustee Bob and is interested in giving us a quote for painting of the Community House. Trustee Jim spoke with Dave Peterson and he hurt his back so he isn’t interested. Jim said he may know a few other teachers that do painting as a side job during the summer. 3) A quote was received from Warehouse Carpet Outlet to put new carpet in the dining area of the Community House. The cost of Broadloom was \$2599.00 and the cost of carpet tile

was \$3900.00. David will get in touch with George Hull to fix the floor then the carpet will be replaced.

Motion: to put in the carpet tiles at a cost of \$3900.00

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

Fire Co Committee - No report
Parks Committee - No report
Pool Committee - No report
Streets & Water Committee - No report

Mayor's Report - 1) We have the package for the bid process for the paving of the parking lot. We have been given permission to use Broome Bituminous as they have state bid. This has to be done by the end of the year. 2) SRBC. Mayor Ron and David called the consultant regarding their disapproval of the water permits. The consultant suggested that we invite the SRBC to come here and look at what we have. 3) Trustee Jim asked if everything is settled with the village green. Mayor Ron stated that the letter has been sent back to the church attorney to be forwarded to the judge. 4) Deputy Clerk Diane asked where things stand as far as the Community House sign. Trustee Tom stated he is working with Dan Burdick to make that happen.

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

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

Motion: to adjourn at 8:32 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer