

**MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street Windsor, NY 13865  
August 3, 2020**

**Present:** Mayor: Ronald G. Harting  
Deputy Mayor: Thomas M. Skinner  
Trustees: James W. Miller  
Eileen Shelp-Olmstead  
Robert E. West  
Clerk/Treasurer: Patricia L. Harting  
Streets & Water Supt: David Decker  
Grant Writer : Steve Contento  
Attendees: 1

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

**Pledge of Allegiance**

**Welcome**

**Public Comment** - No public comment.

**Code Enforcement Report, Gary Post was not able to be present** - No report was submitted.

**Grant Report, Steve Contento, present** - 1) Things are starting to open up again. 2) We submitted a Community Fund Grant for lighting in the new parking lot. 3) Steve is working with the Eastern Broome Emergency again. They seem to have a lot of issues with their vehicles. 4) He is looking for grants for the maintenance building. 5) Steve spoke with David regarding a new water tank and the school is willing to work with us. Mr. Beattie from the school spoke with a woman at USDA. This is being researched. 6) He has been doing more research for ambulances. Possibly he can check with Williams Oil.

**Attorney's Report** - A report was submitted. 1) He has worked with the Mayor on the DASNY Grant. 2) He has worked with Patti on the water moratorium that the state passed. 3) He's talked with Gary regarding code issues.

**EMS Report, Chris Zacharias was present.** 1) For June we had 106 total calls. 5 were in the Village of Windsor, 33 in the Town of Windsor, 9 in the Town of Deposit, 30 in the Village of Deposit, 10 in Colesville, 3 in Lanesboro, 8 in Sanford, 3 in Kirkwood, 2 in Hancock (with 1 being cancelled), 1 in Maine (cancelled) and 2 in Scott. We were able to respond to 89 of these calls. A lot of the calls were at the same time so we couldn't respond to all. 2) We received a letter from the State Police thanking us for all their help on June 23<sup>rd</sup> in the Village of Deposit for a domestic dispute. A State Trooper was shot and Eastern Broome Emergency Services ambulance crew consisting of Steven Brown and Charles Yesalusky were able to provide Trooper Thorp with initial medical care and a quick transport to the hospital. 3) Still working on repairs with the van. We've added a second fly car. The money was donated to purchase it. 4) We have exceeded our 2019 calls already this year. We've taken in 3 or 4 volunteers along with a paramedic that can also do our training and that will save us money. 5) Renee was able to get us a new cardiac monitor from the United Way. She has been looking at grants and working with village Grant Writer Steve. The billing company has been working out well. Renee has been a big help in working with

them and figuring out the issues and finding past bills that were never billed. 6) Last year, one of the ambulances was involved in an accident. There are discrepancies with the insurance company and the location of where the accident actually happened. Lt. Harting from the Broome County Sheriff's Office has been working with them to get the issue resolved.

**Streets Report, David Decker present** - 1) We had two (2) teens do community service. They both had ten (10) hours to do for vandalism they did at the park and around the village. Both of them worked well and regretted their decisions. Weeding was done along with new mulch put down. A big thank you to Lt. Ben Harting from the Broome County Sheriff's Department. He was able to track them down through social media, confront them and work out an arrangement to work with the village to resolve the issue. 2) Vandalism at the park seemed to be almost an every other day thing (not all by the individuals above). They spray-painted the dug-outs, broke bottles, put fire crackers in the port-a-john, ruined the door to the concession stand and other destructive stuff. We have not been able to find out who they are at this point. 3) We will be working on some road shoulders this month. 4) We fixed a lot of drainage issues with all the recent rain, especially on Chestnut Street. 5) The school has asked about using our dump truck and tractor as they're re-doing the baseball field at the middle school. They are taking the old fill and putting it behind the fire station. I offered our assistance if it is okay with the board. That way, our equipment is not tied up for a week or two and we will be driving our trucks. If all goes well, I figure it would be less than a full day (spread out over a couple of days). The board was agreeable to let David & Eric help them out using our equipment. In the past, we have used school equipment and they have helped us out.

**Water Report, David Decker present** - 1) All the water reports and tests are all done and up-to-date, along with the sampling. 2) We are still waiting for Colwell's to have a couple free days to do some work for us. They got backed up with all the rain but they hope to be able to do the work in September. 3) Lightning struck the transducer at the reservoir. We replaced the lightning surge protector with an extra we had on hand. David bought 2 more to have on hand.

**Treasurer's Report, Patricia Harting present** - A report was presented. 1) We received our 2<sup>nd</sup> quarter sales tax. We also received the first COVID check from the federal government through the state. The second check will be distributed in July of 2022. 2) Amanda from the Country Store, would like to do a couple events on the village green during September and October. It's still in the early stages of planning but she'd like to know what she would be allowed to do and what does the village require from her. The board stated that if they are events that bring in a lot of people with a bounce house and such, she would need to get insurance for the day or get an organization to sponsor them. 3) Roger Peet, the owner of Village Manor apartments, is sealing his parking lot and wanted to know if the village would be willing to pay for half of the sealing. The total cost is \$3200. There was discussion on how much of the parking lot is actually owned by the village that we would be our responsibility. David stated that he doesn't feel the sealing would be worthwhile for us because we do paving every 10 years. Some board members thought we should only pay for our proportion of the sealing.

**Motion:** to pay ½ the cost of the sealing the cul-de-sac on Gary Drive.

**By:** James W. Miller

**2<sup>nd</sup>:** Ronald G. Harting

**Vote:** AYE - Mayor Ronald Harting

AYE - James W. Miller

AYE - Eileen Shelp-Olmstead

NAY - Thomas M. Skinner

AYE - Robert E. West

**Motion:** to accept the Treasurer's Report

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of July 1, 2021

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** James W. Miller  
**Vote:** AYE - All

**Mayor's Report** - 1) Keystone sent us a quote to do a Topographical Certification for \$2500. We need the elevation certificate in order to proceed with the salt bin down on Bridge Street.

**Motion:** to have Mayor Harting sign the agreement for Keystone Engineers to do a topographical survey at a cost of \$2500.

**By:** James W. Miller  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All present

2) The mayor will also speak with Keystone about the building modification for the pumphouse and drawing up plans. 3) Calpine contacted the mayor about the \$20,000 for the slate roof at the museum. They are ready to start dispersing funds and wanted all the bank information.

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

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to adjourn at 8:20 p.m.

**By:** James W. Miller  
**2<sup>nd</sup>:** Robert E. West  
**Vote:** AYE - All

**Respectfully Submitted,**

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**Patricia L. Harting, Village Clerk / Treasurer**