

**MEETING MINUTES**  
**of the Village of Windsor, N.Y.**  
**107 Main Street Windsor, NY 13865**  
**August 4, 2020**

<b>Present:</b>	Mayor:	Ronald G. Harting
	Trustee:	James W. Miller
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Streets & Water Supt:	David Decker
	Code Enforcement:	Gary Post
	Grant Writer:	Stephen Contento
	Attendees:	1

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

**Pledge of Allegiance**

**Welcome** - There was no one on the Zoom portion of our meeting.

**Public Comment** - Rick Smith from Eastern Broome Emergency Services was present to give us an update on how things are going. They are doing financially good. They are added more staff. They now have an EMT or Paramedic on except Monday and Tuesday evenings. We are still getting a lot of volunteers. Many that were paid are now volunteers. They are involved with the state, the county and local agencies. Colesville is still doing calls. They are all volunteers. Grant Writer Steve stated that he and Chris Zacharias worked on a letter to send to the town but it never happened. Is there hope for some help from the town with new leadership coming in November? There's always hope. Mayor Ron suggested to Rick that they may want to reach out to the new candidates that may be coming on as Councilmen and keep them abreast of what they are doing and their needs.

**Code Enforcement Report, Gary Post present** - A report was presented. 1) There were some building permits issued. There was a new deck put on 145 Main Street and some steps and porch on Ford Street. 2) We received an email from Wells Fargo Bank asking what needed to be done at 5 Pine Street to bring it up to code. A letter was sent to them listing the violations. 3) We finally got the permit for 29 Maple Avenue. The same contractor also got 2 more building permits for Kent Street and Maple Ave. 4) Gary did a walk-thru at 23 Academy Street. They did a great job. 5) Gary talked to Attorney Bob about 116 Main Street. The owner owns several places in Johnson City and they are having the same issues. At this point, all we can do is wait. 6) Trustee Eileen asked if the assessment has been changed at the Country Mart/Citgo gas station. Gary stated that it is going to court. 7) 15 Maple Avenue will be having their water shut off tomorrow. Gary filled out paperwork for David to post on the house stating the house is unlivable due to no water. He asked David to send him a picture of the posting. 8) Kids are getting into the house at 13 Red Harvest Lane. When Gary comes down and checks on it, if it's unsecure he will call the police so we can then go to the bank with these issues.

**Grant Report, Steve Contento, present** - There has been no change in any of the grants that were submitted. It's just a waiting game but I keep looking.

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

**Streets Report, David Decker present** - 1) The paving of streets is done. The millings were just delivered today so we will be blending driveways and doing road edges soon. The Fire Station will be finished next week. 2) Fuel ballards were installed to protect the fuel tanks. We just have to order plastic covers to dress them up. 3) The zero turn front wheel had two bearings go. It's covered under warranty so they switched out the whole tire assembly. 4) George Hull fixed the siding issues on the Community House. It is ready for painting. Mayor Ron stated the painting company is planning on painting in August. We don't have a set date yet. 5) Junk day went well. We had to do 2 trips for the electronics and every town truck had tires in it. There were a lot of tires. The price is down on metal right now so there may not be much monetary coming back. 6) We received a call from Broome County Emergency Services. They will give us 2 hand-held units. It will tie in with the Emergency Services radio towers they are putting up and will be finished by the end of the year. There will be one on Cresson Hill, one by Sanford and one by Colesville. They will replace them every 10 year. If need be, they can replace within the 10 years. We can also buy extra. It should be up and running by mid next year. All DPW's in the county will have them.

**Water Report, David Decker present** - 1) Three issues were have been handled and reports were submitted to the NYS Labor Department. We are waiting for the results. Ramboll came out and observed a chlorine tank swap and air monitored me (David) for several hours. 2) We will be doing safety training this Friday to cover another issue that's due by the August 10<sup>th</sup>. 3) The quarterly report for SRBC is complete. 4) They plan on turning water off at 15 Maple Ave. first thing tomorrow morning.

**Treasurer's Report, Patricia Harting present** - A report was presented. 1) Mayor Ron asked the clerk if she had done a comparison with the new street lights billing. She stated no but she will.

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

**By:** Eileen Shelp-Olmstead

**2<sup>nd</sup>:** Robert E. West, Jr.

**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of July 7, 2020

**By:** Robert E. West

**2<sup>nd</sup>:** 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) The employees and board members are up for their annual Sexual Harassment Training. The Clerk will get in touch with the Attorney to see if they can do it again this year. 2) The office received a letter from Broome County stating that the green river bridge which was anticipating reopening at the end of August, has been extended to mid-October due to some issues that were not noticed upon the first inspection. 3) There is a case of COVID-19 in the village. The water bills have been sent out and there has been a lot of foot traffic in the office. After much deliberation, the village decided to close the office to the public and re-visit the issue at the September meeting. It will be open by appointment only. Payments can be dropped off in the black locked box on the porch or mailed or paid online by credit card. Cash payments can call ahead for an appointment.

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

**By:** Robert E. West, Jr.

**2<sup>nd</sup>:** James W. Miller

**Vote:** AYE - All

**Motion:** to adjourn at 8:18 p.m.

**By:** James W. Miller

**2<sup>nd</sup>:** Eileen Shelp-Olmstead

**Vote:** AYE - All

**Respectfully Submitted,**

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