

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street Windsor, NY 13865
August 6, 2019**

Present: Mayor: Ronald G. Harting
Trustee: James W. Miller
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Asst.Streets & Water Supt: Eric Weidner
Code Enforcement: Gary Post
Attendees: 1

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

Pledge of Allegiance

Welcome to resident Ruth Ann Seward.

Public Comment - No public comment.

Code Enforcement Report, Gary Post present - A report was presented. 1) Gary has been doing fire inspections. He has done eight (8) so far. Still have more to go. 2) The new owners at 181 Main Street came in and got a pool permit. 3) A resident came in to with some complaints. He was going to come to the meeting but he wasn't here. 13 Grove Street has mattresses leaning against their house. Gary will write a violation. Trustee Jim asked if we can remove them. Gary stated we cannot remove it unless it is at the curb. Another concern of the resident was sidewalks. He was told he could not rip up his sidewalk without replacing it. He stated that neighbors nearby don't even have sidewalks. We need to put something in the code to protect the sidewalks from being ripped up. The other concern of theirs was that the garbage cans are left out long after garbage pickup. We can do up stickers for the guys to put on their cans. Gary told Eric to keep track of whom they give the stickers to and if it's someone who does it all the time, he can write them up for a code violation.

Grant Report, Steve Contento, present - 1) The Community Foundation Grant for the fall is open. We are going to apply for the museum. 2) There is a Cultural Mitigation EDR Project that has reached out to the village. Steve has been speaking to the Project Manager and has sent her pictures of the museum. Mayor Ron contacted a roofing company that does slate roofing and they are going to come give us an estimate. In order to proceed further with this, the mayor needed to sign a proposal for them to come do and inspection of the building.

Motion: to allow the Mayor to sign the contract for an inspection of the museum.

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

3) He hasn't heard back from the Rural Development for any grants for the pre-planning of the reservoir. 4) He is applying to Stillson Memorial Fund and the Jeffers Foundation for support for the ambulance.

Attorney's Report - No report was submitted.

Streets Report, Eric Weidner, Assistant Supervisor present - 1) They got prices for replacement of the Kubota. They no longer make the L45 Model that we currently have. The L47 is a little bigger and would be the replacement for our current one. The price is \$55,503.00 with a trade-in of \$14,889.42 and a discount for NYS of \$12,210.66 plus freight and assembly costs, the total cost would be \$38,610.00. He got a price on a larger machine but it's too long for the garage. The machine sits outside most of the time because they are running out of space in the pumphouse. 2) We are still waiting on a trade-in price for the dump truck with a price to include the plow, wing and spreader. Until we get that price, it can't be decided whether we will get the dump truck or the tractor this year. 3) Talked to Filbin Painting. They said they would get back in touch with me and I haven't heard from them since. We may as well hire a new full time guy and we'll paint it and have the extra hand that we need sometimes. 4) Jay Vandermark gave a price for the cul-de-sac on Gary Drive. His price is \$6,980. Broome Bituminous's price is \$7,089.50. Roger Peet is hiring Jay Vandermark to do his portion of the cul-de-sac and if the whole project was done at the same time, it may be better. There was a question if Vandermark was a reputable contractor. Eric stated that they have been around a while. He also use to work with Greg Bronson at his paving company.

Motion: to have with VanderMark finish our portion of the paving work on Gary Drive.

By: Ronald G. Harting
2nd: James W. Miller
Vote: AYE - All

4) The roads will be paved as soon as we get the water valves installed. 5) Sandy Lake on Kent Street wanted us to put a new pipe in her ditch. I explained that our policy is we will only provide the pipe. She would be responsible for putting the pipe in. We haven't heard back from her yet. 6) June Hardy on Terrace Drive asked us about a ditch that goes through her property that carries all the water from the upper side of the hill. She was wanting it cleaned and a couple trees cut. I told her I didn't think it was ours according to our maps but would discuss it with the board to see if there was anything they could do. The board agreed that it isn't our property or right-of-way and there's nothing we can do. 7) 2 box springs and 7 mattresses were dumped on the village property up on Cresson Hill. David & Eric picked them up and put them in the dumpster at the park. They also called Taylor and told them that they were there. 8) We are still putting up the new signs.

Water Report, David Decker present - 1) Valves We got a price from Core & Main for 4 EZ Valves at a price of \$19,360.00. The broken one on Kent Street isn't leaking but it is broke in the closed position. The one of Grove Street was leaking for most of the winter then appeared to stop.

Motion: to purchase the 4 valves at a cost of \$19,360.00

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

2) We have been reading meters for the auditors. (It reminds me why we did the right thing by sending cards to residents to read). We've been to some places 5 times. Unfortunately, during our pipe break at the pumphouse, all the reading cards from the billing got wet so I disposed of them. I usually hold on to them for 6 months, until the next set of reading cards come in. The auditors wanted these cards. Patti had 2 that were sent in late which they used. The auditors gave us a letter to put on residents door if after several attempts we have not been able to access their meter. The letter states that they need to call to set up an appointment to have it read. After much discussion amongst the board members, it was decided that 1 day would be chosen for the guys to come read after hours. We could choose a 2nd date in case they aren't able to do the 1st date selected. .

Treasurer's Report, Patricia Harting present - A report was presented. 1) Patti drew attention to the report of account A8350.4. That expense money was used for replacement of the pipe finder that was ruined in the pipe break. By resolution last month, the insurance money was moved into the water account to cover that cost. 2) We also received the 2nd quarter sales tax check. It was more than what was budgeted for. 3) Patti & Diane did a webinar with a company called UBmax for water billing. The program would cut down on time spent doing the billing. Residents can get their bill by e-mail if they so choose. The billing card is post card size, the size we are using now. They feel it could save time and less chance of input error. The cost is \$845 to get the program going with a yearly support fee of \$425. Patti will get the names of other municipalities that use this program and find out more information about the company itself. She will bring her final recommendation back to the board next month. 4) Patti is on vacation the first week in September so the meeting will have to be moved back to the following week. A date of Wednesday, September 11th was decided on. 5) The clerk was asked if the paperwork was in for the Corn Festival. She stated no but she will get in touch with Elaine tomorrow to get the insurance certificate and the park use permit.

Resolution #15-2019 - This resolution was discussed. Trustee Skinner stated that he does not support making any kind of resolution or law that we cannot enforce. He stated it is a good resolution in context but we have too many laws that are unenforceable.

**RESOLUTION NO.15-2019
A RESOLUTION PROHIBITING SMOKING IN
MOST AREAS OF THE VILLAGE PARKS**

WHEREAS, currently in the Village of Windsor there are tobacco-free zones in play areas, athletic areas and spectator areas where children may be present, and

WHEREAS, smoke free parks are a key part of a healthy community, and

WHEREAS, many counties and municipalities have prohibited smoking in their parks to protect park visitors from the harmful effects of secondhand smoke, and

WHEREAS, smoking is a major factor for a number of chronic illnesses, including cancer, cardiovascular disease and respiratory disease, and

WHEREAS, the Village of Windsor wishes to provide as many smoke free environments as possible to help prevent these illnesses,

THEREFORE BE IT RESOLVED, that smoking is prohibited in the Village Green Park, Ford Street Park and Klumpp Park, with the exception of a designated area in the parking lot of Klumpp Park

BE IT FURTHER RESOLVED, that the Village Board may designate other succinct areas where smoking in the Village Parks may be permitted in order to limit exposure to secondhand smoke by park visitors or ensure public safety; and

BE IT FURTHER RESOLVED, appropriate signs will be posted at Klumpp Park, Ford Street Park and the Village Green Park; and

BE IT FURTHER RESOLVED, that the Mayor or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this resolution.

Offered by : Robert E. West

Seconded by: Eileen Shelp-Olmstead

Vote: **AYE** - Mayor Ronald G. Harting

AYE - Trustee James W. Miller

AYE - Trustee Eileen SHelp-Olmstead

NAY - Trustee Thomas M. Skinner

AYE - Trustee Robert E. West

Resolution effective August 6, 2019

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 July 2, 2019

By: Robert E. West
2nd: Thomas M. Skinner
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

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 8:39 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer