

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
August 7, 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, absent
	Code Enforcement:	Gary Post, absent
	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.

EMS - Josh Stoeckel was present to discuss the ambulance service. Things are going good. Since March, their average respond time is 92.4%. Josh, Chris and Mayor Ron went to a Broome County meeting earlier this afternoon to meet with the Legislator's while they make a decision regarding the \$40,000 grant which we applied for. Josh thanked the board for all their support.

Code Enforcement Report, Gary Post not present - 1) Gary has been working on the Hazard Mitigation Program. 2) He has been working with the owner of 191 Main Street on a zoning issue. It will have to go before the Zoning Board of Appeals. 3) There were 3 grass violations sent out.

Grant Writer Report, Steve Contento was present - Steve worked on the Broome Emergency Grant. This is the first year for this so he's not sure if we would be eligible to apply next year. He stated there are more small grants out there and he will continue to work on it. Josh stated that they are starting to hard bill all of those that live in the areas of those not contracted for the ambulance service. We will be submitting the SAM Grant this week. We are asking for the well vaults, a new salt bin, lighting on the lower ball field at the park and playground equipment. Looking at the Drinking Water Revolving Water Fund for replacing the water reservoir.

Attorney's Report - No report submitted.

Streets Report, David Decker - David was not able to attend but sent in a report. 1) He received a price for painting the Community House at a cost of \$49,500. If it was not done all at once, it would cost more. There was much discussion and it was brought up that last year a price was submitted at less than half of that cost. Trustee Miller stated

that he would get in touch with the other company and see what their price is this year. 2) There are still 10 pieces of siding to do on the back part of the Community House. The damaged part was replaced and it is a little different than the boards that are there. 3) We had a diesel spill of 14 gallons as the ambulance was filling up as a result of Feduke Ford not hooking the fuel tank of the ambulance back together. DEC was called and they cleaned up all the dirt. They have been back and found trace amounts but it's below the threshold to excavate more soil. 4) Broome Bituminous called and said they haven't forgotten about us. They are currently paving at schools and we will be getting done shortly after that. 5) Dave has been working with Steve Contento with the information he needs for the SAMS grant. He's doing a great job. I'm still waiting for a price on the actual structure for the salt bin.

Water Report, David Decker - David was not able to attend but sent in a report - 1) The Elm Street project will be happening soon. Budine trees gave a price of \$700 to remove 4 trees and a limb. The trees need to come out as the root system will be compromised and the trees will die. I spoke to Mrs. Danton and she understands but would prefer that they stay because she planted them as a young girl. 2) The new house on Maple Avenue had a new water line installed underground. 3) The fluoride system is down as I am waiting on a few parts to come in for maintenance on the pump. 4) I've been working with Steve Fisher to get everything together for the SRBC. 5) David ordered the cap for the hydrant on Chestnut Street, by Button's house.

Treasurer's Report, Patricia Harting present - 1) A report was presented. 2) The Senior News that we receive monthly will now be charging \$30 a year. In the past they have asked for donations. The Clerk stated the papers are used by the Seniors. 3) There is a New York State & Local Retirement Seminar on September 14th at the Chenango Town Hall that Patti would like to attend. It's all day and it's free.

Motion: to allow the Clerk to go to the NYSLRS seminar on September 14th.

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

Motion: to accept the Treasurer's Report

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

Motion: to accept the Meeting Minutes of July 3, 2018

By: Thomas M. Skinner
2nd: Ronald G. Harting
Vote: AYE - All

Resolution #14-2018

RESOLUTION NO.14-2018 RESOLUTION AMENDING ANNUAL VILLAGE BUDGET FOR 2018/2019

WHEREAS, the Village Board entered into an agreement with Windsor Emergency Services; and

WHEREAS, the Windsor Emergency Services will be purchasing diesel for their vehicles from the Village Streets Department at State Bid price; and

WHEREAS, Windsor Emergency Services is billed monthly for diesel purchased by the village; and

WHEREAS, the Village Street Superintendent keeps record of all diesel pumped electronically and the clerk sends them a bill on or about the 1st of each month;

AND WHEREAS, the following payments were made to the Village for diesel in April \$699.27, May \$1,248.03 and June \$1,319.06 for a total of \$3,266.36;

THEREFORE, monies spent from streets need to be reimbursed from the monies paid

Estimated Revenues	A510	\$ 3,266.36	
Subsidiary Account	A2188-Ambulance diesel	\$ 3,266.36	
Estimated Appropriations	A960	\$ 3,266.36	
Subsidiary Account	A5110.4-Streets Dept.	\$ 3,266.36	

NOW, THEREFORE, BE IT RESOLVED, that said budge as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2018.

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

Resolution effective August 7, 2018

Resolution #15-2018

**RESOLUTION NO.15-2018
RESOLUTION AMENDING ANNUAL
VILLAGE BUDGET FOR 2018/2019**

WHEREAS, the Village Board entered into an agreement with Broome County Land Bank for a Main Street Grant; and

WHEREAS, the State funding was to be paid after the projects were completed and all paperwork was submitted; and

WHEREAS, each of the projects were completed and submitted; and

WHEREAS, the following payments were made to Alex Urda for \$50,000 for 106 Main Street; Alex Urda for \$50,000 for 102 Main Street; Don Sibley for \$73,741.94 for 110 Main Street; and Village of Windsor for \$4,768.43 or expenses incurred this fiscal year;

AND WHEREAS, the New York State Main Street Grant reimbursed the Village \$178,572.45, in which included \$62.08 in expenses the Village incurred in the previous years' budget.

THEREFORE, monies need to be reimbursed to the expenses

Estimated Revenues	A510	\$ 178,510.37	
Subsidiary Account	A3789-Economic Assistnace	\$ 178,510.37	
Estimated Appropriations	A960	\$ 178,510.37	
Subsidiary Account	A6326.4-Economic Dev.	\$ 178,510.37	

NOW, THEREFORE, BE IT RESOLVED, that said budge as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2018.

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

Resolution effective August 7, 2018

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) Alex Urda from Urda Engineering had sent over a contract with his costs for doing work for the village. Mayor Ron signed the contract, with the board's approval. 2) There has been nothing heard on the Chestnut Street bridge project. 3) Trustee Jim asked what the zoning is for the bank property that got sold at auction this past week. It was stated that it is in the Commercial District.

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 8:44 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer