

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street Windsor, NY 13865
September 1, 2020**

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 Supt:	David Decker
	Code Enforcement:	Gary Post
	Attendees:	2

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 - Chris Zacharias and Rich Smith were present from the EBES. They sent the village a report. There were 92 calls, we were able to respond to 77% of them. They had several calls come through at the same time. They have more coverage with volunteers. They are having trouble with one of their ambulances, but it is in the repair shop now. He would like to get in a spare ambulance to help out when one of their other ones are down. Chris would like to meet with the town and was hoping the mayor would join him. It was suggested they invite Mark O'Dell, the incoming Supervisor and Councilman Gary Hupman. Chris and Rich had previously met with Dan Colwell and Tim Harting, two incoming councilmen that may be coming on the town board. He was pleased with their meeting.

Code Enforcement Report, Gary Post present - A report was presented. 1) Permits were issued for 29 Maple Avenue and 576 Kent Street. 2) He met with the prospective new owner of the Pizza Shack. There's a lot of cleaning and painting to do. Someone will have to come out to look at the anse system. They'll also need some new flooring in part of the place. He will have to go do a final inspection before they can open. 3) He met with the owner of the physical therapist for their occupational load. With the Covid requirements, he can now open up the fitness center. 4) Spoke with the owner of a house on Chestnut that may want to demolish a house. Emailed him a copy of 4 violations. 5) Sent grass violations to 140 and 116 Main Street.

Grant Report - Steve was not able to attend the meeting. Steve is still searching for grants but right now there just aren't any for municipalities. There are a few but they are geared for small non-profits. He will keep looking.

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

Streets Report, David Decker present - 1) The streets are paved. The fire station is done also. We started putting the millings down but ran out so we're waiting for more millings to come in. 2) Dave went to Feduke Ford to look at trucks but they didn't have anything. 3) We are pretty much done with the Department of Labor issues. 4) There is a new resident at 576

Kent Street who would like a new culvert at the end of her driveway. David stated the village will buy it but she has to have it installed.

Water Report, David Decker present - 1) We had a leak in front of 127 Main Street. The pipe was rotted and disconnected. We were losing about 20,000 to 30,000 gallons a day. The mayor asked what he is pumping now. He stated this week has been anywhere from 205,000 to 298,000 per day. They've been averaging 230,000 daily. 2) They had to order respirators and face shields per the Department of Labor requirements. A gentleman is coming down to do the testing that is required. David has been corresponding with the Department of Labor. 3) The Health Department has called for an inspection. Hoping it will be next week.

Treasurer's Report, Patricia Harting present - A report was presented. 1) The treasurer stated that the clean-up day costs for dumpsters was over double the amount of previous years. She spoke with Phil at Taylor Garbage and it is because of all the increases that have occurred. It was \$300+ over the line item but we received a check from Gary's U Pull-It for the metal that was recycled so that should cover most of the overage incurred. 2) The clerk was approached about the village doing a 'Trunk or Treat' in the park for Halloween. There was much discussion on this matter with many sides to consider. The board decided that the park would not be a good place to have it because it is quite dark, there's not nearly enough lighting, parents bringing the kids would park at the manufacturing company (we don't have permission to use that) and if the lot filled, the overflow traffic would be parking out on Red Harvest Lane, which is dark and narrow. As much as we want to have trick or treating done safely, there would still be a lot of kids walking around. The board members felt it was too dangerous. It is a good idea and possibly it could be done at the high school where there are lots of lights and more room. 3) The board needs to start looking for someone to work in the office. Diane is now watching her grandson and has a lot going on so she is unable to fill in a lot of times. She had anticipated retiring in April but with COVID, decided to stay on and help out for a little longer. But she is now ready to retire. The mayor stated he would check with the Attorney to make sure all the legal aspects of it are followed through on.

Motion: to accept the Treasurer's Report

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

Motion: to accept the Meeting Minutes of August 4, 2020

By: James W. Miller
2nd: Eileen Shelp-Olmstead
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 mayor asked David how the games were going down at the park. David stated they had their first practice. They would like to do field hockey and soccer and they will adhere to all the rules that they agreed on for social distancing and masks. 2) The mayor spoke with Broome County asking if the green bridge could be washed every year to get rid of the large salt deposits and maybe help extend its longevity. The fire company has agreed to do the work and the village would provide the water. The county thought that was a good idea. 3) Many residents on Maple Avenue are having trouble with rats from a house

that is now vacant. The neighbor has called BC Real Property as they are the owners. The County said it is being bought by someone and they will be taking ownership in about 30 days. Another call was made to the Health Department and they came out to look at it. Gary, Code Enforcer, put a call in to the Health Department but had not received a call back as of yet.

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

By: James W. Miller

2nd: Robert E. West, Jr.

Vote: AYE - All

Motion: to adjourn at 8:24 p.m.

By: James W. Miller

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer