

**MEETING MINUTES
Of the Village of Windsor, N.Y.
107 Main Street Windsor, NY 13865
September 2, 2021**

Present: Mayor: Ronald G. Harting
Trustee James W. Miller
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West
Deputy Clerk/Treasurer: Courtney Decker
Streets & Water Supt: David Decker
Code Enforcement: Gary Post – Not present
Attendees: 0

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 was not able to attend the meeting but did submit a report.

- 1.) In touch with Scott Beattie, Assistant Superintendent of Windsor School District, about potential collaboration on water project. Scott asked the school grant writer to contact USDA regarding possible partnership.
- 2.) Ongoing work with Windsor EMS for potential grants, forwarded some possibilities to Renee.
- 3.) Submitted County small Community Grant
- 4.) Water Dept. Grant Submission for monitoring equipment.
- 5.) USDA contact for critic facility grant assistance to expand garage.
- 6.) Assist Village Office in SAM grants for specifics.
- 7.) Contact Community Foundation of Southern Tier for train station site, to visit at future date.
- 8.) Ongoing investigation into other grants.

Attorney's Report - A report was submitted.

- 1.) Multiple emails and communication regarding the DASNY Grant and review of finalized grant disbursement agreement.
- 2.) Legal research regarding water service notice requirements and deferred payment agreement.
- 3.) Review of previous meeting minutes, DASNY Grant Agreement, Grant Disbursement Agreement, county clerk's records for Klumpp Park.
- 4.) Several emails to the village officials regarding pending issues.

Streets Report, David Decker present - 1) The County will be milling down Old Route 17. We will be getting a bunch of the millings from this that will be used to raise up the salt bin. 2.) Looking for there to be changes at the blinking light. No one can see the stop sign and/or people are running through the red light. There have been too many accidents and/or near accidents. The County will be putting in a stop ahead sign. The State and County (mainly the State) are looking at what can be done to make it a safer intersection. I would like to see rumble strips or something on the road. Their engineers will be checking and determining what will be the best course of action to take. 3.) Between rain, vacations and Dr. Apt. keeping up on the mowing and weeds is never ending.

Water Report, David Decker present - 1.) Good news, we just received a \$3000.00 grant from the SRBC that I will sign and send out. We will most likely pay for it first and then be reimbursed.

Cannabis Law - Mayor Ron, brought up to the Village Board that they could choose not to partake in the potential revenue of the future possibility of funds earned from the sale of Cannabis. If we do nothing, then it will go on as planned. Currently, there are no sales allowed but in the future there may be. Mayor Ron, wanted it brought to the table to confirm all still were in agreement to not prohibit sales and /or revenue.

Motion – to allow potential sale of Cannabis

By: Robert E. West Jr.
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Treasurer’s Report, Patricia Harting not present - A report was submitted

Motion: to accept the Treasurer’s Report

By: Robert E. West Jr.
2nd: James W. Miller
Vote: AYE - All

Motion: to accept the Meeting Minutes of August 3, 2021

By: Robert E. West Jr.
2nd: James W. Miller
Vote AYE - All

Mayor’s Report - 1.) Grant came through for the College Ave Parking lot for 20K. Plans were drawn up to show how and where the lighting would be. Letter and diagram given with beam pattern, the lights will be a warmer color so as not to disturb the residents around the parking lot. Overall, very happy how it came together. Dave will be doing the digging and trenching which is a savings of approximately 12K. Dave will also look into a smaller bucket to dig with for the holes that poles will need to be put in to. Looking to get it started before inclement weather becomes an issue. 2.) There have been several complaints as of late regarding roosters that should not be in the village, as per our local law. We also need to update the code on the website. It is difficult to find or not fully updated. 3.) 5 Pine Street is no longer owned by Wells Fargo, was turned over and/or bought/sold to Freddie Mac. There have been some additional issues with the property, in the process of it changing owners. They had crews come out to pick up and do some maintenance. However, in the process they took down the sign on the door that the Village had posted. The house on the premise is not inhabitable for many reasons and it was illegal of the m to remove the sign. Mayor Ron replaced the sign and also made sure that the appropriate parties were aware that it was to stay there. 4.) DASNY Grant also discussed, there are very particular stipulations in order for us to be reimbursed and get the funding. 5.) Still working on the Salt Bin project, due to new developments it could potentially take longer than we initially anticipated.

Motion: to move to executive session, to discuss personnel issues at 8:05 P.M.

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

Motion: to go back to regular meeting at 8:15 P.M.

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

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

By: Robert E. West, Jr.
2nd: Eileen Shelp - Olmstead
Vote: AYE - All

Motion: to adjourn at 8:17 p.m.

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

Respectfully Submitted,

Courtney Decker, Deputy Clerk / Treasurer