

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
September 4, 2018**

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 Suptdnt:	David M. Decker
	Code Enforcement:	Gary Post
	Grant Writer:	Steve Contento
	Attendees:	4

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

Pledge of Allegiance

Welcome

Public Comment - No public present.

SEPP - Sarah Campbell, Attorney for SEPP from Hinman, Howard & Kattell and SEPP President John Bernardo and Brady Jacks were present. They are coming to the village board to ask for a zone change for 123 Main Street and a site plan variation use. They are putting in an affordable senior housing for 55+ age and for handicapped under certain circumstances. They will be using the existing building with an addition added on the back. The building is listed in the Historic District and that involves SHIPPO. They want to have the zoning changed from RA/C to Commercial. They are asking that we refer it to the Planning Board. Mayor Harting asked if it was similar to the existing SEPP building on Grove Street. John Bernardo stated that it is similar but the layout will be different. Trustee Miller asked what the front would look like. John stated the front would be fixed up to look historical like it is now and the addition in the back will be different, more modern looking. Trustee Miller asked if there was enough parking. John stated there was plenty. Trustee West asked if they will help the elderly that are currently living there. John stated that part of the budget includes finding them a place.

EMS - Chris Zacharias was present. Chris gave a big thank you to Grant Writer Steve Contento for working on getting them the grant from Broome County. They are borrowing a monitor now and it's working great so they may get that particular monitor. The monitor is about \$37,000, which includes all the hookups and transmitters. It includes everything. That will leave them with about \$3000 left so they are planning to purchase a narcotic safe to make the 2nd ambulance an ALS. Steve approached Senator Akshar about getting a new ambulance. They have an opportunity to purchase a used ambulance from Susquehanna. It's a 2003 and has 30,000 miles on it. The ambulance board feels it's a good deal and if they could get assistance from Senator Akshar, it would definitely help them purchase it. Right now they are on target with their projected budget. The biggest expense they see coming up next year is minimum wage going up. This year they are going to be over budget with our fuel usage, even with the state bid price. We didn't anticipate 125 calls a month. With more calls though mean more money coming in to offset the fuel costs. Chris wasn't sure if they are hard billing for Town of

Windsor calls yet. Steve asked if the new ambulance from Susquehanna would need anything. Chris stated that they need to touch up the body work and put in a narcotic safe. Colesville Ambulance has only a couple members left. Chris hopes they will join them instead of disbanding. Chris will be meeting with them soon. Chris and Mayor Harting will be meeting with the Fire Company President Mark Bailey and the Fire Chief Craig Terrell on Tuesday, September 17th. They will be supporting school football games. Previous years they have used Superior. There were 92 calls in August. 21 were in the Village of Deposit, 6 in the Town of Deposit, 9 in the Town of Sanford, 5 in the Village of Windsor, 31 in the Town of Windsor, 2 in the Town of Scott, 2 mutual aid in Afton and 16 mutual aid in Colesville. There were 80 responses, 9 unable to respond and 3 cancelled.

Code Enforcement Report, Gary Post present - 1) Gary has been working with John Bernardo regarding the SEPP issue. 2) On Monday, September 24th, we will be having a Planning and ZBA meeting regarding the U-Haul drop-off at 191 Main Street. 3) He met with Bill DePersis and Steve Herz for the apartment which Gary has given them violations that is uninhabitable. They asked about windows and ceilings. The apartment is not ready to be rented out yet. 4) Gary wrote up a violation for 583 Kent Street. 5) The gas station change is moving ahead. They want to put in a deli. It's a company with 6 or 7 stores. It will be sold.

Grant Writer Report, Steve Contento was present - 1) The SAM's Grant is in finance right now. It's about \$91,000. 2) Senator Akshar's office is looking for grants that may be over \$50,000. 3) David gave Steve information about the reservoir replacement. 4) Robin Alpaugh is the new assistant to Senator Akshar.

Attorney's Report - Bob and Gary have been spending a lot of time with the SEPP project.

Streets Report, David Decker - David has a large order going in to replace signs. Some are on Kent Street and are no parking signs. 2) We should hopefully be done painting the pumphouse. 3) The Community House paint prices came back. It increased the cost 10%. He would be able to do it this year. The total is \$25,029.63. The breakdown was \$9,976.03 for the north side; \$7,475.39 for the south side; \$2404.47 for the east side; \$5,173.74 for the west side. It included prevailing wage, a scrape job and pressure wash.

Motion: to have United Construction & Remodeling paint the Community House at a cost of \$25,029.63.

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

4) A tree that may need to be cut is 10 Grove Street. The tree is partially dead. It is in our right-of-way. He will talk to the owner to see if they want it down or just the dead trimmed off. Every week they have branches to throw away. The maple tree by Jim McCombs on Grove Street needs to be cut down. Trustee Miller asked if Nelson was compensating us for allowing them to park at our pumphouse. We didn't ask for anything but we may be able to get something out with them. Trustee Miller asked about the play equipment down by the pumphouse. Maybe they could help with the supplies for a pavilion there. 5) The Corn Fest and Family Fun Night went over well.

Water Report, David Decker - 1) Been putting in a lot of time with the SRBC. The due date for all the paperwork is September 28th. The grandfather status was submitted. The #2 ground water withdrawal was submitted. The well field application is started as is the #1 groundwater withdrawal. Steve Fisher from Groundwater Science has been working on this with me. We have put in a lot of hours. 2) Colwell's is about 2 weeks behind for putting in the new water line on Elm Street.

Treasurer's Report, Patricia Harting present - A report was submitted. We received a quarterly sales tax check. It was a little more than anticipated. We also received money from SEMO for the snowstorm in March 2017. Last month we received 75% of our submitted costs from FEMA and SEMO agreed to give us 12.5% of our costs.

Motion: to accept the Treasurer's Report

By: Robert E. West
2nd: EileenShelp-Olmstead
Vote: AYE - All

Motion: to accept the Meeting Minutes of August 7, 2018

By: Thomas M. Skinner
2nd: Robert E. West
Vote AYE - Mayor Ron Harting
Trustee James Miller
Trustee Tom Skinner
Trustee Bob West
ABSTAIN - Trustee Eileen Shelp-Olmstead

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) Trustee Skinner asked if we have a signed contract from the Fire Department yet. Mayor Harting stated no, not yet. He spoke with the Chief a few days ago. They are checking on the prices they pay for diesel. 2) Mayor Harting stated that we received the contract from Broome County regarding the \$40,000. It has been signed and sent back to them. It was voted for at the County Legislature's meeting. The vote was unanimous with one absence and one abstain, Scott Baker.

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

By: Thomas M. Skinner
2nd: Robert E. West
Vote: AYE - All

Motion: to adjourn at 8:34 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer