

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
September 11, 2019

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
	Attendees:	2

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

Pledge of Allegiance

Welcome

Public Comment - 1) Village resident Ruth Ann Seward was present. She spoke with some people from the Senior Housing. Their doctors want them out walking so they want to know if the village can do anything about the bad sidewalks and the places where there are no sidewalks. The sidewalks are the responsibility of the homeowner. Ruth Ann is concerned with the vehicles on Main Street when the school buses are running. She would like to see no parking on one side or limited parking during certain hours. 2) Corey Youngs from the youth board was present to ask if they can put in a batting cage. They want to put in a 4' concrete pad. It is on village property back behind the dugout and basketball court. They would like to put it in during mid-October and put the cage in at spring time. David said he will be digging the base out with the tractor if the board will allow him use it. David said they are going to take up the pitchers mound and put in a new turf and also topsoil the whole infield.

Motion: to move forward and put in the batting cage and to do the infield.

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

EMS - Josh Stoeckel was present. They have a new ambulance. It is a van type. Chris submitted reports for July and August. They went to a new billing company because the previous company was having staffing issues. The new ambulance is gasoline. They would like to use the village gas like they do with the diesel. They lost a key fob and need another one. David gave him one and we will order another one and let them know what the cost is. The mayor stated that our agreement with them does not specify they can only get diesel. He asked the board if they have an issue with them using gas. The other board members stated no. A call status report was given for the months of July and August. For July, there were 5 calls in the Village of Windsor, 29 calls in the Town of Windsor, the Village of Deposit had 28, the Town of Deposit had 4 and the Town of Sanford had 9. The other calls were 2 in Afton, 3 in the City of Binghamton, 11 in the Town of Colesville, 2 in Kirkwood and 1 each in the Town of Dickinson, Susquehanna, Union and Village of Port Dickinson. All together there were 97 calls with 91 of them being responded to. For the month of August, there were 3 in the Village of Windsor, 42

in the Town of Windsor, 21 in the Village of Deposit, 7 in the Town of Deposit, 14 in the Town of Sanford, 2 in the Town of Scott. The other calls were 5 in the City of Binghamton, 13 in the Town of Colesville, 2 in Susquehanna and 1 each in the Village of Johnson City and the Town of Vestal. All together there were 111 calls. 93 were responded to, 15 were not responded to and 3 were cancelled.

Code Enforcement Report, Gary Post present - 1) Gary has been coming down during the week to do fire inspection. 2) Spoke with the SEPP attorney regarding 123 Main Street. The mayor has been corresponding with the county and some tweeks need to be done and they are resubmitting again next year. 3) Spoke with the owner at 53 Main Street about a permit. 4) An owner on West Street wants to put in a garage. Gary spoke with him. 5) He gave a pool and deck permit at 181 Main Street.

Grant Writer Report, Steve Contento was present - 1) Steve submitted two requests for the museum through Calpine EDT and the Community Foundation in the amount of up to \$40,000. 2) Prepared two letters of request to Jeffers Trust and the Stillson foundation for assistance to Eastern Broome Emergency Services, Inc. 3) Continuing work on USDA RUD planning grant for water infrastructure planning effort. Additional consultation with Broome County for possible other assistance from Apalachin Regional Commission. 4) Contacted Senator Akshar's office for any updates on the 2 DASNY grants for the Village and for Eastern Broome Emergency Services.

Attorney's Report - No report was submitted. There was no correspondence with the attorney this past month.

Streets Report, David Decker present - 1) We had some tree damage at residents houses due to storms. Like we discussed last year, we left the ones that were whole trees (1 on Elm Street). There's also a pile outside Methodist Church from a tree. They are cutting and we won't be chipping. 2) The stop signs and street signs were knocked down on Kent Street. I think it was the Dollar Store tractor trailer as it was big tires and I was called 10:30 at night and there was a truck over there. The signs are on order. It will cost about \$300. 3) The ditches are done on Kent Street. We had to replace 2 pipes, both plugged badly. One wasn't even in line with the ditch. 4) The roads are paved. We will be working on the shoulders next week. 5) We will be getting a price for a trade-in on the dump truck. Right now it's in the shop for a front wheel bearing. 6) We will be painting the porch and the back deck on Friday but still want to get the deck extension. We should do the meeting room floor and get rid of this carpet since painting obviously isn't happening this year. We haven't heard back from Filbin Painting. He thinks we should tear up the rug in the community room and lay the same flooring as what is in the kitchen. Dave stated that they could knock it off in a day or two if they could get George Hull and a couple of his guys to do it. The flooring should cost about \$5000 and the other costs would be labor and we would want to put in runners. There was concern about the floor being slippery when it rains or during the First Night. Gary stated that all business have removed their rugs and put in flooring. They just use runners where you first come in.

Motion: to move forward with putting in the new flooring in the meeting room.

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

7) There was discussion of possibly raising the price for the use of the community house. There were many suggestions such as a price increase, charging more for the kitchen use then just the use of the dining area and out of village persons paying more. It was decided that this needs to be discussed at a work session as there are many variables. It was tabled.

Water Report, David Decker - 1) We had a leak up by the reservoir. We are currently pumping between 140-180 thousand gallons a night – down from 240-300 thousand. 2) Two insertion valves and the repair to the broken valve were done on Kent Street. Water quality issues have improved since the repairs were made for the people on South Main Street. The other valves are 3 to 4 months out so it will probably be next summer for those. 3) The CCR Certification is complete. They will be doing a health inspection this week or next, as I had to cancel twice on him.

Treasurer’s Report, Patricia Harting present - A report was submitted. There were no questions. Clerk Patti stated that the audit people won’t be coming down anymore. They will be submitting their findings by way of a letter to the village which would take approximately 2-3 months. Their audit focused on the water program.

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 6, 2019

By: Robert E. West
2nd: Ronald G. Harting
Vote AYE - All

Resolution #16-2019

**RESOLUTION NO.16-2019
RESOLUTION ADOPTING THE 2019 BROOME COUNTY
HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the Village of Windsor is exposed to natural hazards that increase the risk to life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk; and

WHEREAS, the Village of Windsor in coordination with Broome County and other municipal partners, with assistance from TetraTech, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the “Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy;

WHEREAS, the Village of Windsor, in coordination with Broome County, is a local unit of government that has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Windsor has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village of Windsor Board of Trustees:

1. Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.

3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of the participants in the Plan.
4. Will provide an update of the Plan in conjunction with the County no less than every five years.

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

Resolution effective on September 11, 2019

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) Broome County is asking for municipal cooperation for borrowing other towns and villages equipment amongst each other.

Motion: to allow the Mayor to sign the Intermunicipal Agreement

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

2) Mayor Harting wanted to give special recognition to Trustee Tom Skinner for the beautiful sign out front. Tom worked with the maker of it for a long time. It looks really great. 3) In the parking lot is a truck with a flat tire that's been there a while along with an unregistered uninspected car. Gary stated it needs to be towed. The owners have been told and told about it. 4) The resident at 10 Terrace Drive is having trouble with a ditch that goes behind her house and on the side. She wants it cleaned out. We cannot do anything with it because it is on private property.

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

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

Motion: to adjourn at 8:46 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer