

**VILLAGE WORKSHOP  
MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
September 20, 2017**

**Present:** Mayor: Ronald G. Harting  
Trustee James W. Miller  
Eileen Shelp-Olmstead  
Thomas M. Skinner  
Robert E. West  
Clerk/Treasurer: Patricia L. Harting  
Village Attorney: Robert McKirtich  
Attendees: 0

**Call to Order:**      **Time:** 6:00 P.M.  
                          **By:** Mayor Ron Harting

**Emergency Services** - A contract was given to all board members and the purpose of this meeting was to go over the contract and ask any questions the board members may have and also for some clarification from the attorney on some issues. There was discussion as to how much each contributing municipality would pay for the calls, clarification on the liability insurance – if it was enough, how calls will be kept track of and discussion of the worker’s compensation. We would want a quarterly statement from them. The board oversight group would be an advisory group only. Josh gave the mayor a schedule of fees and charges, as of right now. Patti had a letter of the conversation she had with the State Dept. and NYCOM regarding the Worker’s Compensation involving the volunteers.

**Water** - Trustee Miller asked if we could put in a new meter at Diane Hall’s house. She seems to use an excessive amount of water. Also the corner and sidewalk have concrete pieces that are loose there. They need to be picked up and the sidewalk and corner edge be re-done.

**Mailbox** - The new owner of 120 Main Street, Michael DiFrancisco, would like to put up another set of cluster boxes on the town hall lot. Alex Urda had expressed an interest in having the boxes and the village would also like to make use of that. A price was given of \$1250 and the price would be divided up according to how many boxes would be used by 120 Main Street residents, Alex’s tenants and what the village would need. It will be ordered from Home Depot with delivery sometime in mid-October. The village guys said they could lay a concrete pad and set it up. Patti gave a copy of the proposed unit to the Postmaster and it meets their requirements. She was instructed to order it and figure what everyone’s cost would be.

**Motion:**           to adjourn at 8:37 p.m.

**By:** Eileen Shelp-Olmstead  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** AYE - All

**Respectfully Submitted,**

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**Patricia L. Harting, Village Clerk / Treasurer**