

**MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
October 1, 2019**

<b>Present:</b>	Mayor:	Ronald G. Harting
	Trustee	James W. Miller, absent
		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:	1

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

**Pledge of Allegiance**

**Welcome**

**Code Enforcement Report, Gary Post present** - 1) Still working on fire inspections. 2) There is someone interested in solar panels. The land where the company is showing interest, the property is zoned RA so it wouldn't be allowed. We will have to have a work session on it.

**Chris Zacharias** was present to give us an update on Eastern Broome Emergency Services. 1) They purchased a new ambulance. It is a van style not a box style. It will be replacing the 1999 ambulance that was Windsor's. The plan is to hold on to the 1999 ambulance for the time being. The 2006 ambulance has been in the shop since June. We took out a loan for the new one. They are still hoping to get the new ambulance through the grant. 2) They are short on people for a couple days of the week. They hope to be able to get 2 more staff members. 3) Chris met with Colesville today. They let them borrow an ambulance. They are showing some interest in supporting us. The Village of Deposit will no longer have an ambulance. They will turn their ambulance over to Eastern Broome. They have a fly over car and hope to have it in full service soon. 4) The next phase is where to put the other ambulance, if they have 4 of them. 5) Chris would like to talk to the Windsor Town Board again looking for support.

**Grant Writer Report,** Steve Contento was not able to attend the meeting.

**Attorney's Report** - A report was presented.

**Streets Report, David Decker** - 1) The weed-eating is done except for the big bank and Elm Street, which will be done this week. 2) A resident on Lona Drive stopped by upset about the bamboo on Lona Drive. We have pushed it over once and we can't mow it without hurting the mower. She thinks somebody sprayed it which they did not. She wants it gone. It's not the village's though. We push it over twice a year and we mow and maintain 5' off the road equally. I told her she could call the state about it. 3) We had to replace the backup camera on the dump truck. 4) We had to replace a front wheel bearing on the dump truck. 5) We painted the community house porch and will be trying

to tackle the new deck this month or early next. 6) The parking lot lines are painted at the community house. We also painted the wall. Hopefully the lot on College Avenue gets done on Friday. 7) We mowed some properties that were violated for not mowing them. 8) Trash warnings went out last week. Does the board want to be repeated every Thursday morning?

**Water Report, David Decker** - 1) The Health Inspection went well. There are some new sampling requirements coming next year from the state for three (3) new contaminants and each sample costs \$400 and as of now the state wants to sample quarterly so it could cost us \$1600 per year per containment. This should change. But we won't know until next year. 2) We will be flushing all hydrants at the end of the month and beginning of November. 3) We are starting to read meters for the next billing.

**Treasurer's Report, Patricia Harting present** - A report was presented. 1) Broome County Executive Jason Garner would like to come to our November meeting to discuss the county budget. 2) We need to go out to bid for garbage pickup for next year. The bids will be opened at the November meeting. 3) The scheduled meeting for November falls on November 5<sup>th</sup>, Election Day. The board motioned to move the meeting to Wednesday, November 6<sup>th</sup> at 7:00 p.m. (which was later changed to Thursday, November 7<sup>th</sup>).

**Motion:** to move the November board meeting to Wednesday, November 6, 2019 at 7:00 p.m.

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert E. West, Jr.  
**Vote:** AYE - All

4) The clerk asked for a motion to purchase a water program from Softline. They were given the information on it at a past meeting. It would be up and running after this water billing that is going out in November.

**Motion:** to purchase the water program from Softline at a cost of \$845 with an annual yearly support cost of \$425.00

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

5) We need to have a Workshop to discuss changes to usage of the Community House, some water and garbage issues in regard to codes.

**Motion:** to have a Workshop Meeting on Tuesday, October 22, 2019 at 6:00 p.m. at the Village Office

**By:** Robert E. West  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to accept the Treasurer's Report

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert E. West, Jr.  
**Vote:** AYE - All present

**Motion:** to accept the Meeting Minutes of September 11, 2019

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert E. West, Jr.  
**Vote:** AYE - All present

**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) Passing of Bill Miller, past Mayor of the Village, past County Executive and father of Trustee Jim Miller. 2) A young man wants to make a sign at the museum for an Eagle Project. 3) The mayor thanked David for the modification of the slope at the canoe launch.

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

**By:** Eileen Shelp-Olmstead  
**2<sup>nd</sup>:** Robert E. West, Jr.  
**Vote:** AYE – All present

**Motion:** to adjourn at 8:44 p.m.

**By:** Robert E. West, Jr.  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE – All present

**Respectfully Submitted,**

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