

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
October 1, 2013

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Streets & Water Suptdnt:	David M. Decker
	Code Enforcement:	Absent
	Attendees:	8

Call to Order: **Time:** 7: P.M.
 By: Mayor Ronald G. Harting

Pledge of Allegiance

Welcome

Public Comment - The mayor welcomed County Legislator Scott Baker, resident Betty Bogart, Steve Goss, resident Elaine Card, Debbie Menta, Alex Urda and resident John McNulty. Resident Lawrence Hurd was present to complain about the speeding on the newly paved road. His dog was hit. He wanted to know if we can put up another 30 mph sign. Mayor Harting asked David if we could put up another speed limit sign. County Legislator commented that maybe the village could check with the Sheriff's Office to see if they could set up the sign that tells driver's what their speed is. Mayor Harting will call the Sheriff's Department.

First Night - Debbie was present to discuss their plans for the First Night. They would like to start at 6:00 p.m. instead of 5:00 p.m. Debbie spoke with Jason Andrews about shuttling people on buses and parking at the school. Last year there was too much congestion on Main Street. They are going to have a welcome center so people will know where to go and they will get pamphlets and maps at all places. They are going to have a parade but will get back to the village as the event gets closer. They are going to change the events that go on in the Community House. Last year was too crowded, so events will be on schedules. If the weather is good, they're may be 3000 people.

Fire Station Doors - John McNulty presented the board with a quote of \$6,390.00 for doors for the fire company. He stated that the contract states the village is responsible for the building maintenance. It replaces only the door not the doorframe. Trustee Bennett asked for a breakdown of the bill, not just a total. John stated that material cost is \$4470 and labor cost is \$1920. There is no information on the door itself and the cost per door is over \$1000 each. Mayor Harting stated that we need to have two more quotes. Trustee Shelp-Olmstead asked John if he would ask the contractor to do a breakdown of the bill. John said he would. Trustee Shelp-Olmstead asked John if we could have a copy of the report that stated the doors were written up by code enforcement. David said if we can get the doors, they can put them in.

Kent Street ditch - Resident Betty Bogart was present to ask for help with her ditch. She really wants the ditch cleaned out and stones in it. Mayor Harting stated that in the past we have widened those ditches and drivers have complained they are dangerous and we have had to do something different with them. Betty wanted to know when it could be done so she can schedule her driveway work. David said he couldn't promise because it could snow soon. Blacktop is still sold until Thanksgiving so they should be able to have the work done before the winter season.

Window on the Arts - Elaine Card was present to thank the village and especially David for all their help with the Window on the Arts. She also wanted to thank the village for the Civic Club for recognizing their 80th Anniversary and the cake. She has been speaking with Bob & Carol Siedel on bringing the Onaquaga Car Club car show back to Windsor. Tom stated that the Lions Club may be able to help them with tents. Elaine stated it would be August 10th if they did it in 2014.

County Legislator Scott Baker - County Executive Debbie Preston presented a budget to the county. On October 9th there is a public hearing for the new bridge on East Windsor Road. Many resolutions have been passed in the county regarding health and human resources. Mayor Harting thanked Scott for his support with the Elaine Miller from the county with several grant opportunities. Within the last year, we had met with Dan Schofield regarding the bridge on Chestnut Street. This issue needs to be budgeted or it won't happen. Scott stated that he spoke with Dan about this and they want to do this but money is an issue. But it is still on the burner. Scott stated the landfill and the airport are running in the black and no county money is in the budget for these two projects.

Code Enforcement Report - Gary was not present.

Attorney's Report - No report was presented. There are some legal issues that the board will have to go into executive session to discuss.

Streets Report, David Decker present - 1) Cooks Brothers submitted a quote for tree work on Terrace, Maple, Dewey and Main Street at a cost of \$2840. He can give us a discount if we had them do it all at the same time. They could get it done in one day. The tree in front of Grausgruber's has been requested for several years to be taken down.

Motion: to go with the one-day plan for Cook Brother's at a cost of \$2400.

By: Thomas M. Skinner

2nd: Robert E. West

Vote: AYE - All

2) David asked the clerk to put a notice in the Windsor Standard for the last day of brush pickup being Monday, November 4th. 3) He has received many compliments on the new paving job on Chestnut Street. 4) They are done with hot-patch for the year. There is an issue at the end of Grove Street where it meets Main Street. David has talked to the NYSDOT because their culvert is falling apart. They will be contracting the work out in the spring. 5) Bob Baker gave a price for electric at the band pagoda for \$756.00. The Christmas Decorating Committee has been requesting more electric for all their decorations. Bob will clean up all the old stuff up. David said it's a good idea because it would clear a lot of things up. Trustee Skinner stated that the tall bushes at the band pagoda should be cut down, as they're too big. The Mayor noted that the bushes/trees are on the church property, not the village's.

Motion: to accept Bob Baker's proposal to do the electric at the band pagoda at a cost of \$756.00.

By: Robert E. West

2nd: Thomas M. Skinner

Vote: AYE - All

6) The flag pole lights at the memorial by the Community House do not work. The lights themselves are bad and the cost of new ones is \$170 each. We currently have 2 but would like to get 3 or 4 to really illuminate the flag. The cost is \$170 each.

Motion: to replace the lights at a cost of \$170 each.

By: Robert J. Bennett

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

7) This year we will be using our salt bin again. The NYSDOT's salt bin is full but next year we will look at the agreement with the state. 8) McDonald's on Grove Street asked Matthew what the village would charge to mow their field, the same field that they complained about us writing up and mowing last time at the request of a resident.

Water Report, David Decker present - 1) A notice needs to be put in the Windsor Standard that the water department will be flushing all fire hydrants and dead ends on November 5th and 6th. 2) They will be reading water meters over the next couple of weeks. 3) Mirabito has sent us a service contract for \$289.95 for cleaning at all three buildings, the Community House, the pumphouse and the fire station. They have done this every year and David would like to have them move forward with that. The board agreed.

117 Main Street - Mayor Harting asked Alex Urda from Urda Engineering to be present to talk to him about doing Engineering Services for the back building at 117 Main Street and for him to purchase the front building at 117 Main Street. There is discussion on a parking lot, design, sewer systems and lots of planning and discussion on agreements with Alex and the village. Alex would like to gut the place, put an apartment upstairs and put his office on the bottom floor.

Treasurer's Report, Patricia Harting present - A report was submitted. 1) The water reading cards were sent out today. 2) We need to go out to bid for garbage pickup. The 3 year contract is up. They want to go with totes only, no bidding on trash without them.

Motion: to go out to bid for trash and recycling pickup with a 1-year and a 3-year option with bids to be opened at the November board meeting on Thursday, November 7th at 7:15 p.m.

By: Robert J. Bennett

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

3) The Windsor School has requested to have the Homecoming Parade on Friday, October 18th. Clerk Harting talked to Mr. England with the local NYS Department of Transportation and they are fine with the village sponsoring the parade, as long as it meets the requirements, which it does. 4) The November meeting has to be changed due to the November election on Tuesday, November 5th. It was decided to move it to Thursday, November 7th at 7:00 p.m. 5) NBT brought in the deposit machine for the office. It's up and running.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner

2nd: Robert E. West

Vote: AYE - All

Cable Franchise - There is a company that will do an audit of your cable franchise and if there's any discrepancies in the amount owed to us, they would take a percentage of the monies and if there was no discrepancy, then there would be no charge. The Board thought it was a good idea to proceed with this.

Village Green - The Memorandum of Understanding with the Presbyterian Church has been finalized. Now the ball is in our court so we have to move forward with getting the family to sign off.

Caboose - The caboose has arrived at the railroad station/museum. It came yesterday from the Canadian Pacific Railway.

Hazard Mitigation Grants - We've applied for 2 grants and there's an application on-line to fill out. One grant is to raise the vaults so we can get the wells higher and the other grant is for a generator for the Community House. In 2006, this building took on a lot of water and we were left with a huge mold issue.

Motion: at accept the Meeting Minutes of September 3, 2013

By: Robert J. Bennett

2nd: Thomas M. Skinner

Vote: AYE - All

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

Motion: to go into Executive Session at 9:23p.m.to discuss a litigation matter

By: Ronald G. Harting

2nd: Robert J. Bennett

Vote: AYE - All

Motion: to return from Executive Session at 9:59 p.m.

By: Eileen Shelp-Olmstead

2nd: Thomas M. Skinner

Vote: AYE - All

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

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

Motion: to adjourn at 10:12 p.m.

By: Robert J. Bennett
2nd: Thomas M. Skinner
Vote: AYE – All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer