

MEETING MINUTES
Of the Village of Windsor, N.Y.
107 Main Street Windsor, NY 13865
October 5, 2021

Present: Mayor: Ronald G. Harting
Trustee James W. Miller
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West
Deputy Clerk/Treasurer: Courtney Decker
Streets & Water Supt: David Decker
Grant Writer - Steve Contento
Attendees: 1 - Ruth Seward

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

Pledge of Allegiance

Welcome - There was no public comment.

Grant Writer Report – 1.) Reiterated the approval of the 3K grant from the SRBC 2.) Webinar on 10/7/2021 for Water Infrastructure Grant, attending to check on potential funds 3.) Haven't heard back from the school on possible collaboration with USDA grant that the schools grant writer was checking into 4.) Still working with Renee regarding to finding funding for the Ambulance, this has been difficult, as things start to get back to normal.

Attorney's Report - A report was submitted.

1.) Follow-up emails with Mayor Harting, review of requirements, pending and/or ongoing matters. No new business.

Streets Report, David Decker present – 1.) A lot of time was spent on the milling that we received from the Broome County. We received approximately 100 loads of millings that were used at Klumpp Park to even it out, we were also able to use some on Bridge St. to raise up the location for the new salt bin. 2.) Trimming limbs around the Village, trying to get rid of overhang, dead limbs and keep the Village looking nice 3.) Helped the DOT with the culvert at the end of Grove St. 4.) The ditch on Chestnut St. near Medovich's is going to need to be cleaned out. Waiting for Colwell Brothers to assist, we will need flaggers due to the ditch being on a sharp/blind corner. They are currently dealing with Covid and following protocol. They will let us know when they are available to work.

Water Report, David Decker present – 1.) Broome County Health Department was out for an inspection. It went well, no issues - only some minor cosmetic improvements to be done. 2.) All main water samples have gone out for the quarter, if we have one more ND for PFAS test for each of the wells then we may be eligible for a PFAS waiver and only test for it every 3 years. 3.) We have a water meeting out of town next week, it will be the first one since the pandemic happened. Since they weren't available and are just starting to come back, we are hoping to be able to utilize some webinars to catch up on the credits we need, waiting to hear back from the state. 4.) Regarding the grant for 3K for well monitoring we received, all final paperwork has been signed and sent out to the SRBC. All work must be completed by July of 2022. 5.) The governor just released funds for additional grants, Steve Contento is going to participate in the webinar. 6.) Request that notice be given to the Windsor Standard newspaper, bulletin board and our website regarding the hydrants being

flushed, November 1st, 2021 – November 5th, 2021. Water may be discolored but will still be safe to use and drink.

Treasurer's Report, Courtney Decker present – A report was presented – Done by Patti Harting Clerk/Treasurer.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner
2nd: Eileen Shelp-Olmstead
Vote: AYE – All

Motion: to accept the Meeting Minutes of September 2, 2021

By: Robert E. West
2nd: James W. Miller
Vote: AYE - All

Mayor's Report – 1.) Went over the EMS report, 86.3 % of calls were responded to. 2.) The Town is still in negotiations with the EMS, they are potentially looking to match what the Village does. Mayor Harting Stated that having these services are important, one phone call can save a life. 3.) Chestnut Street Bridge project, is still underway and progressing. Will be meeting with the county and the consultant to discuss various design review comments. Estimated project cost is \$500,000. The current split is 80/20, so the village may potentially have a \$100,000 share. The county is still pursuing Marcheselli funding which would change the split to 95/5 and make the villages share \$25K. Items such as our waterlines and existing drainage piping need to be discussed. Two-way traffic appears to be proposed on the Depot St. bypass. This may be difficult especially regarding size of temporary roads. We may have to investigate a temporary light to make it safer and less likely for potential accidents to occur. Board Member Robert E. West asked if there would be certain restrictions on what size vehicles would be able to travel over the temporary road, his concern was simply the wear and tear, Mayor Harting agreed that it could be a lot of wear and tear but that there would not be any restrictions on any vehicles because of the lack of other alternatives. 4.) Dave did a good job with the millings we were given. Raising up the salt bin itself was needed but now may be able to drop off loads of salt and have it been easier and/or more convenient. 5.) College Ave parking lot is still under way. Currently, nothing is on back order, however, it is very likely that the light poles are going to take a while to get here. December 2021 – January 2022 is the time frame that is being given currently.

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

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

Motion: to adjourn at 7:54 p.m.

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

Respectfully Submitted,

Courtney Decker, Deputy Clerk / Treasurer