

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
October 7, 2014**

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: Gary Post
Attendees: 6

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

Pledge of Allegiance

Welcome - The mayor welcomed residents Bill & Diane Wallick, Pat Youngs, Kate Melody, Emmanuel Javallana and County Legislator Scott Baker.

Public Comment - 1) Pat Youngs wanted to talk to the village board about an emergency preparedness plan that she attended at the county. She would like to start of group of concerned citizens to address this issue.

County Report - Scott is still working on the issues he discussed with the village board last month. He would like to set up a meeting with Dave Hamlin, the mayor, the clerk and himself. He said we may see an increase in the county taxes because of the low sales tax revenues. He stated the bridge issue on Chestnut Street is going to be resurrected. That needs to be fixed as it's in bad shape. He stated if Sanford and Deposit use that road, they should also contribute towards the repair. Scott asked if Depot Street could be opened as it once was. maybe as a temporary road.

Proclamation for School Board Recognition Week - A proclamation was read to recognize the local School Boards.

Motion: to offer the Proclamation

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: AYE - Robert J. Bennett
 AYE - Ronald G. Harting
 AYE - Eileen Shelp-Olmstead
 AYE - Thomas M. Skinner
 ABSTAIN - Robert E. West

Code Enforcement Report, Gary Post present - 1) Things seem to be going good at the can redemption center. Scott stated that Dana offered Iva Jean Tennant 7.5¢ per can for a scholarship fund that she is collecting cans for in memory of her granddaughter. Bob Bennett spoke with Dana and he said he would give them 6¢ per can for their Cans for Campership at the Methodist Church. 2) Gary has been in touch with the prospective buyer of 185 Main Street. The mayor also spoke with them, as they want to donate some of the property to the village.

Streets Report, David Decker present - 1) Broome Bituminous should be in this month to pave Grove Street. The plant is open until Thanksgiving. 2) The last day of brush pickup is November 3rd. It needs to be put in the paper. 3) We need to get tires for the pickup. I'm looking at several places for prices. 4) David strongly feels we don't need to hire anyone before spring. 5) The signs have been ordered for Church and Dewey Streets and the rest of the ones ordered earlier this year. They lost the past order. We're using a new company now as they have lost that order twice.

Water Report, David Decker present - 1) I'm reading meters the next couple weeks. 2) Hydrants will be flushed on November 3rd, 4th & 5th. A notice needs to be put in the Windsor Standard. 3) The water leak is fixed at Marian's. We are saving approximately 100,000 gallons of water a day. We were able to leave the valve in place to get the job done and it was a regular style gate valve. Marian hasn't had water pressure like this in 22+ years. 4) The fluoride equipment grant is progressing. We should hear by the end of the month.

Treasurer's Report, Patricia Harting present - 1) A report was presented. We're pretty much on schedule with everything. We had a large expense this month with the water leak at Marion's. But we're saving money by having it fixed.

Motion: to accept the Treasurer's Report

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

2) There was much discussion if Grove Street should be open or closed for Halloween. Last year after Halloween, several residents came in and complained that there were way too many kids on Grove Street because it's closed off and everyone goes there. David stated that the safety of the children is what matters most. Several years ago we received a petition to close Grove Street and as no one has formally come forth to ask for it opened, we should put the notice in the paper of it closed and if it is an issue, the residents can let us know.

Motion: to close Grove Street on Halloween night. The fire company will be contacted.

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

3) We need to set up a meeting to work on the new budget. They chose Tuesday, October 28th at 6:30. Bob Bennett asked if there will be food. 4) A meeting was set up to go over the employment applications to pick out the ones that they want to interview. A date was set for Friday, October 17, 2014 at 6:30.

Motion: to accept the Meeting Minutes of September 4, 2014

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

Motion: to accept the Meeting Minutes of September 18, 2014

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

Reports of Committees: No committee reports.

On a closing note, County Legislator Scott Baker wanted the board to know that of all the municipal meetings that he goes to, the Village of Windsor Board is the friendliest bunch of people. It's always enjoyable to come to these meetings.

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

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

Motion: to adjourn at 8:32 p.m.

By: Eileen Shelp-Olmstead
2nd: Robert J. Bennett
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer