

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 1, 2012

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:	2

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

Pledge of Allegiance

Welcome - Debbie Menta, Ron Rambo and Kendra Hay

First Night - Debbie Menta was present to talk about the First Night. She presented the board with a schedule of events. Things could vary from this draft. Debbie asked if the parking lot could be closed off because there will be a lot of people walking around. She'd like it closed off by 4:30 because the events start at 5:00. David suggested we close it off all day. It was suggested that after 1:00 a.m., the parking lot could be opened back up. The bonfire will not be able to occur down in the park because of insurance reasons. Ron Rambo asked if we could take a 275 gallon horizontal tank and keep it off the ground and put sand in the bottom of it and use it for a base for the bonfire. David said he has some metal plates to go under it. Mayor Harting suggested putting in #4 stone and then scrape it up. Ron suggested he and the mayor get together and discuss how best to do this. They would like to let off sky lanterns (mini hot air balloons). Gary asked if they were going to tie them because they may land on someone's roof. Eileen asked if she could get more information on them. She will. They would like to put luminaries around the area. They would like to do it across the bridge, up Chapel Street, Main Street and anyplace where there is a venue going on, they will be placed. The church bells are going to ring at midnight. Is that o.k.? Yes, it is. David asked if they planned on using the band pagoda. She stated no, as it will be decorated.

Grant Writer Report - Steve Contento was not present.

Code Enforcement Report, Gary Post present - 1) Worked with Patti and Dave to get the hazard mitigation report that the county requested. The village was only 1 of 3 municipalities that have their report turned in. 2) Gary spoke to the Free Methodist Church about having hand rails put next to the steps in the parking lot.

Attorney's Report – No report was submitted.

Streets Report, David Decker present - 1) Cargill Salt called Monday. They didn't get the bid this year so we do have to get the 43 tons of salt left from last year. They charge \$3.50 a ton (\$154) to store it, so he borrowed the towns backhoe and had it delivered. 2) Mayor Harting has been in contact with Jim Masser from the New York State Dept. of State. They discussed allowing the village to use the state salt bin. 3) We didn't have any damage from the storm. He moved most of the equipment over to the railroad station in preparation. 4) Next Monday is the last day for leaf pickup. 5) Cook's came down and looked at the trees. 6) The new tractor should be in next week or so. The cab takes 8-10 weeks so they will deliver the tractor and come back to get it when the cab comes in. 7) Mayor Harting asked David and Ron Rambo if they painted the signs on Chapel Street in front of the Episcopal Church. They stated no, the state did. Ron Rambo stated that the trees in front of 98 Main Street are a real problems for trucks. David stated a resident has complained about parking in front of the building, which states there's no parking. The resident said he called the state about it. 8) Mayor Harting asked Ron if the Eagle Scout has finished his project.

Water Report, David Decker present - 1) Around the middle of the month, the motor on well #1 went bad. It was costly but necessary. 2) Next Monday and Tuesday he will be flushing hydrants. 3) The water meters are all read and Patti is ready to send the bills out.

Treasurer's Report, Patricia Harting present - There were no unexpected expenses or revenue this month. There is a resolution presented that will move funds from the contingency fund in preparation of the purchase of a tractor.

Motion: to accept the Treasurer's Report

By: Robert E. West

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

Resolution #38-2012

RESOLUTION NO.38-2012

At a regular meeting of the Board of Trustees of the Village of Windsor, Broome County, New York, held at the Community House on the 1st day of November 2012, the following resolution was offered.

WHEREAS, the Village of Windsor recently purchased two vacant parcels of land designated as tax map #182.07-2-67 and tax map #182.11-3-15; and

WHEREAS, upon the Village's acquisition of said parcels, the parcels became exempt from real property taxation; and

WHEREAS, the Village is preparing to re-levy unpaid village taxes for 2012/2013; and

WHEREAS, pursuant to Section 1437 of the Real Property Tax Law a village may cancel an unpaid tax levy when it is not collectible,

NOW THEREFORE, this 1st day of November, 201,

BE IT RESOLVED by the Board of Trustees of the Village of Windsor, Broome County, New York, as follows:

1. The Board of Trustees hereby authorizes the cancellation of the unpaid tax levy on tax map #182.07-2-67 in the amount of \$23.69 and on the tax map #182.11-3-15 in the amount of \$83.49; and

2. Upon cancellation of said unpaid tax levies, the Village Clerk will not submit those amounts for tax re-levy.

Offered by: Robert J. Bennett
2nd by: Robert E. West
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 1, 2012

Resolution #39-2012

RESOLUTION NO.39-2012

WHEREAS, this board having previously adopted annual budget for the fiscal year commencing March 1, 2012, and

WHEREAS, the Village is purchasing a Kubota L45 TLB tractor for a cost of \$45,147.00, and

WHEREAS, a fund transfer needs to be made from the Contingency Fund to Streets Contractual to cover part of this expense,

BE IT RESOLVED that the Village Board of Trustees of the Village of Windsor does authorize a transfer between appropriation funds as such:

Estimated Appropriations	A960	\$30,000.00	
Subsidiary Account-Decreased		A1990.4-Contingency Fund	\$30,000.00
Estimated Appropriations	A960	\$30,000.00	
Subsidiary Account-Increased		A5110.4-Streets Contractual	\$30,000.00

THEREFORE, BE IT RESOLVED, that said budget as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2012.

Offered by: Robert E. West
2nd by: Robert J. Bennett
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 1, 2012

Resolution #40-2012

RESOLUTION NO.40-2012

WHEREAS, the 2012/2013 Village of Windsor Tax Roll has not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2013 Town and County Tax Roll at a 12% penalty; and

WHEREAS, the attached is a complete list of the properties with unpaid 2012/2013 Village taxes totaling \$26,459.36.

THEREFORE, BE IT RESOLVED that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated

Offered by: Robert J. Bennett
2nd by: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 1, 2012

Accept Meeting Minutes of October 2, 2012

By: Robert E. West
2nd: Thomas M. Skinner
Vote: Aye - All

Accept Meeting Minutes of October 23, 2012

By: Robert E. West
2nd: Thomas M. Skinner
Vote: Aye - All

Surveys - Mayor Harting spoke with Keystone. They had given us a quote for the survey at 117 ½ Main Street and the railroad station. He will call them back and ask them to quote for a survey of the 2 green spaces. Possibly they could give us a better price by doing so many at one time. At this time, they will wait to survey the 2 properties that were donated to us.

Motion: to have the survey done on the railroad station property and 117 ½ Main Street

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

Motion: to have a Village Workshop Meeting at 6:30 p.m. on Thursday, November 15th.

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

Electric - Bill Wallick was present to discuss possibly moving to have a broker to help the village get a better rate on their electric. Right now, the village has a 50/50 split on their electric and they could use the same ratio or they could go with a fixed or variable rate. The broker would pursue whichever way it would work better. Mayor Harting stated that Bill has been working in our best interest for many years and always has given us his best. As of today, Bill has our portfolio so he could go out and check with other companies and find us the best price. The board would like to move forward with having Bill look into this. He will come back to the board on November 15th and have some prices and a contract for the village, if they so choose.

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee -

Fire Co Committee - No report

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

Motion: to adjourn to Executive Session at 8:00 p.m. to discuss a legal matter

By: Thomas M. Skinner

2nd: Robert J. Bennett

Vote: AYE - All

Motion: to return from Executive Session at 8:25 p.m.

By: Ronald G. Harting

2nd: Robert J. Bennett

Vote: AYE - All

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

By: Robert J. Bennett

2nd: Robert E. West

Vote: Aye - All

Motion: to adjourn at 8:40 P.M.

By: Robert J. Bennett

2nd: Robert E. West

Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer