

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 7, 2019**

Present: Mayor: Ronald G. Harting
Trustee: James W. Miller
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) Did inspections for some building permits. Sent out violations for vehicles. 2) Talked with Bob McKirtich regarding the garbage cans and we will have to take them to court if we want to pursue the matter. 3) There's been talk about the progress for the SEPP building. There are a few snags but we're working on it. We have to have a 239 SEQR on it. 4) In the past, the villages and towns have not had to purchase code books. The state has now taken the monies put aside for that so now the village will have to buy code books at approximately \$1000.

Grant Writer Report, Steve Contento was present - Not a whole lot of information to share right now. We got a declined letter from the Community Foundation for the museum. They would like to come take a tour of it sometime. We are still waiting to hear for the new ambulance. Senator Akshar's office called after they had read the article that Emergency Services bought a new ambulance. It was expressed to them that yes, they are trying to replace several of the old ambulances and still want to move forward with the grant. The mayor asked Steve if he would keep an eye out for water meter grants.

Attorney's Report - A report was presented.

7:20 P.M. - Opening of garbage bids - There were 2 bids submitted. They were as follows:
Bert Adams – Bid for year 1 is \$100,340 / year 2 is \$102,300 / year 3 is \$104,300.
Taylor – Bid for year 1 is \$52,236.16 / year 2 is \$54,236.16 / year 3 is \$55,236.16. There was discussion regarding some of the finer issues that would have to be discussed before the contract starts so we don't have any issues like we have in the past. A meeting will be set up after the first of the new year with Jared Taylor, Dave McPeak, Mayor Harting, David and anyone else that wants to be there.

Motion: to accept the 3 year bids of Taylor Garbage

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

Streets Report, David Decker - 1) Brush and leaf pickup is done for the year. 2) The spreader is on and the plows are on. We're ready for snow. 3) Getting the tractors set up with the plows and cabs. 4) Still have not got a quote on the truck. He thinks we should probably do the Kubota tractor. The truck price would be about \$30,000 so maybe we could do the truck after the new budget. The model we have is no longer available so we would go with model L47. The cost is \$55,503, with a NYS discount, cab and small accessories added, a trade in price of \$14,889.42 for a final cost of \$38,610.

Motion: to purchase a Kubota Tractor Model L47 at a cost of \$38,610

By: Ronald G. Harting
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

5) June Hardy called again. She wants the sluice pipe eliminated under the road and dig a ditch on the other side of the road. There is another culvert pipe further down and if we eliminate the ditch, it would cause serious problems down below her. I have not talked to her yet. 6) The batting cage is in. 7) United Construction called to schedule painting. Their staff has been fired and he believes the price is still good. I honestly don't have confidence in this company doing it. The board agreed with David. 8) The water heater failed at the fire station. \$3200 for Mirabito to install a new one. It is an oil fired one. They can't do a propane without doing a new chimney. John McNulty suggested a new high-bred electric water heater. The cost is between \$1300-\$1800. They now have a 32 gallon and this is a 65 gallon. It was suggested to purchase a 50 gallon electric heater from Colwell's. David will take care of it next week. 9) David got a price of \$1200 for sidewalk repair in front of Don Hayes and Jeff Kress, which we need to have repaired.

Water Report, David Decker - 1) We will try to flush hydrants next week. We've been busy prepping for the forecasted storm. 2) Meter readings are done. We need 6 new ones. They will be installed as we get a chance.

Treasurer's Report, Patricia Harting present - A report was presented. There were no comments. Patti spoke with Bob McKirtich regarding charging for garbage pickup as a flat fee. Bob stated that the fine for them to pay would have to be near the cost of what it would be for us to pick up and dispose of it. She also discussed with Bob in regard to changing the local law to allow water readings to be read no longer than a year and if they didn't read it, the water would be turned off, after a notice is sent to them giving them 15 days to comply, and a charge of \$50 to turn the water back on. Bob gave us paperwork on it and some sample laws, which were distributed to the board members for them to look over. It will be tabled until next month.

Motion: to accept the Treasurer's Report

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

Motion: to accept the Meeting Minutes of October 1, 2019

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

Resolution #17-2019

RESOLUTION NO.17-2019 RE-LEVY OF VILLAGE UNPAID TAXES

WHEREAS, the 2019/2020 Village of Windsor Tax Roll has not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2020 Town and County Tax Roll with an 11% penalty; and

WHEREAS, the attached is a complete list of the properties with unpaid 2019/2020 Village taxes totaling \$25,459.19 with a penalty of \$2,800.51 for a total of \$28,259.70.

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

Offered by: Eileen Shelp-Olmstead
2nd: James W. Miller
Vote: AYE - Ronald G. Harting
AYE - Trustee James W. Miller
ABSENT - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 7, 2019

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) Scout Josh Stone would like to make a sign for the museum and place it halfway up Depot Street. He would like to do it as an Eagle Scout. He was going to try to be here tonight but he had Cross Country Sectionals at State Park (in which he finished 1st). 2) The fire company would like to buy the station from the village. They want to add on, as they need more space. The mayor spoke with the attorney as it was once on parkland but we now have more park lands so we can consider doing this. More research has to be done on the park parcel first.

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

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

Motion: to adjourn at 8:20 p.m.

By: Robert E. West, Jr.
2nd: James W. Miller
Vote: AYE – All present

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer