

**BUDGET WORKSHOP
MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 16, 2015**

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Streets/Water Superintend.	David M. Decker
	Attendees:	0

Call to Order: Time: 6:00 P.M.
By: Mayor Ronald G. Harting

Delta Contract - Delta presented the village with a contract for the Safe Routes to School. The contract needed to be signed in order to proceed with the grant.

Motion: to allow the mayor to sign the contract with Delta Engineering.

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

Park - There was discussion about the village paying for the phone in the concession stand. The clerk spoke with United Alarm and found that they have a wireless phone system that can be used with the alarm system at the park instead of a landline. A landline is approximately \$50. The cost of the wireless is \$13 per month. The initial fee to set up is \$200. More discussion will come at a later time.

Budget - The Clerk-Treasurer presented a budget to the village board. Each item was read over and discussed. Some of the points of discussion were salaries. The attorney line item needed to be increased because of the village green, 117 Main Street and possible legal litigation issues. The engineer line item was increased due to 117 Main Street. Liability insurance increased 10%, medical insurance increased 12%. The streets funding was decreased a small amount. We didn't use all the CHIPS funding this year so we have a large amount going into next year's CHIPS funding. We are in the last year of our garbage contract which included a small increase. Workers Comp was increased 10%. In revenues, we start a new PILOT with the S.E.P.P. It is an increase of \$675. The interest for water was increased by \$2,000. Salaries were discussed.

Motion: to adjourn at 8:45 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer