

**BUDGET WORKSHOP
MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
December 6, 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
Attendees: 0

Call to Order: **Time:** 6:00 P.M.
By: Mayor Ron Harting

Budget - The Village Board was presented with a preliminary budget from the Treasurer. Each line item was discussed.

Expenditures - There was much discussion on the Community House. Last year's budget had money in there for painting and we were unable to get anyone to paint it. There was discussion on putting in a new floor in the dining area and also making a handicap access to the front door by way of the side entrance. Possibly the unused monies could either be put in a reserve for the painting next year or we could do the other projects and budget for painting this next year. Steve, our grant writer, has found a grant for a new dump truck but we will have to pay for maybe half of it. He has applied and we are waiting to hear. The board decided to raise the street expense to cover our cost of the truck. We will keep the street lighting budget the same as we don't the LED street lights installed yet so we haven't seen any cost reduction. The flowers that we give the Senior Center will be moved to the Community Beautification Expense line. The line items for the Zoning Board and Planning Contractual was increased a small amount. Medical insurances all increased.

Revenues – It's been many years since we increased water rates and the cost for providing water goes up yearly. The clerk will do some research on other municipality rates. It looks like the NYSDOT will be doing the PAVE monies and the Emergency Winter Recovery monies along with the CHIPS this year again.

There is a street light out on Chapel Street in front of the Physical Therapy. The clerk was asked to call NYSEG.

Motion: to adjourn at 9:10 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer