

**BUDGET WORKSHOP
MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
December 17, 2019**

Present: Mayor: Ronald G. Harting
Trustee James W. Miller
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Attendees: 0

Call to Order: **Time:** 7:35 P.M.
 By: Mayor Ron Harting

Motion: to have a Public Hearing on January 7, 2020 at 7:02 p.m. on the 2020/2021 Village of Windsor Proposed Budget

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

Tractor - The Board was presented with a voucher for their signature for the purchase of a Kubota L47TLB-b Tractor. This purchase was approved by the board in a previous meeting. The company would like to close out their books before the end of the year and they had already delivered the tractor.

Motion: to pay the authorized voucher

By: Ronald G. Harting
2nd: James W. Miller
Vote: AYE - All

The Comptroller's Office Representatives met with the Mayor and the Clerk. A report was given to all board members. The Comptroller's Office would like a response from the board within 14 days.

Motion: to adjourn at 7:47 p.m.

By: James W. Miller
2nd: Thomas M. Skinner
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer