

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
December 19, 2017

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:** 6:30 P.M.
By: Mayor Ronald G. Harting

6:30 P.M. - Public Hearing to override the tax cap. There was no public comment.

Resolution #27-2017

RESOLUTION NO.27-2017
ADOPTING LOCAL LAW NO.4 OF 2017

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Windsor for a public hearing to be held by said Board at the Community House, 107 Main Street, Windsor, New York at 6:30 p.m. on Tuesday, December 19, 2017, to hear all interested parties on a proposed Local Law No.4 for 2017 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the Windsor Standard on December 13, 2017; and posted on the Village Clerk's Sign Board on December 7, 2017; and posted on the Village website on December 13, 2017; and

WHEREAS, said public hearing was duly held at the Community House, 107 Main Street, Windsor, NY at 6:30 p.m. on December 19, 2017, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Windsor, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Windsor hereby adopts said Local Law as Local Law No.4 of 2017, a copy of which is attached hereto and made a part hereof, and

RESOLVED that the Village Clerk be and she is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Windsor, and to give due notice of the adoption of said Local Law to the Secretary of State; and

RESOLVED that this Resolution will take effect immediately.

Offered by: Thomas M. Skinner

Seconded by: James W. Miller

Vote: **AYE** - Mayor Ronald G. Harting

AYE - Trustee James W. Miller

AYE - Trustee Eileen Shelp-Olmstead

AYE - Trustee Thomas M. Skinner

AYE - Trustee Robert E. West

Local law #4-2017

Be it enacted by the Village Board of the Village of Windsor as follows:

Section 1. Legislative intent

It is the intent of this local law to allow the Village of Windsor to adopt a budget for the fiscal year commencing March 1, 2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing board.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Windsor, located in the County of Broome, is hereby authorized to adopt a budget for the fiscal year commencing March 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

Budget discussion - The clerk presented the Trustees with the new budget where a couple of changes were made. The insurance had to be increased due to a change in the retiree's premium. An amount of \$3000 was added in to the budget for the ambulance service.

Motion: to adjourn at 7:22 P.M.

By: Thomas M. Skinner

2nd: James W. Miller

Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer