

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
January 7, 2014**

Present:	Mayor:	Ronald G. Harting
	Trustee	Robert Bennett
		Eileen Shelp-Olmstead
		Thomas M. Skinner
		Robert E. West
	Clerk/Treasurer:	Patricia L. Harting
	Streets & Water Suptdnt:	David M. Decker
	Code Enforcement:	Gary Post
	Grant Writer:	Steven Contento
	Attendees:	0

Call to Order: **Time:** 7:00 P.M.
 By: Mayor Ronald G. Harting

Pledge of Allegiance

Welcome

Public Comment - There was no public present.

7:15 P.M. Public Hearing for Local Law #1-2014 - Trustee Skinner stated that while this is an honorable and worthwhile exemption, it is unfortunate that this is being forced on us. He feels this has not been researched enough to see how many people we have that could participate in this.

**RESOLUTION NO.1-2014
ADOPTING LOCAL LAW NO.1 OF 2014
AUTHORIZING A REAL PROPERTY TAX EXEMPTION
FOR COLD WAR VETERANS**

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 7:15 p.m. on Tuesday, January 7, 2014, to hear all interested parties on a proposed Local Law No.1 for 2014 entitled "A Local Law Authorizing a Real Property Tax Exemption for Cold War Veterans;" and **WHEREAS**, notice of said public hearing was duly advertised in the Windsor Standard, the official newspaper of the Village, on December 18, 2013, and was posted on the Village Clerk's sign board on December 17, 2013, and on the Village's website; and

WHEREAS, said public hearing was duly held at the Community House, 107 Main Street, Windsor, NY at 7:15 p.m. on January 7, 2014, 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 No.1 of 2014,

NOW, THEREFORE, the Village Board of Trustees of the Village of Windsor hereby adopts said Local Law as Local Law No.2-2014, a copy of which is attached hereto and made a part hereof, and 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.

Offered By: Robert E. West
2nd By: Robert J. Bennett
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
NAY - Trustee Robert E. West

Code Enforcement Report, Gary Post present - 1) The owner at 23 Main Street wants to know if he can make the building into a one family home. Gary stated yes, but there are many requirements that would have to be met. 2) Gary is sending a letter out to the owner at 185 Main Street stating that it has been over 3 months since she was sent the violation. 3) John Benson from Susquehanna contacted Gary because he is buying Ken Wild's place. He wanted to know if he could tear down the buildings. Gary stated that he would have to have a demo permit. He asked information about building and Gary stated that in order to build anything, he would have to have a 239 SEQR and have to contact the DEC and there would be many restrictions because it's in the flood zone. He stated that he may be considering fixing one of the old buildings up and Gary told him he would still need to meet requirements as it is in a flood plain. It is a commercial zone. 4) Gary will be sending out a violation for Bridge Street. He has to do it fairly.

Attorney's Report - A report was submitted.

Streets Report, David Decker present - 1) The Christmas lights will be taken down this Saturday. 2) The plow frame on the dump truck was rotted and cracked during one of the storms. It was taken to Burr Trucking and they replaced a portion of the frame and also reinforced part of the existing frame. It cost about \$600 and we should get that money back out of it when we sell it. 3) The little Kubota has been acting up. It will not shut off when you turn the key off. You have to reach in by the fan and push lever to get it to shut off. We replaced that part last year and will have to replace it again. There was a shorted wire that burned up on it this week where it couldn't start. Today when doing the walks, it wanted to stall out while it was in gear and he had to keep playing with the high low range lever to keep it running. He doesn't know what the problem is other than maybe the cold. 4) During one of the storms, the dump truck quit running, batteries died. Steve at JF Auto checked the battery and the alternator. We changed the aviator spot lights on the salt spreader with LED's and haven't had a problem since. This has also happened in the past years. 5) I've been working on specs and pricing for new dump truck, currently that series dump truck is not on state bid. Dave's been working with Chenango Sales and a couple other dealers right now and getting a prices on a 450 and we may even want to go to a 550. The 350 we have is just too small and it's weighted down too much with the salt spreader.

Water Report, David Decker present - On the 29th, David noticed that a fire hydrant was bent over down by the train shop. It snapped the bolts. Everything on it is still good. He has someone coming down to look at it to see if it's repairable. 2) This past Saturday, he got a call about 3:00 a.m. that we have a water leak on the corner of Grove Street and Gary Drive. We lost approximately 150,000 gallons. We didn't lose pressure so a boil water advisory was not needed. Colwell Brothers were called to help. There were several driveways that were solid ice because of the leak so David tried to clean out the end of the driveways and also salted them.

Treasurer's Report, Patricia Harting present - A report was presented

Motion to accept the Treasurer's Report

By: Robert E. West

2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Resolution #2-2014

RESOLUTION NO.2-2014

**RESOLUTION AMENDING ANNUAL VILLAGE BUDGET FOR 2013/2014
VILLAGE BUDGET FOR 2013/2014**

WHEREAS, the Village Board of Trustees of the Village of Windsor signed an agreement with the Windsor Central School District for water testing to be done by our licensed water operator; and

WHEREAS, the agreement specified the school would be billed by the village for the time and mileage as agreed upon; and

WHEREAS, such funds have been billed and paid for the month of November;

THEREFORE, the following budget amendments be made; and

Estimated Revenues	A510	\$ 352.50	
Subsidiary Account		A1710-Public Work Charges	\$ 352.50
Estimated Appropriations	A960	\$ 352.50	
Subsidiary Account		A8310.1-Water Salary	\$ 300.00
Subsidiary Account		A5110.4-Streets Contractual	\$ 52.50

THEREFORE, BE IT RESOLVED, that said budget as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2013.

Offered By: Robert E. West
2nd By: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
NAY - Trustee Robert E. West

Resolution #3-2014

RESOLUTION NO.3-2014

**RESOLUTION AMENDING ANNUAL VILLAGE BUDGET FOR 2013/2014
VILLAGE BUDGET FOR 2013/2014**

WHEREAS, the Village Board of Trustees of the Village of Windsor signed an agreement with the Windsor Central School District for water testing to be done by our licensed water operator; and

WHEREAS, the agreement specified the school would be billed by the village for the time and mileage as agreed upon; and

WHEREAS, such funds have been billed and paid for the month of October;

THEREFORE, the following budget amendments be made; and

Estimated Revenues	A510	\$ 305.00	
Subsidiary Account		A1710-Public Work Charges	\$ 305.00

Estimated Appropriations	A960	\$ 305.00	
Subsidiary Account		A8310.1-Water Salary	\$ 360.00
Subsidiary Account		A5110.4-Streets Contractual	\$ 45.00

THEREFORE, BE IT RESOLVED, that said budget as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2013.

Offered By: Robert E. West
2nd By: Eileen Shelp-Olmstead
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
NAY - Trustee Robert E. West

Accept Meeting Minutes of December 3, 2013

By: Robert E. West
2nd: Robert J. Bennett
Vote: Aye - All

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

Windsor Human Development - President Larry Sanford and the clerk have been working together to have a food drop-off at the Village Office. The board had discussed sending residents a newsletter regarding the change in garbage pickup. The clerk would like to send the newsletter out with the mention of a food drop off at the Community House. The letter would go out around the 3rd week of February and we would continue the food drop-off until April 1st. The board agreed to allow this to happen.

Window on the Arts - Sue Rambo is applying for a grant through the Chenango County Arts Council and one of the requirements in the application is that a letter is needed from the village stating that the Arts Festival has permission to use Klumpp Park. She sent in the use application signed. Trustee Skinner noted that we have a certificate of insurance on file in the office, which was verified by the clerk. She will be issued a letter stating they have use of the park that day.

Public Hearing - We have a public hearing on Monday, January 13, 2014 at 6:00 p.m. for the 2014/2015 budget. At 6:30, there is a public hearing for Local Law #2-2014 in regard to the tax cap. After the Local Law #2-2014 is passed, it has to be filed with the State Department before we can vote on the new budget. So we will proceed with the public hearing for the budget but will not vote on it until Thursday, January 16th at 6:00 p.m.

Motion: to go into Executive Session at 8:25 p.m. regarding a personnel matter and a possible litigation matter.

By: Ronald G. Harting
2nd: Thomas M. Skinner
Vote: AYE - All

Motion: to return from Executive Session at 9:20 p.m.

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

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

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

Motion: to adjourn at 10:03 P.M.

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: Aye – All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer