

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
January 13, 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
	Attendees:	2

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

Public Hearing for the 2014-2015 Budget - Residents Bill & Diane Wallick were present. Diane asked what the percentage increase is. 1.76% is the increase. She asked if there were any drastic changes. Treasurer Harting stated that there was an increase in streets in order to purchase a new dump truck. The engineer cost for the year increased also in anticipation of the work needing to be done at 117 Main Street.

6:30 p.m. Public Hearing for Local Law No.2-2013 - Resident Bill Wallick asked why we would pass this law when it is under the 2% tax cap. It was stated that the cap may well be under 2% and this would cover any difference if when final numbers come through, there may be a change in the percentage.

Resolution #4-2014

**RESOLUTION NO. 4-2014
ADOPTING LOCAL LAW NO. 2 of 2014**

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 Monday, January 13, 2014, to hear all interested parties on a proposed Local Law No. 2 for 2014 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 Press and Sun-Bulletin on January 8, 2014, and posted on the Village Clerk's Sign Board on January 8, 2014; and

WHEREAS, said public hearing was duly held at the Community House, 107 Main Street, Windsor, NY at 6:30 p.m. on January 13, 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,

NOW, THEREFORE, the Village Board of Trustees of the Village of Windsor hereby adopts said Local Law as Local Law No. 2 of 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: Thomas M. Skinner
Seconded by: Robert J. Bennett
Vote: AYE - Mayor Ronald G. Harting
 AYE - Trustee Eileen Shelp-Olmstead
 AYE - Trustee Robert J. Bennett
 AYE - Trustee Thomas M. Skinner
 AYE - Trustee Robert E. West

LOCAL LAW #2-2013

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, 2014, 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 body).

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, 2014 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 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.

Fire Company - A public hearing needs to be set up for next month to have a contract with the Windsor Fire Company. The clerk was instructed to get in touch with Fire Chief Craig Terrell to make him aware of the meeting.

Motion: to hold a public hearing for the fire company contract

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

Motion: to go into Executive Session to discuss a legal matter at 6:30 p.m.

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

Motion: to return from Executive Session at 7:43 p.m.

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

Motion: to adjourn at 8:01 P.M.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer