

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
March 6, 2018

Present: Mayor: Ronald G. Harting
Trustee: James W. Miller
Eileen Shelp-Olmstead
Thomas M. Skinner
Robert E. West, Absent
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Code Enforcement: Gary Post
Attendees: 3

Call to Order: **Time:** 7:00 P.M.
By: Deputy Mayor Tom Skinner

Pledge of Allegiance

Welcome

County Executive Representative, Matt Gawors - Matt discussed the county budget. Executive Garner wants to rebuild Broome. He wants to 'Build a Better Broome'. He discussed the parks, the budget and what the county is going to do to help bring jobs and to lower taxes. They are focusing on the heroin epidemic. The county is developing a new program to deal with the blighted properties in local rural properties

Public Comment - No comment

Code Enforcement Report, Gary Post present - A report was presented. 1) Wrote up a violation for 184 Main Street. The new owner is doing the same as the previous ones. 2) All the state and county reports are done. 3) Wrote up 116 Main Street. The building has rot around it and a lot of garbage. 4) Gary met with the contractor for the new garage going up on King Road. 5) Gary met with Alex and he hopes to get the second part of the project going. 6) He sent a violation to 135 and 144 Main Street.

Attorney Report - Last week the mayor signed the real estate document for the Village Green. It is now the village's. A report was submitted.

Streets Report, David Decker present - 1). The wing stopped working right after the last storm. There are fuses and junctions underneath we didn't know about. Took it over to Burr Trucking to be fixed. Also had to replace the controls for the "v" plow. The snowblower chain keeps blowing off. He ordered parts. For the storm tomorrow, the school is letting us use their old one. 2) We ordered another 20 tons of salt. 3) We were able to do some cold patching for a couple days. 4) We have been cleaning up from the storm last week, such as cleaning trees and packed snows. 5) Several storms are predicted in the next week.

Water Report, David Decker present - 1) We had a major leak and another huge leak on a Saturday. New York Rural Water came down to help find them. There was a 6" main leak on Gary Drive. The larger leak was a 2" line that was rotted. Colwell's worked on both leaks. We picked up 4# of pressure. 2) The snow pushed down the pvc pipe and it allowed the reservoir to overflow. It's fixed now.

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

Motion: to accept the Treasurer's Report

By: Eileen Shelp-Olmstead

2nd: James W. Miller

Vote: AYE - All

Motion: to accept the Meeting Minutes of February 6, 2018

By: Thomas M. Skinner

2nd: James W. Miller

Vote: AYE - All

Resolution #8-2018

**RESOLUTION NO.8-2018
BUDGET AMENDMENT FOR VILLAGE OF WINDSOR
FISCAL YEAR 2018-2019**

WHEREAS, the Village of Windsor Board of Trustees having previously adopted an annual budget for the fiscal year commencing March 1, 2018 and the Village Tax Roll reflected an amount of \$.01 more in taxes received than had been entered into the budget.

IT IS HEREBY RESOLVED that the said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510	\$.01	
Subsidiary Account	A1001 – Taxes		\$.01
Estimated Appropriations	A960	\$.01	
Subsidiary Account	A1621.4 – Office Contractual		\$.01

Offered by: Eileen Shelp-Olmstead

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

ABSENT - Trustee Robert E. West

Resolution effective March 6, 2018

Resolution #9-2018

RESOLUTION NO.9-2018

BE IT RESOLVED that monies be transferred from the under-expended 2017/2018 Village Budget line items to the over-expended line items.

Offered by: Eileen Shelp-Olmstead

2nd 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

ABSENT - Trustee Robert E. West

Resolution effective March 6, 2018

Resolution #10-2018

RESOLUTION NO.10-2018

VILLAGE OF WINDSOR CLEAN UP DAY

BE IT RESOLVED, that the Village will sponsor a Clean-up Day on Saturday, May 12, 2018 from 8:00 A.M. to 12:00 P.M; and

BE IT FURTHER RESOLVED that there will be four categories provided:

- Tires
- White goods, metal
- Bulk items
- Non-contaminated C & D

Offered by: Eileen Shelp-Olmstead
2nd 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
ABSENT - Trustee Robert E. West

Resolution #11-2019

RESOLUTION NO.11-2018

**RESOLUTION AMENDING ANNUAL
VILLAGE BUDGET FOR 2017/2018**

WHEREAS, this Board having previously adopted annual budget for the fiscal year commencing March 1, 2017; and

WHEREAS, the Village of Windsor has entered into a contract with the New York State Main Street Grant; and

WHEREAS, the Village expended an amount of \$9,114.71 and was reimbursed for same amount;

BE IT RESOLVED that the said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510	\$ 9,114.71	
Subsidiary Account		A3789-Main Street Grant	\$ 9,114.71
Estimated Appropriations	A960	\$ 9,114.71	
Subsidiary Account		A6326.4-Main Street Grant	\$ 9,114.71

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, 2017.

Offered by: Eileen Shelp-Olmstead
2nd 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
ABSENT - Trustee Robert E. West

Resolution effective March 6, 2018

Mayor's Report - 1) Trustee Skinner gave an update on the work he's been doing with obtaining LED lights. They are going to give us a cost of replacement. They are charging us for the remaining lights but won't charge us for the new LED's. The payback is about a year. Tom submitted a letter in interest to them. 2) We're making progress on the Chestnut Street. The state is offering a grant for bridges. We will move forward. The county supports us. Alex Urda is working on this application which is due March 15th. 3) Mayor Ron met with Senator Akshar and he is willing to give us a SAM's grant which would allow us to put lights on the girls softball field and some playground equipment. 4) Attorney Bob McKirtch and the attorney from Deposit have modified the contract for the ambulance. It still needs to be approved by all involved. 5) Trustee Skinner stated that we need to start looking for summer help. He would like it to be advertised that we need a part-time worker that can mow and weed-eat. David will make a list of requirements and a list of duties and bring it back to the board meeting next month. 6) There was discussion regarding the fire company contract. Ron spoke with Craig Terrell and we may be able to help them out with diesel for the vehicles. They use approximately 1000 gallons a year. They are also able to get fuel oil on state bid. This will have to be put into the contract.

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

By: Thomas M. Skinner

2nd: James W. Miller

Vote: AYE – All

Motion: to adjourn at 8:57 p.m.

By: James W. Miller

2nd: Eileen Shelp-Olmstead

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer