

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
April 3, 2018

Present: Mayor: Ronald G. Harting
Trustee James W. Miller
Eileen Shelp-Olmstead, absent
Thomas M. Skinner
Robert E. West, Absent
Clerk/Treasurer: Patricia L. Harting
Streets & Water Suptdnt: David M. Decker
Code Enforcement: Gary Post
Attendees: 2

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

Pledge of Allegiance

Welcome

EMS Agreement - Chris Zachariah, the President of the Windsor Emergency Services, was present to discuss the contract.

Motion: to have the Mayor sign the contract with the EMS

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

Public Comment - Alice Renner came before the Board to request assistance in dealing with Domestic Abuse. Alice related in great detail the extent to which she was being attacked through the use of the internet and cellular phone systems to rip her of her identity, prevent her from normal means of communication, and causing her extreme mental distress. The Board made several suggestions for relief by seeking assistance through the legal system, both criminal and civil, to which Alice expressed she had already done so without any success or support and did not feel they could or would provide her relief. The Board advised, while sympathetic to her plight, the Village does not have the authority or resources to assist her beyond what had previously been suggested.

Code Enforcement Report, Gary Post present - A report was presented. 1) He wrote a violation for 116 Main Street. 2) Checked on the new garage on King Street. Also met with the contractor. 3) A variance has been filed for 43 Chapel Street. The owner wants to add a bedroom on to his house. Spoke with Bob McKirtich regarding the 239 Review. The paperwork was sent to Lora Zier at Broome County Planning. We are waiting for a reply. A meeting is being set up for the Zoning Board of Appeals and the Planning Board. 4) Sent out a violation for 123 Main Street. 5) Gary spoke with Bob about charging for area variance and use variance.

Attorney Report, A report was submitted. Trustee Tom asked if the Attorney has started the legal process to make the village green a park. The mayor stated he has spoken to him about it and hasn't started yet.

Streets Report, David Decker present - 1) We will be taking the spreader and plows off the trucks next week. 2) Brush pickup will begin April 16th. We will pick up some things as soon as we take the spreader off. 3) Had to rebuild the snow blower impeller and shafts. Just normal wear. 4) We will begin to roll lawns and playing fields. 5) Park cleanup day is April 14th. We will be painting, replacing roofs on the dug outs at the softball field. In the past, the village buys the material. 6) The Windsor Strong 5K planning is going good. I'm going to be getting some material to fix some spots in the parking lot. 7) Looking for someone to do the sidewalk by new parking lot, Leroy is too busy as is Colwell's. I have a few more calls out but it's looking like we will probably have to go out for bids. I was hoping to get this done prior to the 5K race and have College Avenue paved but that's unlikely now. 8) Broome is coming to look at streets next week. David gave the board a list of streets that are eligible to pave and he listed them in the order in which he feels should get done.

Water Report, David Decker present - 1) We will be reading and replacing some water meters over the next few weeks. 2) With the cold weather hanging around longer than usual, we will be flushing all fire hydrants at the beginning of May instead of April. 3) The DEC annual report is done. 4) Working on water quarterly reports for SRBC. 5) I should be done with the annual water quality report by the end of the month.

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

Resolution #12-2018

RESOLUTION NO.12-2018

A RESOLUTION AMENDING THE FEE SCHEDULES IN APPENDIX B OF THE VILLAGE CODE

At a regular meeting of the Village Board of the Village of Windsor, held at the Community House, 107 Main Street, Windsor, New York on the 3rd day of April, 2018, the following resolution was offered and seconded:

WHEREAS, the Village of Windsor previously adopted Local Law No.4 of 2001 entitled "A LOCAL LAW REMOVING SPECIFIC FEE AMOUNTS FROM THE CODE OF THE VILLAGE OF WINDSOR; and

WHEREAS, Local No.4 of 2001 reads "[t]he fee schedule may be amended by resolution of the Village Board of Trustees from time to time"; and

WHEREAS, the Village Board desires to amend APPENDIX B as follows:

Under "Miscellaneous Fee Amounts" the Village Board wishes to add:

Area Variance Fee \$50.00

Use Variance Fee \$50.00

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby amends the fee schedule in APPENDIX B of the Village Code, as set forth above; 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
ABSENT - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
ABSENT - Trustee Robert E. West

Resolution effective April 3, 2018

Resolution #13-2018

RESOLUTION NO.13-2018

RESOLUTION FOR BRIDGE NY

WHEREAS, the Village Board of Trustees of the Village of Windsor at a regular meeting has determined that the Village will proceed with the BridgeNY 2018 project application for the replacement of the Chestnut Street culvert and committed to the execution of said project should the project be awarded and funded by the NYS DOT; and

THEREFORE, a submission form will be sent to NYS for work on the Chestnut Street bridge which is in much disrepair.

Offered by: James W. Miller
2nd by: Thomas M. Skinner
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee James W. Miller
ABSENT - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
ABSENT - Trustee Robert E. West

Resolution effective April 3, 2018

Mayor's Report - 1) There will be a Ribbon Cutting Ceremony for the boat/kayak launch on Wednesday, April 18th. The DEC will be doing this. The media outlets will all be notified. 2) We still have not signed the contract with the fire company. Mayor Ron would like to add into the contract that the fire company can get diesel from the village at state bid price instead of buying at the gas pumps. 3) The painting of the Community House is desperately needed, especially the south side. David was instructed to make some phone calls and get quotes. We need to get this done this year. 4) Clerk Patti met with the company that has taken over our website since it was sold to him. He submitted a proposal which had a lot of detail. Patti will get back to him for a price that has only what she needs to maintain the website herself.

Motion: have the clerk proceed to get a definite price

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

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 p.m.

By: James W. Miller
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer