

**MEETING MINUTES**  
**of the Village of Windsor, N.Y.**  
**107 Main Street**  
**Windsor, NY 13865**  
**May 1, 2018**

<b>Present:</b>	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
	Attendees:	1

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

**Pledge of Allegiance**

**Welcome**

**Public Comment** - No public comment.

**EMS** - Chris Zacharias was present to give a report of the calls serviced by Windsor Emergency Services. For the month of March, there were sixty-three (63) calls. Of the sixty-three (63) calls, Windsor having thirty-two (32) of them. Seven (7) of the calls were in the village and twenty-five (25) were in the town. There were nineteen (19) in the Village of Deposit, Town of Deposit and Town of Sanford. There were 12 outside of the area. There were 4 calls they were not able to take because they were on another call. One (1) of them was in the village. For the month of April, there were sixty-nine (69) calls, Windsor having thirty-five (35) of them. Nine (9) of the calls were in the village and twenty-six (26) were in the town. Twenty-two (22) were in the Village of Deposit, Town of Deposit and Town of Sanford. Twelve (12) were outside of the area. There were 4 calls they were not able to take because they were on another call. None were in the village. The board thanked Chris for the wonderful job they are doing and for a complete report. The EMS has been getting diesel from the village at state bid price since April 4<sup>th</sup>. The cost per gallon was \$2.3624. The average price of diesel for Broome County on May 1<sup>st</sup> was \$3.22 per gallon. They used 296 gallons. That was a savings of \$253.85 to in diesel fuel they saved in the month of April.

**Code Enforcement Report, Gary Post present** - A report was presented. 1) He has been coming down checking on violations. 2) We had a meeting for the Main Street Grant. Alex just needs to send in the paperwork and Sibley's is moving along. 3) Sent out final violations for 116 and 135 Main Street. We will probably be going to court on these. 4) Met with the owner of 33 Grove Street who wants to replace his garage. Because of setbacks, we may have to do a planning and zoning meeting. 5) Met with the owner of 184 Main Street. The people who bought it has had a couple deaths so she's trying to sell it. Gary checked that it can be built on. 6) On Thursday evening, there is a Planning Board meeting and a Zoning Board of Appeals Public Meeting for a variance for 43 Chapel Street. The owner wants to add an addition on for his mother-in-law. The county stated they need to change the septic system but upon further research, we don't. 7) The new house on Maple Ave is being sold again at almost double what the original sale price was. Gary had to issue a Certificate of Occupancy.

**Attorney's Report** - A report was submitted. 1) Bob is looking over the fire contract in which we have added them buying diesel and/or gas from us.

**Streets Report, David Decker present** - 1) The new zero turn is here. Cost is \$2,879. They gave us a 20% discount and they gave us a \$4000 turn-in for the old one. Everything moved along quickly as Chuck is dealing with health issue and Oliver's may close soon. I bought a new weed eater that was also going to be replaced later and some other things that are maintenance things and fuel treatment, will be going up to get string and stuff this week. It's all stuff we buy through the year but I'm just buying it all at once now. 2) We chipped over 10 loads of brush the first week. We skipped 4 or 5 piles that if they remove the garbage and stack neatly, we will chip. 3) Opening Day is this Saturday. Mowing has started. 4) Replaced the hot water heater in the community house. 5) The town's chipper is broke. We rented one from Admar for \$2700 per month. We have it until mid-May. We may need to extend that depending on what the town finds out, right now it's a bad injector and they are 4 weeks out from having it repaired. 6) Got a price last year of \$25,000 for sidewalk at the new parking lot. We had a price of \$18,000 from Mike Williams. Ouaquaga Construction was \$36,400.

**Motion:** to have Mike Williams do the sidewalk for a cost of \$18,000.

**By:** James W. Miller

**2<sup>nd</sup>:** Eileen Shelp-Olmstead

**Vote:** All - Aye

7) There is someone who needs to do community service. Mayor Ron suggested maybe we could have him clean up Main Street from the garbage and such. David will call him.

**Water Report, David Decker present** - 1) Meter readings are done and water billed. We have a few that need replacing. 2) The Annual Water Quality Report is done. We're just waiting final approval on it. 3) The Health Department was out to do an inspection yesterday. No major issues. They would still like to see the well vaults gone to eliminate the confined space entry plus seal it better for flooding. They want to see it hooked together like a pitless adapter. 4) Will be flushing all hydrants and will flush dead ends next week.

**Treasurer's Report, Patricia Harting present** - 1) A report was presented.

**Motion:** to accept the Treasurer's Report

**By:** Eileen Shelp-Olmstead

**2<sup>nd</sup>:** James W. Miller

**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of March 3, 2018

**By:** James W. Miller

**2<sup>nd</sup>:** Eileen Shelp-Olmstead

**Vote** - All

**Motion:** to accept the Meeting Minutes of April 6, 2018

**By:** James W. Miller

**2<sup>nd</sup>:** Eileen Shelp-Olmstead

**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**

**Mayor's Report** - 1) The mayor signed a Proclamation recognizing National Day of Prayer on Thursday, May 3<sup>rd</sup>, 2018. 2) County Legislator Jason Garner sent a Proclamation recognizing the village for the kayak/canoe launch. 3) Bridge NY got submitted for the Chestnut Street bridge. We have not heard back on it yet. It is 100% reimbursable. 4) Received a letter from a gentleman who would like to open a business on Main Street in the village and wanted to know if the village has any incentives such as grants or loans or any tax incentives. Unfortunately, we don't have such incentives. 5) Drug Free Communities would like to have a Family Fun Day at the Park again this year. This is sponsored by Broome County.

**Motion:** to allow the mayor to sign the park use permit to allow the Family Fun Day on August 29<sup>th</sup>.

**By:** James W. Miller  
**2<sup>nd</sup>:** Robert E. West  
**Vote:** AYE - All

6) Steve Contento spoke with the Mayor regarding several small grants. 7) The Legion will not be having the Memorial Day parade this year. 7) Trustee Tom asked if he could check with our insurance company regarding coverages on the village green. Clerk Patti said she would take care of that.

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

**By:** James W. Miller  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to adjourn at 8:55 p.m.

**By:** Robert E. West  
**2<sup>nd</sup>:** James W. Miller  
**Vote:** AYE - All

**Respectfully Submitted,**

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**Patricia L. Harting, Village Clerk / Treasurer**