

**MEETING MINUTES**  
**of the Village of Windsor, N.Y.**  
**107 Main Street**  
**Windsor, NY 13865**  
**August 4, 2015**

<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:	0

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

**Pledge of Allegiance**

**Welcome**

**Public Comment** - No public comment.

**Code Enforcement Report, Gary Post present** - A report was presented. 1) We went to court on 185 Main Street. The owner was fined \$1200. It goes back to court on September 16<sup>th</sup>. 2) The residents on 23 Academy Street are moving. The house was foreclosed on.

**Attorney Report** - A report was presented. They are happy with the reports from Bob.

**Streets Report, David Decker present** - 1) David met with Broome Bituminous. Suit Kote is not able to fit us in for milling this year on Academy Street. Broome Bituminous has a smaller machine and can do it but it will be an all day thing for just the milling. They will try to get it done before school starts but no promise. It may end up costing us less money. 2) McCaffery's ditch/slucie pipe on Cresson Hill is plugged. He would like to put the original little swale in the driveway and eliminate the pipe all together. The board agreed. 3) The tree guy came in and did all the trees requested. He did a great job.

**Water Report, David Decker present** - 1) The water level indicator will be here in a couple days. He switched vendors today. It was ordered from USA Blue Book. It's \$100 cheaper. 2) Taylor's on top of Terrace Drive has been having a lot of issues of having no water—~~in part due to the level indicator and the occasional pump failure possibly~~. This residence is located above the village water reservoir and therefore receives NO static water pressure from the village. The residence relies on a customer owned booster pump to pull water from the village supply line in order to provide pressure service within the home. The current issue is likely related to the fact that this residence has a customer owned booster pump that may be failing. This pump works most effectively when the village reservoir is full. Recent reservoir level instrument failures have caused the reservoir to a\occasionally drop below full (high) lever. It might not be a bad gesture to waive six months of water bills for the inconvenience. They will be getting a new booster pump. The board wasn't against giving them a break on their water, but wants to wait and see how things are once the new level indicator is installed. That will give us an

idea if it was the fault of our level indicator. 3) The Citgo gas station's new 1" line was installed and they are thrilled. 4) Brian Williams' service line is installed. For both jobs, I had to borrow Town of Kirkwood's tap machine instead of renting the one from HD supply because they didn't know where it was. Trustee Bennett asked about the house on Grove Street. David will be mowing that. Bob also asked if we've been mowing the grass at 139 Main Street because he saw where it was going up for foreclosure. David stated yes. 5) Trustee Tom asked where we stand on putting the blow-offs in on Bridge Street and if Rob Munson has put in the new meter yet. David spoke with Rob and that will be soon.

**Treasurer's Report, Patricia Harting present** - 1) A report was presented. 2) We received our quarterly sales tax. It is more than we anticipated. 3) We had a complaint from a resident about the Community House sign, the rocks on New Street and the ribbon around the porch on the Community House. 4) We had another complaint from a resident who says the front porch and windows of the Community House need to be cleaned. 5) Librarian Diane Wallick has asked the village for their blessing to have the Lion's Club sand the floors in the library.

**Motion:** to allow the Lion's Club to refinish the wood floors in the library upstairs.

**By:** Eileen Shelp-Olmstead  
**2<sup>nd</sup>:** Ronald G. Harting  
**Vote:** AYE - All

6) Patti asked if either Trustee Bennett or Trustee West would audit the water billing for the May 2015 billing quarter. Trustee Bennett offered to do this.

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

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to accept the Meeting Minutes of July 7, 2015

**By:** Thomas M. Skinner  
**2<sup>nd</sup>:** Robert J. Bennett  
**Vote:** AYE - All

**Reports of Committees:** No committee reports.

**Mayor's Report** - 1) We received the report from Computel Consultants. Their recommendation is we don't pursue any further. 2) We sent in the Main Street Grant. The deadline was Friday, July 31<sup>st</sup>. 3) Alex Urda applied for a green grant to get the building at 117 Main Street torn down for a parking lot. 4) John Benson who owns the land on Bridge Street sent us a letter asking if we would be interested in purchasing the property. At this time, it may not be feasible. It would be nice as a boat launch, picnic area, and sports fields but it would be too time consuming and expensive.

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

**By:** Ronald G. Harting  
**2<sup>nd</sup>:** Eileen Shelp-Olmstead  
**Vote:** AYE - All

**Motion:** to adjourn at 8:25 p.m.

**By:** Eileen Shelp-Olmstead

**2<sup>nd</sup>:** Robert J. Bennett

**Vote:** AYE - All

**Respectfully Submitted,**

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