

MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
September 1, 2015

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
	Code Enforcement:	Gary Post
	Attendees:	3

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

Pledge of Allegiance

Welcome - The mayor acknowledged the presence of County Legislator Scott Baker. Also present were Carlton & Heather Gordon.

117 Main Street - Carlton & Heather Gordon would like to purchase 117 Main Street, the front part. They would like to put a one bedroom apartment upstairs and downstairs they would like to have a tea shop, a small bakery, a few tables set up and a place for fine art work by local artists. He would like to restore it as close as possible to its 1880's configuration. The mayor stated that we had an appraisal done so they would need to offer near full market value. Before we move forward, the attorney would have to be on board with this before we proceed. Bob Bennett asked if he planned on doing all baking on premises, yes. Carlton figures the apartment will take him one year and the downstairs, with having to put in a new bathroom and kitchen, would be approximately 2 years. By that time, Heather would be ready to retire and would run the business.

County Report - Legislator Scott Baker was present. 1) Today, Scott was able to attend the Policeman of the Year Award. Very humbling experience. 2) He is sponsoring a meet the candidate night at Golden Oak on September 10th for Fred Akshar, Steve Cornwell and Kevin Dooley. 3) Scott is doing a discussion tomorrow evening in Deposit with 50-60 educators to discuss the heroin epidemic. He has been talking to a physician who may open up a center just over the border in Susquehanna to help with this problem. 4) Scott was asked what he thought of the succession issue. Scott stated we are residents of New York State and if we don't want to live here, we don't have to. He feels that if you are unhappy here and want change, we have to work together to make things better. Scott stated maybe we as upstate people may want to go down state and talk to them so we can work together to make things better for all of us. All members of the village board remarked to Scott they feel the same way. 5) Scott is working with the Upper Delaware River Tailwaters Coalition to protect our area. There was concern with the Cannonsville Reservoir due to some boring. The problem was fixed and more work is being done now. There is much monitoring being done on this. The problem is taken care of now and they are considering not putting in the hydroelectric system that they were planning. 6) Scott would like to have the emergency service previously discussed with the village, up and running by next year. He has talked to Assemblyman Cliff Crouch for support. The ambulance service may have to be added on to the resident's tax bill. There needs to be a meeting between Scott, the mayor, town supervisor and Colesville. 7) This month is Emergency Preparedness Month.

Attorney Report - A report was submitted. There was no comment.

Code Enforcement Report, Gary Post present - 1) A title search was asked for at 21 Main Street with an interest of a dollar store going there. They also were asking for sign regulations. They were doing some boing there last week. 2) Gary has talked several times with the contractor at 27 Maple Avenue. The contractor got the bid to tear down the house and rebuild per the bank. 3) Gary stated the property on Grove Street is in really bad shape and he would like to start sending violations and get the place cleaned up.

Streets Report, David Decker present - 1) The zero turn deck belt is broke. We're waiting on a new one. We are borrowing the school mower for now. 2) The Kubota drive shaft is broke. It will be a minimum of \$1436.00 for parts and labor with the possibility of more after they tear it apart. David has given the board members some trade-in prices and new quotes.

Motion: to purchase the John Deere tractor at a cost of \$19,416 with either a trade-in of the Kubota toward the John Deere or sell the Kubota to Goodrich for \$3000.

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

3) We replaced the culvert pipe on Castle Drive. 4) We took out the culvert pipe at McCaffrey's. The town has put a ditch in on Cresson Hill just before the pipe.

Water Report, David Decker present - 1) We dug up and fixed six (6) service lines this month, mainly just the valve boxes because the rods were rusted. 2) We replaced the fire hydrant on Maple Avenue that was hit by a drunk driver. 3) The level indicator finally came in after ordering from a different company. Both orders were previously lost. 4) The SRBC Project is moving along with Steve Fisher. We measured a bunch of wells last week outside of the village. Dave has to fill out some paperwork this week and have an engineer stamp it.

Treasurer's Report, Patricia Harting present - 1) A report was presented. The second (2nd) P.I.L.O.T. was received. This one was for the 2015 agreement.

Motion: to accept the Treasurer's Report

By: Thomas M. Skinner
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to accept the Meeting Minutes of August 4, 2015

By: Robert E. West
2nd: Robert J. Bennett
Vote: AYE - All

Reports of Committees:

Code Enforcement Committee - No report

Community House Committee - Ron asked David if he has any idea when George would be able to fix the Community House soffett. David stated that he talked to him and he was going to try to do it on weekends.

Fire Co Committee - No report

Parks Committee - No report

Pool Committee - No report

Streets & Water Committee - No report

Mayor's Report - 1) Adams Cable sent a letter to the village stating their rates will be going up. 2) The mayor will be filling out the landbank paperwork from the county to get help with the demolition of 117 Main so we can get help with the parking lot possibly. The deadline is the end of September.

Motion: to go into Executive Session at 8:37 p.m. to discuss a legal mitigation issue

By: Ronald G. Harting

2nd: Thomas M. Skinner

Vote: AYE - All

Motion: to return from Executive Session at 8:45 p.m.

By: Ronald G. Harting

2nd: Thomas M. Skinner

Vote: AYE - All

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

By: Robert J. Bennett

2nd: Eileen Shelp-Olmstead

Vote: Aye - All

Motion: to adjourn at 8:47 p.m.

By: Thomas M. Skinner

2nd: Eileen Shelp-Olmstead

Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer