

**SPECIAL WORKSHOP MEETING  
MINUTES of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
October 23, 2012**

<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: 6:30 P.M.  
**By:** Mayor Ronald G. Harting

**Budget** - The Clerk/Treasurer presented the Village Board of Trustees with a proposed budget. There was discussion on this.

**7:00 P.M.** - There was opening of bids for the Kubota Tractor. Goodrich's bid was \$45,147.00 and Springer's bid was \$51,600.

**Motion:** to accept the offer of Goodrich to purchase a tractor in the amount of \$45,147.00.

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

Money will have to be moved from the contingency fund into the street contingency and part of the cost will come from the water contingency, as the tractor will be used for both purposes. It was decided to sell the John Deere by sealed bids.

There was discussion of hiring another worker to replace Dan. There is no hurry as it is a slow time for David right now.

**Motion: to adjourn at 9:00 p.m.**

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

**Respectfully Submitted,**

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