

**MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 6, 2014**

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:	1

Call to Order: **Time:** 7:00 P.M.
 By: Deputy Mayor Thomas Skinner

Pledge of Allegiance

Welcome

First Night - Elaine Card was present to discuss First Night. 1) Elaine stated that they would like to have a parade just like the one last year with the same route. Tom stated she would need to fill out a parade permit, give the route to the clerk and contact the fire company for assistance. 2) They would like to have a horse & buggy. Yes, as long as the person offering the rides has the appropriate lighting, signs and flags of warning for safety reasons. 3) The mayor had stated at a past meeting that he would be willing to arrange for signs and banners to be hung up. She thought the Boy Scouts may help with that. Is that still a possibility? The mayor wasn't present at the time, but they agreed that he did say that. Ron will have to get back to her on that. 4) Elaine wanted to know if they could do a bonfire and a skating rink at the park. David said the blacktop gets ruined by freezing it. Trustee Bob Bennett stated that wherever you put it, it has to be in the shade. Maybe down behind the fire station in amongst the trees. 5) Elaine asked Patti about cleaning of the Community House the day after. Patti will check with the regular cleaning lady and if does not want to do it, get a price from someone and bring it back to the board for approval. Trustee Tom stated he may be able to if no one can be found. 6) Pepe's would like to set up in back of the Community House. They would be selling sausage and other foods. They would be using village electricity. The board said it was fine. 7) The Windsor Town Board would like to have their swearing-in ceremony in the Community House. Trustee Skinner asked why they wouldn't want to have it at the Town Hall as it will be open. Elaine stated that Carolyn wants to have in a centrally located place. The board gave approval for them to do it here. 8) They would like to put the welcome table in the first room as you enter the Community House. Could they do that? Yes. 9) William's has agreed to rent a truck to haul the puppets.

Code Enforcement Report, Gary Post present - 1) There is a court date for Wednesday, the 12th, regarding 185 Main Street. 2) Gary met with Alex Urda about possibly purchasing 106 Main Street and the downstairs may be a bakery. 3) Gary has been doing research on tearing down 117 Main Street. He spoke with Gorick and we're looking at a minimum of \$30 to \$45,000 for demolition, for both buildings. 4) David got a UPO about boring under the property between 181 & 185 Main Street. Gary said that is a good sign. They will not want to build without knowing what it under the ground.

Streets Report, David Decker present - 1) Grove Street paving is done. They patched Pine Street and Chestnut Street. The next week, he rolled the edges on Grove Street. 2) The county replaced the pipe at the top on Chestnut Street. It's a good thing. 3) Goodyear has the state bid for tires for the pickup truck at \$170 per tire with mount and balance brings it up to \$198.18 each tire. JF Auto quoted \$197.00 per tire, mounted and balanced. They agreed to go with JFAuto. Trustee West asked David if he checked around and got other prices. David stated that at state bid, Goodyear always has the best price. Trustee Eileen feels if the price is better and it's a local business, we should go with JFAuto. 4) Brush pickup is done for the year. The town is using the chipper so there will be no more chipping. He will do some mulching here and there. He will be putting the salt spreader on the truck next Tuesday. 5) The mowing is done for the year. He finished it up today. 6) Oliver's wanted to know if we wanted to trade in the zero-turn again next year, like we usually do. Trustee Bob West wanted a price first. 7) All the furnaces (pumphouse, community house & fire station) are done.

Water Report, David Decker present - 1) We had a leak on Lona Drive last Wednesday. It leaked 100,000 gallons a day. 2) All the meters have been read and the water bills have been mailed out. 3) Water has been shut off at some of the houses where the residents go away for the winter. 4) Mayor Harting asked David if Gary has mentioned anything about the work going on down on Bridge Street. David said no. 5) All the hydrants were flushed this week. Everything looks good. 6) Tried to get the blow-off on Bridge Street working but to no avail. We need to look into replacing all three of them with a different model for the spring. 7) We received a letter from SRBC. They want a renewal permit for well #2 but didn't say anything about #1 well. They are giving us 90 days to file this paperwork. David will call the SRBC and try to set up an appointment for the mayor and him to go see someone in person.

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

Motion: to accept the Treasurer's Report

By: Robert J. Skinner
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

Motion: to accept the Meeting Minutes of October 7, 2014

By: Robert E. West
2nd: Thomas M. Skinner
Vote: AYE - All

Resolution #21-2014

RESOLUTION NO.21-2014 CLEAN-UP DAY METAL REIMBURSEMENT

WHEREAS, on May 10, 2014, the Village of Windsor held a Clean-Up Day at the park; and

WHEREAS, the Village of Windsor was to be reimbursed in the amount of \$244.97 from Gary's U-Pull-It for metals collected.

BE IT RESOLVED, that said annual budget approved and filed as aforesaid, be amended as follows:

Estimated Revenues	A510	\$ 244.97	
Subsidiary Account		A2770-Miscellaneous	\$ 244.97
Estimated appropriations	A960	\$ 244.97	
Subsidiary Account		A8161.4-Cleanup Day Expense	\$ 244.97

THEREFORE, BE IT RESOLVED, that said budget as amended, is hereby adopted and established as the amended annual budget for this Village for the fiscal year beginning March 1, 2014.

Offered by: Thomas M. Skinner
Seconded by: Robert J. Bennett
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 6, 2014

Resolution #22-2014

**RESOLUTION NO.22-2014
ADJUSTMENT TO TAX WARRANT**

WHEREAS, the Village of Windsor has collected taxes for the year 2014/2015; and

WHEREAS, S.E.P.P. Inc. property located at 49 Grove Street, tax map #182.07-2-4 was put on the tax roll for 2014/2015 taxes in the amount of \$4,963.27; and

WHEREAS, in the past, a P.I.L.O.T. payment was made in the amount of \$6,750.00;

AND WHEREAS, the Village of Windsor will accept a P.I.L.O.T. agreement from S.E.P.P. for the tax year 2014/2015 in an amount to be determined before December 31, 2014.

THEREFORE, let an adjustment be made to the tax warrant of the 2014/2015 taxes in the amount of \$4,963.27;

AND THEREFORE, BE IT RESOLVED that said budget approved and filed as aforesaid be amended as follows:

Estimated Revenues	A250	\$ -4,963.27	
Subsidiary Acct.		A1001-Taxes	\$ -4,963.27
Estimated Appropriations	A510	\$ -\$4,963.27	
Subsidiary Acct.		A1621.4-Office Contractual	\$ -4.963.27

Offered by: Thomas M. Skinner
Seconded by: Robert J. Bennett
Vote: **AYE** - Mayor Ronald G. Harting
AYE - Trustee Robert J. Bennett
AYE - Trustee Eileen Shelp-Olmstead
AYE - Trustee Thomas M. Skinner
AYE - Trustee Robert E. West

Resolution effective November 6, 2014

Resolution #23-2014

RESOLUTION NO.23-2014
RE-LEVY OF VILLAGE UNPAID TAXES

WHEREAS, the 2014/2015 Village of Windsor Tax Roll has not been paid in full, and

WHEREAS, the balance is to be re-levied on the 2015 Town and County Tax Roll with an 11% penalty; and

WHEREAS, the attached is a complete list of the properties with unpaid 2014/2015 Village taxes totaling \$11,907.33.

THEREFORE, BE IT RESOLVED that the above detailed amount be sent to Broome County Department of Finance for re-levy as stated.

Offered by: Thomas M. Skinner
Seconded by: Robert J. Bennett
Vote: AYE - Mayor Ronald G. Harting
 AYE - Trustee Robert J. Bennett
 AYE - Trustee Eileen Shelp-Olmstead
 AYE - Trustee Thomas M. Skinner
 AYE - Trustee Robert E. West

Resolution effective November 6, 2014

Reports of Committees: No committee reports.

Motion: to go in to Executive Session at 8:16 p.m. to discuss a personnel issue and a possible litigation matter.

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

Motion: to return from Executive Session at 8:40 p.m.

By: Robert J. Bennett
2nd: Eileen Shelp-Olmstead
Vote: AYE - All

New Employee - The Village Board would like to hire someone to fill the position that was left vacant with the leaving of Matthew Hartwell. Mayor Harting stated he would like to hire Eric Weidner for the position. He then asked each board member and resulted as: Trustee Bennett stated Eric Weidner, Trustee Shelp-Olmstead stated Eric Weidner, Trustee West stated Eric Weidner and Trustee Skinner stated that we should offer him the position to make sure he's still interested and then approve him at our next meeting.

Motion: to have a budget workshop on Wednesday, November 12, 2014

By: Thomas M. Skinner
2nd: Robert J. Bennett
Vote: AYE - All

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

By: Robert J. Bennett
2nd: Thomas M. Skinner
Vote: AYE - All

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

By: Eileen Shelp-Olmstead

2nd: Robert J. Bennett

Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer