

**SPECIAL WORKSHOP MEETING
MINUTES of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
November 15, 2012**

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
	Attendees:	1

Call to Order: Time: 6:30 P.M.
By: Mayor Ronald G. Harting

Electric - Bill Wallick was present to discuss with the board members an electric supply pricing. He stated at this time, we do a 50% fixed price and a 50% market price. The best price came from Integrys and Bill could take care of our accounts.

Motion: to go with the 50% fixed and 50% market price with Integrys and to have Bill oversee the village electric needs.

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

Resolution #41-2012

RESOLUTION NO.41-2012

WHEREAS, on November 1, 2012, the Village Board of Trustees signed Resolution \$40-2012 to re-levy 2012/2013 Village Taxes to the 2013 Town and County Tax Roll with a 12% penalty; and

WHEREAS, Broome County Commissioner Finance made the penalty of 11% instead of 12% due to the fact that taxes are not accepted after October 31 of each year;

THEREFORE, BE IT RESOLVED, that Resolution #40-2012 be amended to the original tax of \$23,624.43 and a 11% penalty in the amount of \$2,598.69 for a total return of \$26,223.12

Offered by: Robert J. Bennett
Seconded by: Eileen Shelp-Olmstead
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 15, 2012

Cable Franchise - The Clerk brought to the board's attention that the cable franchise ran out in May of 2012. There was concern if the company could charge a franchise fee if they don't have a franchise with us. The clerk will call the attorney.

Village Worker - There was much discussion as to when to hire someone to replace Dan. Jim Austin has volunteered to come in and plow if we get a snowstorm and David needs help. It is not known if Jim would be covered under our insurance. The Clerk will call Gail at Ulster Insurance to find out if he is.

Motion: to go into Executive Session at 7:19 p.m. to discuss a personnel matter

By: Eileen Shelp-Olmstead
2nd: Robert E. West
Vote: AYE - All

Motion: to return from Executive Session at 7:37 p.m.

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

Survey - Keystone presented the board with their estimate for surveys done on village properties. The cost for 155 Main Street is \$2,300; 117 Main Street is \$1,150 and for the railroad property is \$450. There was discussion on why we wouldn't also do 192 Main Street. The mayor will call Laura at Keystone.

Motion: to move forward with the survey not to exceed \$6,000 for all 4 properties

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

Budget - Salaries were discussed. Meeting stipends were discussed. We have to wait for the taxable valuation from the county to finalize all figures. When we have those figures, we will set up a final budget workshop.

Motion: to adjourn at 9:17 p.m.

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

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer