

Regular Meeting of the Windsor Town Board
June 11, 2014 7:00pm
Windsor Town Hall
124 Main Street
Windsor, NY 13865

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition – Windsor High School Odyssey of the Mind Team
5. Opening of Bids – Four Vehicles: (2) 1979 American Motors General 10-wheel trucks (Advertised for 7:05pm) (2) 1985 Freight Liner Corp. Uni-mogs.
6. Public Comments: Persons wishing to speak will be allowed this period of time to do so under the following guidelines:
 - A. Speakers will be limited to a maximum of three (3) minutes each;
 - B. Speakers are requested to stand, state their name, address and topic of discussion;
 - C. Speakers will not be allowed to personally attack any person or persons.
7. Approval of Minutes
 - A. Regular Meeting – May 14, 2014
8. Financial Report
 - A. Annual Financial Report for 2013
 - B. May Financial Report
 - C. Approval of Bills for Payment
 - D. Report on Sales Tax
 - E. Other
9. Committee/Department Head Reports
 - A. Assessor
 - B. Dog Control
 - C. Highway
 1. Appropriation of Fund Balance to Purchase Truck
 - D. History
 - E. Natural Gas – PSC Case 13-T-0538
 1. Filed 5/16/14 Letter to Kathleen Burgess, PSC. from Sam Laniado Regarding United States Army Corps of Engineers Nationwide Permit 12, Revised Exhibit I
 - F. Town Clerk/Tax Collector/Registrar
 - G. Town Hall
 - H. Waste Water Treatment Plant
 1. 5-28-2014 Newsletter
 2. Consolidated Funding Application
 - I. Youth & Recreation
 - J. Code Enforcement, Planning & Zoning
 1. Code Enforcement Report
 2. Planning
 - A. Minutes from 5-28-14 Meeting
 3. Zoning
 - K. Other
10. Unfinished Business
 - A. Clean Up Day Financial Information
 - B. Ostrander Road Project Timetable
 - C. Other
11. Executive Session for Matter Leading to the Appointment, Employment of Particular Persons and for Collective Negotiations Pursuant to Article Fourteen of the Civil Service Law

Regular Meeting of the Windsor Town Board

June 11, 2014 7:00pm

Windsor Town Hall

124 Main Street

Windsor, NY 13865

(page 2)

12. New Business
 - A. Acceptance of Resignations – Part-time Waste Water Treatment Plant Operators
 - B. Set Hourly Rates for Waste Water Treatment Plant Operators
 - C. Appointment of Part-time Waste Water Treatment Plant Operators
 - D. Other
13. Setting Date, Time and Place Upcoming Meetings
14. Other
15. Public Comments
16. Adjournment