

Public Hearing & Regular Meeting of the Windsor Town Board
November 2, 2016 7:00pm
Windsor Town Hall
124 Main Street
Windsor, NY 13865

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition – Mahlon Guernsey, Chair and David Kohlbach, Member, Zoning Board of Appeals
5. Public Hearing - Fire
 - A. Resolution #22-2016 (Fire Protection Contract with Windsor Fire Co.)
 - B. Resolution #23-2016 (Fire Protection Contract with West Windsor Fire Co.)
 - C. Resolution #24-2016 (Fire Protection Contract with Great Bend Hose Co. No. 1)
6. Public Hearing – Sewer
 - A. Resolution #25-2016 (Adopting the 2017 Sewer Billing Rates)
7. Public Hearing – Budget
 - A. Resolution #26-2016 (Exempting Village from Machinery, Snow, and Misc. Taxes for 2017)
 - B. Resolution #27-2016 (Sales Tax Revenues for 2017)
 - C. Resolution #28-2016 (Adopting the Annual Budget for 2017)
8. 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 one (1) comment with a maximum of three (3) minutes during a public comment period;
 - 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.Note: A public comment period will be added before the Board votes on motions and resolutions that are not on the agenda.
9. Approval of Minutes
 - A. Motion to Approve Minutes of Regular Meeting – October 12, 2016
10. Financial Report
 - A. September 2016 Financial Report
 - B. Motion to Approve Bills for Payment
 - C. Other
11. Committee/Department Head Reports
 - A. Assessor
 - B. Dog Control
 - C. Economic Development
 - D. Energy
 - E. Highway
 - F. History
 - G. Town Clerk/Tax Collector/Registrar
 - H. Town Hall
 - I. Wastewater Treatment Plant
 - J. Youth & Recreation
 - K. Zoning, Planning & Code Enforcement
 1. Code Enforcement/Zoning Report
 - L. Other

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12. Unfinished Business
 - A. Other
13. New Business
 - A. Motion to Advertise for Annual Contracts and Appointments by Board
 - B. Other
14. Upcoming Meetings
 - A. Regular Meeting December 14, 2016 at the Windsor Town Hall
15. Other
16. Public Comments
17. Motion for Executive Session to Discuss Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of Particular Persons
18. Motion to Adjourn