

**Regular Meeting of the Town Board
Town of Windsor, New York
October 1, 2014 7:00pm
West Windsor Fire Hall
Karla Drive, Windsor, NY 13865**

Supervisor Price pointed out the exits in the room.

MEETING CALLED TO ORDER by Supervisor Carolyn Price, at 7:00pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Councilman William J. McIntyre: Present
Highway Superintendent Rocky Kohlbach: Present
Attorney Cheryl Sacco: Present
Engineer Ron Lake: Present
Town Clerk Barbara Rajner Miller: Present

Also present were John Urban, Barton Wolford, Marcy Crawford, Scott B. Clarke, Floyd Bronson, Eileen Ruggieri, Ron Rambo, Sr., Sue Rambo, Fred Stapleton, Ruth Seward, Matt Seward, Matt Beaudoin, Layne Thurston, Sue Kohlbach and Scott Baker.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- Scott Clarke, Dodd Rd, reminded the Board that there are currently four investigations going on regarding Williams' compressor station located on Patterson Rd. CROW still has not received a report from the fire company regarding the January 6, 2014 explosion.
- Marcella Crawford, Bennett Rd, asked again, if the Board has researched their thought of using money from the *Contingency - Fund A* in order to pay for the survey. Supervisor Price answered that Fund A is where the money will be taken from to pay for the survey. Ms. Crawford suggested that the money be taken from the *Town Out - B Fund*, so as not to be charging the Village Taxpayers for the cost of the survey, since they have no say in the survey. Supervisor Price stated that the Board will consider the suggestion, under advisement.

APPROVAL OF MINUTES:

Motion By: Councilman Bates **Sec. By: Councilwoman Hawk-Shuler**

To approve the minutes of the September 10, 2014 Regular Meeting, as submitted.

Vote of the Board:

Supervisor Price - AYE
Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE
Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman McIntyre **Sec. By: Councilman Bates**

To approve the minutes of the September 24, 2014 Special Meeting, as submitted.

Vote of the Board:

Supervisor Price - AYE
Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE
Councilman McIntyre - AYE

Motion Approved.

FINANCIAL REPORT:

Motion By: Councilwoman Hawk-Shuler **Sec. By: Councilman Bates**

To approve bills for payment:

- General Fund Vouchers #433 through #469, totaling \$17,965.10;
- Sewer Operating Vouchers #63 through #69, totaling \$4,077.18;
- Highway Fund Vouchers #331 through #364, totaling \$37,826.88;
- Trust and Agency Vouchers #49 through #54, totaling \$24,722.45.

Vote of the Board:

Supervisor Price - AYE
Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE
Councilman McIntyre - AYE

Motion Approved.

Supervisor Price reviewed the Budget Fact Sheet for 2015 Tentative Budget, Tax Cap Information and the Goals for 2015 Budget. Discussion regarding the 2015 budget.

Motion By: Councilman McIntyre Sec. By: Councilwoman Hawk-Shuler

To adopt the 2015 Tentative Budget, as presented.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

COMMITTEE REPORTS:

ASSESSOR: Report submitted.

DOG CONTROL: * DCO will be meeting with the Dog Control Committee soon.

* Councilman Bates volunteered to be on the DC Committee, to fill the vacancy.

HIGHWAY: * Hwy Superintendent reported that the roller and the generator were taken to the County Auction, where we received \$1,600 for the roller, and \$1,300 for the generator.

* Kohlbach asked Supervisor Price about the status of the Ostrander Rd project. Price reported that there is difficulty getting together with the homeowner. Attorney Sacco will check with the Engineer.

HISTORY: Supervisor Price mentioned a letter, dated 9-22-14, that was submitted to the Board from Eileen Ruggieri, which states that she will be stepping down as coordinator of the Committee. Ms. Ruggieri will be setting up a meeting with the Committee, including Supervisor Price and Councilwoman Hawk-Shuler. Ms. Ruggieri will continue to work with the History Committee.

NATURAL GAS: Supervisor Price updated the Board on the survey regarding natural gas. She spoke with Rich Cunningham, who told her the final number of surveys that will be mailed is 5,603. The estimate was 5,000. That difference of 603 would have an additional charge of \$575, bringing the total to \$9,125, which is above the authority of the Board of \$8,150. Discussion regarding the postcard reminder. It was determined that we would take away the postcard reminder, thereby decreasing the total by \$2,000, to \$7,125. Mr. Cunningham believes that they will be in the mail, leaving Cortland, no later than October 8, 2014. They are due back, to Thoma, October 24, 2014.

TOWN CLERK/TAX COLLECTOR/REGISTRAR: Report submitted.

TOWN HALL: Working on security system in the Town Hall.

WASTEWATER TREATMENT PLANT: Don Sherwood, Lead Operator of the West Windsor Waste Water Treatment Plant, gave a report regarding the smoke testing that was done.

YOUTH & RECREATION: Report submitted.

Motion By: Councilman Bates Sec. By: Councilwoman Hawk-Shuler

To advertise for additional Youth Board Members.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

ZONING, PLANNING & CODE ENFORCEMENT:

- ZBA meeting minutes submitted from the 8-20-14 Regular Meeting.
- ZBA meeting minutes submitted from the 8-20-14 Public Hearing.
- Code Enforcement Monthly Report submitted.
- Two Public Hearings, regarding site plans, will be scheduled for the 11-12-14 Board Meeting, per Code Enforcement Officer.
- Letter from Michael Spadafore, NYS DEC, dated 9-16-14, was mentioned by Supervisor Price.
- Letter of Request from ZBA Secretary Heather Gordon reviewed.
- Planning Board minutes submitted from the 9-24-14 Meeting.

Motion By: Councilman McIntyre Sec. By: Councilman Bates

To increase the level of pay per meeting for the ZBA Secretary, to be the same as that of the Planning Board Secretary.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

NEW BUSINESS:

None.

UPCOMING MEETINGS:

- Public Hearing: October 6, 2014, at 7:05pm, at the Town Hall, regarding the Rosar matter.
- Special Meeting: October 29, 2014, at 7:00pm, at the Town Hall for necessary business.
- Regular Meeting/Public Hearing: November 12, 2014, at 7:00pm, at the Town Hall.

Attorney Sacco will look into when the Public Hearing for the Budget will have to be held.

PUBLIC COMMENTS:

* Scott Clarke, Dodd Rd: Speaking as a resident of Windsor, NY, regarding the possibility of high volume, horizontal hydrofracking coming to our area. He formally placed into the record: *Compendium of Scientific, Medical, and Media Findings Demonstrating Risks and Harms of Fracking (Unconventional Gas and Oil Extraction) July 10, 2014* and information regarding two conference agendas.

* Marcella Crawford, Bennett Rd: Asked the Board to look into how many times Broome County Supreme Court has ruled that the zoning is correct. Ms. Crawford further stated that: If it is not listed as principle or accessory use, it is not allowed. Supervisor Price asked Attorney Sacco to look into this.

Motion By: Councilman McIntyre

Sec. By: Councilwoman Hawk-Shuler

To recess for legal advice.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman McIntyre

Sec. By: Councilman Bates

Return from recess for legal advice.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To go into Executive Session to talk about terms of employment, and inviting Floyd Bronson to join this Executive Session.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman McIntyre

Sec. By: Councilwoman Hawk-Shuler

Return from Executive Session.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

ADJOURNMENT:

Motion By: Councilwoman Hawk-Shuler

Sec. By: Councilman Bates

To adjourn the meeting at 8:56pm.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk