

**Public Hearing
Town of Windsor, New York
October 29, 2014 7:00pm
Town of Windsor, Town Hall
124 Main Street, 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: Absent
Town Clerk Barbara Rajner Miller: Present

Also present were: Jerry Henehan, Elizabeth Einstein, Don Einstein, Sue Rambo, Ron Rambo, Sr., Alex Urda, Marcella Crawford, Ruth Seward, Matt Seward, Gary Hupman, Craig Terrell, Fred Stapleton, Floyd Bronson, Sue Kohlbach, Scott B. Clarke and Dell Boyle.

PUBLIC HEARING – FIRE BUDGET

Opened Public Hearing: 7:01pm
Closed Public Hearing: 7:02pm
Resolutions #36-2014 through #38-2014 were tabled.

PUBLIC HEARING – SEWER BUDGET

Opened Public Hearing: 7:02pm
Closed Public Hearing: 7:03pm
Resolution #39-2014 was tabled.

PUBLIC HEARING – 2015 BUDGET

Opened Public Hearing: 7:03pm
Supervisor Price reviewed a *Budget Fact Sheet for 2015 Tentative Budget and Tax Cap Information* sheet. Scott Clarke wanted clarification on the PILOT program for the pipeline, which Supervisor Price addressed.
Closed Public Hearing: 7:07pm
Resolutions #40-2014 through #42-2014 were tabled.

PUBLIC COMMENTS:

* Jerry Henehan, Dunbar Rd, mentioned that there is gravel buildup on his and nearby roads, which was left after the last oil-and-stone job, creating a safety issue. Hwy Superintendent Kohlbach said they'll get to them soon.
* Scott Clarke, Dodd Rd, thanked Hwy Superintendent Kohlbach for fixing the stop sign at the end of Dodd Rd.

FINANCIAL REPORT:

Supervisor Price distributed the September 2014 Financial Report.

UNFINISHED BUSINESS:

- Supervisor Price mentioned that she had a report from Thoma Development regarding the survey. They reported that, as of today's mail, there has been a 47% response rate. She also mentioned that the deadline has been extended to November 7, 2014.
- Alex Urda gave a report on the Ostrander Road Project.

Councilman McIntyre mentioned that the Town Hall has a new sound system in the back courtroom. A new security system was also installed in the Town Hall.

NEW BUSINESS:

**Town of Windsor, County of Broome, State of New York
APPROVAL OF THE TOWN OF WINDSOR, JUSTICE COURT, TO**

**APPLY FOR GRANT AID THROUGH “THE JUSTICE COURT
ASSISTANCE PROGRAM”
Resolution #34-2014**

Present: Supervisor Carolyn W. Price
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman William J. McIntyre
Vacant Council Seat

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

IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor, Broome County, New York that the Town Justice, of the Town of Windsor are hereby authorized to complete a “Justice Court Assistance Program Grant Application”, and

IT IS RESOLVED, that if funding is forthcoming as a result of this grant application, the funds are to be used as outlined in “Part 138. JUSTICE COURT ASSISTANCE PROGRAM”, subsection § 138.2, and

IT IS FURTHER RESOLVED, that this funding will not be used to compensate justices or non-judicial court staff, nor shall it be used as a means of reducing funding provided by the Town of Windsor to its Justice Court.

Vote of the Board:

Carolyn W. Price, Supervisor - AYE
Timothy J. Bates, Councilman - AYE
Lesa Hawk-Shuler, Councilwoman - AYE
William J. McIntyre, Councilman - AYE
Vacant Council Seat

Motion Approved.

Resolution Adopted: October 29, 2014

**Town of Windsor, County of Broome, State of New York
A Resolution Acknowledging that an Examination of the
Justice Court’s Records was Conducted
Resolution #35-2014**

PRESENT: Supervisor Carolyn W. Price
Councilman William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Vacant Council Seat

At a Public Hearing Meeting of the Town of Windsor Town Board, held at the Town Hall on the 29th day of October, 2014, the following resolution was

OFFERED BY: Councilman McIntyre

SECONDED BY: Councilman Bates

WHEREAS, Uniform Justice Court Act Section 2019-a partially sets forth the following:

“It shall be the duty of every such justice, at least once a year and upon the last audit day of such village or town, to present his records and docket to the auditing board of said village or town, which board shall examine the said records and docket, or cause same to be examined and a report thereon submitted to the board by a certified public accountant, or a public accountant and enter in the minutes of its proceedings the fact that they have been duly examined, and that the fines therein collected have been turned over to the proper officials of the village or town as required by law. Any such justice who shall willfully fail to make and enter in such records and docket forthwith, the entries by this section required to be made or to exhibit such records and docket when reasonably required, or present his records and docket to the auditing board as herein required, shall be guilty of a misdemeanor and shall, upon conviction, in addition to the punishment provided by law for a misdemeanor, forfeit his office.”

WHEREAS, On or about the 6th day of October, 2014, the Justice Court of the Town of Windsor presented its records and docket to the auditing board of the Town of Windsor.

WHEREAS, The auditing board of the Town of Windsor found no issues during its examination.

NOW, THEREFORE, this 29th day of October, 2014, **BE IT RESOLVED** by the Town Board of the Town of Windsor, as follows:

RESOLVED, The Town Board acknowledges that the required examination of the Justice Court books was conducted and that no issues were identified during the examination.

RESOLVED, The Town Clerk is asked to send a copy of this resolution to Dennis W. Donnelly, Director of Internal Audit with the NYS Office of Court Administration.

RESOLVED, This resolution shall take effect immediately.

Vote of the Board:

Supervisor Carolyn W. Price - AYE
Councilman William J. McIntyre - AYE
Councilman Timothy J. Bates – AYE
Councilwoman Lesa Hawk-Shuler - AYE

Vacant Council Seat

Motion Approved.

Resolution Adopted: October 29, 2014

Motion By: Councilman McIntyre

Sec. By: Councilwoman Hawk-Shuler

To advertise approving an Amendment to the Certificate of Incorporation of the Windsor Fire Company Inc.

Vote of the Board:

Supervisor Price - AYE

Open Council Seat

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

UPCOMING MEETINGS:

Regular Meeting: Wednesday, November 12, 2014, at 7:00pm, at the Town Hall.

At 7:29pm:

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To enter into Executive Session for Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or removal of a Particular Person or Persons.

Vote of the Board:

Supervisor Price - AYE

Open Council Seat

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

At 7:56pm:

Motion By: Councilman McIntyre

Sec. By: Councilman Bates

To return from Executive Session.

Vote of the Board:

Supervisor Price - AYE

Open Council Seat

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman McIntyre

Sec. By: Councilman Bates

To Appoint Michael Kithkart, to a 26-week probationary appointment, as Motor Equipment Operator, effective 11-3-2014, at a rate of \$14 per hour.

Vote of the Board:

Supervisor Price - AYE

Open Council Seat

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

ADJOURNMENT:

At 7:57pm:

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To adjourn the meeting.

Vote of the Board:

Supervisor Price - AYE

Open Council Seat

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk