

**Special Meeting of the Town Board
Town of Windsor, New York
October 6, 2016 5:00pm
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 5:00pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Deputy Supervisor William J. McIntyre: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Councilman Gary M. Hupman: Absent
Highway Superintendent Rocky Kohlbach: Absent
Attorney Bob McKerdich (standing in for Attorney Cheryl Sacco): Present
Town Clerk Barbara Rajner Miller: Present

Also present was: Code Enforcement Officer David Brown.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

None.

NEW BUSINESS:

**Town of Windsor, County of Broome, State of New York
RESOLUTION TO ACCEPT AND TO AUTHORIZE THE SUPERVISOR
TO EXECUTE THE ATTACHED
MEMORANDUM OF UNDERSTANDING
Resolution #18-2016**

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

ABSENT: Councilman Gary M. Hupman

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the **6th day of October, 2016**, the following resolution was

OFFERED BY: Deputy Supervisor McIntyre

SECONDED BY: Councilwoman Hawk-Shuler

WHEREAS, certain employees of the Town of Windsor Highway Department are represented for collective bargaining purposes by TEAMSTERS LOCAL 317; and

WHEREAS, the attached Memorandum of Understanding (“MOU”) between the Town of Windsor (“Town”) and the members Teamsters Local Union No. 317 (“Union”); and

WHEREAS, representatives from both the Union and the Town have reviewed the attached, which has been presented to both parties for review and adoption; and

WHEREAS, the action contemplated by this Resolution is a type II action under the State Environmental Quality Review Act, 6 NYCRR Section 617.5 (22) and no environmental review is necessary.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Windsor, after review and discussion, hereby approves the attached Memorandum of Understanding; and be it

FURTHER RESOLVED, the Supervisor is hereby authorized to sign and deliver any documents necessary to effectuate the terms and conditions of this Resolution and implement same on behalf of the Town; and be it

FURTHER RESOLVED, this resolution shall take effect immediately

At 5:02pm:

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

To recess for Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman -ABSENT

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

At 5:36pm:

Motion By: Deputy Supervisor McIntyre

Sec. By: Councilwoman Hawk-Shuler

To return from Executive Session.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman -ABSENT

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

UPCOMING MEETINGS:

- Regular Meeting: October 12, 2016, at 7:00pm, at the West Windsor Fire Hall.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

At 5:37pm:

Motion By: Councilwoman Hawk-Shuler

Sec. By: Councilman Bates

To adjourn the meeting.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman -ABSENT

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk