

**Regular Meeting of the Town Board
Town of Windsor, New York
December 17, 2014 7:00pm
(Rescheduled from December 10, 2014)
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
Councilman Gary M. Hupman: Present
Highway Superintendent Rocky Kohlbach: Present
Attorney Cheryl Sacco: Present
Engineer Ron Lake: Absent
Town Clerk Barbara Rajner Miller: Present

Also present were: Tom Eveges, Jerry Henehan, Mark Lippolis, Sue Kohlbach, Scott B. Clarke, Craig Terrell, Chasen Almy, Russell Mathews, Jesse Gibbons, Glenn Williams, Floyd Bronson, John McNulty, Ron Rambo, Sue Rambo, Margaret Goodfellow, Stan Scobie.

OPENING OF BIDS FOR DEUTZ ENGINE, TYPE 4L912, HP 73.5, 2621/09, SERIAL #9050908:

- Jim Randall, Binghamton, NY: \$986.50
- George Kutalek: \$1,000.00
- Greg Bronson: \$550.00
- John Youngs, Windsor, NY: \$2,601.00

Motion By: Councilman McIntyre Sec. By: Councilman Bates

To award the above Deutz engine to John Youngs, who was the high bidder, at \$2,601.00.

Vote of the Board:

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

Motion Approved.

RECOGNITION:

The Town Board recognized members of Windsor Fire Company: Chief Craig Terrell, Captain Chasen Almy, Lt. Jesse Gibbons, and Lt. Russell Mathews, for helping the Windom Fire Department during the winter storm in Orchard Park, NY.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- Tom Eveges, Bennett Rd: He read an article in the paper which condemned the Towns of Windsor, Colesville and Sanford for unethical decisions made regarding fracking. He expressed his opinion of believing that the Board is not acting unethically.
- John Youngs, Bear House Hill Rd: wondered about the status of the crusher that was awarded on Auctions International. Hwy Superintendent updated Mr. Youngs on its status.

APPROVAL OF MINUTES:

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

To approve the minutes of the 11/12/14 Public Hearing & Regular Meeting, as submitted.

Vote of the Board:

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

Motion Approved.

Motion By: Councilman McIntyre Sec. By: Councilman Hupman

To approve the minutes of the December 3, 2014 Special Meeting, as submitted.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman Hupman Sec. By: Councilman Bates

To approve the minutes of the December 4, 2014 Special Meeting, as submitted.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

FINANCIAL REPORT:

- November, 2014 Financial Report distributed. Supervisor Price pointed out areas of concern.
- Annual Review of Procurement Policies and Procedures. Leaving as is.

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To approve bills for payment:

- General Fund Vouchers #531 through #591, totaling \$82,480.43;
- Sewer Operating Vouchers #76 through #85, totaling \$4,743.99;
- Highway Fund Vouchers #416 through #450, totaling \$74,055.63;
- Trust and Agency Vouchers #64 through #68, totaling \$18,321.28;
- Ostrander Road Project Voucher #8, totaling \$2,325.53.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

COMMITTEE REPORTS:

ASSESSOR: Report submitted.

DOG CONTROL: None.

HIGHWAY:

Motion By: Councilman McIntyre

Sec. By: Councilwoman Hawk-Shuler

To renew Road Sand Bid with Boland's Excavating. \$3.90 per cubic yard for pick up; \$5.70 per cubic yard for price delivered.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

This is the third renewal.

Hwy Superintendent Kohlbach expressed concern with the condition and safety of Ostrander Road, as it's being worked on. He stated that it has to be graded, and that "we'll take care of it."

HISTORY: Next meeting is in January.

NATURAL GAS:

Supervisor Price distributed two items, encouraging the Board to read them:

- New York State Department of Public Service Incident Investigation Report, Dated 10/23/14; and
- An Evaluation of Fracture Growth and Gas/Fluid Migration As Horizontal Marcellus Shale Gas Wells Are Hydraulically Fractured in Greene County, Pennsylvania, Dated 9/15/14.

TOWN CLERK/TAX COLLECTOR/REGISTRAR: Report submitted.

TOWN HALL: No report.

WASTEWATER TREATMENT PLANT:

Supervisor Price:

- distributed the 11/24/14 Newsletter;
- distributed the 11/10/14 letter from NYSDEC regarding the annual inspection; and
- distributed the 12/1/14 letter from Town of Windsor regarding response to annual inspection.
- Mentioned the grant award from Southern Tier Economic Development Council for Engineering Study.

YOUTH & RECREATION: Report submitted.

ZONING, PLANNING & CODE ENFORCEMENT:

- 10-15-14 ZBA Regular meeting minutes submitted.
- 11-17-14 Planning Board minutes submitted.
- 12-15-14 Planning Board minutes submitted.
- Code Enforcement Monthly Report submitted.

UNFINISHED BUSINESS:

Motion By: Councilman McIntyre

Sec. By: Councilman Bates

To table Resolution #33-2014 (Confirming the Order Removing A Structure Owned By James D. Rosar) until the January 15, 2014 meeting.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

NEW BUSINESS:

Motion By: Councilman Hupman

Sec. By: Councilwoman Hawk-Shuler

To table discussion of process to amend the 2006 Comprehensive Plan.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman McIntyre

Sec. By: Councilman Bates

To establish capitalization of fixed assets at \$2,500 and have a useful life of more than one year in the following categories: Land, Buildings, Machinery & Equipment.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Supervisor Price reviewed logging of time for retirement reporting.

UPCOMING MEETINGS:

Motion By: Councilman Bates

Sec. By: Councilman Hupman

To advertise a Special Meeting on December 30, 2014, at 5:30pm, at the Windsor Town Hall.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

PUBLIC COMMENTS:

* Sue Rambo reminded the Board of the festivities regarding First Night.

Motion By: Councilman McIntyre

Sec. By: Councilman Bates

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

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Motion By: Councilman Hupman

Sec. By: Councilman McIntyre

To return from Executive Session.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

ADJOURNMENT:

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To adjourn the meeting at 8:30pm.

Vote of the Board:

Supervisor Price - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Motion Approved.

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk