

**Special Meeting of the Windsor Town Board
 December 29, 2015 6:00pm
 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
- Deputy Supervisor William J. McIntyre: Present
- Councilman Timothy J. Bates: Present
- Councilwoman Lesa Hawk-Shuler: Present
- Councilman Gary M. Hupman: Present
- Highway Superintendent Rocky Kohlbach: Absent
- Attorney Cheryl Sacco: Present
- Engineer Ron Lake: Absent
- Town Clerk Barbara Rajner Miller: Present

Also present were: Code Enforcement Officer David Brown, Jerry Henehan, Josh Stoeckel, and Craig Terrell.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- None.

FINANCIAL REPORT:

Motion By: Councilwoman Hawk-Shuler Sec. By: Deputy Supervisor McIntyre

To approve bills for payment:

- General Fund Vouchers #556 through #580, totaling \$2,953.21; and
- Sewer Operating Vouchers #82 through #84, totaling \$135.02; and
- Trust and Agency Vouchers #71 and #72, totaling \$25,602.50; and
- Highway Voucher #403, totaling \$504.03.

Vote of the Board:

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

Motion Approved.

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
 RESOLUTION TO ACCEPT 2015 YEAR END BUDGET ADJUSTMENTS
 RESOLUTION #35-2015**

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

Offered By: Deputy Supervisor McIntyre
Second By: Councilman Hupman

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following **budgetary** amendments be made for the fiscal year 2015:

FUND	Cr	Adjustments	Db	
	To Accounts Acct. No.		From Acct. No.	
		Over-expended Amount		

GENERAL - PARTTOWN	B8010.42	83.49	B8010.4	83.49
TOTAL - B FUND				
83.49			83.49	
HIGHWAY - TOWNWIDE	DA1930.5	.20	DA1930.4	.20
TOTAL - DA FUND		.20		.20

Vote of the Board:

- AYE - Supervisor Carolyn W. Price
- AYE - Deputy Supervisor William J. McIntyre
- AYE - Councilman Timothy J. Bates
- AYE - Councilwoman Lesa Hawk-Shuler
- AYE - Councilman Gary M. Hupman

Motion Approved.

Resolution Adopted: December 29, 2015

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution to Amend the 2015 Budget
to Reflect Actual CHIPS Revenue and Expenditures
RESOLUTION #34-2015**

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

- Offered By: Councilman Bates**
Second By: Councilwoman Hawk-Shuler

WHEREAS, the Town has received a total of \$289,723.48 in CHIPS reimbursements for the year 2015 when \$150,000 was budgeted; therefore

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following *budgetary* adjustment be made, effective December 30, 2015:

- DB960 – Estimated Appropriations..... \$139,723.48
- Subaccount: 5112.4 – Improvements – CHIPS
- DB510 – Estimated Revenues..... \$139,723.48
- Subaccount: DB3501 – Consolidated Hwy – Gap

Vote of the Board:

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

Motion Approved.

Resolution Adopted: December 29, 2015

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Authorizing Town of Windsor Representatives
as Signers Regarding Bank Account
RESOLUTION #36-2015**

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

- Offered By: Deputy Supervisor McIntyre**
Second By: Councilman Hupman

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following individuals are authorized parties/signers for the following bank account, **effective 1/1/16**:

Tioga State Bank (Tax Collection Account):

Barbara Rajner Miller, Town Clerk/Tax Collector

OR

Lucille B. Swartz, Deputy Town Clerk/Tax Collector

Vote of the Board:

- AYE - Supervisor Carolyn W. Price
- AYE - Deputy Supervisor William J. McIntyre
- AYE - Councilman Timothy J. Bates
- AYE - Councilwoman Lesa Hawk-Shuler
- AYE - Councilman Gary M. Hupman

Motion Approved.

Resolution Adopted: December 29, 2015

UNFINISHED BUSINESS:

- None.

NEW BUSINESS:

- Report regarding Windsor Emergency Services, Inc. was given by Josh Stoeckel, Assistant Chief and Vice President of the organization. Handout of slideshow presentation was distributed. At the conclusion of the presentation, Attorney Sacco handed Mr. Stoeckel her business card and asked for him to have the attorney for Windsor Emergency Services contact her.
- “2016 Town Board Committees” listing was distributed. Changing the name of “Natural Gas” Committee to “Energy.”

UPCOMING MEETINGS:

- Regular Meeting: Wednesday, January 13, 2016, at 7:00pm, at the Windsor Town Hall.

PUBLIC COMMENTS:

- None.

ADJOURNMENT:

At 7:30pm:

Motion By: Deputy Supervisor McIntyre

Sec. By: Councilman Hupman

To adjourn the meeting.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk