

**Special Meeting of the Town Board  
Town of Windsor, New York  
December 3, 2014 7:00pm  
Town of Windsor, Town Hall  
124 Main Street, Windsor, NY 13865**

Prior to calling the meeting to order, Supervisor Price placed a call to Attorney Robert Smith, Bond Counsel, about Bond Resolution, #51-2014, regarding specific questions she had with the prepared resolution.

**MEETING CALLED TO ORDER** by Supervisor Carolyn Price, at 7:10pm.

**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 Kohlback: Absent  
Attorney Cheryl Sacco: Absent  
Engineer Ron Lake: Absent  
Town Clerk Barbara Rajner Miller: Present

Also present was: Code Enforcement Officer Dave Brown.

**PUBLIC COMMENTS**

None.

The Board reviewed Resolution #51-2014. There needs to be an amendment to the Resolution. Resolution #51-2014 was tabled.

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

To set a Special Meeting for tomorrow, 12-4-14, 7:00pm, at the Windsor Town Hall.

Vote of the Board:

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

**Motion Approved.**

**ADJOURNMENT:**

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

To adjourn the meeting at 7:24pm.

Vote of the Board:

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

**Motion Approved.**

Respectfully Submitted,  
Barbara Rajner Miller, Windsor Town Clerk