

**Special Meeting of the Town Board  
Town of Windsor, New York  
December 30, 2014 5:30pm  
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 5:39pm.

**PLEDGE OF ALLEGIANCE** was recited.

**ROLL CALL** by Clerk:

Supervisor Carolyn Price: Present  
Deputy Supervisor William J. McIntyre: Present  
Councilman Timothy J. Bates: Absent  
Councilwoman Lesa Hawk-Shuler: Present  
Councilman Gary M. Hupman: Present  
Highway Superintendent Rocky Kohlbach: Absent  
Attorney Cheryl Sacco: Absent  
Engineer Ron Lake: Absent  
Town Clerk Barbara Rajner Miller: Present

Also present were: Jerry Henehan, Scott B. Clarke and Code Enforcement Officer Dave Brown.

**PUBLIC COMMENT**

\* Jerry Henehan, Dunbar Rd: Going into 2015, we still have the unresolved issues of noise and mercapton, as well as not been provided with the "as built" plans of the plant. Still haven't heard back from Broome County Department of Health, on simple things, such as: If mercapton is smelled, should we dial 911? Also info from the CDC says that intense and prolonged exposure to mercapton can lead to comas and death. Going to be addressing these things, once again, at the State level. In Dr. Zucher's comments concerning fracking, he said he wouldn't want his family living next to a fracking pad. Mr. Henehan is hoping to convince him that he also wouldn't want his family living next to a compressor station either. Mr. Henehan mentioned that, per the report that came out in November, about the incident in January, that there were faulty construction and modifications of the machinery that led to the explosions. Still asking for the Board's support concerning PSC amendments to 10-T-035, and the new case 13-T-0538.

Supervisor Price mentioned that, in the reports that documented the incidences, no where was the word explosion mentioned. She encouraged Mr. Henehan to read again those reports, and call it as it was stated by the experts who wrote the report.

\* Scott Clarke, Dodd Rd: Call it what you want, but an explosion is an explosion, and that is scary. Councilman Hupman asked about the number of families that live around the compressor station area. Henehan answered: 38 families within a ½ mile radius. Councilman Hupman wondered why Henehan and Clarke are the only two that are voicing concerns. Why are the other families not speaking out as well? Henehan mentioned that he has 70 people, since July of 2012, that have expressed concern.

**FINANCIAL REPORT**

**Motion By: Councilwoman Hawk-Shuler**

**Sec. By: Deputy Supervisor McIntyre**

To appropriate \$1,494.00 in fund balance in the DA Fund to increase the 2014 DA Budget from \$35,575.00 to \$37,069.00 to cover installment bond interest with appropriations as follow: Revenue Account DA1120 Sales Tax Distribution \$1,494.00, Expenditure Account DA9720.7 Installment Bond-Interest \$1,494.00.

Vote of the Board:

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

**Motion Approved.**

**Motion By: Deputy Supervisor McIntyre**

**Sec. By: Councilwoman Hawk-Shuler**

To apply 2014 Budgetary Transfers, as per sheet distributed by Supervisor Price.

Vote of the Board:

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

**Motion Approved.**

**Motion By: Deputy Supervisor McIntyre**

**Sec. By: Councilman Hupman**

To approve bills for payment:

General Fund Voucher #'s: 592 through 610, totaling \$2,243.68;

Highway Fund Voucher #: 451, totaling \$89.97;

Sewer Operating Voucher #'s: 86 through 89, totaling \$181,169.48.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Bates - ABSENT

Councilwoman Hawk-Shuler - AYE

Councilman Hupman - AYE

**Motion Approved.**

**SETTING DATE, TIME AND PLACE FOR UPCOMING MEETING**

Regular Meeting on January 14, 2015 at 7:00pm, at the Town Hall

**PUBLIC COMMENTS**

None.

**ADJOURNMENT:**

**Motion By: Deputy Supervisor McIntyre**

**Sec. By: Councilwoman Hawk-Shuler**

To adjourn the meeting at 5:56pm.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Bates - ABSENT

Councilwoman Hawk-Shuler - AYE

Councilman Hupman - AYE

**Motion Approved.**

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk