

**Regular Meeting of the Town Board
March 9, 2016 7:00pm
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 Gary M. Hupman: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Highway Superintendent Rocky Kohlbach: Present
Attorney Cheryl Sacco: Present
Town Clerk Barbara Rajner Miller: Present

Also present were: Scott B. Clarke, Linda Pierson, Sue Kohlbach, Jerry Henehan, Paul Bowling, Lynn Bowling, Chris Platner, Serena Platner, Peter Ruggieri, Eileen Ruggieri, Mark Lippolis, Elizabeth Einstein, Don Einstein, Cheryl DiStefano, Stephen Goss, and Ron Rambo.

RECOGNITION:

The Board recognized Eileen Ruggieri for faithfully reporting, for over 25 years, the news of the Town of Windsor board meetings.

OPENING OF BIDS FOR 1939-1949 EAGLE ROCK CRUSHER:

Unlimited Autoworks Co., DBA Abbott Equipment Sales, Lebanon, Maine: \$10,099.99

Motion By: Deputy Supervisor McIntyre Sec. By: Councilman Hupman

To award the bid to Unlimited Autoworks, for \$10,099.99

Vote of the Board:

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

Motion Approved.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- Stephen Goss, Patterson Rd: Expressed safety concerns living next to the compressor station. Feels that an emergency evacuation plan for the surrounding residents is needed.

APPROVAL OF MINUTES:

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

To approve the minutes of the February 10, 2016 Regular Meeting, as submitted.

Vote of the Board:

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

Motion Approved.

Correction to minutes: Page 3, under Energy, third bullet: Removing “the Board decided not to go ahead with this.” The phrase should be: the Town is not eligible for a proposal from Solar City.

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

To accept the minutes of the February 10, 2016 Regular Meeting, with the above amendment.

Vote of the Board:

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

Motion Approved.

FINANCIAL REPORT:

- External Auditor, Cheryl DeStefano, CPA with Viera & Associates, gave a report regarding financial statements for Year Ended December 31, 2014. She mentioned that this is not a required audit, and that is commendable that the Town has decided to have this done.
- January, 2016 and February, 2016 Financial Reports distributed.

Motion By: Deputy Supervisor McIntyre Sec. By: Councilman Hupman

To approve bills for payment:

- General Fund Vouchers #71 through #117, totaling \$16,328.15;
- Sewer Operating Vouchers #11 through #16, totaling \$1,349.76;
- Highway Fund Vouchers #39 through #67, totaling \$56,542.87;
- Trust and Agency Vouchers #12 through #16, totaling \$32,884.03.

Vote of the Board:

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

Motion Approved.

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

To approve purchase of 2016 Ford F150 from State Contract.

Vote of the Board:

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

Motion Approved.

COMMITTEE REPORTS:

ASSESSOR: Report submitted.

DOG CONTROL: None.

ECONOMIC DEVELOPMENT: None.

ENERGY:

- March 2, 2016 Meeting at Public Service Commission Regarding Leatherstocking Gas Company Franchise, Case 15-G-0098. There are two matters that need to be solved:
 - (1) Historical/Archeological matters; and
 - (2) Financial matters.
 When these matters are resolved, this case will be put on the PSC agenda.
- Submission of Electric Bills to ETM Solar Works Inc.
- Workshop on Solar, April 2, 2016 – 2:00pm at Cornell Cooperative Extension. Councilwoman Hawk-Shuler and Councilman Hupman will be attending.
- Public Service Commission Cases 10-T-0350 and Case 13-T-0538: Filing Letter for Sound Testing Compliance Protocol Filed 2/25/16, Sound Testing Compliance Protocol Filed 2/25/16, Approved MC-1 Change Notice Filed 2/29/16, Approved MC2&3 Change Notice Filed 3/1/16

HIGHWAY: Put LED lights up, new furnace going in.

HISTORY: None.

TOWN CLERK/TAX COLLECTOR/REGISTRAR: Report submitted.

TOWN HALL: None.

WASTEWATER TREATMENT PLANT: Newsletter Dated 2/22/16

YOUTH & RECREATION: Rhea Deyo will give report next month on the re-organization.

ZONING, PLANNING & CODE ENFORCEMENT:

- Zoning minutes submitted for: 9/16/15, 10/21/15, 11/18/15, 12/16/15, and 1/20/16 meetings.
- Code Enforcement Monthly Report submitted.

UNFINISHED BUSINESS:

- Noise Control – At the last meeting, the Board asked Attorney Sacco, Code Enforcement Officer Brown and Councilman Hupman to review/research the options and return with a report. Attorney Sacco mentioned that she had drafted two sample local laws. Some things still need to be addressed by the Board, which will happen in tonight’s legal recess. Seems as though the preferred route is not to repeal it, but to amend/correct the current.
- The Town of Windsor received, from NYSDOT, a reply regarding the Town’s request for a review of the existing signs at the intersection of Piper Hill Rd and White Birch Lake Rd. When results are in, the Town will be notified.

NEW BUSINESS:

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Retirement of Lynn M. Klumpp, Clerk to Justice
RESOLUTION #6-2016**

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, Lynn M. Klumpp has served the Town of Windsor faithfully and continuously since August 26, 1991 as a Clerk to Justice; and

WHEREAS, Lynn M. Klumpp has submitted her intention to retire effective at the end of the day April 6, 2016; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Windsor Board does and hereby accepts her request for retirement; and

BE IT FURTHER RESOLVED that the Town of Windsor Board extends to Lynn M. Klumpp its sincere thanks and the thanks of the community for her efforts on behalf of the residents of the Town; and

BE IT FURTHER RESOLVED, that the Town of Windsor Board extends to her its sincere best wishes for a long, happy and prosperous retirement.

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: March 9, 2016

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Municipal Clean-Up Day
RESOLUTION # 7-2016**

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
Sec. By: Councilman Hupman

IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor, Broome County, New York, that, for the benefit of the residents of the Town of Windsor, the Town will have a Municipal Clean-Up Day, and

IT IS RESOLVED, that **Saturday, May 14th 2016, from 8:00 am to 12:00 pm** is designated for this purpose, and

IT IS RESOLVED, that disposable items may be deposited at either the Town of Windsor Highway Garage, East Chapel Street, Windsor, OR the West Windsor Fire Station, Karla Drive, in West Windsor.

IT IS FURTHER RESOLVED, that the following materials will be accepted:

1. White goods – Stoves, washers, dryers, hot water heaters, refrigerators without freon.
2. Tires (\$3.00 per tire)
3. Furniture
4. Electronics

Vote of the Board:

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

Motion Approved.

Resolution Adopted: March 9, 2016

SETTING DATE, TIME AND PLACE FOR NEXT MEETINGS:

- Regular Meeting: 4-13-2016 at 7:00pm, in the Town Hall.

PUBLIC COMMENTS:

- Jerry Henehan, Dunbar Rd: Referenced, per Mike German, that Leatherstocking will not be investing in the region in 2016. Wanted confirmation that the plan to start running this line in May, is in fact, void. Deputy Supervisor McIntyre answered in the affirmative. Mr. Henehan said that he didn't remember the Town Board indicating that the start of this project had been delayed. Supervisor Price pointed out that Mike German was talking about the Constitution Pipeline and that the public had been informed about the Windsor delay through the Windsor Standard.

Supervisor Price stated that she will update the Board and the public as soon as she knows more from the PSC.

- Lynn Bowling, Springsteen Rd: Along the lines of the earlier comment of having an evacuation plan, when the disturbance back in January occurred, the Emergency Services Dispatcher told her that fire departments will not be responding to emergencies at that compressor station. The only persons responding to such calls will be Fire Chief Jerry Launt and a Williams representative. She noted that it was half an hour before the Williams representative came at the time of that disturbance.
- Mark Lippolis, Dunbar Rd: Couldn't hear what Attorney Sacco said regarding the noise ordinance, and asked for her to repeat it, which she did. Also, "the traffic is still a mess."
- Peter Ruggieri, Dire Rd: He read the first part of the sound compliance protocol, but some of the constraints which the order puts on, makes it seem impossible to meet.

At 8:24pm:

Motion By: Deputy Supervisor McIntyre

Sec. By: Councilman Hupman

To Enter Into an Executive Session for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person/persons.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

At 9:29pm:

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To return from Executive Session.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Motion By: Councilman Hupman

Sec. By: Councilman Bates

To advertise for:

Clerk to Justice 19 hours at \$13.50 per hour

And

Cleaner 10 hours at \$10 per hour.

All applications due 3/24/16.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

This was not on the Agenda, however there were no public comments regarding this motion.

ADJOURNMENT:

Motion By: Councilwoman Hawk-Shuler

Sec. By: Councilman Bates

To adjourn the meeting at 9:35pm.

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