

**Regular Meeting of the Town Board**  
**May 11, 2016 7:00pm**  
**West Windsor Fire Hall**  
**Karla Dr**  
**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: Jerry Henehan, Scott B. Clarke, Barbara Tuttle, Ed McLean, Betty McLean, Jim Tuttle, Don Einstein, Elizabeth Einstein, Scott Baker, Mark Lippolis, Lou Ford, Jerry Launt, Charlie Pierson, Linda Pierson, Rebecca Reed, Lynn Bowling, Nancy Scherer, Bert Scherer, Floyd Bronson, Cheryl Bronson, William Wallick and Ron Rambo, Sr.

**RECOGNITION:** The Board recognized the CR Weeks School Odyssey of the Mind Team Mulcahy for winning at the State Level, and qualifying for World Finals.

**PUBLIC HEARING – A LOCAL LAW AMENDING CHAPTER 68 NOISE CONTROL:**

(Advertised for 7:05pm)

Supervisor Price gave the background regarding this Public Hearing. In order to review comments from residents and a petition, there was a recommendation to have a Special Meeting regarding this topic rather than tonight's Public Hearing.

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

To cancel the Hearing, to not proceed with Items #6-8 on the Agenda, and to schedule a Special Meeting.

Vote of the Board:

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

**Motion Approved.**

As this motion was not on the Agenda, Supervisor Price asked if there were any comments from the public.

- Scott Clarke, Dodd Rd: Read the petition that was submitted at tonight's meeting, and given to Supervisor Price this morning.
- Lynn Bowling, Springsteen Rd: Wants to be allowed to be listened to.
- Floyd Bronson, Thompson Rd: A lot of neighbors do not have a problem with the compressor station noise.
- Jerry Henehan, Dunbar Rd: Thanks the Board for considering this motion.
- Mark Lippolis, Dunbar Rd: Wondered about the liability. Attorney Sacco suggested for Mr. Lippolis to call the PSC for interpretation.

**PUBLIC COMMENT:**

(Supervisor Price outlined the guidelines of public comment.)

- Lou Ford, Liberty Hwy: Wondered when the guardrails will be fixed. Hwy Superintendent answered: "This Friday." Also, wondered about the manhole covers. Hwy Superintendent responded that they're on their way. They've been ordered.
- Rebecca Reed, Patterson Rd: Wondered when the Town will clean up the brush. Would also like to suggest to have flaggers on the dangerous curves.

**APPROVAL OF MINUTES:**

**Motion By: Councilman Hupman      Sec. By: Councilman Bates**

To approve the minutes of the April 13, 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.**

**FINANCIAL REPORT:**

- April, 2016 Financial Report distributed.

**Motion By: Councilwoman Hawk-Shuler**

**Sec. By: Councilman Bates**

To approve bills for payment:

- General Fund Vouchers #189 through #243, totaling \$24,866.60;
- Sewer Operating Vouchers #22 through #24, totaling \$689.26;
- Highway Fund Vouchers #105 through #152, totaling \$269,915.44;
- Trust and Agency Vouchers #22 through #29, totaling \$953,373.36.

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:** Reminded the public about the upcoming rabies clinic at the Hwy Garage on 6-21-16, 6-7pm.

**ECONOMIC DEVELOPMENT:** Supervisor Price reported on the meeting with representatives from the Town of Kirkwood, which was on 4-26-16. Kirkwood is interested in working with the Town of Windsor regarding bringing municipal water to West Windsor.

**ENERGY:**

- Letter to ETM Solar Works dated 4-25-16 with questions.
- Today, the Town received a letter from ETM Solar Works with the answers. Supervisor Price would like for the Board to review the letters, and this will appear on next month's Agenda.
- Attorney Sacco handed out a sample Local Law to Opt-Out of Section 487 of the NYS Real Property Tax Law, and explained the options with this Local Law.

**Motion By: Deputy Supervisor McIntyre**

**Sec. By: Councilman Bates**

To set a Public Hearing for June 8, 2016 at 7:05pm, regarding the Local Law to Opt-Out of Section 487 of the NYS Real Property Tax Law.

Vote of the Board:

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

**Motion Approved.**

**HIGHWAY:**

- Trying to work with the State on backfilling roads, but there seems to be a holdup. Supervisor Price will look into this.
- Tomorrow Hwy Supervisor will be going to the State auction in Syracuse.

**HISTORY:** Next Meeting: June 16, 2016 6-8pm at the Charles English Museum

**TOWN CLERK/TAX COLLECTOR/REGISTRAR:** Report submitted.

**TOWN HALL:** Planters are in, new fencing made by the highway for the grass/parking lot area, Dan Burdick is re-fabricating the wheel for the bell display, new mirror in the ladies room.

**WASTEWATER TREATMENT PLANT:** Exploring the thought of planting some trees to cut down on the wind; hoping to lessen the freezing of the basins during the wintertime.

**YOUTH & RECREATION:** Opening Day was last weekend. New sport of lacrosse was introduced for the first time in Windsor.

**ZONING, PLANNING & CODE ENFORCEMENT:**

- Code Enforcement Monthly Report submitted.
- ZBA minutes of 3-16-16 and 4-20-16 were submitted.

**UNFINISHED BUSINESS:**

- Clean-Up Day will be 5-14-16, 8am-noon.
- Approved Resolution #9-2016 – the Town of Windsor Disaster Emergency Preparedness Plan.

- West Windsor Fire Chief Jerry Launt updated the Town Board on the type of training/preparation the responders receive.

**NEW BUSINESS:**

- A thank you card was received from the Windsor Library/Civic Club.

**SETTING DATE, TIME AND PLACE FOR NEXT MEETINGS:**

- Regular Meeting: 6-8-2016 at 7:00pm, at the Windsor Town Hall.

**Motion By: Deputy Supervisor McIntyre**

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

To set a Special Meeting for Tuesday, 5-31-16 at 7:00pm, regarding Chapter 68 Noise Control. Location TBD. Location will be put on the website when determined.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

**Motion Approved.**

As this motion was not on the Agenda, Supervisor Price asked if there was any input from the public. There was not.

**PUBLIC COMMENTS:**

- Mark Lippolis, Dunbar Rd: Wonders when the highway will cut down the remaining parts of the trees that were removed. There were about two dozen on Dunbar Rd. and some on Hoadley Hill Rd. They are a drastic liability to the Town. Hwy Superintendent stated that they will be cut down as time permits.
- Floyd Bronson, Thompson Rd: The trees south of Patterson Rd. must be taken care of before paving is done. Hwy Superintendent Kohlbach said they will be.

**ADJOURNMENT:**

**Motion By: Deputy Supervisor McIntyre**

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

To adjourn the meeting at 8:09pm.

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