

Regular Meeting of the Windsor Town Board
May 13, 2015 7:00pm
West Windsor Fire Hall
Karla Drive
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: Present
Attorney Cheryl Sacco: Present
Engineer Ron Lake: Present
Town Clerk Barbara Rajner Miller: Present

Also present were: Jerry Henehan, Scott B. Clarke, Sue Kohlbach, Code Enforcement Officer David Brown, Bev Foster-Bills, Stephen Goss, Don Einstein, Liz Einstein, Fred Stapleton, Anne Stapleton, Craig Terrell, Jerry Launt, Dave Ballard, Tony Strucuzzi, Matt Steele, Betty Bogart, Peter Ruggieri, Floyd Bronson and one other.

RECOGNITION:

The Town Board recognized Steve Goss, Diane Wallick, Carol Rock and Betty Bogart for their outstanding efforts in their roles regarding the Windsor Job Fair.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- Floyd Bronson, Thompson Rd: Expressed concern regarding the intersection of Dunbar Rd and Patterson Rd. The trees should be cut down.
- Tony Stracuzzi, Riley Rd: Expressed thanks to the Hwy Department for putting up signage and trimming trees.
- Matt Steele, Liberty Hwy: There are no speed limit signs on Liberty Hwy. Deputy Supervisor McIntyre stated that if it's not posted, the speed limit is 55mph. A petition would be needed to change the speed limit.
- Scott Clarke, Dodd Rd: Mentioned that he attended a press release in Albany. He read the first part of that press release.

APPROVAL OF MINUTES:

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

To approve the minutes of the April 1, 2015 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:

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

To approve bills for payment:

- General Fund Vouchers #185 through #241, totaling \$22,989.91;
- Sewer Operating Vouchers #20 through #27, totaling \$2,582.64;
- Highway Fund Vouchers #100 through #155, totaling \$264,957.94;
- Trust and Agency Vouchers #20 through #32, totaling \$952,121.26;
- Ostrander Road Project Vouchers #2 and #3, totaling \$154,758.43.

Vote of the Board:

Supervisor Price - AYE
Deputy Supervisor McIntyre - AYE
Councilman Hupman - AYE



Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE

Motion Approved.

* Supervisor Price distributed the Annual Financial Report for the Fiscal Year Ended 12/31/14. She also highlighted a few key items.

* April 2015 Financial Report was distributed.

COMMITTEE REPORTS:

ASSESSOR: Report submitted.

DOG CONTROL: Report submitted. DCO Bronson mentioned that he would like to meet with the Dog Committee after tonight's meeting.

ECONOMIC DEVELOPMENT: Code Enforcement Officer Dave Brown gave an update regarding the progress of the Dollar General on North Rd.

HIGHWAY:

Auctions International will not honor a minimum bid. Regarding the traffic signal light which was advertised on Auctions International:

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

To rescind the motion from a prior Board Meeting, regarding the minimum bid of \$25,000.

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 give permission to Auctions International to release both for a total of \$18,900.

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: Councilman Hupman

To receive the monies from Auctions International into a small equipment fund for Hwy.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler – AYE

Motion Approved.

HISTORY: Next meeting is 5-27-15 at 7:00pm at the Windsor Town Hall.

NATURAL GAS:

Supervisor Price talked about:

* 4/17/15 Letter to Honorable Kathleen H. Burgess, PSC, from Stanley W. Widger, Jr. for Leatherstocking Gas Company, LLC with Supplemental Direct Testimony of Michael I. German and Exhibits 6,7 and 8.

* Notice of Public Statement Hearing on the Petitions of Leatherstocking Gas Company LLC To Exercise New Natural Gas Franchises in the Town and Village of Windsor, Broome County.

* Notice of Procedural Conference.

* Letter to Honorable Kathleen H. Burgess, PSC, from Carolyn Price, Windsor Town Supervisor, In Support of Leatherstocking Gas Company, LLC Petitions.

TOWN CLERK/TAX COLLECTOR/REGISTRAR: Report submitted.

TOWN HALL: None.

WASTEWATER TREATMENT PLANT:

- Town Engineer Lake gave a report regarding Unit Assessments.
- Supervisor Price gave a brief report on Grant from Empire State Development.

YOUTH & RECREATION: Report submitted.

ZONING, PLANNING & CODE ENFORCEMENT:

- Code Enforcement Monthly Report submitted.

UNFINISHED BUSINESS:

- Resolution #9-2015, Disaster Emergency Preparedness Plan, was adopted.
- Attorney Sacco gave an explanation about Intrastate Mutual Aid Program. No action is necessary.
- Deputy Supervisor gave a report on Municipal Clean Up Day, which was on May 9, 2015.

NEW BUSINESS:

Town of Windsor, County of Broome, State of New York

Resolution authorizing the Supervisor to execute a PILOT modification agreement, and to take any and all other necessary actions to effectuate the same.

Resolution #10-2015

PRESENT: Supervisor Carolyn W. Price
 Deputy Supervisor William McIntyre
 Councilperson Timothy Bates
 Councilperson Lesa Hawk-Shuler
 Councilperson Gary Hupman

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the **13th day of May, 2015**, the following resolution was

OFFERED BY: Deputy Supervisor McIntyre
SECONDED BY: Councilperson Bates

WHEREAS, the Town of Windsor and Village of Windsor previously entered into a PILOT Agreement dated September 6, 1994, with SEPP, Inc., which provided for a period of forty (40) years and set forth a fifteen year schedule of PILOT Payments that was to be renegotiated at the expiration of the fifteen (15) year period; and

WHEREAS, the original 15 year payment schedule ended in 2013 and the parties are entering into this Agreement to amend and modify the original PILOT Agreement and set forth a new payment schedule; and

WHEREAS, the parties wish to modify and replace portions of the original PILOT agreement and the attached agreement has been negotiated; and

NOW THEREFORE, BE IT RESOLVED, that Windsor Town Board, after due deliberation, finds it in the best interest of the Town to authorize the supervisor to execute the attached PILOT modification agreement, and to authorize the supervisor to take any and all other actions necessary to effectuate the same.

RESOLVED, this resolution shall take effect immediately.

Vote of the Board:

Supervisor Carolyn W. Price - AYE
 Deputy Supervisor William McIntyre - AYE
 Councilperson Gary Hupman - AYE
 Councilperson Timothy Bates - AYE
 Councilperson Lesa Hawk-Shuler - AYE

Motion Approved.

Resolution Adopted: May 13, 2015

Standard Work Day & Reporting Resolution – will be on the Agenda for the June meeting.

Attorney Sacco gave an explanation regarding: Proposal to Provide Professional Engineering Services for: Establishment and Implementation of a Local Road Protection Program.

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

To decline to participate in the Delta Program.

Vote of the Board:

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

Motion Approved.

UPCOMING MEETINGS:

- Work Session: Thursday, May 14, 2015, at 7:00pm, at the Windsor Town Hall, regarding the Comprehensive Plan.
- Regular Meeting: Wednesday, June 10, 2015, at 7:00pm, at the Windsor Town Hall.

PUBLIC COMMENTS:

Supervisor Price read the guidelines for Public Comments.

- * Scott Clarke, Dodd Rd: Made the announcement of : Next Tuesday at the Community House: “Is this The Year You Go Solar?”
- * Tony Stracuzzi, Riley Rd: Extended thanks to Dave Brown for overseeing the work at his house, as he was out of town.
- * Jerry Henehan, Dunbar Rd: On Sunday, there was significant damage done on Dunbar Rd, between Patterson Rd and Old Rte 17. The Road Use Agreement has a timeframe of reporting of damage. Hwy

Superintendent said that a truck picked a few spots up, as it was hot out. This is not unheard of with warm weather.

At 8:20pm-

Motion By: Councilman Hupman Sec. By: Councilman Bates

To enter into Executive Session to discuss Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or 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 9:28pm-

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

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.

ADJOURNMENT:

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

To adjourn the meeting at 9:29pm.

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