

**Special Meeting of the Town Board
Town of Windsor, New York
September 23, 2015 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: Absent
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Councilman Gary M. Hupman: Absent
Highway Superintendent Rocky Kohlbach: Present
Attorney Cheryl Sacco: Present
Engineer Ron Lake: Absent
Town Clerk Barbara Rajner Miller: Present

Also present were: Code Enforcement Officer David Brown, Jerry Henehan, Cindy Martin, Kaye Cower, Floyd Bronson, Paul Wayman and Deb Wayman.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- Kaye Cower, Ouaquaga Rd, Windsor: Presented a petition for lowering the speed limit on Ouaquaga Rd. The County requested paperwork from both Towns, Windsor and Colesville, as Ouaquaga Rd is in both Towns. Ms. Cower mentioned that another resident is currently at the Town of Colesville Town Board Meeting, presenting the same petition. After discussion, the Town Board determined that they will review the petition that was presented, and will appear on next month's Agenda.
- Jerry Henehan, Dunbar Rd: Issues with the Williams gas compressor station remain unresolved concerning health, noise, odor and road conditions. Noise since the September 9th Board Meeting has increased. At times the humming is audible in his house, with all of the windows and doors closed. The roads remain unrepaired from the damage caused in May and from the previous improper repairs. He believes that the failure of the Town Board to correct these issues, through the established noise ordinance and the road use ordinance, is, frankly, shameful. Supervisor Price responded that the Board respects his opinions, and does acknowledge them. Supervisor Price mentioned that she goes up to the compressor station and surrounding area at least once a week, as does the Code Enforcement Officer. Supervisor Price is requesting of the Code Enforcement Officer to prepare a report on compressor station noise (for the last 30 days), which is to be presented at next month's Board Meeting.
- Paul Wayman, Mt. Carmel Rd: Expressed his frustrations with the condition of Mt. Carmel Rd. He encouraged the Town Board to drive on his road. He mentioned that he has pictures depicting the poor conditions. He has had multiple conversations with Hwy. Superintendent Kohlbach regarding this topic. The Town seems to just patch hole by hole, as needed. Mr. Wayman stated that "it has gotten to the point where I plan on giving the Board and the Town of Windsor written notification of my frustration, and hold them responsible for damages and injuries that may result from the poor conditions of the road." Hwy Superintendent mentioned the some of the road will have to be ripped up and redone. We just don't have the money. Supervisor Price is looking to Hwy Superintendent Kohlbach for some ideas as to what can be done.

Report was given by Cindy Martin and BrookeAnn Coco from Rural Health Network on their work.

FINANCIAL REPORT:

- August, 2015 Financial Report was distributed. Supervisor Price explained the Fiscal Stress Monitoring. The Town of Windsor has a very good score, with its level of fiscal stress being low.
- 2016 DA Fund, DB Fund, Fire 1, Fire 2, Fire 3 and Fire 4 Budgets were distributed and discussed.
- 2016 A and B Fund Budgets were distributed and discussed.

UNFINISHED BUSINESS:

Board of Assessors Review Appointment will be on the Agenda at the next Board Meeting.

NEW BUSINESS:

None.

UPCOMING MEETINGS:

- Regular Meeting: Wednesday, October 14, 2015, at 7:00pm, at the West Windsor Fire Hall. County Executive Debbie Preston will be attending.

PUBLIC COMMENTS:

Supervisor Price read the guidelines for Public Comments.
None.

At 8:35pm:

Motion By: Councilwoman Hawk-Shuler

Sec. By: Councilman Bates

To recess for legal advice.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - ABSENT

Councilman Hupman -ABSENT

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

At 9:31pm:

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To return from recess for legal advice.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - ABSENT

Councilman Hupman -ABSENT

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

ADJOURNMENT:

At 9:32pm:

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To adjourn the meeting.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - ABSENT

Councilman Hupman -ABSENT

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Respectfully Submitted,
Barbara Rajner Miller, Windsor Town Clerk