

**Special Meeting of the Town Board  
Town of Windsor, New York  
September 24, 2014 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  
Councilman Timothy J. Bates: Present  
Councilwoman Lesa Hawk-Shuler: Present  
Councilman William J. McIntyre: Present  
Vacant Council Seat  
Highway Superintendent Rocky Kohlbach: Present  
Attorney Cheryl Sacco: Absent  
Engineer Ron Lake: Absent  
Town Clerk Barbara Rajner Miller: Present

Also present were: Cheryl Peet, Scott B. Clarke and Dave Brown.

**PUBLIC COMMENTS**

Scott Clarke, Dodd Rd: Wanted to clarify that there are some “pro” people within the CROW group. Also wanted to let the Board know that there are four investigations going on regarding the compressor station. There is also a study being done regarding the mercaptan. Commends the Town for proceeding with the survey. Wondered if there was going to be educational information on the Windsor website? Supervisor Price stated that there is a section on the survey regarding education, which says that education implies a right answer, and that the Town wishes to remain objective. If people feel they need education, it’s their responsibility. In order to be objective, no education will be on the Town’s website.

**FINANCIAL REPORT:**

Supervisor Price reminded the Board of the goals for the 2015 Budget: Provide residents quality services, Treat employees and elected officials fairly, Reduce the use of fund balance, and Stay within the tax cap. She distributed and reviewed the following portions of the 2015 Budget:

- \* Highway-Townwide DA Fund;
- \* Highway-Outside Village DB Fund;
- \* Fire District #1;
- \* Fire District #2;
- \* Fire District #3;
- \* Fire District #4; and
- \* Changes to Sewer, A Fund, B Fund.

Discussion regarding the 2015 Budget followed.

Two changes on the Preliminary Budget were made:

- DB5142.1 Personal Services (Snow Removal) decreased by \$8,300;
- DB5142.4 Contractual (Snow Removal) decreased by \$8,800.

**Motion By: Councilman McIntyre**

**Sec. By: Councilman Bates**

To approve Resolution #32-2014, Standard Work Day and Reporting for Employees’ Retirement System.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - ABSTAIN

Councilman McIntyre - AYE

Open Councilman Seat

**Motion Approved.**

Note: As the names of both Councilwoman Hawk-Shuler and Councilman Bates appear on this Resolution, Councilman Bates only voted out of necessity.

**Motion By: Councilman McIntyre**

**Sec. By: Councilman Bates**

To approve Kramer Peterson, as a new member of the West Windsor Fire Company.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE  
Councilwoman Hawk-Shuler - AYE  
Councilman McIntyre - AYE  
Open Councilman Seat  
**Motion Approved.**

**UPCOMING MEETINGS:**

- Regular Meeting: Wednesday, October 1, 2014, at 7:00pm, at the Windsor Town Hall.
- Public Hearing: Monday, October 6, 2014, at 7:05pm, at the Windsor Town Hall.
- Regular Meeting: Wednesday, November 12, 2014, at 7:00pm, at the Windsor Town Hall.

**PUBLIC COMMENT:**

(Supervisor Price outlined the guidelines of public comment.)

- Scott Clarke requested clarification on the *driveway permit* section of the 2015 budget, that was reviewed tonight.

**ADJOURNMENT:**

**Motion By: Councilman Bates**

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

To adjourn the meeting at 7:51pm.

Vote of the Board:

Supervisor Price - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Councilman McIntyre - AYE

Open Councilman Seat

**Motion Approved.**

Respectfully Submitted,  
Barbara Rajner Miller, Windsor Town Clerk