

**Special Meeting/Work Session Meeting  
of the Windsor Town Board  
September 26, 2012**

**Present were:** Supervisor Randy J. Williams, Councilman George B. West, Councilman LeWayne H. Colwell, Councilman Timothy J. Bates, John McNulty (Fire Chief Windsor Fire Co.), John West (President, West Windsor Fire Co.) Town Clerk Barbara Rajner, another representative from Windsor Fire Co., and Daniel Price.

**Absent was:** Councilman Jeff Olin

Supervisor Williams called the meeting to order at 7:00pm.

Discussion regarding Fire Contract renewals for Windsor Fire Co. and West Windsor Fire Co. It was decided that, as the fire departments have not yet merged, contracts would remain the same for 2013.

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK  
Approval of the Town of Windsor, Justice Court, to Apply for Grant Aid  
Through "The Justice Court Assistance Program"  
RESOLUTION #31-2012**

**Present:** Supervisor Randy J. Williams  
Councilman LeWayne H. Colwell  
Councilman Timothy J. Bates  
Councilman George B. West

**Absent:** Councilman Jeff Olin

**Offered By:** Councilman Timothy J. Bates

**Sec. By:** Councilman George B. West

**IT IS HEREBY RESOLVED**, by the Town Board of the Town of Windsor, Broome County, New York that the Town Justice, of the Town of Windsor are hereby authorized to complete a "Justice Court Assistance Program Grant Application", and

**IT IS RESOLVED**, that if funding is forthcoming as a result of this grant application, the funds are to be used as outlined in "Part 138. JUSTICE COURT ASSISTANCE PROGRAM", subsection § 138.2, and

**IT IS FURTHER RESOLVED**, that this funding will not be used to compensate justices or non-judicial court staff, nor shall it be used as a means of reducing funding provided by the Town of Windsor to its Justice Court.

Vote of the Board:

Randy J. Williams, Supervisor - AYE

Timothy J. Bates, Councilman - AYE

Jeff Olin, Councilman - ABSENT

George B. West, Councilman - AYE

LeWayne H. Colwell, Councilman - AYE

Resolution Adopted: September 26, 2012

Supervisor Williams informed the Board that the paperwork from Leatherstocking is signed and was returned to us.

Discussion regarding Mega Electric. Even though the savings would be approximately \$388, it was determined that Town of Windsor would remain as is.

Discussed Vehicle Usage Policy. There should be a policy in place for those that use Town vehicles for driving back-and-forth to home.

Supervisor Williams informed the Board that \$344,000 was received from National Resources Conservation Service for the work to be done on Seward Road. Before going out to bid, waiting for the Town Engineer to conclude some things.

Supervisor Williams talked with the DEC today, and will set up a meeting to be held at the gravel pit. On Friday, Williams will know more specifics regarding day/time, and will let everyone know.

Will be working on the budget at the next Board Meeting.

**Motion By: Councilman LeWayne H. Colwell**

**Sec. By: Councilman George B. West**

To adjourn the meeting at 7:46pm.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates - AYE

Councilman Olin - ABSENT

**Motion Approved**

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk