

**Special Meeting of the Town Board
Town of Windsor, New York
September 28, 2016 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: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Councilman Gary M. Hupman: Present
Highway Superintendent Rocky Kohlbach: Present
Attorney Cheryl Sacco: Absent
Town Clerk Barbara Rajner Miller: Present

Also present was: Jerry Henehan, Kaelynn Bush, Lu Dutcher, and Code Enforcement Officer David Brown.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

None.

FINANCIAL REPORT:

Reviewed Proposed 2017 Budget – DA Fund, DB Fund, Fire District #1, Fire Contract #2, Fire Contract #3, and Fire Contract #4

NEW BUSINESS:

Approved Resolution #17-2016 – APPROVING THE MEMORANDUM OF UNDERSTANDING WITH BROOME COUNTY – INFORMATION TECHNOLOGY SERVICES.

UPCOMING MEETING:

- Regular Meeting: October 12, 2016, at 7:00pm, at the West Windsor Fire Hall.

PUBLIC COMMENTS:

None.

At 7:21pm:

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

To recess for Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Vote of the Board:

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

Motion Approved.

At 8:13pm:

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

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.

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

To advertise for Special Meeting to be held Thursday, October 6, 2016, at 5:00pm.

Vote of the Board:

Supervisor Price - AYE
Deputy Supervisor McIntyre - AYE

Councilman Hupman -AYE
Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE
Motion Approved.

ADJOURNMENT:

At 8:14pm:

Motion By: Councilman Bates

Sec. By: Councilman Hupman

To adjourn the meeting.

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