

**Regular Meeting of the Town Board
Town of Windsor, New York
September 9, 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: 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: Absent
Deputy Town Clerk Lucy Swartz: Present

Also present were: Code Enforcement Officer David Brown, Elizabeth Einstein, Don Einstein, Scott Baker, Jerry Henahan, Alex Urda, Tony Stracuzzi, Matthew Steele, Sue Kohlbach and Scott B. Clarke.

Supervisor Price recognized the presence of County Legislator Scott Baker.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- Jerry Henahan, Dunbar Rd: The issues with the Williams gas compressor station remain unresolved. The noise this holiday weekend was extremely intrusive. The road surfaces remain unrepaired from the May damage.

APPROVAL OF MINUTES:

Motion By: Councilman Bates Sec. By: Councilman Hupman

To approve the minutes of the August 17, 2015 Public Hearing & 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.

At 7:06pm:

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

To recess for legal advice. Rocky Kohlbach and Alex Urda were invited to join this recess.

Vote of the Board:

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

Motion Approved.

At 7:19pm:

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

To return from legal advice.

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 Bates

Sec. By: Councilwoman Hawk-Shuler

To approve bills for payment:

- General Fund Vouchers #383 through #418, totaling \$11,230.78;
- Sewer Operating Vouchers #52 through #56, totaling \$934.90;
- Highway Fund Vouchers #267 through #298, totaling \$68,587.11;
- Trust and Agency Vouchers #48 through #51, totaling \$24,292.86;
- Ostrander Road Vouchers #7 through #9, totaling \$156,174.35.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

- 2016 A Fund and B Fund Budgets were distributed and discussed.

COMMITTEE REPORTS:

ASSESSOR: No Report.

DOG CONTROL: No Report.

ECONOMIC DEVELOPMENT: Report from Binghamton Metropolitan Transportation Study regarding North Rd in Windsor.

HIGHWAY:

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

To declare as surplus, a pallet of tires that do not fit anything.

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 participate in the Broome County Auction on September 26, 2015, with the surplus tires.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

As per the request of Gail Bagg, Board President of Riverside Cemetery, the trees will be cut down and chipped.

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

To advertise the grader, 772BH, as surplus.

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 the surplus grader, 772BH, on Auctions International, at a minimum bid of \$13,000.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

HISTORY: Working on next meeting.

NATURAL GAS:

- DEC Comments to PSC Secretary Kathleen Burgess on Proposed Certificate Conditions in Case 13-T-0538 and Case 10-T-0350, September 4, 2015

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Supervisor Appointments, Town Board Appointments – Listing will be taking on a new format come the January, 2016 meeting.

NEW BUSINESS:

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

To accept the application of Elizabeth M. Rhodes for membership in the West Windsor Fire Company.

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: Councilman Bates Sec. By: Councilwoman Hawk-Shuler

To accept the application of Collin J. Gollogly for membership in the West Windsor Fire Company.

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:

- Regular Meeting on October 14, 2015 at the West Windsor Fire Hall.

PUBLIC COMMENTS:

Supervisor Price read the guidelines for Public Comments.

There were none.

At 8:07pm:

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

To enter into Executive Session for matters relating to the employment of particular 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 8:37pm:

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:

At 8:38pm:

Motion By: Deputy Supervisor McIntyre 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,
Lucy Swartz, Windsor Deputy Town Clerk