

**Public Hearing Meeting
Windsor Town Board
October 24, 2012
7:00pm**

Present were: Supervisor Randy J. Williams, Councilman LeWayne H. Colwell, Councilman George B. West, Councilman Timothy J. Bates, Councilman Jeff Olin, Attorney Cheryl Sacco, Code Enforcement Officer Dave Brown, Town Clerk Barbara Rajner Miller and the following guests: Bev Foster-Bills, Lesa Hawk-Shuler, Carolyn Price, Fred Stapleton, Becky Ottens, William McIntyre, and Hazel Brandt.

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

Supervisor Williams read through the proposed 2013 Budget.

Discussion was had regarding raises in pay.

Motion By: Councilman Timothy J. Bates Sec. By: Councilman Jeff Olin

To have a 3% raise in salary across the board (0% for Town Supervisor and four Councilmen).

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman Bates - AYE

Councilman West - NAY

Councilman Olin - AYE

Motion Approved.

Changes to be made to Proposed Budget:

- 3% raise across the board for Personal Services. 0% for Town Supervisor and four Councilmen.
- Changing Engineer Contractual to \$11,500. Supervisor Williams mentioned that there are a few places that will be needing work done: Seward Rd, Saxby Rd, and the gravel pit. Town is weighing whether or not to keep the gravel pit open.
- Changing Public Safety Traffic Control Contractual to \$10,000
- Changing Control of Dogs Equipment to \$5,000
- Changing Garage Personal Services to \$9,268
- Changing Real Property Tax Items, Payments in Lieu of Taxes (SEPP building) to \$5,000
- Changing Licenses and Permits, Dog Licenses to \$10,500
- Changing Fines and Forfeitures, Fines & Forfeited Bail to \$117,000
- Transportation, General Repairs, Personal Services to \$276,000
- Snow Removal, Personal Services, Temporary Seasonal PT Help to \$4,000
- Snow Removal, Contractual Expense to \$130,0008

Motion By: Councilman LeWayne H. Colwell Sec. By: Councilman Jeff Olin

To adopt the Tentative Budget, with above changes, as the Preliminary Budget. (3.8% decrease in overall budget, from 2012 to 2013).

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates - AYE

Councilman Olin - AYE

Motion Approved

It was realized that a figure was incorrect. After re-running the calculations, it put the budget at a 1% decrease, instead of a 3.8% decrease.

Motion By: Councilman LeWayne H. Colwell Sec. By: Councilman Jeff Olin

To amend the Preliminary Budget, which was just adopted, to reflect corrected final numbers.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates - AYE

Councilman Olin - AYE

Motion Approved

At 8:30pm – Opened Public Hearing regarding Local Law #1-2012 (A Local Law To Override the Tax Levy Limit Established in General Municipal Law Section 3-C).

At 8:31pm - Public Hearing Closed.

Town of Windsor, County of Broome, State of New York

A RESOLUTION ON SEQRA REVIEW OF LOCAL LAW No. 1- 2012, AND APPROVING THE LOCAL LAW

Resolution # 36-2012

PRESENT: Supervisor Randy J. Williams
Councilman LeWayne H. Colwell
Councilman Burt West
Councilman Jeffrey Olin
Councilman Timothy Bates.

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the **24th day of October 2012**, the following resolution was

OFFERED BY: Councilman George B. West

SECONDED BY: Councilman Timothy J. Bates

WHEREAS, the Town of Windsor Town Board (“Town Board”) has introduced and scheduled a public hearing for October 24, 2012 on Local Law No. 1 of the Year 2012 (“Local Law No. 1-2012”) entitled “**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, on the **10th day of October, 2012**, and posted on the Town Clerk’s sign board on the **4th day of October, 2012**, and

WHEREAS, said public hearing was duly held at the Windsor Town Hall at **7:05 o’clock P.M. on October 24, 2012** and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, that the Town Board hereby declares itself lead agency pursuant to SEQRA for the environmental review of said Local Law No. 1-2012; and further

WHEREAS, that the review will be not be a coordinated review.

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act)(“SEQRA”), it has been determined by the Windsor Town Board that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA, and

WHEREAS, the Windsor Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law, and

NOW, THEREFORE, the Windsor Town Board hereby adopts said Local Law as Local Law No. 1-2012 entitled “**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**”, a copy of which is attached hereto and made a part hereof, and

THEREFORE, the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.

RESOLVED, that this resolution will take effect immediately.

Vote of the Board:

Supervisor Randy J. Williams - AYE
Councilman LeWayne H. Colwell - AYE
Councilman Burt West - AYE
Councilman Jeffrey Olin - AYE
Councilman Timothy Bates - AYE

Motion Approved.

Resolution Adopted: October 24, 2012

Highway Superintendent Kohlbach presented a list of Expenditures for 2013 to the Town Board.

At last month's meeting, the purchase of a computer for the ZBA was granted; however, there was no mention of a printer.

Motion By: Councilman Timothy J. Bates

Sec. By: Councilman LeWayne H. Colwell

To allow the purchase of a printer for the ZBA.

Vote of the Board:

Supervisor Williams - AYE
Councilman Colwell - AYE
Councilman West - AYE
Councilman Bates – AYE
Councilman Olin - AYE

Motion Approved

Motion By: Councilman LeWayne H. Colwell

Sec. By: Councilman George B. West

To adjourn the meeting at 8:47pm.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates – AYE

Councilman Olin - AYE

Motion Approved

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk