

Councilman Olin - ABSENT
Motion Approved.

Supervisor Williams made several announcements:

- We are being asked to hold off with the Seward Road project.
- ZBA would like a new laptop computer:

Motion By: Councilman LeWayne H. Colwell
For \$500 for a new laptop for the ZBA.

Sec. By: Councilman George B. West

Vote of the Board:

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

Motion Approved.

NEW BUSINESS:

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution To Move Historical Reserve
RESOLUTION #32-2012**

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

Second By: Councilman George B. West

WHEREAS, the Town has created an Historical reserve; and
IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor, that the Historical reserve monies be moved to cover expenses related to their activities through the following entries:

Budgetary Entry:

A599 – Appropriated Fund Balance	\$1054.76
A7510.4 – Historical Contractual	\$1054.76

Accounting Entry:

A890 – Historical Reserve.....	\$1054.76
A909 – Fund Balance.....	\$1,054.76

Vote of the Board:

- AYE - Supervisor Randy J. Williams
- AYE - Councilman LeWayne H. Colwell
- AYE - Councilman Timothy J. Bates
- ABSENT - Councilman Jeff Olin
- AYE - Councilman George B. West

Motion Approved.

Resolution Adopted: October 3, 2012

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution to Amend the 2012 Budget
For 2012 FEMA and SEDA Monies
RESOLUTION #33-2012**

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

ABSENT: Councilman Jeff Olin

Offered By: Councilman George B. West

Second By: Councilman Timothy J. Bates

WHEREAS, the Town has received \$53,857.57 in a FEMA monies and \$6,423.64 in SEDA monies; therefore
IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following budgetary adjustment be made;

DB510 – Estimated Revenues	\$60,276.21
Subaccount: DB4960 – Federal Aid / Emergency Disaster Assistance	\$53,852.57
Subaccount: DB3960 – State Aid / Emergency Disaster Assistance.....	\$6,423.64
B960 – Estimated Appropriation	\$60,276.21
Subaccount: DB5110.41 – General Repairs / Emergency Disaster Assistance	

Vote of the Board:

- AYE - Supervisor Randy J. Williams
- AYE - Councilman LeWayne H. Colwell
- AYE - Councilman Timothy J. Bates

ABSENT - Councilman Jeff Olin
AYE - Councilman George B. West
Motion Approved.
Resolution Adopted: October 3, 2012

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Transfer Remaining Equity in Sewer Capital (H3)
to Sewer Operating (SS3)
RESOLUTION #34-2012

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

ABSENT: Councilman Jeff Olin

Offered By: Councilman LeWayne H. Colwell
Second By: Councilman George B. West

WHEREAS, The Sewer Plant Construction Project is completed, therefore Residual equity from Sewer Capital (H3) be moved to Sewer Operating (SS3), and
WHEREAS, The Sewer Capital Bank account held at First Niagara Bank be closed,
IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor, that the following financial adjustments be made:

H3-9901.9 – INTERFUND TRANSFER	\$38.46	
H3-201 – CASH, SAVINGS		\$38.46
SS3-201 – CASH, SAVINGS	\$38.46	
SS3-5031 – INTERFUND TRANSFER	\$38.46	

Vote of the Board:

AYE - Supervisor Randy J. Williams
AYE - Councilman LeWayne H. Colwell
AYE - Councilman Timothy J. Bates
ABSENT - Councilman Jeff Olin
AYE - Councilman George B. West

Motion Approved.
Resolution Adopted: October 3, 2012

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Transfer Remaining Equity in Windsor/Colesville Bridge Capital (H4)
to Highway Townwide (DA)
RESOLUTION #35-2012

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
Second By: Councilman LeWayne H. Colwell

WHEREAS, The Windsor/Colesville Bridge Project is completed, therefore Residual equity from Windsor/Colesville (H4) be moved to Highway Townwide (DA), and
WHEREAS, The Windsor/Colesville Bank account held at First Niagara Bank be closed,
IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor, that the following financial adjustments be made:

H4-9901.9 – INTERFUND TRANSFER	\$4,717.25	
H4-201 – CASH, SAVINGS		\$4,717.25
DA-201 – CASH, SAVINGS	\$4,717.25	
DA-5031 – INTERFUND TRANSFER	\$4,717.25	

Vote of the Board:

AYE - Supervisor Randy J. Williams
AYE - Councilman LeWayne H. Colwell
AYE - Councilman Timothy J. Bates
ABSENT - Councilman Jeff Olin
AYE - Councilman George B. West

Motion Approved.
Resolution Adopted: October 3, 2012

Application was received from Verizon for updating existing tower on Ostrander Rd, Windsor:

Motion By: Councilman LeWayne H. Colwell

Sec. By: Councilman George B. West

To set Public Hearing for Verizon tower upgrade, at 7:35pm, on November 7, 2012.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates - AYE

Councilman Olin - ABSENT

Motion Approved

Supervisor Williams requests a report from each committee monthly:

- **Highway**-none.
- **Zoning/Planning**-none.
- **Code Enforcement**-CEO had provided permit info to Board.
- **Town Hall**-none.
- **Youth/Recreation**-none.
- **Cemetery**- none.
- **Dog Control**-none.
- **Sewer**-none.
- **Historical**-First meeting, since June, here tomorrow. Ouaquaga Bridge kiosk: Looking to reinforce the map on the frame. Perhaps a backing to finish off the kiosk.
- **Natural Gas-Drilling, Pipeline, etc.**- Supervisor Williams gave an update on Constitution Pipeline Meeting: Pipeline will be bypassing Windsor (they'll be going through Sanford). The PSC will not okay either a second pipe or two additional compressors at the compressor station, until Williams complies with the Noise Ordinance that was signed with the Town of Windsor.

PUBLIC COMMENT:

- Town of Sanford does have a Road Use Agreement, however, it is not as in-depth as ours.
- Jerry Henahan, Dunbar Rd resident, mentioned that the condition of said road is "horrific". "The oil-and-stone didn't change a thing." Kohlback said that it will be fixed next year; a second coat of stone-and-oil will be put on.
- Bruce Cameron wondered if the Preliminary Budget will be available online. Attorney Sacco responded in the affirmative.
- Sue Rambo, Co-Director of Windsor on the Arts, thanked the Town Board for its support of the festival. Approximately 2,800 people attended.
- Dave Bagg, wondering if Hwy is going to finish Shedd Rd (under the highway bridge). Kohlback informed Bagg that they ran out of blacktop at the time, and that they'll be back.

Motion By: Councilman George B. West

Sec. By: Councilman LeWayne H. Colwell

To pay: * General Fund Vouchers #436 through #490, totaling \$15,995.14; and
* Highway Fund Vouchers #329 through #371, totaling \$93,423.87; and
* Sewer Operating Fund Vouchers #55 through #63, totaling \$6,370.23; and
* Trust and Agency Vouchers #51 through #53, totaling \$38,224.98.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates - AYE

Councilman Olin - ABSENT

Motion Approved

Motion By: Councilman LeWayne H. Colwell

Sec. By: Councilman George B. West

To adjourn the meeting at 8:48pm.

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