

**Public Hearing Meeting
Windsor Town Board
December 5, 2012
7:30pm**

Present were: Supervisor Randy J. Williams, Councilman LeWayne H. Colwell, Councilman George B. West, Councilman Timothy J. Bates, Councilman Jeff Olin, Hwy Superintendent Rocky Kohlbach, Attorney Cheryl Sacco, Code Enforcement Officer Dave Brown, Town Engineer Ron Lake, Town Clerk Barbara Rajner Miller and the following guests: Lesa Hawk-Shuler, Carolyn Price, Fred Stapleton, William McIntyre, Barton Wolford, Ron Rambo, Sr, Eileen Ruggieri, Peter Ruggieri, Scott Clarke, Bev Foster-Bills, Cheryl Peet, Tom Skinner, Linda Pierson, William Wallick, Mark Lippolis, Barb Mirch, Bill Mirch, Kelly Pennay and Sue Kohlbach.

Supervisor Williams called the meeting to order at 7:30pm.

**PUBLIC HEARING: LICENSE FOR TRAILER CAMPGROUND - FOREST LAKE RECREATION LLC – Start time: 7:30pm
Public Hearing Ended: 7:32pm
No 239 needed.**

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

**Approval of a Trailer Campgrounds License for Forest Lake Recreation LLC at 230
Edson Road, Windsor NY.**

Resolution #47-2012

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

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 5th day of December, 2012, the following resolution was

OFFERED BY: Councilman LeWayne H. Colwell

SECONDED BY: Councilman Jeff Olin

WHEREAS, a campground with 97 sites currently exists at 574 Ostrander Road, Windsor, New York; and

WHEREAS, the campground was sold and the Town's trailer campground license is nontransferable; and

WHEREAS, this application for the license does not involve a material change in the license conditions or the scope of the permitted activities; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Clerk's signboard, and

WHEREAS, said public hearing was duly held at the Town Hall at 7:30 p.m. on December 5, 2012 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said application, and

WHEREAS, Pursuant to the Broome County Department of Planning and, pursuant to section 239-m of the General Municipal Law no 239 review was required for this application, and

WHEREAS, the issue of this trailer campgrounds license is Type II action under 6 NYCRR 617.5(26); and

WHEREAS, the Zoning Enforcement Officer reviewed the application and found it in compliance; and transmitted the application to the Planning Board; and

WHEREAS, the Planning Board reviewed the application and submitted a written report of its finding; it recommended approval without conditions; and

WHEREAS, upon review of Chapter 64 and upon review of the application and after discussion, the Town Board;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby makes a determination that the Project is Type II action under 6 NYCRR 617.5(26); and no further analysis is necessary and further

RESOLVED, the Town desires to issue the trailer campgrounds license, as it meets the requirements of the Town of Windsor requirements and complies with those requirements in Chapter 64 and that it is in the best interest of the town to issue said license; and

RESOLVED, this resolution shall take effect immediately.

Vote of the Board:

Supervisor Randy J. Williams - AYE

Councilman LeWayne H. Colwell - AYE

Councilman Timothy Bates - AYE

Councilman Jeffrey Olin - AYE

Councilman George B. West - AYE

Motion Approved.

Resolution Adopted: December 5, 2012

HIGHWAY:

* Received 3 quotes for the spreader. Need to discuss uniforms, as well. Needs to be advertised. Rocky to meet with Hwy Committee on these issues. Rocky will bring info to the Work Session Meeting.

* Received bids for the crusher. Offers were not good. Army paperwork requested at last meeting by Supervisor Williams is at Hwy Office. Stairs are going to be sold at Menassee's, as is, at the next auction.

- **Natural Gas-Drilling, Pipeline, etc.-** none.

* Received Consent Order. Comes with a \$6,000 fine. Will be discussed with the new Town Board members at upcoming Special Meeting/Work Session. No action tonight.

PUBLIC COMMENT:

Kelly Pennay, as a member of CROW (Concerned Residents of Windsor) presented to the Town Board, a copy of a six-page letter, dated 11/27/2012, sent to the Public Service Commission, which was written by CROW Committee members. CROW member Eileen Ruggieri: "The CROW Committee feels that if the Natural Gas Industry is to be here in Windsor, it needs to be more accountable to the people most impacted by its presence. That is why the letter was written and was distributed as widely as possible."

Supervisor Williams mentioned that we approved our budget, and recorded a 2% decrease. That was with *tentative* numbers from Broome County. We received final numbers today. The Town rate will drop 8% . School was a 5.8% drop.

Attorney Sacco has a map which shows the route of a new pipeline. She will bring the map to the next Work Session Meeting and to the January Town Board Meeting.

Peter Ruggieri wondered if the Town's Code Enforcement Officer takes readings at the compressor station. Supervisor Williams stated that the Town does not have any jurisdiction over the pipeline or the compressor station. It's under the PSC, Federal, or State. Attorney Sacco mentioned that they pre-empt the Town. The only enforcement authority that the Town Code Officer has is property maintenance building codes.

Motion By: Councilman George B. West Sec. By: Councilman Jeff Olin

To pay: * General Fund Vouchers #539 through #593, totaling \$77,740.36; and
 * Highway Fund Vouchers #419 through #454, totaling \$46,965.89; and
 * Sewer Operating Fund Vouchers #75 through #82, totaling \$229,613.37; and
 * Trust and Agency Vouchers #62 through #67, totaling \$43,688.49.

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 8:34pm.

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