

**Regular Meeting
of the Windsor Town Board
*July 11, 2012***

(This meeting was held on the second Wednesday of July, as the first Wednesday was July 4th.)

Present were: Supervisor Randy J. Williams, Councilman George B. West, Councilman LeWayne H. Colwell, Councilman Timothy J. Bates, Hwy Superintendent Rocky Kohlbach, Town Engineer Ron Lake, Code Enforcement Officer Dave Brown, Town Clerk Barbara Rajner Miller, and approximately ¾ of the High School auditorium filled with public.

Absent was: Councilman Jeff Olin

Supervisor Williams called the meeting to order at 7:30pm, which was held at the Windsor High School auditorium. He announced that the regular Town Board Meeting proceedings would take place, followed by the Public Comment period.

HIGHWAY:

- Hwy Superintendent Kohlbach mentioned that the Highway is working with the gas company on road repairs.
- Supervisor Williams informed Hwy Superintendent Kohlbach of Piper Hill Road needing to be closed off for a portion of the Lions Club annual bicycle race on Saturday, 7/21/12.
- The 2012 Broome/Tioga Auction is Saturday, 9/29/12; however, the Town of Windsor does not have anything going to the auction.

OLD BUSINESS:

Motion By: Councilman Timothy J. Bates Sec. By: Councilman LeWayne H. Colwell

To approve the minutes of the 6/6/2012 Regular Meeting as submitted.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman Bates - AYE

Councilman West - AYE

Councilman Olin - ABSENT

Motion Approved.

NEW BUSINESS:

**Town of Windsor, County of Broome, State of New York
RESOLUTION AUTHORIZING TOWN OF WINDSOR
TO PARTICIPATE WITH
BROOME COUNTY STEERING COMMITTEE
UPDATE OF BROOME COUNTY HAZARD MITIGATION PLAN
Resolution #27-2012**

At a meeting of the Town Board of the Town of Windsor, County of Broome, State of New York, held at the Town Hall, 124 Main Street in the Village of Windsor, on the 11th day of July, 2012, there were:

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

Sec. By: Councilman LeWayne H. Colwell

WHEREAS, in 2008 all Broome County municipalities adopted the Broome County Hazard Mitigation Plan (the "HMP") and it was approved by FEMA, and

WHEREAS, by federal regulation the HMP must be formally updated each five years in order for participating municipalities to be eligible for various FEMA grant programs, and

WHEREAS, the Broome County Department of Planning and Economic Development is willing to lead such HMP update effort, and

WHEREAS, the Town of Windsor is desirous of participating in the steering committee charged with preparation of portions of the updated HMP,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Windsor in regular session duly convened that the Supervisor be and hereby is authorized to execute the attached Letter of Intent to participate in the Broome County Hazard Mitigation Plan Update Project.

This resolution shall take effect immediately.

Vote of the Board:

Supervisor Williams- AYE

Councilman Colwell- AYE

Councilman West- AYE

Councilman Olin- ABSENT

Councilman Bates- AYE

Motion Approved.

Resolution Adopted: July 11, 2012

Date

Beth Egitto
Senior Planner, Broome County Department of Planning and Economic Development
Broome County Office Building
60 Hawley Street, P.O. Box 1766
Binghamton, NY 13902-1766

Subject: Broome County All Hazard Mitigation Plan Update
Authorization and Letter of Intent to Participate
Municipality Name

Dear Ms. Egitto:

Per your letter, dated June 12th, the **Municipality Name**, is committed to participating in the Broome County Hazard Mitigation Plan (HMP) Update project. By way of this letter, the **Municipality Name**:

1. Authorizes the Broome County HMP Update Steering Committee to guide and direct this planning process, perform certain parts of the planning process, and prepare certain parts of the plan documents on our behalf.
2. Agrees to meet the minimum requirements of jurisdictional participation (a.k.a. the Planning Partner Expectations), including:
 - Execute and return this “Authorization and Acknowledgement” letter to the Broome County Department of Planning and Economic Development, attention: Ms. Beth Egitto.
 - Identify municipal representatives to serve as the planning point of contacts (POC), below.
 - Support the Steering Committee and provide representation when necessary.
 - Provide data and information as requested and support public outreach efforts.
 - Assist in identification of municipality specific mitigation actions and development of related chapters.
3. Assigns the following persons to be the Points of Contact for our jurisdiction. We understand that these POCs are responsible for assuring municipal representation at Planning Committee meetings, and assuring that the other minimum requirements of jurisdictional participation, as detailed in the Planning Partner Expectations above, are met.

Primary POC:
Phone Number:
Alternate/Secondary POC:
Phone Number:

Position/Department:
Email Address:
Position/Department:
Email Address:

4. Our designated local Floodplain Administrator (FPA) under the National Flood Insurance Program (NFIP) is:

Name of NFIP FPA:
Phone Number:

Position/Department:
Email Address:

5. Recognizes that lack of participation or contribution of information will result in exclusion from the planning process.

Thank you,

Chief Elected Official
Municipality

Town Engineer, Ron Lake, had mentioned that he had been asked to serve on the Hazard Mitigation Committee.

Motion By: Councilman Timothy J. Bates Sec. By: Councilman LeWayne H. Colwell

To allow Ron Lake to represent the Town of Windsor, regarding the Hazard Mitigation Committee.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates – AYE

Councilman Olin - ABSENT

Motion Approved

Supervisor Williams mentioned to the Board that:

- letters were received from NRCS (Natural Resources Conservation Service), informing the Town of Windsor that the NRCS Engineers have performed an initial investigation on the EWP sites located at *Damascus Bridge Old Rt 17*, and *Blatchley Road*, and that they have found the sites ineligible for their program.
- The plaque from the Ouaquaga Bridge area was stolen.

Supervisor Williams requests a report from each committee monthly:

- **Highway-** none.
- **Zoning/Planning-**none.
- **Code Enforcement-**Code Enforcement Officer Brown informed the Board of the quantity/types of permits he had issued.
- **Town Hall-**none.
- **Youth/Recreation-**none.
- **Cemetery-** none.
- **Dog Control-** none.
- **Sewer-**none.
- **Historical-**none.
- **Natural Gas-Drilling, Pipeline, etc.-** Laser/Williams is repairing roads that were damaged as a result of the pipeline project.

Motion By: Councilman George B. West Sec. By: Councilman Timothy J. Bates

To pay: * General Fund Vouchers #306 through #344, totaling \$12,446.46; and

* Highway Fund Vouchers #184 through #240, totaling \$141,301.80; and

(Note: Approved at this meeting were four 5-Star invoices which were rejected at the May, 2012, Town Board Meeting. May's voucher #s 116 (\$2,565.00), #117 (\$2,681.25), #118 (\$1,650.00), and #119 (\$10,630.00), are renumbered as July's voucher #s 237, #238, #239, and #240.)

* Sewer Operating Fund Vouchers #34 through #40, totaling \$1,667.12; and

* Communications Tower Escrow Vouchers #30 through #36, totaling \$57,553.88.

Vote of the Board:

Supervisor Williams - AYE

Councilman Colwell - AYE

Councilman West - AYE

Councilman Bates – AYE

Councilman Olin - ABSENT

Motion Approved

7:40pm - PUBLIC COMMENT: There were several people who addressed the Town Board, mostly regarding Resolution #24-2012.

Scott Clarke submitted a packet to the Town Board, consisting of:

*Statement On A Neutral Proposal For Horizontal Hydrofracking;

*Statement on Hydro-Fracturing Natural Gas Drilling by Scott Clarke;

*Information From the Community Forum by Scott B. Clarke;

*Hydrofracking-Things To Consider

Supervisor Williams informed the guests/audience of when and where the Town Board Meetings are held, and encouraged all to attend.

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