

Regular Meeting of the Windsor Town Board  
July 13, 2022 7:00 pm  
Windsor Town Hall  
124 Main Street  
Windsor, NY 13865

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments: Persons wishing to speak will be allowed this period of time to do so under the following guidelines;
  - A. Speakers will be limited to one (1) comment with a maximum of three (3) minutes during a public comment period;
  - B. Speakers are requested to stand at their seat, state their name, address and topic of discussion;
  - C. Speakers will not be allowed to personally attack any person or persons.Note: A public comment period will be added before the Board votes on motions and resolutions that are not on the agenda.
5. Motion to Approve Minutes of June 8, 2022 Public Hearing & Regular Board Meeting
6. Motion to Approve Minutes of June 13, 2022 Work Session
7. Financial Report
  - A. June Financial Report
  - B. Goals & Calendar for 2023 Budget
  - C. Motion to Set Public Hearing on Local Law #4-2022 to Exceed the Local Tax Cap August 10, 2022 at 7:05 pm and Authorize Publication
8. Committee/Department Head Reports
  - A. Assessor
  - B. Cemeteries
  - C. Dog Control
  - D. Economic Development
  - E. Energy
  - F. Highway
    1. Resolution #22-2022 Retirement of Gregg Story
    2. Motion to Add Gregg Story to the Town of Windsor Highway Retired Employees
    3. Motion to Advertise for the Position of Motor Equipment Operator and Authorize Publication
    4. Motion to Authorize the Purchase of 2002 International 2574 4x2, Vin# 1HTGEAHR13H565178 with Head Plow, Wing Plow, and Stainless-Steel Sand or Salt Spreader from the Town of Vestal in an Amount no to Exceed \$8000.00
  - G. Historian
    1. **Motion** to Appoint Rita Saunders as Town Historian for the Remainder of 2022
  - H. Senior Citizens
  - I. Town Clerk/Registrar
    1. June 2022 Clerk's Report
  - J. Town Hall
  - K. Wastewater Treatment Plant
    1. Review Estimates for Submersible Mixer
  - L. Youth & Recreation
  - M. Code Enforcement/Zoning Report
    1. June 2022 Report
  - N. Public Safety
    1. **\_\_\_\_\_ Report ? -emld**

9. Other Unfinished Business
  - A. NYS DOT Decision – Request for Speed Limit Reduction on Thompson Road
10. Motion To Go into Executive Session to Discuss the Employment History of a Particular Person or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person
11. New Business
  - A. Motion to Schedule a Public Hearing for Local Law #5-2022 A Local Law Authorizing the Town Board and All its Committees and Subcommittees to Use Videoconferencing Technology to Participate in Public Meetings August 10, 2022 at 7:05 pm and Authorize Publication
  - B. Motion to Change the Date of the October Regular Board Meeting from October 12, 2022 to October 5, 2022
  - C. Motion to Change the Date of the October Regular Board Meeting from November 16, 2022 to November 9, 2022
  - D. To Accept, with Deep Regret, Resignation of Annika Polhamus, Secretary to the Supervisor Effective July 22, 2022
  - E. Motion to Appoint Nicole Theleman to the Position of Secretary to the Supervisor Effective July 25, 2022 at the hourly rate of \$
  - F. Motion to Authorize the Advertisement for the Position of Deputy Town Clerk and Authorize Publication
  - G. Information Pack from Town Resident Kenneth Beavers in Regards to Internet Service
12. Upcoming Meetings Public Hearing & Regular Meeting August 10, 2022 7:00 pm Windsor Town Hall
13. Other
14. Public Comments
15. Motion to Adjourn