

Public Hearing & Regular Meeting of the Windsor Town Board

August 10, 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 Hearing for Local Law #4-2022 to Exceed the Local Tax Cap
5. 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
6. Resolution #23-2022 Resolution Authorizing the Town Board and All its Committees and Subcommittees to Use Videoconferencing Technology to Participate in Public Meetings
7. 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.
8. Motion to Approve Minutes of July 13, 2022 Regular Board Meeting
9. Financial Report
 - A. Motion to Approve August 2022 Bills for Payment
 - B. July 2022 Financials
 - C. Proposed 2023 Sewer Budget
10. Committee/Department Head Reports
 - A. Assessor
 1. July 2022 Report
 - B. Cemeteries
 - C. Dog Control
 - D. Economic Development
 - E. Energy
 - F. Highway
 1. Motion to Authorize the Hiring of Orrick Herrington & Sutcliffe, LLP as a Professional Service, Specifically Bond Counsel, and Authorize the Supervisor or His Designee to Execute an Agreement as to the Same
 2. Motion to Authorize the Firm of Fiscal Advisors and Marketing Inc., as a Professional Service, Specifically to Assist with Municipal Borrowing and Authorize the Supervisor or His Designee to Execute an Agreement as to the Same
 - G. Historian
 - H. Senior Citizens
 - I. Town Clerk/Registrar
 1. July 2022 Report
 - J. Town Hall
 - K. Wastewater Treatment Plant
 1. Motion to Ratify the Purchase and Installation of New Lennox 13 Seer 2 Ton Air Conditioning Unit and Removal of Old Unit at a Cost of \$5400.00 from Apollo Heating Due to an Emergency Situation at the Windsor Waste Water Treatment Plant

- L. Youth & Recreation
- M. Code Enforcement/Zoning Report
 - 1. July 2022 Report
- N. Public Safety
 - 1. June 2022 & July 2022 Reports
- 11. Unfinished Business
 - A. Motion to Authorize the Supervisor to Sign an Agreement with Broome County for the Town to Accept ARPA Funds in the Amount of \$270,000.00 for the Purchase of a Plow/Dump Truck
- 12. New Business
 - A. Resolution #24-2022 Acceptable Use Policy Regarding IT
 - B. Resolution #25-2022 Adoption of the Breach Notification Policy Regarding IT
 - C. Resolution #26-2022 Adoption of Disaster Recovery Plan Regarding IT
- 13. Upcoming Meetings
 - September 14, 2022 7:00 pm Regular Meeting Windsor Town Hall
- 14. Public Comments
- 15. Motion to Adjourn