

Special Meeting of the Windsor Town Board  
August 18, 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. Unfinished Business
  - A. Motion to Award Carpentry Work for the Pole Barn Modification at the Highway Garage Property to Ouaquaga Construction LLC in an Amount Not to Exceed \$27,350
  - B. Motion to Award Insulation Work for the Pole Barn Modification at the Highway Garage Property to IOK Carpentry, LLC. in an Amount Not to Exceed \$20,961.64
  - C. Motion to Award Electrical Work for the Pole Barn Modification at the Highway Garage Property to J&R Electric in an Amount Not to Exceed \$18,452
6. Recess for Legal Advice and Motion to go into Executive Session for Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person
7. New Business
  - A. Motion to Authorize the Supervisor or His Designee to Sign the Broome County Interoperable Communication System (BCICS) Memorandum of Understanding
  - B. Motion to Appoint Nicole Theleman as the Deputy Clerk, Part Time, at an Hourly Rate of \$16.50
8. Upcoming Meetings Regular Meeting September 14, 2022 7:00 pm Windsor Town Hall
9. Public Comments
10. Motion to Adjourn