

FINANCIAL REPORT:

Motion By: Deputy Supervisor Colwell **Sec. By:** Councilman Harting
Motion to Approve September 2022 Bills for Payment

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

August 2022 Financials were distributed to the Board there were no questions or comments.

The proposed 2023 A Fund budget was distributed to the Board and Supervisor Odell advised that it was a difficult budget and he help from Annika Polhamus, Carolyn Price and Deputy Supervisor Colwell. Supervisor Odell asked if there were any questions on the proposed budget. Councilman Harting questioned what the tax cap is currently per Annika there is no increase in taxes, Supervisor Odell stated the change to the revenue of taxes can be seen as well as the use of fund of balance. Deputy Supervisor Colwell stated that when they put in the current budget, they were way over the tax cap, so they had to go through and make cuts, there is currently no increase in the highway budget. Councilman Harting asked about the Dog Control Officers vehicle and the fact that the last 2 years we have not budgeted any money to upgrade his vehicle. Deputy Supervisor Colwell stated this was discussed at the budget meetings and money is reserved somewhere, the Code Officers truck was also discussed at the meetings as well, but the discussion was that they would hold off for another year. Annika Polhamus explained that at the end of every year whatever the DCO does not spend from their contractual line that money goes into fund balance to set aside for the purchase of a new vehicle, but she did not have the numbers with her to quote a dollar figure. Councilman Harting also wanted to bring the Ambulance budget line up with the Board Councilman Harting already spoke with the Clerk about updating the contract to reflect the budget line because the contract still states \$3,000.00 based on the Village giving \$3,500.00 for a population of 900 people the Town should be paying substantially more for this service based on population \$22,171.00 would make it fair compared to the Village contribution. Deputy Supervisor Colwell wanted to be clear that the ambulance service is a private entity that has the ability to bill for their services where the fire company does not. Councilman Harting wanted to make sure the Board is aware that the State has already begun talking about how it will be stepping up and mandating that ambulance services be paid for by municipalities in the coming years at a price the State sets and we could potentially be unprepared. Councilwoman Kennedy-Tierno stated she agrees with Councilman Harting, and this is an essential service in her opinion and residents have come to Board meetings requesting more be done to ensure services are available. Supervisor Odell and Deputy Supervisor Colwell challenged Councilman Harting and Councilwoman Kennedy-Tierno to find where this money could come from in the budget. Councilman Harting stated that his salary line could be put to the Ambulance budget line while Councilwoman Kennedy-Tierno suggested money be taken from the Youth Board because they have money in the bank and are not required to show any income or revenue to the Board, yet Broome EMS is scrutinized every month. Councilman Hupman stated that Broome EMS is a private company that is responsible for their billing, he is not against giving Broome EMS money but feels they need to do more to collect what is owed to them.

Deputy Supervisor Colwell stated that his eyes were opened a lot coming in to work on this budget and anyone would find it difficult to find any place to cut money and pointed out that there was already a use of \$118,000.00 in Fund Balance, which Councilman Harting questioned out of total balance of Fund Balance because no one has ever been able to give him a figure for the amount in Fund Balance.

The Board reviewed the Proposed 2023 B Fund budget, Deputy Supervisor Colwell stated you can see the only change is revenue of taxes. Councilman Harting asked about Code Enforcement Officer’s salary not changing. Annika Polhamus explained that the salary is based off more hours than the Code Officer works so he does receive an increase it just has not exceeded what is currently budgeted. Deputy Supervisor Colwell pointed out where the monies could be seen for upgrading the Code Officer’s vehicle.

COMMITTEE REPORTS:

ASSESSOR:

The Board reviewed the Assessor’s August 2022 report.

CEMETERIES: None

DOG CONTROL: None

ECONOMIC DEVELOPMENT:

Supervisor Odell asked Code Officer Osborne about the property behind the Speedway in West Windsor, Code Officer Osborne stated that they are talking with the Planning Board currently.

ENERGY: None

HIGHWAY:

**Town of Windsor, County of Broome, State of New York
Resolution #28-2022**

**A RESOLUTION OF THE TOWN OF WINDSOR, TOWN BOARD REGARDING A DETERMINATION
ON THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ON A PROPOSED PROJECT: THE
CONSTRUCTION OF A NEW HIGHWAY GARAGE AT THE SITE OF THE EXISTING HIGHWAY
GARAGE AND DEMOLITION OF THE EXISTING FIRE DAMAGED HIGHWAY GARAGE, IN AND
FOR SAID TOWN**

**PRESENT: Supervisor Mark Odell
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilman Timothy Harting
Councilwoman Kennedy-Tierno**

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall 124 on the **14th of September, 2022**, the following resolution was

**Offered by: Deputy Supervisor Daniel Colwell
Seconded by: Councilman Gary M. Hupman**

WHEREAS, The Town Board of the Town of Windsor is proposing to undertake and fund a project to address the need for a new highway garage (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (SEQRA) and the regulations thereunder with respect to the Project; and

WHEREAS, the Board has carefully considered the nature and scope of the Project and

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Windsor, resolves, as follows:

Section 1. The proposed action involves construction of a new highway garage at the site of the existing highway garage and demolition of the existing fire damaged highway garage.

Section 2. The Board hereby declares itself lead agency pursuant to SEQRA.

Section 3. The review will not be a coordinated review.

Section 4. The proposed Project represents replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes within the meaning of 6 NYCRR 617.5(c)(2).

Section 5. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

Section 6. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Town Hall on the 14th day of September, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Mark Odell	VOTED - Aye
Deputy Supervisor Daniel Colwell	VOTED - Aye
Council Member Gary Hupman	VOTED - Aye
Council Member Timothy Harting	VOTED - Aye
Council Member Christine Kennedy-Tierno	VOTED - Aye

Dated: September 14, 2022
Town of Windsor Seal

Elizabeth Pfister, Town Clerk
Town of Windsor

Discussion: Attorney Sacco stated there are three components to borrowing for construction Bond, first Environmental Review which this resolution takes care of. The other two are hiring Bond Council and hiring a Financial Planner the Board already took care of. This SEQR is a Type II action which means there are no new actions so no environmental reviews are needed. Dan Griffiths from Griffiths Engineers passed out conceptual building designs for the new Highway Garage to the Board to look at.

BOND RESOLUTION# 29-2022

(Permissive Referendum)

At a regular meeting of the Town Board of the Town of Windsor, Broome County, New York, held at the Town Hall, in Windsor, New York, in said Town, on the 14th day of September, 2022 at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Mark Odell, and upon roll being called, the following were

PRESENT: **Supervisor Mark Odell**
 Deputy Supervisor Daniel Colwell
 Councilman Gary M. Hupman
 Councilman Timothy Harting
 Councilwoman Kennedy-Tierno

ABSENT:

The following resolution was offered by Councilman Deputy Supervisor Colwell, who moved its adoption, seconded by Councilman Hupman, to-wit:

BOND RESOLUTION #29-2022 DATED SEPTEMBER 14, 2022.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$7,980,000 BONDS OF THE TOWN OF WINDSOR, BROOME COUNTY, NEW YORK, TO PAY THE COST OF CONSTRUCTION OF A NEW HIGHWAY GARAGE AT THE SITE OF THE EXISTING HIGHWAY GARAGE, IN AND FOR SAID TOWN

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined, as such, will not have any significant adverse impact on the environment: and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Windsor, Broome County, New York, as follows:

Section 1. The construction of a new highway garage at the site of the existing highway garage, in and for the Town of Windsor, Broome County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$7,980,000.

Section 2. It is hereby determined that the plan of financing of said specific object or purpose is by the issuance of \$7,980,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; **PROVIDED, HOWEVER**, that to the extent that any fire insurance proceeds are received for such specific object or purpose, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 6. The faith and credit of said Town of Windsor, Broome County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Mark Odell	VOTING Aye
Deputy Supervisor Daniel Colwell	VOTING Aye
Councilman Gary M. Hupman	VOTING Aye
Councilman Timothy Harting	VOTING Aye
Councilwoman Kennedy-Tierno	VOTING Aye

The resolution was thereupon declared duly adopted.

Discussion: Attorney Sacco stated that the \$7,980,000.00 stated in the Bond Resolution is not the total amount of borrowing, it is the authorization to borrow up to that amount if needed. Supervisor Odell stated that he asked Dan Griffiths from Griffiths Engineers here to explain to the Board what is being looked at for the new Highway building and he knows the public is anxious to know what is going to be done but up to this point they have not had anything to share as they had not made any decisions. Supervisor Odell stated that the longer the Town waits it just seems that the dollar amount continues to increase for the cost of construction and Attorney Sacco added that this does not account for the money the Town will receive from the insurance company, because the Town is insured. At this time, the conceptual building is no more than a pre-engineered building 14,600 sq/ft. This concept shows 10 bays for Town trucks, 2 of them maintenance bays, office space, breakroom, 2 bathrooms, a maintenance room, and mezzanine for storage possible to squeeze an office in up there. Heat pumps will be installed as that is the current standard by New York State which is an added cost. Councilwoman Kennedy-Tierno questioned the timeline for the quoted prices and when the clock starts ticking for this pricing, Dan Griffiths explained that this is simply estimates based on the conceptual building however once it becomes more real and the design begins to become more real, they will be able to look at actual estimates. Supervisor Odell asked Attorney Sacco if once this resolution is passed can they go ahead and start moving on this and she explained that first there is a permissive referendum that has to go to the paper and be posted, then an Estopple Certificate that will have to get posted. Fiscal Advisors will put together an official statement to find the best rate for lending. Councilwoman Kennedy-Tierno asked where the Town is with the insurance settlement, Supervisor Odell stated he speaks with the adjustor weekly. Councilman Harting questioned the design of the building and if this design was all the bells and whistles and how does the RFP and bidding process work. Griffiths will create the RFP documents and the Town will solicit for and decide on the acceptance of the bidding. Supervisor Odell stated the bonding amount seems astronomical however the hope is that the insurance company will come back with an amount to decrease this borrowing amount significantly.

Motion By: Deputy Supervisor Colwell

Sec. By: Councilman Harting

Motion to Accept Insulation Quote from IOK Carpentry, LLC. for Pole Barn Modifications in the amount of \$34,830.07. Supervisor Odell asked for Public Comments, There Were None.

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Motion By: Councilman Hupman

Sec. By: Councilman Harting

Motion to Accept Heating Quote from Kennedy Heating and Air Conditioning for Pole Barn Modifications in the amount \$10,000.00. Supervisor Odell asked for Public Comments, There Were None.

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Motion By: Councilman Harting

Sec. By: Councilwoman Kennedy-Tierno

Motion to Accept Electrical Quote from J&R Electric for Pole Barn Modifications in the amount of \$18,452.00. Supervisor Odell asked for Public Comments, There Were None.

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Motion By[WTC1]: Deputy Supervisor Colwell **Sec. By:** Councilman Hupman
Motion to Accept Carpentry Quote from Lexren Home Improvements INC. for Pole Barn Modifications in the amount \$27,369.00.
Supervisor Odell asked for Public Comments, There Were None.

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Discussion: Supervisor Odell thanked Code Enforcement Officer Osborne for his help to get estimates for Pole Barn Modification.

Motion By: Deputy Supervisor Colwell **Sec. By:** Councilwoman Kennedy-Tierno
Motion to Authorize the Purchase of 2010 Autovan Volvo Vin# 4V5KC9EH8AN293251 10-Wheel Dump Truck with Built in Spreader, Including Plow & Wing from the Town of Kirkwood in an Amount Not to Exceed \$45,000.00

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Discussion: Deputy Supervisor Colwell asked if this were a truck that we had used and if this would bring us up to 5 trucks. Highway Superintendent Kithcart stated it is a truck the Town of Kirkwood is currently using and waiting for their new truck to arrive so it is a surplus vehicle, this will bring us up to the number of trucks that we need to have.

HISTORY: None

SENIOR CITIZENS: None

TOWN CLERK/REGISTRAR:

The Board reviewed the Town Clerk's August report, no questions or comments

TOWN HALL:

Supervisor Odell asked if any estimates had come in for the brick or gutter work, the Clerk informed that only was able to reach 1 gutter business which had offered an estimate and 1 mason that has not made it out yet to look at it. Councilman Harting asked what happens if 3 quotes are not received, Attorney Sacco stated that as long as it was advertised, and the attempt was made 1 estimate would suffice.

WASTEWATER TREATMENT PLANT:

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK

Amend the 2022 Sewer District Budget for Cost of a Mixer Replacement
RESOLUTION #30-2022

PRESENT: **Supervisor Mark Odell**
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilman Timothy Harting
Councilwoman Kennedy-Tierno

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 14th day of September, 2022, the following resolution was:

Offered By: Councilman Gary M. Hupman
Second By: Councilman Timothy Harting

WHEREAS, \$8,900.00 in expenses have been incurred for a mixer replacement at the sewer department; to be funded with federal ARPA funds, and

WHEREAS, federal ARPA funds held on deposit in the townwide general fund bank account will need to be transferred to the sewer district fund to pay for the mixer replacement bill as required by accounting bulletin guidance issued by the New York State Comptroller's Office;

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following budgetary adjustment be made to cover the cost of this outlay in the sewer district fund:

Increase Estimated Revenues	
SS3-5031 Interfund Transfer	\$8,900.00
Increase Estimated Expenditures	
SS3-8130.2 Sewer Equipment, Repairs	\$8,900.00

Vote of the Board:

Supervisor Mark Odell Voted - Aye

Deputy Supervisor Daniel Colwell Voted - Aye
Council Member Gary Hupman Voted - Aye
Council Member Timothy Harting Voted - Aye
Council Member Christine Kennedy-Tierno Voted - Aye

Motion Approved

Resolution Adopted: September 14, 2022

I, Elizabeth Pfister, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 14th day of September, 2022.

Elizabeth Pfister, Town Clerk
Town of Windsor

YOUTH & RECREATION: None

ZONING, PLANNING & CODE ENFORCEMENT:

The Board reviewed the Code Enforcement officers August report

PUBLIC SAFETY:

The Board reviewed Broome EMS August 2022 report

OTHER: None

UNFINISHED BUSINESS:

Town of Windsor, County of Broome State of New York

RECOMMENDATION TO IMPROVE TRAFFIC SAFETY BY REDUCING THE SPEED LIMIT AND POSTING SPEED LIMIT SIGNS ON OSTRANDER ROAD IN THE TOWN OF WINDSOR

Resolution #31-2022

At a regular meeting of the Town of Windsor Town Board, held at Windsor Town Hall on the 14th day of September, 2022, the following resolution was;

Offered by: Councilman Hupman

Second by: Councilwoman Kennedy - Tierno

WHEREAS, the community and the Town of Windsor are concerned about traffic safety and the safety of residents; and

WHEREAS, a request from the community was presented to the Town Board alleging that a reduction in the speed limit was necessary for the entire length of Ostrander Road due to heavy commercial truck traffic; and

WHEREAS, currently the road is unposted and has a speed limit of 55 mph. The public requests that the speed limit be reduced to 45 mph for the entire length of the road; and

WHEREAS, the community and the Town want appropriate action taken to mitigate the deterioration of the road surface; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Windsor resolves to recommend to the County of Broome and the New York State Department of Transportation that, for those reasons outlined herein, the speed limit on Ostrander Road be reduced to 45 mph that the speed limit be clearly posted; and it is further

RESOLVED that copies of this Resolution and the attached NYS DOT form shall be forwarded to the offices of District 52 Senator Fred J. Akshar II, Assemblyperson Joe G. Angelino, Broome County Executive Jason T. Garnar, and NYS Department of Transportation Director Susan Brown; and it is further

RESOLVED that this resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall on the 14th day of September, 2022. Said resolution was adopted by the following roll call vote:

Vote of the Board:

Supervisor Mark Odell VOTED - Aye
Deputy Supervisor Daniel Colwell VOTED - Aye
Council Member Gary Hupman VOTED - Aye
Council Member Timothy Harting VOTED - Aye

Motion Approved

Resolution Adopted: September 15, 2022

Elizabeth Pfister, Town Clerk
Town of Windsor

Discussion: Councilman Harting stated that residents in that area had requested a couple other things that he had also asked Code Officer Osborne to look into, but Councilman Harting also sent a letter to New York State asking for them to look into it as well.

NEW BUSINESS:

Motion By: Councilwoman Kennedy-Tierno **Sec. By:** Councilman Harting
Motion to Appoint William DePersis to the Zoning Board Effective September 14, 2022 – September 14, 2027

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Motion By: Deputy Supervisor Colwell **Sec. By:** Councilwoman Kennedy-Tierno
Motion to Schedule a Special Meeting September 28, 2022 7:00 pm, Windsor Town Hall

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Town of Windsor, County of Broome, State of New York
APPROVAL OF THE TOWN OF WINDSOR, JUSTICE COURT, TO APPLY FOR GRANT AID
THROUGH “THE JUSTICE COURT ASSISTANCE PROGRAM”
Resolution #32-2022

PRESENT: Supervisor Mark Odell
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilman Timothy Harting
Councilwoman Kennedy-Tierno

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 14th day of September, 2022, the following resolution was:

Offered By: Councilman Timothy Harting
Sec. By: Councilman Gary M. Hupman

WHEREAS, by the Board of the Town of Windsor, Broome County, New York authorizes the Windsor Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$8,484.00, and

IT IS RESOLVED, that if funding is forthcoming as a result of this grant application, the funds are to be used as outlined in “Part 138. JUSTICE COURT ASSISTANCE PROGRAM”, subsection § 138.2, and

IT IS RESOLVED, that this funding will not be used to compensate justices or non-judicial court staff, nor shall it be used as a means of reducing funding provided by the Town of Windsor to its Justice Court.

Vote of the Board:

Supervisor Mark Odell	Voted - Aye
Deputy Supervisor Daniel Colwell	Voted - Aye
Council Member Gary Hupman	Voted - Aye
Council Member Timothy Harting	Voted - Aye
Council Member Christine Kennedy-Tierno	Voted - Aye

Motion Approved
Resolution Adopted: September 14, 2022

I, Elizabeth Pfister, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 14th day of September, 2022.

Elizabeth Pfister, Town Clerk
Town of Windsor

Discussion: Deputy Supervisor Colwell asked what the grant was for Justice Stapleton explained that the air conditioning unit is on the brink of failing, their copy machine has failed and the cost to repair is more than the cost of new unit, and a required date stamper is no longer able to be repaired and needs to be replaced. Councilman Harting stated the Board appreciates all the Court does to get grants to pay for the equipment they need so the Board does not need to constantly increase the Courts spending budget.

UPCOMING MEETING: Special Meeting September 28, 2022 7:00 pm, Windsor Town Hall
Regular Meeting October 5, 2022 7:00 pm Windsor Town Hall

PUBLIC COMMENTS:

Daniel Price - White Birch Lake Road - Questioned the Engineer explanation of the escalator on the building plans. It was explained

ADJOURNMENT:

Motion By: Deputy Supervisor Colwell
Motion to Adjourn Meeting at 8:49pm

Sec. By: Councilman Hupman

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell-Aye
Councilman Hupman- Aye
Councilman Harting-Aye
Councilwoman Kennedy-Tierno-Aye

Motion Passed

Discussion: Councilman Harting asked that himself, Councilman Hupman, and Councilwoman Kennedy-Tierno be included and asked in decisions being made about budgets and other Board decisions, noting that subcommittees are put into place for this reason. Councilman Hupman, Councilman Harting and Councilwoman Kennedy-Tierno are presented with this information at the Board meeting and have no background information as to why decisions are being made and none of them are being considered in these decisions. Supervisor Odell advised that any Board member is able to reach out to him and they do not other than Deputy Supervisor Colwell. Councilwoman Kennedy-Tierno asked what the best method of contact would be and that she would be happy to work that out with him and no answer was given.

Respectfully Submitted,

Elizabeth Pfister
Town Clerk