

Regular Meeting of the Windsor Town Board
September 14, 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 August 10, 2022 Regular Meeting
6. Motion to Approve Minutes of August 18, 2022 Special Meeting
7. Financial Report
 - A. Motion to Approve September 2022 Bills for Payment
 - B. August 2022 Financials
 - C. Proposed 2023 A General Fund – Town Wide
 - D. Proposed 2023 B General Fund – Outside Village
8. Committee/Department Head Reports
 - A. Assessor
 1. August 2022 Report
 - B. Cemeteries
 - C. Dog Control
 - D. Economic Development
 - E. Energy
 - F. Highway
 1. 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
 2. Resolution #29-2022 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
 3. Review Insulation Quotes for Pole Barn Modification
 4. Review Heating Quotes for Pole Barn Modification
 5. Review Electrical Quotes for Pole Barn Modification
 6. Review Carpentry Quotes for Pole Barn Modification
 7. 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
- G. Historian
- H. Senior Citizens

- I. Town Clerk/Registrar
 - 1. August 2022 Report
- J. Town Hall
- K. Wastewater Treatment Plant
 - 1. Resolution #30-2022 Amend the 2022 Sewer District Budget for Cost of a Mixer Replacement
- L. Youth & Recreation
- M. Code Enforcement/Zoning Report
 - 1. August 2022 Report
- N. Public Safety
 - 1. July 2022 Revenues
- 9. Unfinished Business
 - A. Resolution #31-2022 Recommendation to Improve Traffic Safety by Reducing the Speed Limit and Posting Speed Limit Signs on Ostrander Road in the Town of Windsor
- 10. New Business
 - A. Motion to Appoint William DePersis to the Zoning Board Effective September 14, 2022 – September 14, 2027
 - B. Motion to Schedule a Special Meeting September 28, 2022 7:00 pm, Windsor Town Hall
 - C. Resolution #32-2022 Approval of The Town of Windsor, Justice Court, to Apply for Grant Aid Through “The Justice Court Assistance Program”
- 11. Upcoming Meetings –
 - Special Meeting September 28, 2022 7:00 pm, Windsor Town Hall
 - Regular Meeting October 5, 2022 7:00 pm Windsor Town Hall
- 12. Public Comments
- 13. Motion to Adjourn