

Public Hearing & Regular Meeting of the Windsor Town Board  
November 9, 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 2023 Fire Contracts
  - A. Resolution #34-2022 Authorizing a Fire Protection Contract with the West Windsor Fire Company, Inc.
  - B. Resolution #35-2022 Authorizing a Fire Protection Contract with the Windsor Fire Company, Inc.
  - C. Resolution #36-2022 Authorizing a Fire Protection Contract with the Windsor Fire Company, Inc.
5. Public Hearing for 2023 Sewer Rates
  - A. Resolution #37-2022 Adopting the 2023 Sewer Billing Rates for Municipal Sewer Users in the Town of Windsor
6. Public Hearing for 2023 Eastern Broome EMS
  - A. Resolution #38-2022 Authorizing an Ambulance Service Agreement with Windsor Emergency Services, Inc.
7. Public Hearing for 2023 Budget
  - A. Resolution #39-2022 Resolution for the Application of Sales Tax Revenues for the Tax Year 2023
  - B. Resolution #40-2022 Resolution Exempting the Village of Windsor from Machinery, Snow and Misc. Taxes for 2023
  - C. Resolution #41-2022 Resolution Adopting the Annual Budget of the Town of Windsor for the Year 2023
8. 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.
9. Motion to Approve Minutes of October 5, 2022 Regular Meeting
10. Financial Report
  - A. Motion to Approve November 2022 Bills for Payment
  - B. September 2022 & October 2022 Financials
11. Committee/Department Head Reports
  - A. Assessor
    1. October 2022 Report
  - B. Cemeteries

- C. Dog Control
- D. Economic Development
- E. Energy
- F. Highway
- G. Historian
- H. Senior Citizens
- I. Town Clerk/Registrar
  - 1. October 2022 Clerks Report
- J. Town Hall
  - 1. Appolo Heating Maintenance Agreement for Town Hall Boiler
- K. Wastewater Treatment Plant
  - 1. Motion to Approve Use of ARPA Funds to Purchase a Submersible Pump at the Wastewater Treatment Plant in the Amount of \$6459.00
- L. Youth & Recreation
- M. Code Enforcement/Zoning Report
  - 1. October 2022 Report
- N. Public Safety
  - 1. Thank You Note
- 12. Unfinished Business
  - A. Ostrander Road Speed Limit Update
- 13. New Business
  - A. Schedule Examination of Justice Court Records for December 1, 2021 – November 30, 2022
  - B. Schedule Examination of Town Clerk/Tax Collector Records for December 1, 2021 – November 30, 2022
  - C. Schedule Examination of Chief Fiscal Officers Records for December 1, 2021 – November 30, 2022
  - D. Schedule Examination of Tax Collectors Records for January 1, 2022 – October 30, 2022
  - E. Motion to Approve the Supervisor or his Designee to Sign a Contract with Griffiths Engineering, LLC. to be Lead Agency for the Windsor Highway Department Maintenance Garage in the Amount of \$434,000.00
  - F. Motion to Authorize the Supervisor to Send a Letter to Broome County to Request Mobile DMV Services at the Town Hall for 2023
- 14. Upcoming Meetings - December 14, 2022 7:00 pm Regular Meeting Windsor Town Hall
- 15. Public Comments
- 16. Motion to Adjourn