

Regular Meeting of the Windsor Town Board
December 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 November 9, 2022 Regular Meeting and Public Hearing
6. Financial Report
 - A. Motion to Approve December 2022 Bills for Payment
 - B. November 2022 Financials
 - C. Motion to Set Wastewater Treatment Plant Operator Hourly Rates Effective January 1, 2023
 - DEC Certificate 2: \$27.95 per hour
 - DEC Certificate 2A: \$27.95 per hour
 - DEC Certificate 3: \$28.98 per hour
 - DEC Certificate 3A: \$28.98 per hour
 - DEC Certificate 3A with Extra Responsibilities: \$31.05 per hour
 - DEC Certificate 4: \$30.02 per hour
 - DEC Certificate 4A: \$30.02 per hour
 - D. Motion to Set Casual Laborers' Hourly Rate at \$16.90, Effective January 1, 2023
7. Committee/Department Head Reports
 - A. Assessor
 - B. Cemeteries
 - C. Dog Control
 1. 2022 Municipal Inspection Report
 - D. Economic Development
 1. Windsor Partnership Sponsoring First Knight 12/31/2022 7:00 P.M. – 12:00 A.M.
 - E. Energy
 - F. Highway
 - G. Historian
 - H. Senior Citizens
 - I. Town Clerk/Registrar
 1. November Clerks Report
 - J. Town Hall

1. Estimates for Gutters & Brick Work
 2. State Boiler Inspection Done December 5, 2022 – Good for 2 Years
- K. Wastewater Treatment Plant
 1. Statement of Unpaid, Delinquent 2022 Sewer Charges
 2. Review Quotes for Spare Transfer Pump
- L. Youth & Recreation
- M. Code Enforcement/Zoning Report
 1. November Zoning Report
 2. Motion to Approve the Renewal of 10 Mobile Home Park Licenses
- N. Public Safety
 1. November 2022 Operational Report, September & October 2022 Revenues
 2. Motion to Approve Resolution #46-2022 Amend 2022 Budget to Reflect One Time Allocation of Fund Balance
8. Recess for Legal Advice
9. Unfinished Business
 - A. Motion to Approve Resolution #42-2022 A Resolution Acknowledging that an Examination of the Justice Court's Records was Conducted
 - B. Motion to Approve Resolution #43-2022 A Resolution Acknowledging an Examination of the Records of the Town Clerk was Conducted
 - C. Motion to Approve Resolution #44-2022 A Resolution Acknowledging that an Examination of the Chief Fiscal Officer's Records was Conducted
 - D. Motion to Approve Resolution #45-2022 A Resolution Acknowledging an Examination of the Records of the Tax Collector for 2022 was Conducted
10. New Business
 - A. Justice Stapleton Annual Education Certification & Sexual Harassment Certification
 - B. Justice Blythe Sexual Harassment Certification
 - C. Annual Review of Procurement Policy #23-2013
 - D. Motion to Authorize Supervisor or His Designee to Sign Agreement with Broome County to Operate Satellite DMV Offices at Town Hall for 2023
 - E. Motion to Advertise for Position on the Zoning Board of Appeals
11. Upcoming Meetings: January 11, 2023 Regular Meeting 7:00 pm Town Hall
12. Public Comments
13. Motion to Adjourn