## Public Hearing & Regular Meeting of the Windsor Town Board February 8, 2023 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 A Local Law Repealing And Replacing Chapter 53 Of The Town Code Entitled "NYS Uniform Fire Prevention & Building Codes"
- 5. Resolution #2-2023 Adopting Local Law 1 of 2023
- 6. 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.

- 7. Motion to Approve Minutes of January 11, 2023 Regular Meeting
- 8. Financial Report
  - A. Motion to Approve February 2023 Bills for Payment
  - B. Motion to Approve the Use of \$1.5 Million in Fund Balance for the Highway Capital Garage Project
- 9. Committee/Department Head Reports
  - A. Assessor
  - B. Cemeteries
  - C. Dog Control
  - D. Economic Development
  - E. Energy
  - F. Engineer
    - 1. Griffith's Engineering John Mastronardi Highway Garage Update
  - G. Highway
    - 1. Temporary Weight Limit Restrictions on Specific Town Roads
  - H. Historian
  - I. Senior Citizens
  - J. Town Clerk/Registrar
    - 1. January 2023 Town Clerk Report
  - K. Town Hall
  - L. Wastewater Treatment Plant
  - M. Youth & Recreation
    - 1. Chris Klumpp WYSR Update
    - 2. Resolution #1-2023 To Accept and to Authorize the Supervisor to Execute the Attached Agreement with Windsor Youth Sports & Recreation, Inc.

- N. Code Enforcement/Zoning Report
  - 1. January 2023 Zoning Report
- O. Public Safety
  - 1. Eastern Broome EMS December 2022 Financial Report
  - 2. January 2023 Reports
- 10. Unfinished Business
  - A. A Local Law Amending Article X of Chapter 93 of the Zoning Code to Authorize the Appointment of Two Alternate Zoning Board of Appeals Members
- 11. New Business
- 12. Upcoming Meetings March 8, 2023 7:00 PM Windsor Town Hall
- 13. Public Comments
- 14. Motion to Adjourn