

Regular Meeting of the Windsor Town Board  
March 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. Recognition – Don & Elizabeth Einstein from the Windsor Standard
5. 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.
6. Motion to Approve Minutes of February 8, 2023 Public Hearing & Regular Meeting
7. Motion to Approve Minutes of February 21, 2023 Work Session
8. Financial Report
  - A. Motion to Approve March 2023 Bills for Payment
  - B. 2022 Year End Financials
  - C. January 2023 Financials
  - D. February 2023 Financials
  - E. Resolution #3-2023 Resolution to Amend the 2022 Budget to Reflect Actual CHIPS Revenue and Expenditures
  - F. Resolution #4-2023 Amend 2023 Highway DB Fund Budget for Transfer of DB Fund Balance to the Highway Garage Project
9. Committee/Department Head Reports
  - A. Assessor
    1. February Assessor Report
  - B. Cemeteries
    1. Joe & Laura Fiore - Headstone Repair
  - C. Dog Control
  - D. Economic Development
    1. Update on the Need for Reliable Broadband in the Town of Windsor
    2. Motion that the Town Board hereby determines and directs \$(TBA) to be utilized from the American Rescue Plan Act Funding (ARPA) to invest in projects designed to provide service to households and businesses with an identified need for additional broadband infrastructure investment.
  - E. Energy
  - F. Engineer
    1. Highway Garage Project – Update

- G. Highway
  - 1. Grant Writer
  - 2. Review Quotes for Plow Truck Purchase
  - 3. Resolution #6-2023 Amend Budget to Cover Clean – Up Day
  - 4. Resolution #7-2023 Municipal Clean – Up Day
- H. Historian
- I. Senior Citizens
- J. Town Clerk/Registrar
  - 1. February Clerks Report
- K. Town Hall
  - 1. Review Heat Pump Quotes
- L. Wastewater Treatment Plant
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
  - 1. February Code Report
- O. Public Safety
  - 1. February 2023 Reports
- 10. Motion for Recess for Legal Advice
- 11. Unfinished Business
  - A. Broome County Planning Board Decision on Alternate Position for ZBA
- 12. New Business
  - A. Authorize the Supervisor or His Designee to Terminate an Employee Pursuant to CSL 71 for One Year Leave of Absence
  - B. Review NYS Public Employer Health Emergency Plan
  - C. Resolution #5-2023 Retirement of Nancy Bowman
  - D. Motion to Advertise for the Position of Court Clerk and Authorize Publication
- 13. Upcoming Meetings – Public Hearing & Regular Meeting April 12, 2023 7:00 P.M.  
Windsor Town Hall
- 14. Other
- 15. Public Comments
- 16. Motion to Adjourn