

Public Hearing & Regular Meeting of the Windsor Town Board
April 12, 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 for Local Law Amending Article X of Chapter 93 of the Zoning Code to Authorize the Appointment of Two Alternate Zoning Board of Appeals Members
5. Resolution #8-2023 Adopting Local Law 2 of 2023
6. State of Broome County, Jason Garner, County Executive
7. Broome County District Attorney, Michael Korchak
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 March 8, 2023 Regular Meeting
10. Financial Report
 - A. Motion to Approve April 2023 Bills for Payment
 - B. March 2023 Financials
 - C. Resolution #9-2023 Amend 2023 Budget to Reflect Federal ARPA Revenue and Expenditures
 - D. Resolution #10-2023 Amend 2023 Budget for Receiving Revenue from “The Justice Court Assistance Program” (JCAP)
11. Motion to Recess for Legal Advice on a Contractual Matter
12. Committee/Department Head Reports
 - A. Assessor
 1. Assessor Report
 - B. Cemeteries
 - C. Dog Control
 - D. Economic Development
 - E. Energy
 - F. Engineer
 1. Highway Garage Design Update & Bid Documents
 - G. Highway
 - H. Historian
 - I. Senior Citizens

- J. Town Clerk/Registrar
 - 1. March 2023 Clerks Report
 - 2. NYSTCA Scholarship Award
- K. Town Hall
 - 1. Review Quotes for Flooring
- L. Wastewater Treatment Plant
 - 1. Review Quotes for Submersible Sludge Pump
 - 3. Failing Submersible Sludge Pump, Pumping off of Reed Beds & UV Light Replacement
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
 - 1. March 2023 Code Report
 - 2. Working Group for Code/Zoning Definitions – Bob Williams
 - 3. Minutes April 12, 2023 Zoning Board of Appeals Meeting
- O. Public Safety
 - 1. March 2023 Report
- 13. Unfinished Business
 - A. Ostrander Road Speed Limit Decision for NYS DOT
 - B. Resolution #11-2023 to Adopt the New York State Public Employer Health Emergency Plan
 - C. Thank You from Windsor Standard
- 14. New Business
 - A. Motion to Ratify the Approval of the Supervisor or His Designee Sending a Letter to the Broome County Land Bank Corporation in Support of Demolishing 714 E. Windsor Road in the Town of Windsor
 - B. Review Emergency Preparedness Plan
 - C. Authorize The Supervisor or His Designee to Execute Memorandum of Agreement with Teamsters Local 317 Relating to the Reimbursement of Insurance Premiums Deducted in Error, Subject to Legal Counsel and Opinion
 - D. Adams Cable Service Rate Increase
- 15. Upcoming Meetings May 10, 2023 7:00 PM Windsor Town Hall
- 16. Other
- 17. Public Comments
- 18. Motion to Adjourn