

Regular Meeting of the Windsor Town Board  
May 10, 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 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 4/12/2023 Public Hearing & Regular Meeting
6. Financial Report
  - A. Motion to Approve May 2023 Bills for Payment
  - B. April 2023 Financials
7. Committee/Department Head Reports
  - A. Assessor
    1. April Report
  - B. Cemeteries
  - C. Dog Control
  - D. Economic Development
  - E. Energy
  - F. Highway
    1. Highway Garage Electrical Loads Comparison
    2. Motion to Advertise Bids for Road Sand and Authorize Publication
  - G. Historian
  - H. Senior Citizens
    1. Thank You Note
  - I. Town Clerk/Registrar
    1. April 2023 Clerk's Report
    2. NYSTARC Scholarship Award Letter
  - J. Town Hall
    1. Estimates for Clerk's Office Renovation & Insulating Ceiling in Court Room
  - K. Wastewater Treatment Plant
  - L. Youth & Recreation
  - M. Code Enforcement/Zoning Report
    1. April Zoning Report
    2. Letter of Support for McKnight Farm Brewery
    3. Minutes of April 24, 2023 Zoning Board Meeting

- N. Public Safety
  - 1. January 2023 Transport Revenues
  - 2. April 2023 Operation Update & Call Log
- 8. Unfinished Business
  - A. Resolution #12-2023 Adoption of the Town of Windsor Disaster Emergency Preparedness Plan
- 9. Motion to Ratify the Appointment of Alicia Gosney to the Position of Clerk to the Justice, Effective May 1, 2023 at an Hourly Rate of \$17.50
- 10. New Business
  - A. Motion to Recess for Legal Advice
  - B. Motion to Advertise for Alternate for the Zoning Board of Appeals and Authorize Publication
  - C. Resolution #13-2023 Retirement of Fredric Stapleton
  - D. Motion to Add Justice Fredric Stapleton to the Role of Honor
- 11. Upcoming Meetings
  - Planning Board – May 31, 2023 7:00 P.M. Windsor Town Hall
  - Regular Town Board – June 14, 2023 7:00 P.M. Windsor Town Hall
- 12. Other
- 13. Public Comments
- 14. Motion to Adjourn