

Regular Meeting of the Windsor Town Board  
June 14, 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 – Marc Ayers, Windsor High School Resource Officer and Jared Wilbur, Windsor High School Student
5. Interview Candidate for Vacant Town Justice Position
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 May 10, 2023 Regular Meeting
8. Motion to Approve Minutes of May 23, 2023 Special Meeting
9. Financial Report
  - A. Motion to Approve June 2023 Bills for Payment
  - B. May 2023 Financials
  - C. Chemung Canal Account Interest Rates
  - D. Resolution #15-2023 Amend 2023 Budget to Reflect Cost of Sulzer ABS Submersible Pump to Reflect ARPA Revenue and Expenditures
10. Committee/Department Head Reports
  - A. Assessor
    1. May Report
  - B. Cemeteries
  - C. Dog Control
    1. Rabies Clinic July 18, 2023 6:00 P.M.-7:00 P.M. at Windsor Fire Station, Academy Street, Windsor. \$10.00 Donation, Accepting Dogs, Cats & Ferrets
  - D. Economic Development
  - E. Energy
  - F. Engineer
    1. Propane vs. Electric Estimated Calculations
    2. Highway Department Maintenance Garage Bid Recommendations
  - G. Highway
    1. Signage for Hilltop Lane (Slow, Children)
    2. Motion to Ratify the Appointment of Zachary Button as Motor Equipment Operator at \$18.50 per hour in the Highway Department effective June 12, 2023
    3. Opening of Bids for Road Sand

4. Motion to Purchase 2024 CV515 4x4 Chassis with Binghamton Body Rack Truck Package, 5 Year Engine & After Treatment Warranty Using Onondaga County Contract ONGOV-106-19 in the Amount \$139,931.00
- H. Historian
  1. History Room Update – Rita Saunders
- I. Senior Citizens
- J. Town Clerk/Registrar
  1. May 2023 Report
- K. Town Hall
  1. Motion to Approve Purchase and Complete Installation of New Flooring, Base Molding, Transitions and Removal of Old Flooring for the Offices of the Town Clerk and Zoning/Dog Control Officers from National Floor Center in the Amount of \$5,941.22 Using ARPA Funds
  2. Denial of Broome County Small Communities Grant Application
- L. Wastewater Treatment Plant
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
  1. May 2023 Zoning Report
  2. April 26, 2023 Planning Board Meeting Minutes
  3. May 31, 2023 Planning Board Meeting Minutes
- O. Public Safety
  1. Eastern Broome EMS May Operation Update and Call Log
  2. Eastern Broome EMS 2022 Annual Report
  3. Eastern Broome EMS 2022 Profit/Loss Statement
11. Unfinished Business
  - A. Motion to Appoint John Gollogly to the Position of Zoning Board Alternate Beginning June 14, 2023 thru June 14, 2028
12. New Business
  - A. Resolution #16-2023 Resolution Acknowledging Standard Work Day and Reporting for Elected and Appointed Officials
  - B. Letter From Town of Huntington, NY Supporting Voter Identification Process
  - C. Resolution #17-2023, Resolution Classifying The Hills of Windsor Proposed Project a SEQRA Type 1 Action and the Board of the Town of Windsor’s Intention to Serve as Lead Agency for the SEQRA Coordinated Review of this Type 1 Action
  - D. Motion to Schedule a Public Hearing for The Hills of Windsor Proposed Project
13. Upcoming Meetings - Planning Board June 28, 2023 7:30 P.M. Windsor Town Hall  
Regular Meeting July 12, 2023 7:00 PM Windsor Town Hall
14. Other
15. Public Comments
16. Motion to Adjourn