

Regular Meeting of the Windsor Town Board  
July 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 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 June 14, 2023 Regular Meeting
6. Financial Report
  - A. Motion to Approve July 2023 Bills for Payment
  - B. June 2023 Financials
  - C. 2024 Budget Goals & Calendar
  - D. Resolution #18-2023 Amend the 2023 Budget to Reflect Insurance Fund Allocations
  - E. Resolution #19-2023 Amend the 2023 Budget to Reflect Federal ARPA Revenue/Expenditures & Modifications
  - F. Motion to Set a Public Hearing on Local Law #3-2023 to Exceed the Local Tax Cap for August 9, 2023 at 7:05 P.M. and Authorize Publication
7. Committee/Department Head Reports
  - A. Assessor
    1. June 2023 Report
  - B. Cemeteries
  - C. Dog Control
  - D. Economic Development
    1. Motion to Ratify the Approval of the Supervisor or his Designee to Sign a Contract with Broome Tioga BOCES for the Summer Youth Employment Program Effective June 23, 2023 (date signed, 7/5 start of program)
  - E. Energy
  - F. Engineer
  - G. Highway
  - H. Historian
    1. History Room Update – Rita Saunders
  - I. Senior Citizens
  - J. Town Clerk/Registrar
    1. June 2023 Clerk's Report

- K. Town Hall
  - 1. Judge Dadamio from Town of Fenton Assigned to Assist Court Until End of Year
- L. Wastewater Treatment Plant
- M. Youth & Recreation
  - 1. WYSR Update & Town Fair – Amanda Jackson
- N. Code Enforcement/Zoning Report
  - 1. June 2023 Zoning Report
  - 2. In Service Training Requirements Completed for 2024
- O. Public Safety
  - 1. February 2023 Transport Revenue
  - 2. June 2023 Operation Update & Call Log
- 8. Unfinished Business
- 9. New Business
  - A. Motion to Change the Date of the Regular October Meeting from October 11, 2023 to October 4, 2023 at 7:00 PM
  - B. Motion to Change the Date of the Regular November Meeting from November 8, 2023 to November 1, 2023 at 7:00 P.M.
  - C. Petition from Beaver Lake Residents Against the Approval of Quarry Permit on Beaver Lake Road
  - D. Noise Complaint for 90 MacAlister Road Stone Cutting Shop
  - E. Zoning Topics to Review – Councilman Price
  - F. Resolution #20-2023 Retirement of Anne Stapleton, Court Clerk
  - G. Motion to Advertise for the Position of Court Clerk and Authorize Publication
- 10. Upcoming Meetings
  - A. Planning Board Meeting June 28, 2023 7:30 PM Town Hall
  - B. Public Hearing & Regular Board Meeting August 9, 2023 7:00 PM Town Hall
- 11. Other
- 12. Public Comments
- 13. Motion to Adjourn