

Public Hearing & Regular Meeting of the Windsor Town Board
August 9, 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 to Exceed the Local Tax Cap
5. Public Hearing for The Hills of Windsor Proposed Project
6. Public Comments: Persons wishing to speak will be allowed this period 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 July 12, 2023 Regular Meeting
8. Financial Report
 - A. Motion to Approve August 2023 Bills for Payment
 - B. July 2023 Financials
 - C. Proposed 2024 Sewer & Fire Budgets
9. Committee/Department Head Reports
 - A. Assessor
 - B. Cemeteries
 - C. Dog Control
 - D. Economic Development
 1. Thank You Letter from BOCES – Summer Youth Employee Program
 - E. Energy
 - F. Engineer
 1. Dan Griffiths – Update on Highway Garage Building and Reed Beds at Sewer Plant
 - G. Highway
 1. Motion to Declare 2008 Ford F150 Pickup Truck Vin#1FTPX14V18KD28193, Mileage 361225 as Surplus
 2. Motion to Advertise Sale of Surplus 2008 Ford F150 Pickup Truck Vin#1FTPX14V18KD28193, Mileage 361225 and Authorize Publication
 - H. Historian
 - I. Senior Citizens
 - J. Town Clerk/Registrar
 1. July 2023 Report
 - K. Town Hall
 - L. Wastewater Treatment Plant

- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
 - 1. July 2023 Report
 - 2. Mining in Town of Windsor
- O. Public Safety
 - 1. July 2023 Operational Update & Call Log
- 10. Unfinished Business
 - A. Letter to DEC for Beaver Lake Road Quarry
 - B.
- 11. New Business
 - A. Resolution #21-2023 Acceptable Use Policy Regarding IT
 - B. Resolution #22-2023 Adoption of the Breach Notification Policy Regarding IT
 - C. Resolution #23-2023 Adoption of Disaster Recovery Plan Regarding IT
 - D. Justice Blythe Completed 2023 Continuing Judicial Education Training
- 12. Motion to Recess for Legal Advice
- 13. Motion to Authorize the Supervisor or Designee to Sign a Memorandum of Agreement with Teamsters Local 317 to Modify the Existing Collective Bargaining Agreement
- 14. Motion to Approve Stacey Thatcher as an Independent Consultant to the Court, Effective Immediately
- 15. Motion to Ratify the Bi-Weekly Salary for Honorable James Dadamio at \$899.42 Retroactive to July 10, 2023
- 16. Upcoming Meetings
 - A. Planning Board Meeting August 30, 2023 7:30 P.M. Windsor Town Hall
 - B. Regular Board Meeting September 13, 2023 7:00 P.M. Windsor Town Hall
- 17. Other
- 18. Public Comments
- 19. Motion to Adjourn