

Public Hearing & Regular Meeting of the Windsor Town Board
October 4, 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 – The Hills of Windsor Project
5. 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.
6. Motion to Approve Minutes of September 13, 2023 Public Hearing & Regular Meeting
7. Financial Report
 - A. Motion to Approve October 2023 Bills for Payment
 - B. 2022 Fiscal Stress Score
 - C. Review of 2024 Tentative Budget and Preparation of 2024 Preliminary Budget
 - D. Motion to Set Public Hearings for 2024 Preliminary Budget, 2024 Fire Protection Contracts, 2024 Sewer Rates, 2024 Broome EMS Contract for November 1, 2023 at 7:00 P.M. and to Authorize Publication of Notice(s) of said Public Hearings
 - E. Resolution #27-2023 Amend 2023 Highway Fund Budget Modification for CHIPs
8. Committee/Department Head Reports
 - A. Assessor
 1. September 2023 Report
 - B. Cemeteries
 - C. Dog Control
 - D. Economic Development
 - E. Energy
 - F. Engineer
 1. Highway Capital Project Calendar
 - G. Highway
 1. Resolution #28-2023 Authorizing the Highway Superintendent to Scrap 2008 Ford F-150 Pickup Truck
 2. Motion to Appoint Zachery Englehart as Motor Equipment Operator Effective October 16, 2023 at a Rate of \$21.50 per Hour
 3. Motion to Appoint Timothy Quick as Motor Equipment Operator Effective October 16, 2023 at a Rate of \$21.50 per Hour
 4. Resolution #29-2023 A Resolution Consenting to the Alteration and Corresponding Discontinuance of a Portion of Page Road

- H. Historian
 - 1. October 7, 2023 Train Museum Open 10:00 A.M. – 2:00 P.M.
- I. Senior Citizens
- J. Town Clerk/Registrar
 - 1. September 2023 Report
- K. Town Hall
 - 1. Thank You from Stapleton Family
 - 2. Applied for Fall Broome County Community Improvement Grants
- L. Wastewater Treatment Plant
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
 - 1. September 2023 Zoning Report
- O. Public Safety
- 9. Motion to Go into Executive Session to Discuss the Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Persons
- 10. Unfinished Business
- 11. New Business
- 12. Upcoming Meetings: Planning Board Meeting October 25, 2023 7:30 P.M. Town Hall
Public Hearing & Regular Meeting November 1, 2023 7:00 PM Windsor Town Hall
- 13. Other
- 14. Public Comments
- 15. Motion to Adjourn