

Public Hearing & Regular Meeting of the Windsor Town Board
November 1, 2023 7:00 P.M.
Windsor Town Hall
124 Main Street
Windsor, NY 13865

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Recognition of Cemetery Volunteers
 5. Public Hearing - The Hills of Windsor Project
 6. Public Hearing for 2024 Fire Contracts
 - A. Resolution #30-2023 Authorizing a Fire Protection Contract with the West Windsor Fire Company, Inc.
 - B. Resolution #31-2023 Authorizing a Fire Protection Contract with the Windsor Fire Company, Inc.
 - C. Resolution #32-2023 Authorizing a Fire Protection Contract with the Windsor Fire Company, Inc.
 7. Public Hearing for 2024 Sewer Rates
 - A. Resolution #33-2023 Adopting the 2024 Sewer Billing Rates for Municipal Sewer Users in the Town of Windsor
 8. Public Hearing for 2024 Eastern Broome EMS
 - A. Resolution #34-2023 Authorizing an Ambulance Service Agreement with Windsor Emergency Services, Inc.
 9. Public Hearing for 2024 Budget
 - A. Resolution #35-2023 Resolution for the Application of Sales Tax Revenues for the Tax Year 2024
 - B. Resolution #36-2023 Resolution Exempting the Village of Windsor from Machinery, Snow and Misc. Taxes for 2024
 - C. Resolution #37-2023 Resolution Adopting the Annual Budget of the Town of Windsor for the Year 2024
 10. 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.
11. Construction Update, Review Construction Materials Testing & Inspection Companies
 12. Recess for Legal Advice
 13. Motion to Approve Minutes of October 4, 2023 Public Hearing & Regular Meeting
 14. Financial Report
 - A. Motion to Approve November 2023 Bills for Payment
 - B. September 2023 Financials
 15. Committee/Department Head Reports
 - A. Assessor
 1. October 2023 Report

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- B. Cemeteries
- C. Dog Control
- D. Economic Development
- E. Energy
 - 1. Southern Tier CO2 Clean Energy Solutions
 - 2. Bluestone Wind, LLC Commercial Operations Contact Information
- F. Engineer
- G. Highway
- H. Historian
- I. Senior Citizens
- J. Town Clerk/Registrar
 - 1. October 2023 Clerks Report
 - 2. Resolution #38-2023 Authorizing Town of Windsor Representatives as Signers Regarding Bank Accounts
- K. Town Hall
 - 1. Opening of Bids for Gutter Replacement
- L. Wastewater Treatment Plant
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
 - 1. October 2023 Report
- O. Public Safety
 - 1. September 2023 Operation Update & Call Log
- 16. Unfinished Business
 - A. Town of Windsor Mining Law
- 17. New Business
 - A. Schedule Examination of Justice Court Records for December 1, 2022 – November 30, 2023
 - B. Schedule Examination of Town Clerk Records for December 1, 2022 – November 30, 2023
 - C. Schedule Examination of Chief Fiscal Officers Records for December 1, 2022 – November 30, 2023
 - D. Schedule Examination of Tax Collectors Records for November 1, 2022 – November 30, 2023
 - E. Motion to Authorize the Supervisor or His Designee to Send a Letter to Broome County to Request Mobile DMV Services at the Town Hall for 2024
- 18. Upcoming Meetings –
 - November 29, 2023 7:30 P.M. Planning & Zoning Boards, Windsor Town Hall
 - December 13, 2023 7:00 P.M. Regular Meeting, Windsor Town Hall
- 19. Public Comments
- 20. Motion to Adjourn