

Public Hearing & Regular Meeting of the Windsor Town Board
January 10, 2024 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. Public Hearing for 2024 Revised Fire Contracts
 5. Resolution #1-2024 Authorizing a Fire Protection Contract with the West Windsor Fire Company, Inc.
 6. Resolution #2-2024 Authorizing a Fire Protection Contract with the Windsor Fire Company, Inc.
 7. Resolution #3-2024 Authorizing a Fire Protection Contract with the Windsor Fire Company, Inc.
 8. 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.
9. Motion to Approve Minutes of December 13, 2023 Public Hearing & Regular Meeting
 10. Motion to Approve Minutes of December 21, 2023 Special Meeting
 11. Financial Report
 - A. Motion to Recess Into Executive Session to Discuss the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal Or Removal Of A Particular Person or Persons
 - B. Motion to Approve Remaining 2023 Bills for Payment
 - C. Motion to Approve January 2024 Bills for Payment
 - D. December 2023 Financial Report
 12. Committee/Department Head Reports
 - A. Assessor
 - B. Cemeteries
 - C. Dog Control
 1. Municipal Shelter Inspection
 - D. Economic Development
 - E. Energy
 1. Commencement of Operation October 31, 2023
 2. Updated Letter of Credit for Name Change to Bluestone Ball Hill Class B, LLC
 - F. Engineer
 - G. Highway

- H. Historian
 - 1. Jeffers Fund Award Letter
- I. Senior Citizens
- J. Town Clerk/Registrar
 - 1. December 2023 Clerk Report
 - 2. 2024 Tax Warrant & Tax Update
- K. Town Hall
- L. Wastewater Treatment Plant
- M. Youth & Recreation
 - 1. Resolution #4-2024 To Accept and to Authorize the Supervisor to Execute The Attached Agreement with Windsor Youth Sports & Recreation, Inc.
- N. Code Enforcement/Zoning Report
 - 1. December 2023 Zoning Report
- O. Public Safety
 - 1. December 2023 Operation Update & Call Log
- 13. Unfinished Business
 - A. Review Applicants for Planning Board Alternate Position
 - B. Resolution #5-2024 Hills Of Windsor-SEQRA Negative Declaration Resolution
 - C. Resolution #6-2024 Hills of Windsor – Site Plan Approval
- 14. New Business
 - A. Motion to Approve 2024 Supervisor Appointments
 - B. Motion to Approve 2024 Board Appointments
 - C. Motion to Approve 2024 Federal Holidays
 - D. Justice Colpitts Completed Judicial Training
 - E. Motion to Schedule a Public Hearing for the Expansion of Pine Crest Campground for February 14, 2024 at 7:05 P.M.
- 15. Upcoming Meetings:
 - Planning Board January 31, 2024 7:30 P.M. - Windsor Town Hall
 - Town Board February 14, 2024 7:00 P.M. - Windsor Town Hall
- 16. Other
- 17. Public Comments
- 18. Motion to Adjourn