

Public Hearing & Regular Meeting of the Windsor Town Board
February 14, 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 the Expansion of Pine Crest Campground
5. Resolution #8-2024 Pinecrest Campground Expansion Special Use Permit and Site Plan Approval
6. 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.
7. Motion to Approve Minutes of January 10, 2024 Public Hearing & Regular Meeting
8. Financial Report
 - A. Motion to Approve February 2024 Bills for Payment
 - B. Adams Cable Franchise Agreement Notice of Error
 - C. Resolution #7-2024 Resolution to Accept 2023 End of Year Budget Amendments
9. Committee/Department Head Reports
 - A. Assessor
 1. January 2024 Report
 - B. Cemeteries
 - C. Dog Control
 1. 1-22-2024 Municipal Shelter Inspection Report
 - D. Economic Development
 - E. Energy
 - F. Engineer
 1. Follow up Cost Reduction of Roof & Wall Panels for Highway Garage Project
 - G. Highway
 1. Joe Bayer from Fisher Associates – McNair Road Bridge
 2. Motion to Purchase a 2024 Ford F-250 XL, Super Cab, 4x4 6.75' Box 148 WB on Onondaga Bid 0010808 from Van Bortel Ford, Inc. in an Amount Not to Exceed \$52,418.07 to Replace the Highway Superintendent's Current Vehicle, Which Shall be Disposed of by the Town in a Commercially Reasonable Manner by a Method that is in the Best Interests of the Town
 - H. Historian
 - I. Senior Citizens

- J. Town Clerk/Registrar
 - 1. January 2024 Report
- K. Town Hall
 - 1. Town Court February Hours
 - 2. Motion to Advertise for Exterior Masonry Repointing and Authorize Publication
- L. Wastewater Treatment Plant
- M. Youth & Recreation
 - 1. WYSR, President Heather Noyd - Yearly Update
- N. Code Enforcement/Zoning Report
 - 1. January 2024 Zoning Report
 - 2. Motion to Purchase a 2024 Ford F-150 XL, Super Cab, 4x4 6.5' Box 145 WB on Onondaga Bid 0010808 from Van Bortel Ford, Inc. in an Amount Not to Exceed \$42,842.90 to Replace the Code Enforcement Officer's Current Vehicle, Which Shall be Disposed of by the Town in a Commercially Reasonable Manner by a Method that is in the Best Interests of the Town
 - 3. Minutes February 6, 2024 Zoning Board Meeting – Meeting Monthly Second Thursday of Month 6:00 P.M. Windsor Town Hall
- O. Public Safety
 - 1. Motion to Set Public Hearing for Windsor Colesville Fire District Contract March 13, 2024 at 7:00 P.M. and Authorize Publication of Notice
 - 2. Eastern Broome EMS January 2024 Operation Update & Call Log
- P. Other
 - 1. Dan Price – Marc Molinaro Discussion
- 10. Unfinished Business
- 11. New Business
 - A. Motion to Advertise for Mowing/Trimming Cemeteries & Wastewater Treatment Plant
 - B. Motion to Advertise for Positions on the Planning Board
 - C. Motion to Authorize the Supervisor or His Designee to Send a Letter to The Windsor Standard Requesting More Coverage of Town Meetings & Affairs
- 12. Upcoming Meetings:
 - Planning Board February 28, 2024 7:30 P.M. - Windsor Town Hall
 - Zoning Board March 10, 2024 6:00 P.M. – Windsor Town Hall
 - Public Hearing & Regular Meeting March 13, 2024 7:00 P.M. - Windsor Town Hall
- 13. Other
- 14. Public Comments
- 15. Motion to Adjourn