

Public Hearing & Regular Meeting of the Windsor Town Board
March 13, 2024 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 the Windsor Colesville Fire District
5. Resolution #9-2024 Authorizing a Fire Protection Contract with the Board of Fire Commissioners for the Windsor – Colesville Fire District
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 February 14, 2024 Public Hearing & Regular Meeting
8. Financial Report
 - A. Motion to Approve March 2024 Bills for Payment
 - B. 2023 Year End Financials
 - C. January 2024 Financials
 - D. February 2024 Financials
 - E. Resolution #10-2024 Resolution Amending 2024 Budget B Fund for Receiving Revenue From an Insurance Recovery
 - F. Resolution #11-2024 Resolution Amending 2024 Budget DB Fund for Receiving Revenue From an Insurance Recovery
9. Committee/Department Head Reports
 - A. Assessor
 1. (?February 2024 Report?)
 - B. Cemeteries
 1. Opening of Mowing/Trimming Cemeteries & Wastewater Treatment Plant
 - C. Dog Control
 - D. Economic Development
 - E. Energy
 - F. Engineer
 - G. Highway
 1. Resolution #12-2024 Municipal Clean - up Day
 - H. Historian
 - I. Senior Citizens
 - J. Town Clerk/Registrar
 1. February 2024 Clerk Report

- 2. Windsor Central School District Safety Summit
- K. Town Hall
 - 1. Opening of Masonry Bids
- L. Wastewater Treatment Plant
 - 1. Bids Due March 20, 2024 for Sludge Removal
- M. Youth & Recreation
 - 1. Resolution #13-2024 Resolution Authorizing the Purchase of Automated External Defibrillators for Windsor Youth Sports and Recreation
- N. Code Enforcement/Zoning Report
 - 1. February 2024 – Zoning Report
 - 2. Proposed Zoning Definitions Revisions
- O. Public Safety
 - 1. (*?Update & Call Log?*)
- 10. Unfinished Business
 - A. Motion to Reappoint Shelly Johnson - Bennett to a 5 Year Term as Planning Board Chair
- 11. New Business
 - A. Review NYS Public Employer Health Emergency Plan
- 12. Upcoming Meetings
 - Zoning Board Meeting March 14, 2024 6:00 P.M. Windsor Town Hall
 - Planning Board Meeting March 27, 2024 7:30 P.M. Windsor Town Hall
 - Regular Board Meeting April 10, 2024 7:00 P.M. Windsor Town Hall
- 13. Other
- 14. Public Comments
- 15. Motion to Adjourn