

Regular Meeting of the Windsor Town Board
April 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. Recognition
 - A. Francis Stone & Evelyn Neureuter; Service as Planning Board Members
 - B. Jason Butler & Tim Quick; Outstanding Neighbors Award
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 March 13, 2024 Public Hearing & Regular Meeting
7. Financial Report
 - A. Motion to Approve April 2024 Bills for Payment
 - B. March 2024 Financials
 - C. Resolution #14-2024 Amending Petty Cash Policy
 - D. Resolution #15-2024 Amend 2024 Budget to Reflect ARPA for Youth AED
8. Committee/Department Head Reports
 - A. Engineer
 1. John Mastronardi, Griffiths Engineering - Highway Garage Project Change Orders
 - B. Assessor
 1. Assessor March 2024 Report
 - C. Cemeteries
 - D. Dog Control
 1. 3/8/2024 Municipal Shelter Inspection Report
 - E. Economic Development
 - F. Energy
 - G. Highway
 - H. Historian
 - I. Senior Citizens
 - J. Town Clerk/Registrar
 1. Town Clerk March 2024 Report
 2. BOCES Summer Interns July 10 – August 8, 2024
 - K. Town Hall
 - L. Wastewater Treatment Plant
 1. Motion to Award the West Windsor Wastewater Treatment Plant Sludge Removal Project to Sole Bidder, Bodek Septic & Excavating Services, Inc., in an Amount Not to

Exceed \$68,000.00, as Recommended by the Town Engineer and that the Town Supervisor be and is Hereby Authorized to Execute a Contract for this Project with Bodek Septic & Excavating Services, Inc., Subject to Legal Review by the Town Attorney

- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
 - 1. Code Report March 2024
 - 2. ZBA Minutes March 14, 2024 Meeting
- O. Public Safety
 - 1. February 2024 Operation Update & Call Log
 - 2. March 2024 Operations Update & Call Log
- 9. Unfinished Business
 - A. Resolution #16-2024 NYS Public Employers Health Emergency Plan
- 10. New Business
 - A. Review Town of Windsor Emergency Preparedness Plan
- 11. Upcoming Meetings
 - Zoning Board April 11, 2024 6:00 P.M. – Windsor Town Hall
 - Planning Board April 24, 2024 7:30 P.M. - Windsor Town Hall
 - Regular Meeting May 8, 2024 7:00 P.M. - Windsor Town Hall
- 12. Other
- 13. Public Comments
- 14. Motion to Adjourn