

***TENTATIVE***

Regular Meeting of the Windsor Town Board  
May 8, 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 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.
5. Motion to Approve Minutes of April 10, 2024 Regular Meeting
  6. Financial Report
    - A. Motion to Approve May 2024 Bills for Payment
    - B. April 2024 Financials
    - C. Resolution #17-2024 Amend the SS3, Sewer District 2024 Budget for Cost of Pumping Reed Beds and Holding Tank to Reflect Federal ARPA Revenue and Expenditures
  7. Committee/Department Head Reports
    - A. Engineer
      1. Dan Griffiths – Garage Update & Change Orders
    - B. Assessor
      1. April 2024 Report
      2. 2024 New Construction & Reassessments Report
    - C. Cemeteries
    - D. Dog Control
      1. April 2024 Municipal Shelter Report
      2. Rabies Clinic
    - E. Economic Development
    - F. Energy
    - G. Highway
      1. Motion to Ratify the Highway Supervisor's Cancellation of the Purchase Order Approved by the Board by Motion on March 8, 2023, for the Purchase of a Western Star 49X and Viking Plow Package from Tracy Road Equipment Under Onondaga County Contract #8996 in the Amount of \$293,424.90, as Said Truck Has No Confirmed Delivery Date, Which is Deemed Unreasonable Given the Time Elapsed Since the Order Was Placed, and it Being in the Best Interest of the Town to Cancel Said Order

2. Motion to Purchase a Western Star 2026 HX520 6x4 Chassis and Viking Plow Package from Allegiance Trucks on Onondaga County Contract# 10914 in the amount of \$268,790.00
  3. Motion to Declare (1) 1989 Model 7710 Ford Tractor as Surplus; to 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
1. (2) Historic Markers & (1) Replacement Plaque for the Ouaquaga Bridge are on Order with Catskill Castings (*Funded by Bluestone Wind Cultural Mitigation Plan*)
- I. Senior Citizens
1. Thank You Note from Wednesday Seniors
- J. Town Clerk/Registrar
1. April 2024 Clerk Report
- K. Town Hall
1. Motion to Approve the Supervisor or his Designee to Sign a Contract with Broome Tioga BOCES for the Summer Youth Employment Program Starting 7/8/2024 through 8/8/2024
- L. Wastewater Treatment Plant
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
1. April 2024 Code Report
  2. April 11, 2024 ZBA Meeting Minutes
- O. Public Safety
8. Unfinished Business
- A. Resolution #18-2024 Adoption of the Town of Windsor Emergency Preparedness Plan
  - B. Resolution #19-2024 Resolution Introducing a Proposed Local Law No. 1 of the Year 2024 Entitled “A Local Law Enacting a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-A of the Real Property Tax Law”
  - C. Motion to Schedule a Public Hearing for Local Law No. 1 of 2024 for June 12, 2024 at 7:00 P.M., and Authorize Publication
- D. New Business
- A. Resolution #20-2024 A Resolution to Improve Traffic Safety by Reducing the Speed Limit on Baker Road in the Town of Windsor
- E. Upcoming Meetings:
- A. Zoning Board May 9, 2024 6:00 P.M. – Windsor Town Hall
  - B. Planning Board May 29, 2024 7:30 P.M. - Windsor Town Hall
  - C. Public Hearing & Regular Meeting June 12, 2024 7:00 P.M. - Windsor Town Hall
- F. Other
- G. Public Comments
- H. Motion to Adjourn