

Public Hearing & Regular Meeting of the Windsor Town Board
June 12, 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 Local Law No. 1 of the Year 2024 “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”
5. Resolution #21-2024 Adopting Local Law 1 of 2024
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 May 8, 2024 Regular Meeting
8. Financial Report
 - A. Motion to Approve June 2024 Bills for Payment
 - B. May 2024 Financials
 - C. Resolution #22-2024 Amend the General Fund 2024 Budget for Tree Removal at Edwards Cemetery ARPA Revenue and Expenditures & Historical Reserve Funds
 - D. Resolution #23-2024 Amend the SS3, Sewer District Budget for Cost of Pumping Out Reed Beds and Holding Tank to Reflect Federal ARPA Revenue and Expenditures
9. Committee/Department Head Reports
 - A. Engineer
 1. Change Orders #18 – 21 & 26 – John Mastronardi, Griffiths Engineering
 - B. Assessor
 1. May 2024 Assessor’s Report
 - C. Cemeteries
 - D. Dog Control
 1. Rabies Clinic 7/23/24, 5:30 P.M. – 7:00 P.M., Town Highway Garage
 2. May 30, 2024 Municipal Shelter Inspection Report
 - E. Economic Development
 - F. Energy
 - G. Highway
 - H. Historian
 1. History Room Update – Town Historian, Rita Saunders
 2. Path Through History Weekend, June 15th – 16th

- I. Senior Citizens
- J. Town Clerk/Registrar
 - 1. May 2024 Town Clerk Report
 - 2. Motion to Accept the Resignation of Nicole Theleman, Deputy Town Clerk
 - 3. Motion to Advertise for the Position of Deputy Town Clerk and Authorize Publication
- K. Town Hall
 - 1. Resolution #24-2024 Resolution to Fill a Vacancy in the Position of Court Clerk
 - 2. Town Hall Roof
- L. Wastewater Treatment Plant
 - 1. Sludge Removal - Complete
- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
 - 1. May 2024 Zoning Report
- O. Public Safety
 - 1. Eastern Broome EMS Program Update – Chris Zacharias
 - 2. May 2024 Operation Update & Call Log
- 10. Unfinished Business
- 11. New Business
 - A. Adam’s CATV and Blue Ridge Cable Technologies, Inc. Notice
- 12. Upcoming Meetings:
 - A. Zoning Board June 13, 2024 6:00 P.M. – Windsor Town Hall
 - B. Planning Board June 26, 2024 7:30 P.M. – Windsor Town Hall
 - C. Regular Meeting July 10, 2024 7:00 P.M. – Windsor Highway Garage, 174 Chapel St., Windsor
- 13. Other
- 14. Public Comments
- 15. Motion to Adjourn