

Regular Meeting of the Windsor Town Board  
July 10, 2024 7:00 P.M.  
Windsor Highway Garage  
174 Chapel 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 June 12, 2024 Public Hearing & Regular Meeting
  6. Financial Report
  7. Motion to Approve July 2024 Bills for Payment
    - A. June 2024 Financials
    - B. 2025 Budget Goals & Calendar
    - C. Introduce Local Law to Exceed the Tax Cap
    - D. Motion to Schedule a Public Hearing for Local Law to Exceed the Tax Cap for August 14, 2024 at 7:00 P.M. and Authorize Publication
  8. Committee/Department Head Reports
    - A. Engineer
      1. Change Orders for Highway Garage Project – Fuel Tanks & Outdoor Lighting
    - B. Assessor
    - C. Cemeteries
    - D. Dog Control
      1. Rabies Clinic July 23, 2024, 5:30 P.M. – 7:00 P.M. Highway Garage \$5.00 per pet
    - E. Economic Development
    - F. Energy
    - G. Highway
      1. Motion to Ratify the Approval of the Supervisor or His Designee to Sign a Contract with Sentry Alarms for the Installation and Monitoring of the Fire Alarm System at the Highway Garage
    - H. Historian
    - I. Senior Citizens
    - J. Town Clerk/Registrar
      1. June 2024 Report
    - K. Town Hall
      1. Opening of Bids for Town Hall Roof Repair
    - L. Wastewater Treatment Plant

- M. Youth & Recreation
- N. Code Enforcement/Zoning Report
  - 1. June 2024 Zoning Report
  - 2. Opening of Bids for Ford F150 Pickup Truck
  - 3. Updating Town Code – General Code
- O. Public Safety
  - 1. June 2024 Operation Update & Call Log
- 9. Unfinished Business
- 10. New Business
  - A. Motion to Change the Date of the Regular October Meeting from October 9, 2024 to October 2, 2024 at 7:00 P.M.
  - B. Motion to Change the Date of the Regular November Meeting from November 13, 2024 to November 6, 2024 at 7:00 P.M.
- 11. Upcoming Meetings
  - Zoning Board Meeting July 11, 2024 6:00 P.M. - Town Hall
  - Planning Board Meeting July 31, 2024 7:30 P.M. - Town Hall
  - Public Hearing & Regular Meeting August 14, 2024 7:00 P.M. - Town Hall
- 12. Other
- 13. Public Comments
- 14. Motion to Adjourn