

Regular Meeting Windsor Town Board July 9, 2025 7:00 PM Windsor Town Hall 124 Main Street Windsor, NY 13865

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. **BID OPENING** 
  - A. Opening of Bids for Town Hall Roof Replacement
- 5. PUBLIC COMMENTS
- 6. MOTION TO APPROVE MINUTES OF June 11, 2025 Regular Meeting
- 7. FINANCIAL REPORT
  - A. Motion to Approve July 2025 Bills for Payment
  - B. June 2025 Financials
  - C. Resolution #30-2025 Resolution Amending 2025 Budget A Fund for Receiving Revenue from JCAP Grant
  - D. 2026 Budget Goals & Calendar
  - E. Motion to Schedule a Public Hearing for Local Law to Exceed the Tax Cap for August 13, 2025 at 7:00 P.M. and Authorize Publication

#### 8. OFFICIALS / DEPARTMENT HEAD REPORTS

- A. Supervisor
- B. Highway Superintendent
  - 1. Motion to Advertise for the Purchase of a Road Sweeper
  - 2. Motion to Ratify the Appointment of Derek Harvey as Motor Equipment Operator at a Rate of \$21.50 per Hour Effective June 30, 2025
  - 3. 7/3/2025 BridgeNY Update for McNair Road Bridge
- C. Town Clerk/Registrar
  - 1. June 2025 Report
- D. Code Enforcement
  - 1. June 2025 Report
- E. Dog Control
  - 1. Report on Rabies Clinic
  - 2. Motion to Approve the Purchase of a 2026 Transit 150 Cargo Van from Van Bortel Ford on Onondaga Bid # 0010808 for \$51,073.95
- F. Assessor's Office
- G. Wastewater Treatment Plant
- H. Court
  - 1. Justice Blythe Has Completed Required 2025 Continuing Judicial Education Program

# 9. COMMITTEE REPORTS

- A. History & Cemeteries
- B. Economic Development
  - 1. Resolution #31-2025 to Authorize the Supervisor to Execute an Agreement with the White Birch Lake Property Owners Association for WQIP Grant Sponsorship, Subject to All Terms Including Escrow, Indemnification, and Waiver of Liability
- C. Public Safety
  - 1. EBES June 2025 Operation Update & Call Log



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- D. Town Hall
  - 1. Awarded Broome County Small Community Grant for Stairlift for History Room
- E. Youth and Recreation
- F. Zoning/Planning

# 10. <u>UNFINISHED BUSINESS</u>

A. Motion to Adjust the Term End Dates for the Following Board Members to Align with the Town of Windsor Planning Board and Zoning Board By-Laws: Planning Board Members Rebecca Reed (9/11/2024–9/10/2028), Colton Perry (3/12/2025–3/11/2027), and Norman Colwell (6/11/2025–6/10/2026); and Zoning Board Member Robert Williams (6/13/2025–6/12/2030)

# 11. <u>NEW BUSINESS</u>

- A. Motion to Change the Date of the Regular October Meeting from October 8, 2025 to October 1, 2025 at 7:00 P.M.
- B. Motion to Change the Date of the Regular November Meeting from November 12, 2025 to November 5, 2025 at 7:00 P.M.

#### 12. UPCOMING MEETINGS

Zoning Board Meeting July 10, 2025 6:30 P.M. Windsor Town Hall Work Session July 16, 2025 6:00 P.M. Windsor Town Hall Planning Board Meeting July 30, 2025 7:30 P.M. Windsor Town Hall Public Hearing & Regular Meeting August 13, 2025 7:00 P.M. – Windsor Town Hall

# 13. PUBLIC COMMENTS

#### 14. MOTION TO ADJOURN