

Public Hearing & Regular Meeting Windsor Town Board August 13, 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. PUBLIC HEARING
 - A. Public Hearing for Local Law #3 of 2025 Local Law to Exceed Tax Cap
- 5. PUBLIC COMMENTS
- **6.** MOTION TO APPROVE MINUTES OF July 9, 2025 Regular Meeting
- 7. MOTION TO APPROVE MINUTES OF July 16, 2025 Work Session
- 8. FINANCIAL REPORT
 - A. Motion to Approve August 2025 Bills for Payment
 - B. July 2025 Financials
 - C. Resolution #32-2025 Resolution Amending 2025 Budget DB Fund for Road Paving
 - D. Resolution #33-2025 Resolution Amending 2025 Budget DB Fund for Excavator Insurance

9. OFFICIALS/DEPARTMENT HEAD REPORTS

- A. Supervisor
- B. Highway Superintendent
 - 1. Review of Bids for Road Sweeper
- C. Town Clerk/Registrar
 - 1. July 2025 Report
 - 2. Chalk the Walk 9/10 20
- D. Code Enforcement
 - 1. July 2025 Report
 - 2. Code Officer Recertification
- E. Dog Control
- F. Assessor's Office
 - 1. July 2025 Report
 - 2. Assessors Appointment
- G. Wastewater Treatment Plant
- H. Court

10. <u>COMMITTEE REPORTS</u>

- A. History & Cemeteries
- B. Economic Development
 - Windsor Partnership Corn Festival & Tractor Show August 23, 2025 12:00 P.M. 5:00 P.M. Klumpp Park
- C. Public Safety
 - 1. EBES July 2025 Operation Update & Call Log
- D. Town Hall
 - 1. Thank You BOCES Summer Intern Program
- E. Youth and Recreation
 - 1. WYSR Mid Year Update



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- F. Zoning/Planning
- 11. <u>UNFINISHED BUSINESS</u>

12. NEW BUSINESS

- A. New Cybersecurity Legislation and Security Suggestions from I.T. Provider
- B. Resolution #34-2025 Approving the Adoption of an Acceptable Use Policy
- C. Resolution #35-2025 Approving the Adoption of Breach Notification Policy
- D. Resolution #36-2025 Approving the Adoption of Disaster Recovery Plan
- E. Article 7 Filing Millennium Pipeline

13. <u>UPCOMING MEETINGS</u>

Zoning Board Meeting August 14, 2025 6:30 P.M. Windsor Town Hall Planning Board Meeting August 27, 2025 7:30 P.M. Windsor Town Hall Regular Meeting September 10, 2025 7:00 P.M. Windsor Town Hall

14. PUBLIC COMMENTS

15. MOTION TO ADJOURN