

Regular Meeting Windsor Town Board September 10, 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. MOMENT OF SILENCE** for Former Town Council Person Jeffery Olin (2009 2012)
- 5. PUBLIC COMMENTS
- 6. MOTION TO APPROVE MINUTES OF August 13, 2025 Public Hearing & Regular Meeting
- 7. FINANCIAL REPORT
  - A. Motion to Approve September 2025 Bills for Payment
  - B. August 2025 Financials
  - C. Resolution #38-2025 Resolution Amending 2025 Budget A Fund for Receiving Revenue From Broome County
  - D. Proposed 2026 Budget
  - E. Resolution #39-2025 Resolution Adopting Local Law No. 3 of 2025 Local Law to Override the Tax Levy Limit Established by General Municipal Law §3-C
  - F. Resolution #43-2025 Amending 2025 Budget DB Fund

## 8. OFFICIALS / DEPARTMENT HEAD REPORTS

- A. Supervisor
  - 1. NYS Comptroller Audit 2025M-52 Highway Garage Capital Project
- B. Highway Superintendent
  - 1. August 2025 Completed Road Work
  - 2. September October 2025 Anticipated Road Repairs
  - 3. BridgeNY McNair Road Bridge Authorization to Proceed
  - 4. Resolution #44-2025 Scheduling a Public Hearing and Authorizing Solicitation of Quotes for Paving Work at Highway Garage
- C. Town Clerk/Registrar
  - 1. August 2025 Report
  - 2. Motion to Accept the Resignation of Second Deputy Town Clerk Nicole Theleman Effective August 11, 2025
  - 3. Motion to Appoint Richard Sands as Second Deputy Town Clerk at a Rate of \$17.50 per Hour Effective September 15, 2025
  - 4. Resolution #40-2025 Authorizing Town of Windsor Representatives as Signers Regarding Bank Accounts
- D. Code Enforcement
  - 1. August 2025 Report
  - 2. Town of Kirkwood Moratorium on Solar
- E. Dog Control
- F. Assessor's Office
  - 1. August 2025 Report
  - 2. Resolution #41-2025 Appointment of Assessor
- G. Wastewater Treatment Plant
- H. Court



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### 9. COMMITTEE REPORTS

- A. History & Cemeteries
  - 1. NYS Path Through History Weekend October 11th "Main Street 100 Years Ago"
- B. Economic Development
- C. Public Safety
  - 1. August 2025 Operation Update & Call Log
- D. Town Hall
- E. Youth and Recreation
- F. Zoning/Planning

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

A. Motion to Award Bid to Alta Equipment Company for one (1) CB95 by LB Performance Self Propelled Broom in the Amount of \$82,809.00 with Specifications Submitted in Bid Packet as Lowest Responsible Bidder

## 11. NEW BUSINESS

A. Resolution #42-2025 Resolution to Increase Second Notice Fee for Notice of Unpaid Taxes

## 12. <u>UPCOMING MEETINGS</u>

Zoning Board Meeting September 11, 2025 6:30 P.M. Windsor Town Hall Planning Board Meeting September 24, 2025 7:30 P.M. Windsor Town Hall Public Hearing & Regular Meeting October 1, 2025 7:00 PM Windsor Town Hall

# 13. PUBLIC COMMENTS

## 14. MOTION TO ADJOURN