

**Work Session of the Town Board
June 13, 2022 7:00 pm
Town of Windsor Town Hall
124 Main Streets, Windsor, NY 13865**

Supervisor Odell pointed out the exits in the room.

MEETING CALLED TO ORDER: by Supervisor Mark Odell, at 7:00 pm

PLEDGE OF ALLEGIANCE: was recited

ROLL CALL by Deputy Town Clerk Nicole Theleman:

Supervisor Mark Odell: Present

Deputy Supervisor Daniel Colwell: Present

Councilman Gary M. Hupman: Present

Councilman Timothy Harting: Present

Councilwoman Christine Kennedy-Tierno: Present

Code Enforcement Officer Richard Osbourne: Present

Highway Superintendent Michael Kithcart: Present

Attorney Cheryl Sacco: Absent

Also, present were: Carolyn Price, Daniel R. Price and Dan Griffiths

Dan Griffiths of Griffiths Engineering attended meeting to discuss Highway Garage conceptual phase (site placement & floor plans), preliminary code review, selection of prefabricated building types, engineering outline of the MEP systems and preparing construction estimate. The board discussed necessary equipment replacement, repayment of project, and if it is in the interest of the board to discuss Township offices be added to the project. Carolyn Price offered suggestions for ways to finance the project to the board.

UPCOMING MEETING: Regular Meeting: Wednesday, July 13, 2022 at 7:00 pm

ADJOURNMENT:

Motion By: Deputy Supervisor Daniel Colwell

Sec. By: Supervisor Mark Odell

Motion to Adjourn Meeting at 9:04 pm

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell-Aye

Councilman Hupman- Aye

Councilman Harting-Aye

Councilwoman Kennedy-Tierno-Aye

Motion Passed

Respectfully Submitted,

Nicole Theleman
Deputy Town Clerk