



1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **MOTION TO APPROVE MINUTES OF**
 - A. December 10, 2025 Regular Meeting
 - B. December 18, 2025 Special Meeting
6. **FINANCIAL REPORT**
 - A. Motion to Approve Remaining 2025 Bills for Payment
 - B. Motion to Approve the January 2026 Bills for Payment
 - C. December 2025 Financials
 - D. Resolution #1-2026 Resolution to Accept 2025 End of Year Budget Amendments
7. **OFFICIALS / DEPARTMENT HEAD REPORTS**
 - A. Supervisor
 1. Resolution #2-2026 Resolution Authorizing Legal Services Agreement with PMV Legal Group, PLLC
 2. Motion to Add Daniel Colwell – Council Member to the Roll of Honor
 3. Motion to Add Mark Odell – Supervisor to the Roll of Honor
 - B. Highway Superintendent
 1. 2025 Blacktopped Roads
 - C. Town Clerk/Registrar
 1. Town Clerk's December 2025 Report
 2. 2025 Year End Clerk's Report
 - D. Code Enforcement
 1. Code Officer's December 2025 Report
 - E. Dog Control
 1. Opening of Bids for 2018 Ford Transit Van
 - F. Assessor's Office
 1. Assessor's December 2025 Report
 - G. Wastewater Treatment Plant
 - H. Court
8. **COMMITTEE REPORTS**
 - A. History & Cemeteries
 - B. Economic Development
 - C. Public Safety
 1. December 2025 EBES Operation Update and Call Log
 2. Chris Zacharias – Eastern Broome Emergency Services – Annual Update
 - D. Town Hall
 - E. Youth and Recreation



TOWN OF WINDSOR

Regular Meeting Windsor Town Board
January 14, 2026 7:00 P.M.
Windsor Town Hall 124 Main Street
Windsor, NY 13865

1. Resolution #3-2026 Resolution to Accept and Authorize the Supervisor to Execute the Attached Agreement with Windsor Youth Sports & Recreation, Inc.
- F. Zoning/Planning
9. **UNFINISHED BUSINESS**
 - A. Resolution #4-2026 Introducing a Proposed Local Law Entitled Amending Chapter 93 (Zoning) by Adding a New Article XVII Entitled “Solar Energy Systems”
 - B. Motion to Schedule a Public Hearing for Local Law 1 of 2026 for February 11, 2026 7:00 P.M. at Windsor Town Hall
10. **NEW BUSINESS**
 - A. Supervisor & Board Appointments - Discussion
 - B. Motion to Approve 2026 Federal Holidays
 - C. Schedule Examination of the Chief Fiscal Officers Records for January 1, 2025 to December 31, 2025
11. **UPCOMING MEETINGS**

Zoning Board Meeting February 12, 2026 6:30 P.M. Windsor Town Hall
Planning Board Meeting January 28, 2026 7:30 P.M. Windsor Town Hall
Regular Meeting February 11, 2026 7:00 P.M. Windsor Town Hall
12. **PUBLIC COMMENTS**
13. **MOTION TO ADJOURN**