



1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC HEARING** Local Law No. 1 of 2026 “INTRODUCING A PROPOSED LOCAL LAW ENTITLED AMENDING CHAPTER 93 (ZONING) BY ADDING A NEW ARTICLE XVII ENTITLED “SOLAR ENERGY SYSTEMS”
5. Broome County Sheriff Office Crime Statistics Update & Ongoing Law Enforcement Initiatives
6. **PUBLIC COMMENTS**
7. **MOTION TO APPROVE MINUTES OF**
  - A. December 18, 2025 Special Meeting
  - B. January 14, 2026 Regular Meeting
8. **FINANCIAL REPORT**
  - A. Motion to Approve the February 2026 Bills for Payment
  - B. 2025 Year End Financials
9. **OFFICIALS / DEPARTMENT HEAD REPORTS**
  - A. Supervisor
    1. Upstate Association of Towns Membership Letter
  - B. Highway Superintendent
    1. Motion to Ratify the Resignation of Benjamin T. Baudendistle as Motor Equipment Operator Effective January 30, 2026
    2. Motion to Advertise for the Position of Motor Equipment Operator and Authorize Publication
    3. Bridge NY – McNair Road Bridge; November 28, 2025 – December 26, 2025 Progress Report
    4. Bridge Closure Route 41 Town of Sanford
    5. Motion to Approve Purchase From Account DB5130.2 of One (1) Volvo Model# DD35B Double Drum Roller in an Amount Not to Exceed \$69,390.00 on Sourcewell Contract# 011723-VCE through Alta Construction Equipment NY LLC
  - C. Town Clerk/Registrar
    1. January 2026 Report and Tax Collection Update
  - D. Code Enforcement
    1. Code Officer’s January 2026 Report
  - E. Dog Control
  - F. Assessor’s Office
    1. Assessor’s January 2026 Report
  - G. Wastewater Treatment Plant
  - H. Court
    1. Motion to Declare Two (2) LaserJet Printers Model M203dw, Serial# VNB5D86094 & VNB5D83817 as Surplus to be Disposed of as Appropriate



## **10. COMMITTEE REPORTS**

- A. History & Cemeteries
- B. Economic Development
  - 1. Resolution#9-2026 Resolution Authorizing Sponsorship of Dam Repair Grant Application and Authorizing Execution of Updated Agreement
- C. Public Safety
  - 1. Windsor Central School District Safety Meeting March 3, 2026
  - 2. NYSEG Tree Trimming
  - 3. EBES January 2026 Operation Update & Call Log
- D. Town Hall
- E. Youth and Recreation
  - 1. Heather Noyd, Kara Clarke & Sarah Hoover – WYSR Yearly Update
- F. Zoning/Planning
  - 1. Fulton and Montgomery County Planning Boards' Annual Spring Planning and Zoning Training

## **11. UNFINISHED BUSINESS**

- A. Resolution #6-2026 Resolution Recognizing with Pride the Historical Significance of “Pettus Hill”
- B. Resolution #7-2026 Acknowledging that an Examination of the Chief Fiscal Officer’s Records was Conducted
- C. Town of Windsor Social Media Policy
- D. Engineering RFP

## **12. NEW BUSINESS**

- A. Resolution #8-2026 Municipal Clean - Up Day

## **13. UPCOMING MEETINGS**

Zoning Board Meeting February 12, 2026 6:30 P.M. Windsor Town Hall

Planning Board Meeting February 25, 2026 7:30 P.M. Windsor Town Hall

Public Hearing & Regular Meeting March 11, 2026 7:00 P.M. Windsor Town Hall

## **14. PUBLIC COMMENTS**

## **15. MOTION TO ADJOURN**