## TOWN OF WINFIELD

# APRIL 10, 2024

### **REGULAR MONTHLY MEETING MINUTES**

The meeting of the Town of Winfield board was called to order at 7 pm by Supervisor William Miller.

BOARI	D MEMBERS PRESENT:		
	WILLIAM MILLER	SUPERVISOR	
	JAY KULCZAK	COUNCILMAN	
	MICHAEL PEO	COUNCILMAN	
	SUSAN KOROSEC	COUNCILWOMAN	
	ROBERT ROYCE	COUNCILMAN	
ALSO	PRESENT:		
	DOUGLAS PAUL JONES	SUPERINTENDENT OF HIGHWAYS	
	TERRI ATWELL	TOWN CLERK	
	MIKE CONNORS	CODES & ZONING OFFICER	
OTHE	RS PRESENT: ANTHONY GANNON (\	WW STAR), KEITH LAND	
	General Fund claims #66-#85 and Higher of Voucher sheets.	ghway Fund claims #24-#27 were listed on the	
	A motion was made by Councilman Korosec to accept these Abstracts	Robert Royce and seconded by Councilwomen as presented.	
_	The motion was carried unanimously.		
	ne Supervisors and Town Clerks repo ers present.	orts for 3/31/24 were audited by the Board	
– Counc	A motion was made by Councilwo cilman Robert Royce to accept the re	omen Susan Korosec and seconded by eports as audited.	
	The motion was carried unanimou	elv	

The minutes from the Regular Board Meeting held on 3/13/24 were read and edited by each Board Member present.

\_\_\_A motion was made by Councilman Susan Korosec and seconded by Councilman Robert Royce to accept these minutes as amended.

\_\_\_The motion was carried unanimously.

#### SUPERVISOR REPORT:

 REQUESTED RESOLUTION TO APPOINT DON STOCKBRIDGE AS PARK COMMISSIONER.

COUNCILMAN ROBERT ROYCE MOTIONED TO APPOINT DON STOCKBRIDGE TO PARK COMMISSIONER AND SECONDED BY MICHAEL PEO. THE MOTION WAS CARRIED UNANIMOUSLY.

- SHANE LOUGHLIN RECIEVED APPROVAL FROM STATE FOR DOG CONTROL OFFICER.
- TOWN OF RICHFIELD LOOKING TO START AMBULANCE SERVICE AND ASKED IF WINFIELD HAD AN ISSUES WITH THAT WHICH WAS AGREED WINFIELD DOES NOT.
- RECEIVED OUR VILLAGE PAID EXPENSES-ALYSA HOKE SENT FOR OUR REVIEW.
- COUNCILMAN ROBERT ROYCE REGARDING LOCAL LAWS-ZONING BOOK.

  TAKING A SECOND LOOK TO SEE IF CERTAIN LOCAL LAWS ARE REGISTERED WITH

  THE STATE.
- RECEIVED TENTATIVE ASSESSMENT RATES.
- SUPERVISOR WILLIAM MILLER DISCUSSED A NEED OF A DEPUTY FOR SUPERVISOR. HE REQUEST TO APPOINT COUNCILMAN MICHAEL PEO AS DEPUTY SUPERVISOR.
- SUPERVISOR WILLIAM MILLER INVITED FIREMANS BANQUET TO PRESENT JOHN BAKER, CARL WHEAT, AND STEVE DAVIS PROCLAMATIONS.
- RECEIVED ACKNOWLEDGEMENT FROM DELAWARE RIVER SOLAR ON THE WATKINS SOLAR PROJECT.

#### CLERK:

TRASH DAY IS APRIL 27<sup>TH</sup>.

THE BOARD ADVISED THAT SHREDDING WOULD BE AVAILABLE IN APRIL.

#### HIGHWAY SUPERINTENDENT REPORT:

STARTED SWEEPING THE ROADS

PARK COMMISSIONER REPORT:

#### CODES/ZONING OFFICER WRITTEN REPORT:

- 1 PERMIT PORCH
- TOWN OF NEW HARTFORD PAYING FOR CODES OFFICER TRAINING

**ZONING BOARD OF APPEALS:** 

### **OLD BUSINESS:**

- NO WORD FROM CHRIS OSBORN
- PLAYGROUND EQUIPMENT INSTALLED BUT MULCHING NOT COMPLETED.
- PAUL JONES WILL HAVE DON STOCKBRIDGE UPDATE THE BATHROOM IN THE PARK TO BE HANDICAP ASSESSABLE.
- SANDY SMITH SENT NOTICE ON BRACKETS FOR THE BANNERS-WHICH TOTAL \$4800. DAUGHTERS OF THE AMERICAN REVOLUTION HAVE OFFERED TO DONATE TOWARDS IT AND ASKING IF WINFIELD WOULD DONATE TO OFFSET THE COST AS WELL. COUNCILWOMEN SUSAN KOROSEC SUGGESTED TO ASK THE COLUMBIA AND DELAWARE RIVER SOLAR COMPANIES TO DONATE AS WELL. BOARD WILL REVISIT IN MAY.

ANY REQUEST FOR BANNER IN BY JUNE 2<sup>ND</sup> WILL BE UP BY JULY 4<sup>TH</sup>.

MEETING WAS CLOSED AT 7:50 PM FOR AN EXECUTIVE SESSION CITING PERSONNEL REASONS. COUNCILMAN JAY KULCZAK MOTIONED AND COUNCILWOMEN SUSAN KOROSEC SECONDED.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE NEXT WINFIELD TOWN BOARD MEETING WILL BE HELD ON MAY 15<sup>TH</sup> AT 7 PM.