

TOWN OF WINFIELD

JUNE 12,2024

REGULAR MONTHLY MEETING MINUTES

BOARD MEMBERS PRESENT:

WILLIAM MILLER	SUPERVISOR
MICHAEL PEO	COUNCILMAN
SUSAN KOROSEC	COUNCILWOMAN
ROBERT ROYCE	COUNCILMAN

ALSO PRESENT:

DOUGLAS PAUL JONES	SUPERINTENDENT OF HIGHWAYS
TERRI ATWELL	TOWN CLERK
KEITH WATKINS	ZONING BOARD OF APPEALS CHAIRMAN

OTHERS PRESENT:

ANTHONY GANNON (WEST WINFIELD STAR), DAVE BUSS

GENERAL FUND CLAIMS # 105-#125 AND HIGHWAY FUND CLAIMS #36-#42 WERE LISTED ON THE ABSTRACT OF VOUCHER SHEETS.

A MOTION WAS MADE BY COUNCILMAN ROBERT ROYCE AND SECONDED BY COUNCILMAN MIKE PEO TO ACCEPT THESE ABSTRACTS AS PRESENTED.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE SUPERVISOR'S AND TOWN CLERK'S REPORTS FOR 5/15/24 WERE AUDITED BY THE BOARD MEMBERS PRESENT.

A MOTION WAS MADE BY COUNCILMAN MIKE PEO AND SECONDED BY COUNCILMAN ROBERT ROYCE TO ACCEPT THE REPORTS AS AUDITED.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON 5/15/24 WERE READ AND EDITED BY EACH BOARD MEMBER PRESENT.

A MOTION WAS MADE BY COUNCILWOMAN SUSAN KOROSEC AND SECONDED BY COUNCILMAN MIKE PEO TO ACCEPT THESE MINUTES AS CORRECTED.

THE MOTION WAS CARRIED UNANIMOUSLY.

PUBLIC COMMENTS AND CONCERNS:

DAVE BUSS OFFERED TO VOLUNTEER SOME HOURS TO HELP WITH THE UPKEEP OF THE PARK.

BOARD OK WITH IT. HE WILL GET WITH PAUL TO SEE WHAT NEEDS TO BE DONE.

SUPERVISOR:

HAD SOME PROBLEMS WITH SPECTRUM AND CHECK DEPOSIT READER. ALL GOOD NOW.

TOWN CLERK:

JAN MARCH AND APRIL MINUTES WERE ADDED ON THE WEBSITE. FEB WILL BE ADDED.

HIGHWAY SUPERINTENDENT REPORT:

PARK AND CEMETERIES MOWED, ROADSIDES MOWED. SAND HAULED IN AND NEEDS TO BE MIXED BEFORE PUT IN BARN.

MATERIAL FOR LOADER BUILDING NOT PURCHASED YET. WAITING TILL AFTER SAND AND SALT PURCHASED.

COUNCILMAN ROBERT ROYCE NOTICED A FLAG FOR SOCCER UP CONTINUOUSLY AT THE PARK. FLAG SHOULD BE TAKEN DOWN WHEN NO GAMES GOING ON.

CODES/ZONING OFFICER WRITTEN REPORT:

2 PERMITS FOR POOLS/1 GARAGE ADDITION AND HAS REVIEWED THE NEW CONVENIENCE STORE SEVERAL TIMES.

ZONING BOARD OF APPEALS: NOTHING TO REPORT AT THIS TIME. WILL LET BOARD KNOW IF HEARS OF ANYONE WHO WOULD LIKE TO BE PART OF THE ZONING BOARD.

NEW BUSINESS:

CURRENTLY NO AED( AUTOMATED EXTERNAL DEFIBRILLATOR) IN THE PARK AND BOARD AGREED TO NOT PUT ONE IN DUE TO LIABILITY CONCERNS.

AG & MARKETS SENT LETTER STATING HERKIMER CO HUMANE SOCIETY IS UNSATISFACTORY. SUPERVISOR BILL MILLER WILL THE HUMANE SOCIETY TO SEE IF THEY HAVE MADE IMPROVEMENTS TO BRING BACK TO SATISFACTORY.

NYSIF (WC INS) SENT NOTIFICATION THAT THEY ARE HONORING THE CONTRACT WE HAVE WITH THEM.

WHEELLOCK SANITATION IS RAISING RATE TO \$892 YEARLY.

RECEIVED NOTIFICATION THAT BCBS WILL BE RAISING THEIR RATES.

FHL BANK-APPROVED RENEWING LETTER OF CREDIT FOR TOWN.

INSURANCE FOR SNOWPLOW NEEDS TO BE RENEWED. SUPERVISOR BILL MILLER TO CONTACT INSURANCE AGENT.

OLD BUSINESS:

OSBORN GOING A DIFFERENT ROUTE WITH DRIVEWAY.

\*NEW RESOLUTION\*

SUPERVISOR WILLIAM MILLER APPOINTED COUNCILMAN MICHAEL PEO AS DEPUTY SUPERVISOR TO PERFORM DUTIES IN THE ABSENCE OF THE TOWN SUPERVISOR. THIS INCLUDES ANNUAL PAY OF \$1000.

A MOTION WAS MADE BY COUNCILMAN ROB ROYCE AND SECONDED BY COUNCILWOMEN SUSAN KOROSSEC.

THE MOTION WAS CARRIED UNANIMOUSLY.

REVIEW SOLAR AND WIND LAWS AT NEXT MEETING.

ARPA MONEY REPORT PAST DUE. COUNCILWOMEN SUSAN KOROSSEC CANNOT GET IN TO RUN IT. SHE WILL CONTINUE TO REACH OUT TO GET SOME ASSISTANCE.

COUNCILMAN MIKE PEO ON COMPREHENSIVE PLAN, GETTING TOGETHER A STEERING COMMITTEE. WAS TO HAVE A MEETING WITH ANTHONY MARRIS-SWANN FROM MVEDD, BUT HE DIDNT SHOW UP. STILL TRYING TO MOVE FORWARD. ANYONE WANT TO OR KNOWS SOMEONE WHO WANTS TO VOLUNTEER LET MIKE PEO KNOW.

SUPERVISOR BILL MILLER TO CHECK WITH ALYSSA HOKE REGARDING STATEMENT OF INCOME AND BUDGET. (DOG LICENSES, PERMITS AND COURT FINES/FEEES NOT GETTING CODED)

EQUIPMENT POLICY MOVED TO NEXT MONTHS MEETING.

COUNCILWOMAN SUSAN KOROSSEC WOULD LIKE SCHEDULE OF RESERVATIONS FOR THE PARK PROVIDED TO THE BOARD.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COUNCILMAN ROB ROYCE MOVED TO ADJOURN, SECONDED BY COUNCILMAN MIKE PEO.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE NEXT WINFIELD TOWN BOARD MEETING WILL BE HELD 7/10/24 AT 7 P.M.

THE MEETING WAS ADJOURNED AT 8:20 P.M.

