

TOWN OF WINFIELD

SEPTEMBER 11, 2024

REGULAR MONTHLY MEETING MINUTES

The meeting of the Town of Winfield Board was called to order at 7 p.m. by Supervisor, William Miller.

BOARD MEMBERS PRESENT:

William Miller	Supervisor
Michael Peo	Councilman/Deputy Supervisor
Susan Korosec	Councilwoman
Robert Royce	Councilman
Jay Kulczak	Councilman

ALSO PRESENT:

Terri Atwell	Town Clerk
Mike Connors	Codes & Zoning Officer
Keith Watkins	Zoning Board of Appeals Chairman

OTHERS PRESENT:

Patty Louise (WW Star)

General Fund Claims #157-#178 and Highway Fund Claims #60-#67 were listed on the Abstract of Voucher Sheets.

A motion was made by Councilman Michael Peo and seconded by Councilwoman Susan Korosec to accept these abstracts as presented.

The motion was carried unanimously.

The Supervisor's and Town Clerk's reports for August 2024 were audited by the board members present.

A motion was made by Councilman Robert Royce and seconded by Councilman Michael Peo.

The motion was carried unanimously.

The minutes from the Regular Board Meeting held on 8/14/24 were read and edited by each of the board members present.

A motion was made by Councilman Michael Peo and seconded by Councilman Robert Royce.

The motion was carried unanimously.

SUPERVISOR:

Resident living near the park complained of the volume of music from soccer league. They will be asked to keep the volume at a reasonable level.

Reminder of the FALL Family Festival on September 28th from 12:30 pm-4:00 pm in Winfield Park. Food trucks, Vendors, Games, Face Painting, Live Magician and Utica Zoo mobile. Food Vendors are to get a certificate of their liability coverage to us.

Dan Peo, insurance agent, met with Supervisor, William Miller to explain towns current insurance coverages.

Councilwoman Susan Korosec would like Dan Peo to come in next year to go over insurance coverages with board.

TOWN CLERK:

Added Fall Family Festival and Trash Day to town website.

HIGHWAY SUPERINTENDENT:

Paul Jones provided a folder from Utica Mack. Part 1 is a new proposal. Price went up around \$3,500 from two years ago. Part 2 describes the new proposed law that is holding things up. We are 4th in line to get a truck if we accept the proposal and sign it. Depending on how new law goes we could expect a truck in the first quarter of 2025. Clerk made copies of the proposal for all the board members for their review.

PARK COMMISSIONER:

Councilwoman Susan Korosec advised that the soap dispenser and paper towels were found in a toilet prior to a baby shower being held.

Supervisor William Miller would check with Don Stockbridge to see if he contacted Big Apple to go through the cameras in the park with him and advise the best angle.

CODES & ZONING:

2 permits (1 shed on route 20 and 1 doublewide on Marriott Rd)

Mike Connors has not been able to contact owner of camper at 793 Babcock Hill Rd. Has made several attempts.

ZONING BOARD:

Nothing to report currently.

NEW BUSINESS:

Grant Opportunity- Councilwoman Susan Korosec received a call from Anthony Marris-Swann at Mohawk Valley Economic Development District Inc (MVEDD). T Mobile is giving grants up to \$50,000 to communities with less than 50,000 people. MVEDD would like if it were something affiliated with town history. Suggested to replace small pavilion. Need a drawing of project.

Excellus Update information- Supervisor William Miller to update information as requested by Excellus.

Ambulance update- Fire dept would like to come to next meeting to explain to Board what they want to accomplish. Supervisor William Miller gave information to board to review.

Community Days-Family Fall Festival- would like a truck brought to park for kids to look at.

Supervisor William Miller received a call from Scott VanDuren, Village Clerk, stating we missed a payment of \$37,000 for the contract we have with village. Supervisor William Miller will contact Alyssa Hoke to see what amount the last check was that we wrote to them. Also to contact village to provide prior years expenses as well as Village bank statements showing the deposits from Village, Henry Hiteman Engine & Hose Co. And Town of Winfield.

Supervisor William Miller will be going over our budget as well as going over Highway budget with Highway Superintendent Paul Jones.

Grants for chargers- Supervisor William Miller talked to Amanda Whaley, CEC coordinator at MVEDD. There are grants for upgrades but not for pay stations.

OLD BUSINESS:

Solar Energy–discuss at next meeting.

Councilwoman Susan Korosec would like copies of the cancelled checks from the bank. Front and back.

Supervisor William Miller to let Don Stockbridge know that the park should be open till October 15.

Councilman Robert Royce suggested putting in paper towel dispensers in park bathrooms.

There being no further business to come before the board, Councilman Robert Royce moved to adjourn, seconded by Jay Kulczak.

The motion was carried unanimously.

The next Winfield Town Board meeting will be held on 10/9/24 at 7 p.m.

The meeting was adjourned at 8:39 p.m.

