

TOWN OF WINFIELD

OCTOBER 9, 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 MEMBER 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:

ANTHONY GANNON (WW STAR)

GENERAL FUND CLAIMS #179-#195 AND HIGHWAY FUND CLAIMS #68-#75 WERE LISTED ON THE ABSTRACT OF VOUCHER SHEETS.

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

THE MOTION WAS CARRIED UNANIMOUSLY.

THE SUPERVISOR'S AND TOWN CLERK'S REPORTS FOR SEPTEMBER 2024 WERE AUDITED BY THE BOARD MEMBERS PRESENT.

A MOTION WAS MADE BY COUNCILWOMAN SUSAN KOROSEC AND SECONDED BY COUNCILMAN MICHAEL PEO TO ACCEPT THE REPORTS AS PRESENTED.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON 9/11/24 WERE READ AND EDITED BY EACH OF THE BOARD MEMBERS PRESENT.

A MOTION WAS MADE BY COUNCILWOMAN SUSAN KOROSSEC AND SECONDED BY COUNCILMAN MICHAEL PEO TO ACCEPT THE MINUTES AS PRESENTED.

THE MOTION WAS CARRIED UNANIMOUSLY.

#### SUPERVISOR:

THE MATTESON HOTEL COLLECTION OF DONATIONS FOR THE HURRICANE MILTON VICTIMS IN THE SOUTH HAS FILLED 3 TRUCK/TRAILER LOADS AND THEY HAVE 1 MORE TRUCK/TRAILER TO GO. THE OUTPOURING OF DONATIONS FROM THIS COMMUNITY AND SURROUNDING COMMUNITIES HAS BEEN PHENOMENAL.

2025 BUDGET WAS GIVEN TO THE BOARD FOR REVIEW. THE BOARD WILL MEET FOR A WORKSHOP ON OCTOBER 16<sup>TH</sup> AT 6:00 P.M. TO GO THROUGH THE BUDGET AND LOOK AT THE ZONING LAWS.

#### TOWN CLERK:

TRASH DAY- 119 LOAD OF TRASH WERE BROUGHT IN.

POSTAL PERMIT-SUGGESTED GETTING A PERMIT THROUGH THE US POSTAL SERVICE. THIS WOULD SAVE ON POSTAGE AS TOWN/VILLAGE WOULD PAY \$.23 PER STAMP RATHER THAT THE CURRENT \$.73. CLERK TO CONTACT THE POST OFFICE TO SEE HOW TO GET THIS IN MOTION. CURRENTLY, ONLINE, STATES TO FILL OUT FORM PS 3615 AND PAY AN ANNUAL FEE OF \$245.

A MOTION WAS MADE BY COUNCILWOMAN SUSAN KOROSSEC AND SECONDED BY COUNCILMAN ROBERT ROYCE TO PURSUE THIS PERMIT.

THE MOTION WAS CARRIED UNANIMOUSLY.

#### HIGHWAY SUPERINTENDENT:

NEED TO SIGN A FORM OF INTENT FOR UTICA MACK TO KEEP TOWN IN LINE FOR THE NEXT NEW TRUCK AND TO LOCK IN THE PRICE. COULD BE READY BY SPRING 2025.

A MOTION WAS MADE TO SIGN THE FORM BY COUNCILMAN JAY KULCZAK AND SECONDED BY ROBERT ROYCE.

THE MOTION WAS CARRIED UNANIMOUSLY.

#### PARKS COMMISSIONER:

PARK WILL BE CLOSED ON 10/15/24.

ONCE PARK IS CLOSED DON STOCKBRIDGE WILL START WORK ON BATHROOMS TO UPDATE AND MAKE HANDICAP ACCESSIBLE.

WILLIAM MILLER WILL CHECK WITH DON STOCKBRIDGE FOR ANY UPDATES ON CAMERAS.

#### CODES & ZONING:

NO PERMITS OR APPLICATIONS THIS MONTH.

CONTINUES TO CHECK PROPERTY ON BABCOCK HILL WITH CAMPER. OWNER NEVER THERE BUT WAS GOING TO COME TO MEETING. DID NOT COME TODAY.

LOOKING INTO INFORMATION REGARDING ROADSIDE STANDS.

#### ZONING BOARD:

NOTHING TO REPORT.

#### NEW BUSINESS:

\*NYS FORWARD GRANT- TRISH OSBORN ASKED IF WE APPLIED FOR THIS GRANT AS VFW CAN PIGGYBACK OFF US IF WE APPLY. THEY CANNOT APPLY ON THEIR OWN.

COUNCILWOMAN SUSAN KOROSSEC FAMILIAR WITH THIS GRANT AND WILL CONTACT RICHFIELD SPRINGS TO GET MORE INFORMATION AS THEY WERE SUCCESSFUL IN BEING ACCEPTED.

SUPERVISOR WILLIAM MILLER TO CONTACT SANDY SMITH TO SEE IF VILLAGE IS INTERESTED AS WELL.

\*AMBULANCE DISCUSSION-A FEW VILLAGE BOARD MEMBERS AND A FEW OF TOWNS BOARD MEMBERS TO GO OVER WHAT THEY WANT TO ACCOMPLISH. SUPERVISOR WILLIAM MILLER WILL BE ATTENDING AND WHOEVER ELSE ON BOARD WOULD LIKE TO CAN. WILL FIND OUT DATES.

\*SOLAR PROJECT- NEED TO SET AN APPLICATION FEE AND DECIDE HOW MUCH MONEY TO PUT IN ESCROW. SUPERVISOR WILLIAM MILLER TO GET IN TOUCH WITH CHRISTOPHER BAIAMONTE FROM THE WLADIS LAW FIRM PC, TO GO OVER THE STEPS TOWN NEEDS TO GO THROUGH.

\*NEW BUILDING FOR LOADER-PRICE FROM MOHAWK METALS MFG & SALES IS \$19,195.01. PAY FOR BUILDING NOW AND THEY WILL HOLD AT FACILITY UNTIL WE WANT DELIVERED. WILL NEED TO FIND SOMEONE TO HELP PUT IT UP. SUPERVISOR WILLIAM MILLER TO OBTAIN MORE INFORMATION.

\*STATE TAX AUDIT-ALYSSA HOKE (ACCOUNTANT) NEEDS TO SEE 2024 BUDGET AND TENTATIVE 2025 BUDGET. SUPERVISOR WILLIAM MILLER TO FILL OUT FORM. ALSO NEEDS TAX ROLL WARRENT FOR 2024 AND TAX ROLL TOTALS FOR 2024.

\*NEW DOG WARDEN-AS OF JANUARY SHANE LOUGHLIN IS RESIGNING.

\*SANDY SMITH IS LOOKING FOR SUPPORT FROM TOWN FOR A GRANT FOR THE VILLAGE FOR MUSIC. SUPERVISOR WILLIAM MILLER TO WRITE A LETTER OF SUPPORT.

\*COMMUNITY DAYS BREAK DOWN- TOWN DONATED \$600 AND TOTAL COST WAS \$1222.

\*WHEELLOCK DISPOSAL TAKES THE DUMPSTER FULL OF STEEL AND DEDUCTS IT FROM OUR BILL.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COUNCILMAN ROBERT ROYCE MOVED TO ADJOURN SECONDED BY COUNCILWOMAN SUSAN KOROSK.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE NEXT WINFIELD TOWN BOARD MEETING WILL BE HELD ON 11/13/24 AT 7 P.M.

THE MEETING WAS ADJOURNED AT 8:49 P.M.