

TOWN OF WINFIELD

NOVEMBER 13, 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
Jay Kulczak	Councilman
Michael Peo	Councilman
Susan Korosec	Councilwoman
Robert Royce	Councilman

ALSO PRESENT:

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

OTHERS PRESENT:

Anthony Gannon (WW Star), Chris Baiamonte from Wladis Law firm.

General Fund Claims #196-#224 and Highway Fund Claims #76-#82 were listed on the Abstract of Voucher Sheets.

A motion was not made as there are questions for Alyssa Hoke, Towns Accountant.

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

A motion was made by Councilwoman Susan Korosec and seconded by Councilman Robert Royce.

The motion was carried unanimously.

The minutes from the Regular Board Meeting held on 10/9/24 were read and edited by each Board Member present.

A motion was made by Councilman Robert Royce and seconded by Councilman Michael Peo to accept these minutes as amended.

The motion was carried unanimously.

SUPERVISORS REPORT:

- COUNCILWOMEN SUSAN KOROSK REQUESTED TO HAVE THE RECEIPTS FOR DEPOSITS PULLED TO REVIEW. SUPERVISOR WILLIAM MILLER WILL ASK ALYSSA HOKE WHAT SOME OF THE DEPOSITS ARE.

TOWN CLERK REPORT:

- COUNCILWOMAN SUSAN KOROSK INQUIRED ABOUT THE BULK MAILING PERMIT THAT WAS BROUGHT UP LAST MONTH. ACCORDING TO THE POSTMASTER, WE DO NOT HAVE ENOUGH MAILING TO SAVE US ANY MONEY. THERE IS AN ANNUAL CHARGE JUST FOR THE PERMIT OF AROUND \$500. AGREED NOT TO PURSUE.

CODES & ZONING:

- ISSUED 2 PERMITS.
1 FOR GARAGE/MUDROOM AND 1 FOR THE REPLACEMENT OF A SINGLE WIDE TRAILER WITH A DOUBLE WIDE TRAILER.
- NO CHANGES ON THE BABCOCK HILL CAMPER SITUATION.

NEW BUSINESS:

- CHRIS BAIAMONTE, WITH WLADIS LAW FIRM, WENT OVER THE UPDATES AND/OR CORRECTIONS TO THE SOLAR LAW AND SOLAR APPLICATION. ADVISED NEXT STEPS TO BE TAKEN.

**A MOTION WAS MADE BY COUNCILMAN ROBERT ROYCE TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED REVISION TO THE SOLAR ENERGY FACILITIES LAW ON DECEMBER 11TH AT 6:30 p.m. THIS WAS SECONDED BY COUNCILMAN JAY KULCZAK.

THE MOTION WAS CARRIED UNANIMOUSLY.

**RESOLUTION:

THE TOWN BOARD OF WINFIELD NY HEREBY DELIGATES CHRIS BAIAMONTE FROM WLADIS LAW FIRM AS OUTSIDE COUNCIL FOR REVIEW OF THE TOWN SOLAR APPLICATION FOR NY WINFIELD 1 LLC.

A MOTION WAS MADE BY COUNCILMAN MICHAEL PEO AND SECONDED BY COUNCILMAN ROBERT ROYCE.

THE MOTION WAS CARRIED UNANIMOUSLY.

- CHRIS TO UPDATE THE DEVELOPER ON WHATS GOING ON WITH APPLICATION.
- CHRIS CONTACTED AN ENGINEERING FIRM, BARTON & LOGUIDICE TO REVIEW SITE PLANS.
- INVOICE FOR CHRIS BAIAMONTE SERVICES THUS FAR- \$5941. ONCE MONEY COMES AVAILABLE IN ESCROW WE CAN PAY.

A MOTION WAS MADE BY COUNCILMAN ROBERT ROYCE TO APPROVE THE MUNICIPLE EXPENSE REPORT PREPARED FOR FUTURE USE. WAS SECONDED BY JAY KULCZAK.

THE MOTION WAS CARRIED UNANIMOUSLY.

**RESOLUTION:

THE TOWN BOARD OF WINFIELD NY HEREBY VOTES TO APPROVE THE TOWN BUDGET OF \$894,394 WITH A 2.07% INCREASE FOR THE 2025 BUDGET YEAR.

A MOTION WAS MADE BY SUPERVISOR WILLIAM MILLER AND SECONDED BY COUNCILMAN ROBERT ROYCE.

THE MOTION WAS CARRIED UNANIMOUSLY.

- DISCUSSION ON ISSUES WITH HERKIMER HUMANE SOCIETY. SUPERVISOR WILLIAM MILLER TO CONTACT THEM.

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

THE MOTION WAS CARRIED UNANIMOUSLY.

THE NEXT WINFIELD TOWN BOARD MEETING WILL BE HELD ON 12/11/24 AT 7 P.M.

THE MEETING WAS ADJOURNED AT 8:57 P.M.