# TOWN OF WINFIELD

# MARCH 12,2025

### REGULAR MONTLY MEETING MINUTES

The meeting of the Town of Winfield 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:

TERRI ATWELL TOWN CLERK

KEITH WATKINS ZONING BOARD OF APPEALS CHAIRMAN

OTHERS PRESENT:

ANTHONY GANNON (WW STAR), ALICIA JONES

GENERAL FUND CLAIMS #46-#61 AND HIGHWAY FUND CLAIMS #13-#17 WERE LISTED ON THE ABSTRACT OF VOUCHER SHEETS.

A MOTION WAS MADE BY COUNCILMAN MIKE 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 FEBRUARY 28<sup>TH</sup> WERE AUDITED BY THE BOARD MEMBERS PRESENT.

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

THE MOTION WAS CARRIED UNANIMOUSLY.

THE MINUTES FROM THE REGULAR BOARD MEETING HELD FEBRUARY 12, 2025, WERE READ AND EDITED BY EACH BOARD MEMBER PRESENT.

A MOTION WAS MADE BY SUSAN KOROSEC AND SECONDED BY COUNCILMAN MICHAEL PEO TO ACCEPT THESE MINUTES AS AMENDED.

THE MOTION WAS CARRIED UNANIMOUSLY.

#### SUPERVISOR:

INTRODUCTION OF THE NEW DOG CONTROL OFFICER, ALICIA JONES.

SUPERVISOR WILLIAM MILLER AND COUNCILWOMEN SUSAN KOROSEC REVIEWED THE TOWN COURT RECORDS.

MOTION FROM COUNCILWOMAN SUSAN KOROSEC AND SECONDED BY COUNCILMAN JAY KULCZAK TO ACCEPT THE VILLAGE COURT RECORDS.

THE MOTION WAS CARRIED UNANIMOUSLY.

SUPERVISOR WILLIAM MILLER SHARED DIFFERENT TOPICS DISCUSSED AT THE CONFERENCE HE ATTENTED IN NYC.

\*RESOLUTION -

THE BOARD ACCEPTS THE INFORMATION FROM ALYSSA HOKE REGARDING THE BUDGET LINE ITEMS TO FILL CONTINGENCY AVAILABILITY IN FUND "A" AND TO MOVE FROM FUND "A" TO "DA" IN ORDER TO REMOVE DEBT SHORTAGE AND LIKEWISE ON OTHER FUNDS.

A MOTION WAS MADE BY COUNCILWOMAN SUSAN KOROSEC AND SECONDED BY CONCILMAN ROBERT ROYCE.

THE MOTION WAS CARRIED UNANIMOUSLY.

PARK COMMISSIONER:

CALLS HAVE BEEN RECEIVED FOR USE OF THE PARK AND PAVILIONS.

CODES AND ZONING:

APPROVED BUILDING LOT ON CHEPACHET RD, NO PERMIT UNTIL MIKE CONNORS RECEIVES PLANS.

COUNCILMAN MICHEAL PEO- HAD MEETING ON COMPREHENSIVE PLAN AND THINGS ARE MOVING ALONG.

ZONING BOOK NEEDS TO GET FINALIZED.

NEED TO START THE NEGOTIATING OF THE FIRE CONTRACT BETWEEN THE TOWN AND VILLAGE WITH FIRE CHIEF, AL MOXHAM. SUPERVISOR WILLIAM MILLER TO GET WITH SANDY SMITH TO SET UP A MEETING.

NEED TO PUT TOGETHER AN EMPLOYEE HANDBOOK.

COUNCILWOMAN SUSAN KOROSEC SUGGESTS COMBINING ALL OF WHAT WE OWE OR DONATE TO THE VILLAGE RATHER THAN MULTIPLE PAYMENTS THOUGHOUT THE YEAR.

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 APRIL 16<sup>™</sup> AT 7 P.M.

THE MEETING WAS ADJOURNED AT 8:30 P.M.