

TOWN OF WINFIELD

FEBRUARY 12, 2025

SOLAR HEARING AND REGULAR MONTHLY MEETING MINUTES

THE MEETING OF THE TOWN OF WINFIELD WAS CALLED TO ORDER
AT 7:00PM BY SUPERVISOR WILLIAM MILLER

BOARD MEMBERS PRESENT:

WILLIAM MILLER	SUPERVISOR
SUSAN KOROSEC	COUNCILWOMAN
MICHAEL PEO	COUNCILMAN

ALSO PRESENT:

TERRI ATWELL	TOWN CLERK
KEITH WATKINS	ZONING BOARD OF APPEALS CHAIRMAN

OTHERS PRESENT:

ANTHONY GANNON (WW STAR), CHRIS BAIAMONTE FROM WLADIS LAW
FIRM, REX SEAMON (RICHFIELD SPRINGS COUCILMAN)

GENERAL FUND CLAIMS #28-#44 AND HIGHWAY FUND CLAIMS #6-#12 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 JANUARY 31ST WERE
AUDITED BY THE BOARD MEMBERS PRESENT.

A MOTION WAS MADE BY COUNCILWOMAN SUSAN KOROSEC AND
SECONDED BY COUNCILMAN MICHAEL PEO.

THE MOTION WAS CARRIED UNANIMOUSLY.

THE MINUTES FROM THE ORGANIZATIONAL & REGULAR BOARD MEETING HELD JANUARY 15, 2025, WERE READ, AND EDITED BY EACH BOARD MEMBER PRESENT.

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

THE MOTION WAS CARRIED UNANIMOUSLY.

MEETING STARTED WITH CHRIS BAIAMONTE WHO WENT OVER THE RESOLUTIONS FOR THE SOLAR LAW.

TOWN OF WINFIELD TOWN BOARD RESOLUTION ISSUING SEQR NEGATIVE DECLARATION AND ADOPTION OF LOCAL LAW No. 1 OR 2025.

A MOTION WAS MADE BY COUCILMAN MICHAEL PEO AND SECONDED BY COUNCILWOMAN SUSAN KOROSEC.

THE MOTION WAS CARRIED UNANIMOUSLY.

TOWN OF WINFIELD TOWN BOARD RESOLUTION ADOPTING ORDINANCE ESTABLISHING A SPECIAL USE PERMIT APPLICATION FOR LARGE SCALE SOLAR ENERGY SYSTEMS.

A MOTION WAS MADE BY COUNCILMAN MICHAEL PEO AND SECONDED BY COUNCILWOMAN SUSAN KOROSEC.

THE MOTION WAS CARRIED UNANIMOUSLY.

SUPERVISOR:

PRECISION MATICS PILOT PLAN IS UP IN 2027.

MEAL PLAN FOR NY CITY CONFERENCE IS \$92.

TOWN CLERK:

CHECK WAS GIVEN TO TOWN FROM PROPERTY TAXES IN AMOUNT OF \$485,204.02, WHICH FULFILLS THEIR WARRANT.

HIGHWAY SUPERINTENDENT:

SUPERVISOR WILLIAM MILLER STATED THEY ARE MAKING REPAIRS ON SOME TRUCKS.

PARKS COMMISSIONER:

SUPERVISOR WILLIAM MILLER TALKED WITH DON STOCKBRIDGE AND HE HAS ALREADY STARTED TAKING RESERVATIONS FOR THE YEAR

CODES AND ZONING:

MIKE CONNORS ADVISED SUPERVISOR WILLIAM MILLER THAT HE HAD 1 PERMIT-OSBORN.

SUPERVISOR WILLIAM MILLER AND COUNCILWOMAN SUSAN KOROSEC TO CONDUCT COURT AUDIT ON FEBRUARY 26TH.

KEITH WATKINS HAS PRICE ON TRUCK WHICH AS GONE UP TO \$168,828.

NYS NOW REQUIRES ALL PLOW TRUCKS TO HAVE DISC BRAKES AND A STABILIZER UNIT.

BOX & PLOW THROUGH VIKING WILL BE \$105,336. GET TRUCK IN JULY AND BOX & PLOW PUT ON 18 MONTHS AFTER THAT AS THEY ARE BACKDATED.

KEITH WORKING ON GETTING TOWN A LOAN.

COUNCILWOMAN SUSAN KOROSEC SUGGESTED TO START NEGOTIATIONS WITH THE FIRE DEPARTMENT ON A CONTRACT BETWEEN THEM AND THE TOWN.

COUNCILMAN MICHAEL PEO MOVING ALONG ON COMPREHENSIVE PLAN HAVE SCHEDULED MEETING IN MARCH.

TERRI ATWELL TO CONTACT BOARD OF ELECTIONS TO GET VOTER ROLL LABELS.

COUNCILMAN MICHAEL PEO MOTIONED TO MOVE TO AN EXECUTIVE SESSION,
SECONDED BY COUNCILWOMAN SUSAN KOROSK.

THE MOTION WAS CARRIED UNANIMOUSLY.

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