

TOWN OF WINFIELD

November 15, 2023

REGULAR MONTHLY MEETING MINUTES

The meeting of the Town of Winfield Board was called to order at 7 p.m. by Councilman Michael Peo.

BOARD MEMBERS PRESENT:

Jay Kulczak	----	Councilman
Michael Peo	----	Councilman
Susan Korosec	----	Councilwoman
Robert Royce	----	Councilman & Park Commissioner

ALSO PRESENT:

Douglas Paul Jones	----	Superintendent of Highways
Tracy Donley	----	Town Clerk
Keith Watkins	----	Zoning Board of Appeals Chairman
Mike Connors	—	Codes & Zoning Officer

OTHERS PRESENT:

Anthony Gannon (West Winfield Star), Terri Atwell, Bill Miller

General Fund claims #204 - #227 and Highway Fund claims #100 - #110 were listed on the Abstract of Voucher sheets.

- A motion was made by Councilwoman Korosec and seconded by Councilman Royce to accept these Abstracts as presented.
 - The motion was carried unanimously.

The Supervisor's and Town Clerk's reports for October 2023 were audited by the Board Members present.

- A motion was made by Councilman Peo and seconded by Councilwoman Korosec to accept the reports as audited.
 - The motion was carried unanimously.

The minutes from the Regular Board Meeting held October 11, 2023 were read and edited by each Board Member present.

- A motion was made by Councilman Royce and seconded by Councilman Kulczak to accept these minutes as read.
 - The motion was carried unanimously.

SUPERVISOR REPORT:

1. Follow closely the topic of Richfield Springs ambulance and their fire department. Mutual aid has a 40 minute response time versus Richfield Springs ambulance 8-12 minutes. The board is welcome to submit opinions/suggestions to Kane Sullivan as Richfield Springs covers West Winfield ambulance at times.

CLERK REPORT:

1. Clerk Donley asked for a motion to adopt the 2024 budget.
 A motion was made by Councilman Royce and seconded by Councilman Peo to adopt the 2024 budget.
 The motion was carried unanimously.

PARK COMMISSIONER REPORT:

1. Councilman Royce suggested getting a plaque for Howie Wakefield as he is retiring after 10 years of service.
2. Security cameras in the park are currently operating properly.
3. Paul Jones has not received an updated estimate from Joe Barletta on the handicap restrooms in the town park.
4. Councilman Kulczak is concerned with the closing of the park. The front gates are closed, however the back gates are open. The signs read "closed from dusk to dawn". Possibly purchase "park closed" signs.

CODES/ZONING OFFICER WRITTEN REPORT:

1. Mr. Connors has issued 3 new permits. Pole Barn, covered deck & summer cabin.

PLANNING BOARD:

1. Councilwoman Korosec typed definitions and an appendix page to be added to the zoning book. Additions also include a table of contents and adding the book to the town's website.
2. Councilman Peo received an email from Anthony who is working with the town to create the comprehensive plan. Drafts have been completed & updated the budget and work plan. Primary point of contacts will be touring the town within the next week or two. The beginning of 2024 committees will be formed.

OLD BUSINESS:

1. We continue to have no response from Pettinelli Recreation Equipment Company in regards to the playground equipment expansion.

NEW BUSINESS:

1. Bill Miller will need to be added to the town emails.

2. The board will speak to Pat Quinn regarding the Delaware River Solar Project in regards to the Pilot Program.

The next Winfield Town Board Meeting will be held December 13, 2023 at 7 p.m.

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

- The motion was carried unanimously.

The meeting was adjourned at 8 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk