

VILLAGE OF WEST WINFIELD  
BOARD MEETING MINUTES  
June 10, 2024

PRESENT: Mayor Smith; Trustees: J. Murphy, C. Wheat, C. Clark, T. Niederlander; Village Clerk,  
S. Van Duren; Codes Officer M. Connors

The Village board meeting was called to order at 6:30 PM by Mayor Smith.

**Motion to Authorize** the Clerk Treasurer to pay the bills presented on Abstract No.01 was made by Trustee Murphy and seconded by Trustee Wheat. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

**Motion to Approve** the Minutes of the May 13, 2024 meeting was made by Trustee Murphy and seconded by Trustee Niederlander. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

**Motion to Approve** the Treasurer's Report was made by Trustee Murphy and seconded by Trustee Wheat. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

**Department Reports**

**Clerk/Treasurer:**

**Motion to Approve Clerk Treasurer** to make year end budget modifications was made by Trustee Wheat and seconded by Trustee Niederlander. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

Motion to Approve the following end of year budget modifications;

1. Move \$163.34 from A1325.401 Clerk Gen Ops. to A1325.101 Clerk Pers. Svc.

2. Move \$19,924.73 from A5112.4 Street Paving to:

A5110.401 Streets Gen. Ops \$5,384.67

A5182.4 Street Lighting \$1,286.96

A9040.8 Workers Comp \$8,389.53

A7520.4 Preservation Grant \$4,863.57 – payment received from the Land Bank on June 6<sup>th</sup>

3. Move \$9,690.00 from A1990.4 Contingency to A9010.8 Retirement – unanticipated rate increase

4. Move \$3,614.40 from A1990.4 Contingency to A9060.8 Hospitalization – General had to cover Water Fund's share

5. Move \$8,762.20 ARPA to A9901.9 Transfers – this was ARPA money transferred from General Fund ARPA to Water Fund for the North St project

**Motion to grant approval** for the Winfield Garden Club to use the Village Green for the upcoming Town Wide Garage Sale was made by Trustee Murphy and seconded by Trustee Wheat. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

Herkimer County will be auctioning off the following properties:

71 South Street, 299 West Main Street, and 416 Curtis Avenue

**Water:** No issues to report.

**Streets:** No issues to report

**Codes:** The codes officer issued two permits during May. Herkimer County has approved the Stickles property on Burrows Road for subdivision.

**Fire / Ambulance Department:** The monthly call report was unavailable. Trustee Murphy presented the need for a regular part-time ambulance driver during the daytime.

**Motion to Approve the position** of a Paid Part-time ambulance driver for the daytime was made by Trustee Wheat and seconded by Trustee Clark. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

**COMMITTEE REPORTS:**

**Bisby Hall:** D. Barletta will continue working on the entrance way to Bisby Hall.

**Clean Energy / Comprehensive Plan:** Trustee Wheat reported that the Village will be receiving two \$5,000.00 grants and possibly another \$10,000.00 grant. These grants will be used for Clean Energy projects.

**Grants:** Mayor Smith is working on NY State grants that are available for “Pro-Housing Communities”.

**Community Activity Committee:** Trustee Clark stated that the committee is working on activities for the fall.

**Zoning / Codes:** Committee on hold until further notice.

**OLD BUSINESS:**

- Radar Speed Signs – Dan is gathering the materials and will be installing them soon

**NEW BUSINESS:** No new business

**Public Comment:**

**Motion to Enter into Executive Session** to discuss a legal issue was made by Trustee Wheat and seconded by Trustee Niederlander. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

**Motion to Exit Executive Session** was made by Trustee Murphy and seconded by Trustee Wheat. Ayes: Smith, Murphy, Wheat, Clark, Niederlander; Nays: None

Result: The work on the comprehensive plan is continuing; work has begun on drafting a Solar Energy Law.

**Motion to Adjourn** the meeting was made by Trustee Wheat, seconded by Trustee Murphy. Ayes: Smith, Murphy, Wheat, Clark, and Niederlander; Nays: None

Meeting adjourned at 7:45 PM.

Respectfully submitted by  
R Scott Van Duren  
Village Clerk Treasurer