

VILLAGE OF WEST WINFIELD
BOARD MEETING MINUTES
September 12, 2024

PRESENT: Mayor Smith; Trustees: J. Murphy, C. Wheat, T. Niederlander, C. Clark;
Village Clerk, S. Van Duren; Fire Chief, Al Moxham

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.04 General Fund \$78,506 and Water Fund \$3,589 was made by Trustee Murphy and seconded by Trustee Clark. Ayes: Smith, Murphy, Clark, Wheat, Niederlander. Nays: None

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

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

Department Reports

Clerk/Treasurer:

Motion to approve the 9/11 Parade Permit was made by Trustee Niederlander and seconded by Trustee Clark. Ayes: Smith, Murphy, Wheat, Niederlander, Clark. Nays: None

Permission was granted to the library for the installation of an electrical outlet on the ceiling for a projector.

Water: The Lead Service Line Inventory report is being worked on.

Streets: No issues to report

Codes: No report available

Fire / Ambulance Department: Chief Moxham reported there were 42 EMS calls and 5 fire calls. 3 EMS personnel will be attending the Vital Statistic Conference in Rochester; estimated cost for the conference is \$550 per person; the hotel rate to be paid needs to be State rate or less. Work needs to be done on finalizing the reimbursement program for conferences and travel expenses.

Trustee Murphy provided an update on getting estimates for the insulation install for the fire department.

COMMITTEE REPORTS:

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

Clean Energy: Trustees Wheat and Murphy will ask Upstate Spray Foam for a list of addresses and dates of recent energy savings installations that have been done within the Village. Based on this list the Village may be eligible for additional points toward potential grant money from NYSERDA.

Grants: Trustee Wheat reported on Downtown Revitalization Grant offered by NY State. Based on the requirements of the grant process the Village isn't at a point where applying for the grant would be feasible.

Community Activity Committee: Mayor Smith reported that the barbershop quartet was a success. Attendance was estimated at 65 people and has received positive feedback from the people who attended.

Mayor Smith attended an information meeting for the CNY Arts Grants and Programs; if received, the grant will be used to establish a spring/summer community concert series in the Village.

Mayor Smith provided an update on the upcoming Fall Family Festival.

Proposed Solar Law: Mayor Smith went over changes made to the proposed solar law which included zoning. The board members will review their copies of the proposed law and will send any concerns or changes to Mayor Smith.

Zoning / Codes: Committee on hold.

OLD BUSINESS:

- Radar Speed Signs – installation should be completed by the end of October.
- Trustee Murphy is working on possible modifications to the way the garbage is picked up within the Village; he will work with Wheelock Disposal Service on new ideas.
- Mayor Smith has signed the purchase offer for the sale of .134 acres of Village property to J. Christian. A closing date hasn't been set yet.
- Mayor Smith has expressed her desire to apply the revenue from the sale of the land toward the Holiday Banners for the Village.

NEW BUSINESS: No new business

PUBLIC COMMENT: No 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, Niederlander, Clark. Nays: None

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

Results: Ambulance revenue and expenses data needs to be put together in order to make a proposal to the Town of Winfield for their contribution to operating the ambulance.

Motion to Approve a Resolution to apply for NYS Emergency Services Revolving Loan to finance new fire truck was made by Trustee Murphy and seconded by Trustee Wheat.

Voting Yes: Mayor Smith, Trustees Murphy, Wheat, Niederlander and Clark. Nays: None

Motion to Adjourn the meeting was made by Trustee Wheat, seconded by Trustee Murphy.

Ayes: Smith, Murphy, Wheat, Niederlander, Clark. Nays: None

Meeting adjourned at 8:15 PM. Respectfully submitted by R Scott Van Duren, Village Clerk