

VILLAGE OF WEST WINFIELD
BOARD MEETING MINUTES
December 09, 2024

PRESENT: Mayor Smith; Trustees: J. Murphy, C. Wheat, C. Clark
Village Clerk, S. Van Duren

ABSENT: Trustee T. Niederlander; Fire Chief, Al Moxham; 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.07 General Fund \$37,618 and Water Fund \$497.00 was made by Trustee Murphy and seconded by Trustee Clark. Ayes: Smith, Murphy, Wheat, and Clark. Nays: None

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

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

Department Reports

Clerk/Treasurer:

The Fire Apparatus Reserve Fund CD has been renewed for six months at 3.55%.

A resolution supporting an increase in State Aid for Local Governments was passed by the board. The resolution will be sent to the New York Conference of Mayors.

Payment for the sale of Village property to J. Christian has been received.

The "Friends of Ricky" community group donated the balance of their bench donations to be used toward the upkeep of the Village Green.

Water:

A fire hydrant on North has been damaged and will need to be replaced. The cause of the damage is being investigated. Dan Barletta will place a cover over the hydrant so it cannot be used.

Streets: No Report.

Codes: No Report

Fire / Ambulance Department: The Board discussed the delay in receiving quotes for the insulation of the firehall. Trustee Murphy reported that there were 9 Fire Calls and 36 EMS calls. The new fire truck should be available for delivery January 2025.

COMMITTEE REPORTS:

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

Clean Energy: No Report

Grants: We are awaiting the results of the CNY Council for the Arts Grant.

Community Activity Committee: Mayor Smith reported that the Holiday Festival was successful and discussed possible changes for next year's festival.

Proposed Solar Law: The Board members reviewed and accepted the changes to the proposed solar law. A Public Hearing has been scheduled for January 9th at 6:30 PM in the library at Bisby Hall.

Zoning / Codes: Committee on hold.

OLD BUSINESS:

- Radar Speed Signs – the sign posts have been installed and are ready for installation of equipment.
- The sale of .134 acres of Village property to J. Christian is complete and payment has been received.

NEW BUSINESS:

Motion to approve Alcia Lasher as Dog Control Officer was made by Trustee Murphy and seconded by Trustee Clark. Ayes: Smith, Murphy, Wheat, and Clark. Nays: None

The Board discussed the need for an electronic sign to be used for advertising community events. The proposed location for the sign will in front of the firehall. The board members will continue to research the cost and possible funding sources.

New York State DOT is planning a project to improve the traffic light at the intersection on Main Street.

PUBLIC COMMENT: No public comment

Motion to Enter into Executive Session to discuss legal and personnel issues was made by Trustee Wheat and seconded by Trustee Murphy. Ayes: Smith, Murphy, Wheat, and Clark. Nays: None

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

Results: Work will continue on changes to Local Law #1 1989; the Board authorized applying for cyber insurance coverage; the board approved year-end bonuses.

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

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

Meeting adjourned at 8:30 PM.

Respectfully submitted by R Scott Van Duren, Village Clerk