

VILLAGE OF WEST WINFIELD
BOARD MEETING MINUTES
March 10, 2025

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

Presentation by Tori Roberts

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.10 was made by Trustee Clark and seconded by Trustee Niederlander. Ayes: Smith, Murphy, Wheat, Niederlander and Clark. Nays: None

Motion to Approve the Minutes of the February 2025 meeting was made by made by Trustee Wheat and seconded by Trustee Clark. Ayes: Smith, Murphy, Wheat, Niederlander and Clark. Nays: None

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

DEPARTMENT REPORTS

Clerk/Treasurer:

The SAM registration has been renewed for another year. The Board was reminded that a budget meeting has been scheduled for March 11, 2025 at 6:30 in the clerk's office.

Motion to Approve modifications to the current budget was made by Trustee Murphy and seconded by Trustee Wheat. Ayes: Smith, Murphy, Wheat, Niederlander and Clark. Nays: None

- Move \$5,375 from A5110.1 Streets Equipment to A5110.4 Streets Expense – where needed
- Move \$1,400 from A4510.2 Ambulance Equipment to A4510.4 Ambulance Expense – where needed
- Move \$1,842.54 from A1990.4 Contingency to A1910.4 Unallocated Insurance (added Cyber Ins.)

Streets: No Report

Water: No Report

Codes: No new permits have been issued. A property inspection is planned for later this month.

Fire / Ambulance Department:

Fire Chief A. Moxham reported that there were 56 EMS calls and 8 fire calls during February.

Chief Moxham is working on the list of fire department vehicles and the list of priorities facing the fire department which Mayor Smith requested at the February meeting.

COMMITTEE REPORTS:

Bisby Hall: Dan Barletta has begun working on the interior entrance way of Bisby Hall.

Clean Energy: The installation of the insulation at the fire hall has begun.

Grants: The search for possible grants is continuing.

Community Activity Committee: Tori Roberts presented an overview of what the Community Activity Committee will be working on for the upcoming summer / fall season. The first event will be the Summer Kick Off in the Town of Winfield Memorial Park on June 21st.

Comprehensive Plan: The comprehensive plan committee reviewed local maps to identify areas that had the potential for future growth; updates to Village and Town zoning ordinances will need to be made; the committee feels that the building of a community center should be one of the key outcomes of the plan.

Zoning / Codes: Committee on hold.

OLD BUSINESS:

- The electronic sign has been purchased by Henry Hiteman.
- Work will continue on the proposed changes to the garbage user fee law.
- One person has interviewed for the part-time office position.

NEW BUSINESS: Mayor Smith proposed the creation of an ambulance district with the Town of Winfield. An open discussion regarding the rising cost of operating the ambulance and the potential cost savings of an ambulance district was discussed. Mayor Smith will meet with the Town of Winfield Supervisor to see if the Town of Winfield is open to exploring the possible creation of an ambulance district.

PUBLIC COMMENT: No public comment

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

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

Meeting adjourned at 7:30 PM.

Respectfully submitted by Scott Van Duren, Village Clerk