

**TOWN OF WINFIELD**  
**APRIL 12, 2017**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Members present were Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Robert Royce. Highway Superintendent Rick Gigliotti was not in attendance. Guests present were: Mary Doremus (WW Star), Justin Plows (MMAYA), Jay Kulczak (Planning Board), County Legislator Bernie Peplinski.

General Fund claims #54 - #71 and Highway Fund claims #42 - #56 were listed on Abstract of Voucher Sheets. A motion was made by Councilman Royce and seconded by Councilman Marsh to accept these Abstracts as presented. The Supervisor & Town Clerk's reports for March 2017 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Kwasniewski to accept these reports as audited. Both motions passed.

The minutes from the regular Board meeting held March 15, 2017 were read by each member. A motion was made by Councilman Royce and seconded by Councilman Marsh to accept these minutes as presented. Motion passed.

Justin Plows, President from MMAYA presented a plan for the organization to place a scoreboard at the Little League field in the park. He is asking permission/approval to do this. The plan would be to place the scoreboard outside the fence in center field. There is a sponsor part of the board (NY Central Mutual has said that they will pay a large portion of the scoreboard) at the top. It is a wireless operated board with LED lighting. The price presented does not include the poles, electric and placing of the poles. Mr. Plows asked permission to run the electricity for the scoreboard from the electric meter that is already in place for the Town. Cedar Lake Electric has estimated that the cost to operate the scoreboard will be approximately \$50/year. He has asked assistance from the Highway Department to dig the holes and the trench for the electric. Councilman Peo asked if there is a guard included in the price and was informed that there is no guard included in the price. Mr. Plows will check into this through EVERSAN. Councilman Peo stated that if the guard is not too expensive that the Town if there is enough funds should have this installed.

**RESOLUTION 2017-02**

On a motion presented by Councilman Marsh and seconded by Councilman Peo, the following was APPROVED:

Ayes - 4            Kwasniewski, Marsh, Peo, Royce  
Nays - 0

The Town of Winfield Board will allow the MMAYA to install a scoreboard at the Little League field in the Winfield Memorial Park with the help of the Highway Department with digging and labor.

**Supervisor's Report:**

1. Scott Marsh informed Supervisor Osborn that the wrinkles in the roof will not have a negative effect of the function or longevity of the new roof. The Board informed Supervisor Osborn to wait to see what the inspector from Duralast finds in May concerning the wrinkles.
2. Overhead doors tabled.

**Clerk's Report:**

1. The receipt book was presented to the Board along with the final report from the County stating that the taxes have been paid to the County.

**Codes/Zoning Report:**

Mr. Donley submitted a written report stating no new permits, attended training and no new information concerning the new law about the size of the building that needs engineered plans.

**Planning Board Report:**

Mr. Kulczak reported that they are waiting for tax season to end to resume work on the Zoning book with Attorney Quinn.

Old Business:

1. Concern was mentioned about page 4 of the Fire Contract which concerns the Town being informed of purchasing equipment for the Fire Department. by Councilman Marsh.
2. Councilman Kwasniewski reported the Village has approved of purchase of a new ambulance.
3. Councilman Peo stated that we need to continue looking into playground equipment for the park. No news about the equipment at the Leonardsville building. Councilman Royce stated that per the suggestion of the grant writer that attended the January, 2017 meeting, that he will resubmit the grant application. He needs letters from different organizations and individuals stating that the park is used by all ages and a playground would be a wonderful addition to the park. Different organizations will be contacted for these letters.
4. The Village is working on a grant for green energy. Councilman Kwasniewski will bring more information.
5. Councilman Kwasniewski stated that the Route 20 Association has some new initiatives such as a list of garage sales along Route 20.

**RESOLUTION 2017-03**

On a motion presented by Councilman Royce and seconded by Councilman Kwasniewski, the following was

ADOPTED:           Ayes   4           Kwasniewski, Marsh, Peo, Royce  
                      Nays   1           Osborn

The Town of Winfield Board gives approval for Supervisor Osborn to sign the contract with the Fire Department for this year ending 12/31/2017.

Councilman Marsh questioned Legislator Peplinski about the status of the jail. The County has received unanimous approval of their appeal in which the Village of Herkimer cannot state that the purchase of the P&C property on Route 28 can be blocked by the Village. Councilman Marsh wondered if the empty jail cells in Oneida County could be used instead.

The next meeting of the Winfield Town Board will be held May 10, 2017 at 7 p.m. at the Highway Garage Office.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilman Kwasniewski. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk