

**Town of Winfield
December 10, 2014**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Members present were Councilmen Howard Marsh, Michael Peo, Robert Royce, Councilwoman Sandra Smith and Highway Superintendent Rick Gigliotti. Guests present were Jay Kulczak, James Green, Codes/Zoning Officer Ray Donley and ZBA Chairman Keith Watkins.

General Fund claims #211-#236 and Highway Fund claims #112-#121 were listed on Abstract of Voucher Sheets. A motion was made by Councilwoman Smith and seconded by Councilman Royce to accept these Abstracts as presented. Motion passed. The Supervisor's and Town Clerk's reports for November 2014 were audited by members present. A motion was made by Councilman Royce and seconded by Councilwoman Smith to accept these reports as presented. Motion passed.

The minutes from the Budget Hearing held November 12, 2014 were read by each member. A motion was made by Councilwoman Smith, seconded by Councilman Royce to accept these minutes as presented. Motion passed.

The minutes from the regular Board meeting held November 12, 2014 were read by each member. Councilman Marsh requested that the following information concerning the salt shed be added to the minutes for the record. The discussion about the salt shed was tabled by the suggestion of Councilman Royce after Supervisor Osborn stated that he would like to wait to see how the budget situation comes out before the salt shed is addressed. A motion was made by Councilman Marsh and seconded by Councilman Royce to accept the November 12, 2014 minutes as amended. Motion passed.

James Green addressed the Board about the Stone Road conditions on Wednesday evening before Thanksgiving and wanted the plowing and sanding protocol of the Town. There was a vehicle stuck in the middle of the hill going West up the hill because he couldn't make it up the hill. Mr. Green tried to avoid this vehicle but couldn't and feels that the road conditions could have been addressed by the Town. He felt that the road had not been touched but possibly once that day. Mr. Watkins stated that he couldn't make the Stone Road hill coming off of Route 8 and that road conditions in all Towns were less than desirable that night. Mr. Green also stated that he would like a speed limit sign on his end of Truax Road like there is at the other end. The Board listened to Mr. Green and Supervisor Osborn stated that with 3 drivers and trucks the best possible job is done in bad conditions.

Jay Kulczak representing Cub Scout #21 explained that because the economy is tough the Scouts are looking at other ways of raising funds for the activities and projects. He explained that other troops in other communities have placed a box similar to the clothing boxes that one sees but for placing deposit cans and bottles. He was asked what the container would look like and Mr. Kulczak stated that it would be wood similar to the looks of an "outhouse" with a small hole in the bottom. Board members approved the placement of this but directed to Mr. Kulczak to have the Scouts something in writing to protect the Town liability and to talk to the Highway Superintendent for the placement of the "outhouse".

Supervisor's Report:

Andy Manion has contacted the Supervisor concerning the hedgerow on his property. Mr. Manion stated that Dan Brown and Joe Mushala removed the hedgerow behind his property but in the meantime also took out his part of the hedgerow as well as his property markers.

Highway Superintendent's Report:

Town Clerk's Report:

1. The State Retirement system contacted us to state that the monthly reports submitted to them must also have Mr. Donley, Judge Mickle and Councilman Peo on it. We questioned this as Mr. Donley is already in the State Retirement system through his full time job as well as Judge Mickle. She was told that even with that information all appointed salaried people must be listed on the sheet. This will be done by Calogero as Supervisor Osborn has contacted them, but there is still the question whether we will be

charged on our bill for them even according to Mr. Donley no difference dollar wise will be included in his retirement payment.

2. The Clerk has not met with the Planning Board but will do so sometime in the month of January.

Codes/Zoning Report:

1. Mr. Donley has received 4 new permits since the last meeting.
2. He reported that he needs to meet with Mr. Taylor and Health Officer Capraro. A tentative court date has been set for January 28th.
3. Kinder Morgan (Tennessee Gas) will be submitting a building permit in the near future for a new compressor station.

Old Business:

Councilman Royce gave each Board member a blank map of the park stating that a drawing of what the Town would like to do with the "pine" area (ideas welcome) need to be started before a grant application can be done.

No new business

The Organizational and Regular meeting of the Winfield Town Board will be held January 14, 2015 at 7 p.m. at the Highway Garage meeting room.

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

Respectfully submitted,

Debrah B. Jones, Clerk