

TOWN OF WINFIELD DECEMBER 13, 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 Kwasniewski, Marsh, Peo and Royce. Highway Superintendent Gigliotti was in attendance as well as guests Councilwoman- elect Sue Korosec, Mary Doremus, Jay Kulczak, Keith Watkins and David Duh.

General Fund claims #199 - #214 and Highway Fund claims #143 - #156 were listed on Abstract of Voucher sheets. A motion was made by Councilman Kwasniewski and seconded by Councilman Royce to accept these Abstracts as presented. The Supervisor's and Town Clerk's reports for November 2017 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Marsh to accept these reports as audited. These motions were carried unanimously.

The minutes from the Budget Hearing and the regular Board meeting held November 14, 2017 were read by each member. A typing error on page 2 under Supervisor's report was asked to be corrected to: "Councilman Kwasniewski will be checking into a company elsewhere to see what they have to **offer.**" Also, Councilman Kwasniewski stated that Supervisor Osborn had voted "yes" on Resolution 2017-17 and that the minutes should state his name as well. A motion was made by Councilman Kwasniewski and seconded by Councilman Marsh to accept these minutes as amended. The motion was carried.

Supervisor's Report:

The new pickup truck financing has been reviewed by Attorney Quinn and the check for the first payment has been mailed.

Clerk's Report:

The fire department removed some of the charges on the fire department disbursement pages that were in lieu of a "budget" that needed to be submitted with the Town's budget for 2018. The new amount for the department is \$114,496.62.

Highway Superintendent's Report:

1. The new truck has not been delivered yet.
2. Howard Wakefield has been laid off for the winter.
3. Holidays for the Highway Department are: New Years, Good Friday, 4th of July, Labor Day, Memorial Day, Thanksgiving and Christmas.

ZBA Report:

Mr. Watkins attended a training session in Schuyler briefly covering the Freedom of Information Act and the Open Meetings Law. Dimeo talked about the NanoCenter progress, etc.

Planning Board Report:

Mr. Kulczak reported that he now has a complete PDF of the Town of Columbia's Zoning Book to possibly use as a reference for a new one for the Town. He will try to gather the Board to start working on a draft. He also asked if there was funding available for printing, etc.

Old Business:

Councilman Kwasniewski reported that he contacted Charge Point. He was informed that 208 - 240 V are required and room for a 40 amp. breaker. They discussed the fees and other items. Total cost is \$10,000-\$12,000 if it was to qualify for the DEC grant money. There is also a residential charging station but it would not be on any mapping program for the charging station nor would it be reimbursed by the state. Councilman Kwasniewski stated that he would email Dan Sullivan asking questions about the charging station. Also, Supervisor Osborn will call NYSE&G authorizing the Clerk to obtain the electrical information needed for this grant.

Councilman Marsh has again asked about the dog letters for the unlicensed dogs. Clerk has not finished them.

Councilwoman-elect Korosec asked about Judge Mickle's report whether the trainee had been paid. She has not and will not be as there was no prior approval from the Board. Judge Mickle stated that she would take care of it.

Councilman Royce turned over the grant application information that he had for the Park as this was his last meeting. He stated that the next round is in June or July for the application to be resubmitted. He also stated that he would be willing to assist whomever is assigned to this project.

David Duh asked if the Board had made a decision concerning his building a Ga-Ga Ball arena in the Park. After discussion, A motion was made by Councilman Royce, seconded by Councilman Marsh to approve his project in the park for his Eagle Scout Badge.

New Business:

Supervisor Osborn has received a Shared Services survey for Highway from the County. Survey was reviewed and discussed. Definition of the "shared services survey" was a problem - some felt that it was only between the County and each Town and others felt that it was Town to Town and County. Generally, it was felt that we do not have enough information to finish the survey. Several did point out that this was a survey and not a commitment. Supervisor Osborn will be stating on the survey not enough information and maybe.

Supervisor Osborn would suggest that for budget purposes he would suggest moving some funds from A1990.4 (Contingent) to several different line items. H also stated that DA5142.4 (snow removal) \$11,901.67 short and DB5110.4 (Maint. of Streets Cont) \$8,148.32 short should be covered by the CHIPS money that we have not received yet. After discussion the following:

RESOLUTION 2017-18

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

Approved: Ayes 5 Kwasniewski, Marsh, Osborn, Peo, Royce
 Nay 0

The following amounts will be moved from A1990.4 (Contingent) to:

A1670.4	(Central Mail)	\$ 269.49
A1910.1	(Allocated Insurance)	\$ 574.53
A7550.4	(Celebrations)	\$ 14.95
B7110.1	(Parks - Pers. Serv.)	\$2,405.66
B7110.2	(Parks Equipment)	\$5,474.86
B7110.4	(Cont. Expense)	\$ 334.41
DB5110.1	(Maintenance of Streets)	\$1,298.40
B9030.8	(Social Security)	\$ 454.39

Total from A1990.4 = \$13,833.69

From A9010.8 (NYS Retirement) to:

DA9010.8 (NYS Retirement) \$1,053

DB9010.8 (NYS Retirement) \$1,053

Total from A9010.8 = \$2,106

The next meeting of the Winfield Town Board will be held on January 10, 2018. This will be the Organizational Meeting for 2018 as well as regular business.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilman Marsh. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Debrah B. Jones