

## **TOWN OF WINFIELD**

### **December 14.2016**

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, Robert Royce and William Kwasniewski. Councilman Michael Peo was absent. Highway Superintendent Gigliotti was in attendance. Guests present were: Mary Doremus from the West Winfield Star, Dog Control Officer Kevin Crawford, Board of Appeals Chairman Keith Watkins and Planning Board Chairman Jay Kulczak.

General Fund Claims #231 - #252 and Highway Fund Claims #114 - #128 were listed on Abstract of Voucher Sheets. A motion was made by Councilman Royce to accept these Abstracts as presented. The Supervisor & Town Clerk's reports for November 2016 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Marsh to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held November 9, 2016 were read by each member. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these minutes as read. Motion passed.

DCO Kevin Crawford apologized to the Board concerning the issue with his phone and not being able to be contacted by the Humane Society nor residents. He stated that he felt that the fact that the Board was withholding part of the salary for the month was not fair. After much discussion the Board made the following decision. Councilman Royce rescinded his motion from the November 9, 2016 meeting stating that the DCO should be paid for one month. Councilman Kwasniewski then moved to pay Mr. Crawford for the month of November, seconded by Councilman Marsh. Motion Passed.

#### Supervisor's Report:

1. Quik Construction has begun installing the Durolast on the Highway Garage roof.
2. He has signed the contract for the new truck with Kansas City Bank, the first payment being August 15, 2017.

#### Highway Superintendent's Report:

1. The new truck has not been delivered yet..
2. The overhead doors for the garage need to be replaced as they are holding moisture and are no longer in good repair.
3. The F450 truck did not pass inspection at Skinner's. He was instructed by the Board to get it fixed so that it will pass inspection.

#### Codes/Zoning Officer's Report:

1. He submitted his year end report with a total of 24 permits.
2. The Board needs to think about what a plan is for the Barrett property being the final hearing has been completed and no one attended the hearing in representation of this property. Mr. Donley will talk to Attorney Quinn to see what the options are for the Town.

#### Old Business:

Councilman Royce stated that he has modified the fire contract and will be meeting with Jim Murphy concerning the modifications. Discussion will follow with the Town Board for this contract.

Councilman Kwasniewski attended a meeting concerning the Herkimer County Hazard Remediation Plan. If a plan is in place the County and its municipalities would be possibly eligible for funding and plan for a catastrophe.

#### New Business:

New York State Retirements system has informed us that a new Standard Work Day and Reporting Resolution for Elected and Appointed Officials must be passed by the Town Board as they felt that there were discrepancies that they did not agree with. With the help of Hamilton Accounting Services these have been addressed and a new resolution

must be adopted.

**RESOLUTION 2016-16**

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

ADOPTED:           Ayes    3           Kwasniewski, Marsh, Royce  
                      Nays    0

The Town of Winfield Board shall adopt the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the Town of Winfield as presented.

Communications: Joshua Bannistor, Attorney of Herkimer, New York sent a letter of introduction to the Town as he is interested in representing municipalities.

The next meeting of the Winfield Town Board will be the Organizational Meeting and Regular Meeting on January 11, 2016.

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