

Town of Winfield
February 6, 2013

The regular meeting of the Winfield Town Board was called to order by Supervisor Osborn at 7 p.m. Members present were Councilmen Howard Marsh, Michael Peo, Robert Royce and Councilwoman Sandra Smith. Highway Superintendent Gigliotti was absent. Guest present was Bill Kwasniewski from the West Winfield Star.

General Fund Claims # 24 - # 27 and Highway Fund claims #14 - #17 were listed on Abstract of Voucher sheets. A motion was made by Councilman Marsh and seconded by Councilwoman Smith to accept these Abstracts as presented. The motion was carried unanimously. The Supervisor's and Town Clerk's reports for January 2013 were audited by members present. A motion was made by Councilwoman Smith and seconded by Councilman Royce to accept these reports as audited. The motion was carried unanimously.

The minutes from the Organizational and Regular Board meeting held January 9, 2013 were read by each member. There being no additions or corrections, a motion was made by Councilman Marsh and seconded by Councilman Royce to accept these minutes as read. The motion was carried unanimously.

Supervisor's Report:

1. George Hazard has contacted Attorney Quinn concerning the money still owed to the Town of Winfield. He would like to request that the Town forgive the debt so that he may retire.
2. This is the final year for the PILOT program for the Talbot House. The 2014 tax roll will reflect an assessment for this property.
3. Highway Superintendent Gigliotti has informed him that there have been no major breakdowns. The supply of salt and sand is all right so far. The Town will be in need of a person for the park for the summer months.

Town Clerk's Report:

1. Tax Collections for the year through 2/04/2013 are \$462,736.68 which is approximately the same as previous years.
2. The Board of Elections needs to be notified of positions that will be up for election this year. 2 Board seats and Justice will be on the ballot.

Codes/Zoning Report:

Mr. Donley submitted a written report which contained the following:

1. He currently has several open permits with only 1 of them being a new permit this year.
2. He is currently working with Attorney Quinn on the Taylor and Barret properties to try to resolve these issues.
3. He would like to attend training classes in Syracuse which costs \$350 and covers all his credits that he needs this year.

Supervisor Osborn will ask Mr. Donley to investigate the conclusion of the Doremus double wide on Wall Street and the Birmingham properties on Route 20 east.

Old Business:

Supervisor Osborn as well as the Board would like the bid process to start early this spring for the EFIS system on the Highway Garage. He will contact Ken Roberts to make the date and any other pertinent changes to present to the Board at the March meeting so that the bidding process will be started and bid opening will be held at the April meeting.

New Business:

1. The Town of Winfield Court Books will be audited by Board members this evening.
2. Councilman Peo would like to look into expanding the office area at the Highway Garage.

The next regular meeting of the Winfield Town Board will be held March 13, 2013 at 7 p.m. at the Winfield Highway Garage.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilwoman Smith. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk