

Town of Winfield
July 13, 2016

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Members present were William Kwasniewski, Howard Marsh, Michael Peo and Robert Royce. Highway Superintendent Rick Gigliotti was not in attendance. Guests present were Codes/Zoning Officer Ray Donley and Mary Doremus from the West Winfield Star.

General Fund claims #133-#164 and Highway Fund claims #67 - #72 were listed on Abstract of Voucher Sheets. A motion was made by Councilman Royce and seconded by Councilman Kwasniewski to accept these Abstracts as presented. The Supervisor's and Town Clerk's reports for the month of June 2016 were audited by the Board members present. A motion was made by Councilman Marsh and seconded by Councilman Royce to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held June 15, 2016 were read by each member. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these minutes as presented. Motion was passed.

Supervisor's Report:

1. All projects that the Bicentennial Committee had requested in the Park were accomplished for the Bicentennial Picnic excepting the bathroom doors. Councilman Royce pointed out that the stage had been painted but was missing a plank on the south side. The next Bicentennial Celebration will be on August 7th, 2016 and will be a Veteran's Picnic in conjunction with the Historical Society.

2. Supervisor Osborn reported that in the absence of Superintendent Gigliotti that the Highway Department would like to place the monument donated by Mr. Snyder on a precast concrete slab. The cost of the pre-case slab would be \$600. It was also suggested that a local contractor may have a little concrete and the Highway Department could dig out and create a form for the concrete. This was tabled as Councilman Peo stated the he may have a slab (rock) that may be the right size.

Town Clerk's Report:

1. Greg Eisenhut from Mercy Flight has contacted her about a donation from the Town at 6 cents per parcel and would like to attend a Board meeting in the near future. No action was taken on the donation.

2. The NYS and Local Retirement System has contacted her stating that a new workday resolution must be submitted to them due to the reelection of some of the officials that participate in the system.

RESOLUTION 2016-07

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

Ayes 4 Kwasniewski, Marsh, Peo, Royce
Nays 0

The Town of Winfield establishes the standard work day resolution to be submitted to the New York State Retirement System.

Codes/Zoning Report:

Mr. Donley reported:

1. Small amount of permits this year

2. The new codes adopted by NY State require a code update test.
3. Jamie Christian's RV Park - he went over the long form sequor with the Board. Councilman Kwasniewski questioned the word "scoping" from the information packet. Mr. Donley will get a definition of this. A resolution is needed for the Town of Winfield Board to be the lead agency in this matter. A copy of the resolution is attached to these minutes as they were supplied to us by the engineer of the project.
4. He also explained that some of the Amish contractors do not have insurance. He has contacted the state about this and explained that there is an exemption certificate because they are all family and everyone is an owner of the business. A form must be sent to the State verifying this.

Old Business:

1. Supervisor Osborn - The garage roof project is at a standstill and needs to be addressed. After a lengthy discussion, the Board decided that an engineer is needed to complete the bidding packet to cover all aspects of protection for the Town. The Supervisor will contact Ken Roberts and the Board members will contact other engineers to see who can complete the project in a timely manner.
2. The Board congratulated Councilman Marsh on the successful completion of the paperwork needed for the Town of Winfield to obtain the deed for the North Winfield Road Cemetery.
3. A Moratorium on Commercial Energy Development in the Town of Winfield was discussed. The following was derived from the discussion:

RESOLUTION 2016-08

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

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nays	0	

A motion was made to pursue the statutory powers vested in the Town of Winfield to regulate and control land use and protect the health, safety and welfare of its residents. The Town Board of the Town of Winfield declares a 12 month moratorium on the commercial energy development within the Town to allow the Town Board and the Planning Board to find more information and facts related to this development within the Town. The Town of Winfield shall not grant any approvals that would have as a result the establishment, implementation, placement or construction of any commercial alternative energy development within the Town of Winfield. This moratorium shall expire June 30th, 2017.

4. Councilman Peo started a discussion of shared services with the Village of West Winfield. He has asked that the Highway Superintendent document the man hours and pieces of equipment used to assist the Village in any project. A letter will be drafted to the Village explaining that this is being done.
5. There is no news about the fire contract.

The next meeting of the Winfield Town Board will be August 10, 2016 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 8:50 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk