

**Town of Winfield
June 15, 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 in attendance as well as guests Mary Doremus from the West Winfield Star, Zoning Board Chairman Keith Watkins, Planning Board Chairman Jay Kulczak and George Hazard.

General Fund claims #103 - #132 and Highway Fund claims #54 - #66 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 & Town Clerk's reports for May 2016 were audited by members present. A motion was made by Councilman Peo and seconded by Councilman Kwasniewski to accept these reports as audited. Both motions passed.

The minutes from the regular Board meeting held May 11, 2016 were read by each member. Councilman Kwasniewski requested a wording change from "shown" to "said" under the item New Business in the sentence "Nothing was (shown) (changed to said) said about the Fire Department itself." A motion was then made by Councilman Kwasniewski and seconded by Councilman Marsh to accept the minutes as amended. Motion passed.

Supervisor's Report:

1 Park update:

- a. Gazebo and pavilion roofs will be painted and benches will be fixed in the gazebo.
- b. Doors in bathroom will be replaced. Buildings will be painted gray. Jerry Korosec will paint the dugouts to match the rest of the buildings. The only white building will be the "park shop" that is used to keep maintenance equipment.
- c. A request for handicap parking has been made for near the pavilion. Signs will be placed for this.
- d. The grounds in the "pines" have been leveled out and grass seed planted.
- e. The "stage" (amphitheatre) will be reinforced with blocks and repainted. A suggestion was made that the trees be trimmed higher by the stage. Supervisor Osborn will be talking to Rotary about this project.
- f. The DAR wants to place a "time capsule" beneath or near the new monument. Councilman Peo motioned that the new monument, time capsule and the tree from the DAR should be placed facing the DAR monument in the Park. Seconded by Councilman Royce and passed.
- g. All orders for anything for the Park will be approved by Supervisor Osborn or Highway Superintendent Gigliotti before anything is purchased in the future.
- h. Gordon Chafee will be repainting the Little League fence.

Highway Superintendent's Report:

1. He and Supervisor Osborn met with Mr. Ranger about the lease for the truck. Financing \$150,950 with an interest rate of 3.4%.
2. Road work to be done: Sale Road, Swamp Road, and Chepachet Road. Approximately 4 miles all together. Being there is enough CHIPS money to redo the Park, pug milling will be done in the park from Route 20 to the 1st speed bump. Rest will be restoned and oiled.
3. He has rented a mower for the sides of the roads to be mowed.
4. He would like to place steel doors for the bathroom. Cost is \$445 each which includes the framing, etc.

RESOLUTION 2016-05

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

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nays	0	

The Highway Department shall install 3 steel doors in the bathrooms in the Park at a cost of \$445 each which includes all framing.

Codes and Zoning Report:

Mr. Donley reported that he has not heard anything from Attorney Quinn about the Barrett property or the Planning/Zoning Book.

Zoning Board of Appeals Report:

Mr. Watkins attended a class about balancing agricultural and other uses. Liquor licenses in farm communities in remade barns that are now party houses and farm breweries were discussed as well as some solar systems. We have no laws concerning this and if it is a continuous farm property this is acceptable. He stated that he believes that the Town should look at the model solar law compared to the one that Attorney Quinn presented. Under the unified solar commitment the Board must opt out or in on this. He will continue research on this subject. His recommendation is for the Board to review the Solar information from the State and then making a recommendation to Attorney Quinn to include in the new Planning/Zoning Book.

Planning Board:

Chairman Kulczak stated that he has waited for a report for the last 6 months about the Planning Book. He also thanked the Town Board for allowing the Boy Scouts to attend the meeting last month and read some comments that the members wrote.

Old Business:

Being that NY State has taken action on the fracking law the following:

RESOLUTION 2016-06

On a motion presented by Councilman Marsh and seconded by Councilman Kwasniewski the following was Approved:

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nays	0	

The Town of Winfield shall remove the moratorium concerning Fracking in the Town of Winfield.

George Hazard questioned what was happening with the Barrett property on Wall Street. Supervisor Osborn stated that he had talked to another attorney about some of the matters. Councilman Kwasniewski stated that he feels that this subject should be done in executive session. The matter was dropped.

Duralast Roofing has emailed the specifications for bidding purposes. Supervisor Osborn will follow up on this as the Board needs some answers before they decide what direction to go.

North Winfield Road Cemetery - The Board will accept ownership and Councilman Marsh will follow up on this.

Fire Department Committee: Councilman Kwasniewski asked Village Clerk Eileen Ucekay for the actual figures. She stated that we have them and we do not for the years that the Board would like to see. Councilman Royce has taken a model contract and integrated this with our old contract. This was discussed with the Village Fire Company.

Dr. Berry has discussed the playground equipment with Supervisor Osborn. The property is still being looked at and he has not received an answer from the realtor.

Communications: Mercy Flight is now in the area stationed at Griffiss Air Base in Rome.

Good of the Town: Councilman Kwasniewski would like a report from the Park Commissioner so that everyone know what is happening as well as the kinds of events in the Park.

The next meeting of the Winfield Town Board will be held July 13, 2016 7 p.m. at the Town Office in the Highway Garage.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilman Kwasniewski. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk