

## **TOWN OF WINFIELD**

### **MARCH 15, 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 Howard Marsh, Robert Royce and William Kwasniewski. Highway Superintendent Rick Gigliotti and Councilman Peo were not in attendance. Guest in attendance was Mary Doremus from the West Winfield Star. Later, Jim Entwistle Supervisor for the Town of Litchfield stopped to say he would deliver our Hamilton Accounting paperwork the next day if we would like.

General Fund claims #37 - #53 and Highway Fund claims #33 - #42 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 February 2017 were audited by members present. A motion was made by Councilman Marsh and seconded by Councilman Royce to accept these reports as audited. Councilman Kwasniewski questioned the statement from Hamilton Accounting showing the Fire protection SF3410.4 amount. Supervisor Osborn will double check this as the budget states the correct amount but the statement from them does not.

The minutes from the regular Board meeting held February 8, 2017 were read by each member. A motion was made by Councilman Kwasniewski and seconded by Councilman Royce to accept these minutes.

#### Supervisor's Report:

1. Councilman Kwasniewski asked the Supervisor about the Roberts and Cockett properties and was told that Roberts will be cleaned up in the spring as is done every year and Superintendent Gigliotti has discussed the Cockett property with the Town of Plainfield.
2. The Town received a complaint about a pothole on McGinnis Road/Fenton Road. Supervisor Osborn went to look at it and instructed the Highway Department to put a pylon over it for now. He also received several calls about plowing on March 14, 2017. All were addressed.
3. During the recent snowstorm one truck was stuck and had to be towed so there will be a tow bill for that.
4. The new truck has been delivered.
5. A discussion was tabled concerning the overhead doors of the garage.

#### Clerk's Report:

1. Trash Day will be April 29, 2017 and after the Board discussed Confidata coming this time, they decided that this will be done at the fall Trash Day.

No reports were received from Codes/Zoning, Planning Board.

#### Old Business:

1. The Fire Contract will be signed as soon as it is reviewed by Councilman Peo and ends 12/31/2017. Councilman Royce will email a copy to the Board members as he rewrote a paragraph concerning the Town being able to review any purchase over \$100,000. Councilman Marsh attended the Village Board meeting on Monday and understood that there would be a budget meeting about the Fire Department the following Thursday but this was not confirmed. Councilman Kwasniewski questioned whether the approval should wait for the next meeting of the Town Board.
2. Councilman Royce stated that the Meetinghouse Green Cemetery has been listed in the Historical Registry and the contact of record is Travis Bowman. There are only two other properties listed in the Town.

The next regular meeting will be held on April 12, 2017 at 7 p.m. in the meeting room of 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 8:10 p.m.

Respectfully submitted,  
Debrah B. Jones, Clerk

