

TOWN OF WINFIELD
May 11, 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. Guests present were members of Boy Scout Troop 21 and their leaders, Attorney Quinn and Zoning/Codes Officer Ray Donley.

General Fund claims #78 - #104 and Highway Fund claims #45 - #53 were listed on Abstract of Voucher Sheets. A motion was made by Councilman Royce and seconded by Councilman Peo to accept these Abstracts as presented. The Supervisor's March and April 2016 reports and Town Clerk's report for April were audited by members present. A motion was made by Councilman Royce to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held on April 6, 2016 were read by each member. A motion was made by Councilman Marsh and seconded by Councilman Peo to accept these minutes as read.

Sue Korosec, representing the Bicentennial Committee thanked the Highway Department for all of the prep for the Bicentennial on April 17, 2016. She stated that the Highway Garage and the Park are the only two things that are being seen by residents and visitors to the Town of Winfield. She stated that the building is looking wonderful but the Park is in disrepair. She presented pictures of various items in the Park that the Bicentennial Committee feels need to be addressed. The committee will be hosting a picnic in the Park on July 10, 2016 and another in August. She stated that there are immediate needs of repair and future things that should be addressed. She suggested a long range plan be developed for the Park. Superintendent Gigliotti stated that he feels that the park looks much better than it has in the last few years and they are working to keep it up. Cameras are helping with vandalism and the plan that was developed for the park was denied for a grant. Councilman Kwasniewski suggested using some of the Bicentennial funds for the paint and possibly looking for volunteers to do the painting.

Sam Price from Everydry Roofing presented roofing proposals for the Highway Garage and the Salt Shed. The first project was where the shingles are with complete tearoff and installing lifetime architectural shingles (6 tack) cost \$10,832.00. The second part of the project would be the layover on the low sloped part using EPDM cost \$19,684.00 or GACO Roof coat cost \$15,543.00. The GACO is designed to go over the existing roof. Mr. Price stated that he is very impressed with this product second product and explained how the system is applied. Councilman Marsh asked about any soft spots in the roof. Mr. Price said that these spots would be taken care of with any of the systems before they are installed. The Salt Barn proposal was for a layover using purlings and metal roofing with the cost being \$23,580.00.

Attorney Quinn has been working on the cemetery on North Winfield Road as it has been discovered that the cemetery is actually located on the former Neff farm now owned by Brad Ainslie. Mr. Ainslie has been contacted and is willing to have the cemetery deeded to the Town so that the grant for the work may be done as it has to be owned by the Town. Council Marsh motioned that the Town would accept ownership upon the filing of the deed. This motion was seconded Attorney Quinn has been working on the Zoning/Planning Book and has sent via email several pages but not all to the Board for perusal and will continue to work on this. Supervisor Osborn suggested that the committee should suggest any changes and bring the changes to the Town Board. Mr. Donley asked about the Solar Law and if action was taken. He was informed that nothing was passed and it was tabled. The Town of Warren has passed a moratorium for one year so that they may investigate this further. Mr. Donley will contact Kristen Campbell with the Oneida/Herkimer Planning to see if she has anything to suggest. Councilman Royce asked Attorney Quinn about the Fire contract and was informed that he (Attorney Quinn) will do a template per Councilman Royce's readings of other contracts. According to Attorney Quinn, the Court has agreed we could publish in the paper a legal notice to the heirs/owners of the Barrett property stating that the property is in disrepair/condemned. The Court will be assigning dates that these need to be published in the Observer and Times. After the publications, the Town may take down the trailer if no one steps forward claiming the property and the bill for such will be added to the next tax bill.

Supervisor's Report:

1. An additional bill was presented to the Town for dirt/clay that was delivered to the Park for the Little League field. Superintendent Gigliotti stated that the Town had trucked this. Supervisor Osborn did not include this in the Abstracts as he felt that the Town should not pay for this bill. He feels that the Little League should pay the bill because the Town did not authorize this. Councilman Marsh stated that it is part of the Park and Councilman Kwasniewski asked if the Little League understood that the Town Board had not approved this expenditure. After discussion, the bill will be returned

to Little League to see what can be done with other options per Councilman Peo's suggestion.

2. The change to Hamilton Accounting has gone smoothly.

Highway Superintendent's Report:

1. The sand barn is 1/2 full.

2. He and Supervisor Osborn have met with Bob Ranger to discuss the financing of the new plow truck. Mr.

Ranger recommends leasing. Interest is a little less than 4% financing \$160,000 - 5 years would be \$35,940 per year or 7 years would be \$26,657.54 per year.

RESOLUTION 2016-04

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 Town Board approves the signing of a contract by the Supervisor for the leasing of a new Freightliner Plow truck once financing is settled. Final approval will be by email.

Town Clerk's Report:

1. Grievance Day will be May 25.
2. We have received 2 foil requests that have been taken care of.
3. We have received a Liquor License Application from Jamie Christian for the RV Park.
4. Trash Day was successful with 133 people participating.
5. The Hatmaker property is listed on the County auction for June 4, 2016.

Zoning/Codes Report:

1. Only 5 permits for this year so far.
2. Attended a training in Cooperstown on Flood Plain Planning.
3. He stated that he will not do training online again as it is extremely difficult.
4. He will be receiving new code books in July.

Old Business:

1. Cameras from Big Apple were discussed for the Highway Garage. The cost is \$500, they are wireless, and would have to be installed by the Highway Department. Cost to install would be an additional \$1000. This was dropped because of the cost and as Councilman Kwasniewski and Councilman Marsh stated there have not been that many instances that cameras were needed due to vandalism.

2. Councilman Royce has met with the DAR about placing a tree in the Park as well as discussing where the monument should be placed that was donated by Don Snyder for the Bicentennial. Discussion revolved of where to place both of these donations. Two locations were suggested. It was suggested that the Board members take a walk around the park to see if they have any suggestions. The Bicentennial committee will be involved with the decision as well. Location should not be where the Park floods, both items should be placed together.

3. Superintendent Gigliotti has talked to School Board members concerning the playground equipment at the Leonardsville School building. A decision has not been made whether this will be sold. Councilman Peo will check after the next School Board meeting to see if a decision has been made. Also, the area where the pines were needs to be seeded and also needs to be smoothed out so that the grass seed can be put in. Superintendent Gigliotti will contact some one to disc it and smooth it out as the Town does not have the equipment to do this.

4. The roofing projects were discussed and what to do for the next step. Supervisor Osborn will contact the man from Durolast about the bidding process. This will be discussed at the June meeting as to what direction the Board will proceed.

5. Councilman Marsh already has the bids/estimates for the cemetery on North Winfield Road. There is confusion as to the next step. The bids need to be looked at by the cemetery association. This will be done and the next step will be in their hands.

New Business:

1. Councilman Kwasniewski attended the Village Board meeting. Bernie Peplinski was at the Village meeting and talked about the properties that the County really does not want to take over because of the cost to the County. The Village passed their budget on May 2, 2016. Nothing was shown about the Fire Department itself. He also stated that Don Sterling of the Emergency Citizen Responders asked whether these citizens should be covered by some kind of insurance. They are not acting as part of the Fire department, Village or Town. Being they are acting as citizens it was decided that this is not necessary.

The next meeting of the Town of Winfield Board will be held on June 15, 2016 at 7 p.m. in 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 9:30 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk