

**Town of Winfield
November 11, 2015
Budget Public Hearing
Regular Town Meeting**

The Budget Hearing for the 2016 Budget was called to order at 6:30 p.m. by Supervisor Charles Osborn. Members present were Councilmen Howard Marsh, Michael Peo, Robert Royce and Councilwoman Sandra Smith. Guests present were Bill Kwasniewski, Raymond Donley Codes/Zoning Officer, Keith Watkins - Zoning Board of Appeals Chairman, Mary Jones - WW Star.

There were no public comments and the hearing was closed at 7:00 p.m.

The regular meeting began at 7:00 p.m. The above Board members and guests remained for the meeting. Highway Superintendent Rick Gigliotti was in attendance.

General Fund claims #185 - #202 and Highway Fund claims #102 - #118 were presented on Abstract of Voucher Sheets. A motion was made by Councilman Royce and seconded by Councilwoman Smith to accept these Abstracts as presented. The Supervisor & Town Clerk's reports for October 2015 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Peo to accept these reports as audited. Both motions passed unanimously.

The minutes from the regular Board meeting held October 14, 2015 were read by each member. A motion was made by Councilman Marsh and seconded by Councilman Royce to accept these minutes as presented. Motion passed.

Supervisor's Report:

1. The contractor for the NYSE&G outdoor lighting program has not contacted him yet. He feels that we should have the work done by Cedar Lake Electric by the estimate given from them and also contact NYSE&G to inform them that we were never contacted by the contractor and have proceeded with the work ourselves. After discussion the following:

RESOLUTION 2015-07

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

APPROVED: Ayes 4 Marsh, Peo, Royce, Smith
 Nays 0

The Town of Winfield shall contract with Cedar Lake Electric, Inc. to replace the outside lighting with LED lights at the Highway Garage for the estimate of not more than \$1,750.

2. The amount of \$119,716 presented to the Board by Jamie Christian on behalf of the Village of West Winfield is the amount that the Town will be paying for fire protection outside of the Village. After reading the Association of Towns handbook, Supervisor Osborn and Board members feel that this will have to be renegotiated with the Village by next year as the formulas that are being used may be illegal the way they are written. Apparently, the Town and Village should negotiate the amount that the Town should pay for outside the village and this amount would be for a five year contract.

Highway Superintendent's Report:

1. Dave Kick from Durolast Roofing System has advised the Town that this type of roof may be used for roofing on the Highway Garage. The Supervisor and Highway Superintendent both met with him and found the information quite informative. The material may be laid over the existing roof and heat welded.

2. Marsh Construction has check both the Highway Garage and the Salt Shed for any leaks or shingles missing before winter. Any repairs that needed to be done were accomplished.

3. 2 additional cameras for the Town Park to observe areas that are not covered by the cameras in place will cost \$1,150. The Park is now closed for the winter. After the discussion the following:

RESOLUTION 2015-08

On a motion presented by Councilman Marsh and seconded by Councilwoman Smith, the following was APPROVED:

Ayes 4 Marsh, Peo, Royce, Smith
Nays 0

The Town of Winfield shall install 2 additional cameras in the Town Park at a cost of \$1,150 to be installed in the Spring, 2016.

Codes/Zoning Report:

1. Mr. Donley reported that he is working on Permit #29 at this point.
2. There has been reported to him that there may be an electrical problem at the Cedarhurst Trailer Park. He will be investigating this.
3. He attended the Planning Board meeting at which Mike Buell was presenting a proposal for a stand along diesel pump on the property at the corner of Route 51 and Route 20. The Planning Board has asked him to prepare a more detailed written plan so that they may decided if there would be any problems with this installation.

Zoning Board of Appeals:

Mr. Watkins reported that he has asked Jamie Christian for a site plan for the RV park and as yet has not received this information.

Old Business:

1. Councilman Royce reported that he has not heard or read anything concerning the grant application submitted for the Park.
2. Animal Control Officer -- All Board members agreed that as soon as a letter of retirement from Gordon Chafee is received that they would appoint Elizabeth Shanley per Gordon's recommendation as Dog Control Officer.
3. The Durolast roofing was discussed further.

RESOLUTION 2015-09

On a motion presented by Councilman Royce and seconded by Councilwoman Smith the following was APPROVED:

Ayes 4 Marsh, Peo, Royce, Smith
Nays 0

The Town of Winfield Board shall adopt the 2016 Preliminary Budget as the 2016 Final Budget.

The next meeting of the Winfield Town Board will be December 9, 2015 at 7:00 p.m..

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilwoman Smith. The meeting was adjourned at 8 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk