

Town of Winfield
October 14, 2015

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, Michael Peo and Robert Royce. Councilwoman Sandra Smith was absent. Highway Superintendent Rick Gigliotti was in attendance. Guests present were: Bill Kwasniewski, Keith Watkins, Mary Doremus, Gordon Chafee and Elizabeth Shanley.

General Fund claims #168 - #184 and Highway Fund claims #91 - #101 were listed on Abstract of Voucher Sheets. A motion was presented by Councilman Royce and seconded by Councilman Peo to accept these Abstracts as presented. The Supervisor & Town Clerk's reports for September were audited by members present. A motion was presented by Councilman Royce and seconded by Councilman Marsh to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held September 16, 2015 were read by each member. A motion was made by Councilman Peo and seconded by Councilman Royce to accept these minutes as read. Motion passed.

Supervisor's Report:

1. He has received the new Real Property contract for the assessment of properties in the Town of Winfield. Councilman Royce asked if the contract was the same and was informed that the price per parcel had been reduced to \$12.00 per parcel. Councilman Royce moved to accept this contract, seconded by Councilman Peo. Motion passed.
2. Supervisor Osborn has contacted NYSE&G about the outside lighting and is waiting to hear back from them concerning the program they have for LED outside replacement lighting.
3. Councilman Peo mentioned that from the September 16, 2015 minutes it was discussed that a formal budget must go in from the West Winfield Fire Department and wondered if it was received yet. That has not been received from the Fire Department nor the Village. This started a discussion of a fire district being formed and would there be any benefit and also the legalities of forming one. The suggestion was made that the Town should explore the laws forming a fire district and possibly discussing this with an attorney that is familiar with the subject.

Town Clerk's Report:

Trash Day was again a success - Total Tonnage was 17.72 Tons not including electronics/plastics/metal. Total cost to the Town was \$1815.23. Confidata was received well even though the minimum was not reached. Cost for this service was \$300. All people appreciated this and asked if we would do it again possibly in 2017.

Six new dog licenses have been issued since the beginning of September when the dog enumerator began.

Highway Superintendent's Report:

1. The Superintendent stated that the small salt shed in the back of the garage is not in good shape. He would like to remove it in the spring and place a new one down by the salt shed for easier handling etc.
2. Marsh Construction will be coming next week for the garage and salt shed roofs. Councilman Marsh would like to talk to an engineer about a roof for the Highway Garage. A new kind of roofing is available for the Highway Garage that the Superintendent would like to look into. It is a type of sealed overlap and he will discuss this with Marsh to see what it is. The Board agreed that this should be done.
3. Salt and Sand report: Sand - 3152.73 Tons with 402.73 Tons of salt mixed Total Cost \$48,246.67.
4. The pole barn will have to wait until next year to be painted as it is too cold now. Keith Watkins suggested that to see if paint is going to work and hold up, paint one small section first.
5. The drinking water for the Highway Garage was discussed as he was asked how much is used. He stated that not much is used. The bill for the summer was a lot of because they delivered 9 jugs at once.
6. Performance Appraisals were mentioned and Supervisor Osborn will do a check sheet.

Zoning Board of Appeals Report:

Keith Watkins reported that he has sent paperwork to Jamie Christian for the RV park requested and has not received the paperwork back yet.

Old Business:

1. The meters in the park are not worth the cost of the project.
2. There is still no response from Dave Rowe about the additional camera.

3. Councilman Royce said there is no notification on the Park grant as of yet.
4. The Supervisor reviewed the entire Tentative Budget with the Board Members. After review:

RESOLUTION 2015-06

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

Ayes 3 Marsh, Peo, Royce

Nays 0

The Town of Winfield Board shall adopt the Tentative 2016 Budget as the Preliminary Budget for 2016. The hearing to be held on November 11, 2015 at 6:30 p.m.

New Business:

Gordon Chafee announced that he would be retiring from the position of Dog Control Officer for the Town effective in December, 2015. He explained that he had been looking for his replacement and introduced Elizabeth Shanley from Deansboro. She is a retired UPD officer, has worked with animals and comes highly recommended by the Stevens-Swan Humane Society.

Judge Mickle reported that she and Gail Royce as Court Clerk attended the Magistrates Meeting in September. She felt that she and the clerk both learned about new updates concerning DWI's and domestic violence.

The next meeting of the Winfield Town Board will be November 11, 2015 with the Budget Hearing commencing at 6:30 p.m. and the regular meeting commencing at the end of the hearing.

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