

**TOWN OF WINFIELD
SEPTEMBER 6, 2017**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Board members present were Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Robert Royce. Highway Superintendent Gigliotti was in attendance. Guest present was Keith Watkins, Zoning Board of Appeals, Chairman.

General Fund claims # 145 - # 162 and Highway Fund claims # 100 - #109 were listed on Abstract of Voucher sheets. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these Abstracts. The Supervisor's reports for July and August and Town Clerk's report for August were audited by members present. A motion was made by Councilman Kwasniewski and seconded by Councilman Royce to accept the July Supervisor's report as presented. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept the August Supervisor's report and Town Clerk's report. All motions were carried.

The minutes from the regular Board meeting held August 9, 2017 were read by each member. Councilman Kwasniewski requested a change to the Resolution 2017-09 by removing the "No" column for the vote. He also requested that a sentence under "Old Business" be corrected to say: Councilman Kwasniewski stated that we would not be competing with the charge station but setting up the infrastructure for the future as more cars will be in use in the future. A motion was made by Councilman Royce and seconded by Councilman Kwasniewski to accept these minutes as amended. Motion Carried.

Supervisor's Report:

1. The Census letter discussed in August has been submitted.
2. Department heads - Clerk to send budget sheets to them.

Clerk's Report:

1. Has found some lateral files, but would like to continue searching checking sturdiness and pricing. Councilman Marsh suggested looking into the surplus market such as L & L surplus (not sure if it is still there).
2. Suggested that a tax cap resolution and hearing be discussed. Discussion followed explaining why.
3. Benchmark Resolution for the Unified Solar Permit grant.
4. Has had a meeting with the FEMA representative. Gathering information for him.

RESOLUTION 2017-10

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

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nay	0	

The Town of Winfield shall adopt an Energy Benchmarking Policy Requirement for Certain Municipal Buildings in the Town of Winfield.

RESOLUTION 2017-11

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

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nay	0	

The Town of Winfield shall adopt a Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c.

Highway Superintendent's Report:

1. He asked about the retention of the Abstracts for the Highway Department. The Clerk stated that they must be held for 6 years.
2. He presented to the Board the figures for a new pickup truck. Beginning total price \$73,315 less State discount of \$9,031 for a final total of \$64,284. A discussion followed whether the truck should be purchased or leased. The old truck will be put up for bids.

RESOLUTION 2017-12

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

ADOPTED: Ayes 4 Kwasniewski, Marsh, Peo, Royce
 Nay 0

The Town Board of the Town of Winfield authorizes the Highway Superintendent to purchase or lease a 2017 Ford pickup.

Zoning Board of Appeals:

Keith stated that he had heard from Ray Donley, Codes Officer, stating that the pool rules discussed in August have been in existence for a long time.

He also asked if the Town is aware of the new NYS Family Leave Act. Supervisor Osborn stated that he is.

New Business:

Councilman Marsh stated that a retired general contractor has volunteered to paint the gazebo metal part of the roofs. Supervisor Osborn stated that he would be concerned about the liability of this if he should fall or get hurt another way. He will look into this, but discouraged Councilman Marsh from having him do it until he finds out about the insurance.

The Tentative Budget will be presented by Supervisor Osborn and the Tax Cap hearing will be held at the October 11, 2017 meeting.

Old Business:

We have not received any quotes for the entrance to the Highway Garage.

Supervisor Osborn was instructed to request 2 separate quotes for the car charging station from Cedar Lake Electric - one with a credit card reader and one without.

Suggestions for the Good of the Town:

Supervisor Osborn has been approached about a fund raiser for the playground that would be placed in the Park. A discussion followed about Marsh Construction possibly having equipment that the Town could purchase. Further details shall be forthcoming.

The next meeting and Budget hearing of the Winfield Town Board will be held October 11, 2017 at 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 Peo. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk