

TOWN OF WINFIELD

JUNE 14, 2017

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Osborn. Members present were Councilmen Howard Marsh, Michael Peo, Robert Royce and William Kwasniewski. Highway Superintendent Gigliotti was in attendance. Guests present were: Keith Watkins, ZBA Chair, Mary Doremus, WW Star.

General Fund claims #88 - # 110 and Highway Fund claims #66 - #78 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 May 2017 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Marsh to accept these as audited. Both motions were passed.

The minutes from the regular Board meeting held May 10, 2017 were read by each member. Councilman Kwasniewski asked that the phrase "Communities Program" be added to the second page. A motion was made by Councilman Marsh and seconded by Councilman Royce to accept these as amended. Motion passed.

Supervisor's Report:

Quick Construction has been paid in full and the roof has a 20 year warranty.

Highway Superintendent's Report:

1. He has not received a quote for a new pickup as yet.
2. FEMA paperwork for "Storm Stella" has been submitted.

Codes/Zoning Report:

In a written report Mr. Donley stated that he has just issued permit #3 for the year. Keith Watkins has alerted him to new info on the DEC's website which is helpful when a SEQR is needed.

Zoning Board of Appeals:

Mr. Watkins reported that one appeal has been submitted to him and that he has taken an Oneida/Herkimer Planning Board class which reviewed SEQR, etc. He also stated that each Board member should become acquainted with other area Board members so that working for the Efficiency Program required by the State would be easier to communicate.

Old Business:

1. Clean Energy Communities Program: Dan Sullivan is available to meet with the Board. It was suggested that the Board try to meet with him on June 22 at 6:30 p.m. The Board will need a resolution stating that the Town will be applying for this program.
2. The new drawing for the entryway at the Highway garage will be presented to Ken Jones for an estimate.
3. The Clerk is to call the County to find out who purchased the two properties in the Town at the Auction on June 3, 2017.

For the Good of the Town: UUVA has offered to plant trees in the park. Councilman Royce will see if he can get more information.

The next meeting of the Winfield Town Board will be July 12, 2017 at 7 p.m. at the Highway Garage Meeting Room.

There being no further to come before the Board, Councilman Royce moved to adjourn, seconded by Councilman Kwasniewski. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,