

**TOWN OF WINFIELD
 APRIL 10, 2019
 BID OPENING - SALT SHED
 REGULAR BOARD MEETING**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Members present were Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Councilwoman Susan Korosec. Guests present were Highway Superintendent Paul Jones, Jennifer Brown, Codes/Zoning Office Ray Donley, Tracy Donley, Planning Board Chairman Jay Kulczak, Park Commissioner Bob Royce, West Winfield Star Mary Doremus, Keith Watkins, Georgie Bleigh, Howard Wakefield and Detweiller Construction.

Bid Opening - Salt Shed Roof and Siding

Everdry -	Siding	\$16,250		
	Roof	\$50,625	Total	\$66,875
Detweiller -	Siding	\$16,792		
	Roof	\$25,580	Total	\$43,372

Councilwoman Korosec asked about Workmen's Compensation Insurance for the low bidder. Codes Officer Donley responded that the Amish are required to file a form obtained from the New York State Insurance Fund when they are doing any work for a municipality, school or Government agency. The fact was also obtained that the low bidder does have liability insurance.

RESOLUTION 2019-03

On a motion presented by Councilman Marsh and seconded by Councilman Kwasniewski, the following was **ADOPTED:** Ayes 4 Korosec, Kwasniewski, Marsh, Peo
 Nay 0

Be it resolved that the Town of Winfield Board will award the bid to Detweiller Construction for the Salt Shed Roof and Siding repair in the amounts of \$16, 792 (Siding) and \$25, 580 (Roof) with the construction being done during the summer months. Color - Beige Walls and White Roof.

Councilwoman Korosec then moved that the Supervisor and Board members excuse themselves for Executive Session. Second - Councilman Marsh.

The regular meeting was resumed at 7:45 p.m.

General Fund claims #60 - #77 and Highway Fund claims #33 - #42 were listed on Abstract of Voucher sheets. A motion as made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these Abstracts as presented. The Supervisor's and Town Clerk's reports for March 2019 were audited by members present. A motion was made by Councilman Peo and seconded by Councilwoman Korosec to accept these reports as audited. Both motions were carried unanimously.

The minutes from the regular Board meeting held March 13, 2019 were read by each member. A motion was made by Councilman Kwasniewski and seconded by Councilwoman Korosec to accept these minutes as presented. Motion carried.

Supervisor's Report:

Supervisor Osborn reported that he has received an email for a program called Train the Trainer for which he has signed up for concerning the Sexual Harassment policy for the Town. The members will then do the visuals at an appointed time.

Councilwoman Korosec then moved to approve the NYMIR Sexual Harassment Policy. Seconded by Councilman Peo and passed by all.

Clerk's Report:

1. The tax settlement with the County has been successfully completed for the year 2019,
2. Reminder that trash day will be April 27, 2019.

Highway Superintendent' Report:

Highway department monthly report. Through the past month we have gone through most of the equipment, serviced and fixed most of it. Aside from being short a truck for hauling material we are in good shape to start our spring and summer work.

I was invited to a lab tour and training session by Suit Kote. I went to it and learned a good bit about the surface applications they sell, and am in the process of getting quotes on some of the town roads.

We went to the hard hat show on the third at the state fair grounds.

The sand barn roof was put out to bid, it was advertised in the Star and I called seven different roofing contractors. Only two had interest: Sam Price and Mark Detweiler. I expect they will be at the meeting for the bid opening.

I priced the materials for entrance roofs for both the front and back doors on the town barn . They would be 8ft wide and 10ft out. The price quote from Lincoln Davies was around \$2500 for both.

I still don't know where we stand on the wrecked truck. The last correspondence with Tokyo Marine Ins. was that they authorized Tracy Road Equipment 10 hrs. labor to take the box off the truck so they can measure the frame . That was scheduled for April 8th. So hopefully we will know something soon. That aside we were in need of a new truck even before the crash. I have gotten quotes from Mohawk Valley Freightliner, Utica Mack and Tracy Road Equipment. Utica Mack has a left over truck all ready to go in there yard and it is \$3000 cheaper than the new one they quoted us. It has an M drive transmission "like an automatic" I feel we should jump on it . If we order a truck now we won't get it till the end of January 2020 .

I have poured over the internet looking at used plow trucks all over the country and have come to the conclusion ,that all you're going to buy is someone else's problems its a crap shoot . And the biggest share of the trucks are a long ways away so they would be bought sight unseen. Shipping from the middle of the country to NY would be roughly \$4000.

I would like as soon as possible, to get the nod to go ahead and get one new truck on its way. And as we find out more on the wrecked truck decide what action to take.

Douglas p Jones.

Per the Superintendent's request Councilman Marsh moved to authorize the Superintendent to ask Utica Mack to hold the truck that is in stock until the Town can obtain financing for the purchase. Seconded by Councilman Peo. All in favor.

The Superintendent also requested that Howard Wakefield be put on a 40 hour week for the summer. The compressor is bad that is in the garage and a new one is \$2,800.

Codes/Zoning Report:

1. He has issued 4 new permits.

2. Has just completed training in Syracuse to receive his remaining credits needed for the year.
3. He contacted the Association of Towns concerning the extra inspections being requested by foreclosure companies, etc. According to the Association the Town should not charge for these inspections.
4. He received a clarification on the door swing in the Highway garage. The door can swing either way except in buildings where the occupant load exceeds 50 people with the exception of Detention centers.

Park Report:

Reservations

Saturday May 4	Pavilion 1	Motorcycle Ride Lunch Break -Don Benjamin
Saturday May 18	Pavilion 1 & 2	UUVA Plant Sale Carl Wheat
Saturday June 1	Pavilion 1	Birthday Party Tabitha Poster
Saturday June 15	Pavilions 1 & 2	Sue Will for 5K Run Walk
Sunday July 7	Large pavilion #1	Joanna Benson for Graduation Party
Saturday July 13	Pavilion 1	Family Reunion Carol Hoover
July 19, 20, 21	Pavilions 1 & 2	WWFD Field days
Sunday July 28	Pavilions 1 & 2	Optimists BBQ
Sunday August 11	Pavilion 1	Angela Davis for Maine Green man Reunion
Saturday August 17	Pavilion 1	Deb Nolan for Buss Family Reunion

Concerns

We need to obtain equipment to be used to water the trees planted by the Trees for Tribs grant. A trailer mounted tank and a pump with which to draw water from the river to fill it.

Village water could also be used for the tree watering eliminating the need for the pump.

Activity

Met with the Pollard family about plans for donation of Benches and trees to the park They wish to place at least 2 stone benches, one south of the equipment storage building with a blooming pear tree nearby. Either a Chanticleer Pear or a Cleveland Pear. The other stone bench to be placed next to the river by the oak tree. They are also interested in placing a more rustic bench at the juncture of the Unadilla River and the North Winfield Creek near the Dam Site

Respectfully Submitted
Robert Royce, Park Commissioner

Zoning Board of Appeals Report:

Chairman Watkins reported that there has been no activity.

Old Business:

Councilwoman Korosec updated the Board concerning the NYSERDA grant that a contract has been signed. She also stated that the Trees for Tribs planting plan will be coming from a forester and Bob Korosec has offered to mark with flags and do a map out of the trees to make planting easier.

Dillon Donley will be starting to work on the picnic tables as soon as he gets the Boy Scout Council approval.

New Business:

The Dog Control Officer has requested the purchase of some new equipment.

The Herkimer County agreement for snow removal has been received by Supervisor Osborn.

A motion was made by Councilman Marsh and seconded by Councilwoman Korosec authorizing Supervisor Osborn to sign the contract with Herkimer County for snow removal for the winter of 2019-2020.

The next meeting of the Winfield Town Board will be May 15, 2019 at 7 p.m. at the Highway Garage Office.

There being no further business to come before the Board Councilman Kwasniewski moved to adjourn, seconded by Councilman Peo. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk