

TOWN OF WINFIELD
April 13, 2022
REGULAR MONTHLY MEETING MINUTES

The meeting of the Town of Winfield Board was called to order at 7 p.m. by Supervisor Charles Osborn.

BOARD MEMBERS PRESENT:

| | | |
|----------------|------|--------------|
| Charles Osborn | ---- | Supervisor |
| Jay Kulczak | ---- | Councilman |
| Michael Peo | ---- | Councilman |
| Susan Korosec | ---- | Councilwoman |

ALSO PRESENT:

| | | |
|----------------|------|-------------------|
| Tracy Donley | ---- | Town Clerk |
| Robert Royce | ---- | Park Commissioner |
| Raymond Donley | — | Codes Officer |

General Fund claims #60 - 77 and Highway Fund claims # 21 - #30 were listed on the Abstract of Voucher sheets.

- A motion was made by Councilwoman Korosec and seconded by Councilman Kulczak to accept these Abstracts as presented.
 - The motion was carried unanimously.

The Supervisor's and Town Clerk's reports for March were audited by the Board Members present.

- A motion was made by Councilwoman Korosec and seconded by Councilman Peo to accept the reports as audited.
 - The motion was carried unanimously.

The minutes from the Regular Board Meeting held March 16, 2022 were read and edited by each Board Member present.

- A motion was made by Councilman Kulczak and seconded by Councilman Peo to accept these minutes as read.
 - The motion was carried unanimously.

CLERK REPORT:

1. Clerk Donley reports that paper shredding will not be available for Trash Day on April 23rd, 2022. All of Confidatas trucks will be at the Oneida County Trash Day.
2. Clerk Donley has not been able to contact John Pearsall to see if he wants to continue to be on the Board of Assessment Review, nor has any member of the board.

HIGHWAY SUPERINTENDENT WRITTEN REPORT:

1. Highway Superintendent Jones' written report stated
 - Big pavilion in the town park has been repaired.
 - Roadwork will begin as soon as the State budget is passed and funds are allotted.
 - Ask the Board if they would like to trade park roads and bridge material or should Superintendent Jones buy a pick up truck outright with CHIPS money.
 - Mr. Osborn and the Board members are not sure if this is legal.
 - Councilman Peo's understanding was that the little plow truck was purchased to take and check the road conditions. If an intersection needs to be opened up, Mr. Jones would have the plow to do so.
 - Discussion ensued on the use of a pick up truck versus the use of the small plow truck.

PARK COMMISSIONER REPORT:

1. Mr. Royce received 2 donations for use of the Town Park. \$50 Ken Waffle (annual reunion) and \$100 from Melissa Thayer (graduation party).
2. Mr. Royce inquired about the security cameras in the park. Board members are not sure if the cameras are currently working, refer to Highway Superintendent Jones for confirmation. Mr. Royce would like the information to access cameras.
3. When will Howard Wakefield be hired as caretaker of the Town Park? Supervisor Osborn will inform Mr. Wakefield that he can begin working.
4. Mr. Royce asked that since the big pavilion has been repaired, is there permission to use it all summer and continue with reservations?
 - Supervisor Osborn stated that he's unsure, although Superintendent Jones repaired the damaged posts using 2 x 6's, 4 ft tall for extra support.
 - Mr. Donley stated that due to the lack of confidence in his ability to perform his duties as Codes Officer after 11 years of training, he will resign.
 - Mr. Donley condemned the big pavilion and he stated that two builders who looked at the pavilion reported it as being unsafe.
 - Discussion ensued.
5. Mr. Royce will transfer reservations made for pavilion #1 to pavilion #2.
6. Councilman Peo said if pavilion #1 is condemned, the town needs to tear it down versus putting caution tape around it.
7. ARPA money may be used toward building a new pavilion.

OLD BUSINESS:

1. Solar and Battery Laws: Mr. Osborn will speak with Jim Entwisle to see what Town of Litchfield has in the laws for decommissioning.
2. Purchase of 6 new office chairs for \$234 each.
 - A motion was made by Councilwoman Korosec to purchase 6 office chairs from Hummel's at \$234 each, seconded by Councilman Kulczak.
 - Motion was passed unanimously.
 - Supervisor Osborn opposes this purchase and wants it on record that he thinks this purchase is a waste of taxpayers money. As does Mr. Royce.
3. Councilwoman Korosec met with Mary Kate of MVEDD to review the Project and Expenditure Report that is due on April 30th for the ARPA funds. There is a category called Revenue Replacement that MVEDD recommends all small towns use. Towns asking for less than \$10M are advised to use this category. Councilwoman Korosec asked Supervisor Osborn to sign into sam.gov to get the new DUNN's number which is now called the "Unique Identity ID".

NEW BUSINESS:

1. Councilman Peo received an email from Claudia Tenney on Community Project Funding which would include funding for clean water, broadband and revitalizing neighborhoods. Mr. Peo will review the website.

GOOD OF THE TOWN:

1. Trash Day is April 23rd 8-11:30am.
2. Councilman Peo asked if the board was going to accept Ray Donley's resignation. Supervisor Osborn stated, no. He would like to speak with Mr. Donley first.

There being no further business to come before the Board, Councilman Peo moved to adjourn, seconded by Councilman Kulczak.

- The motion was carried unanimously.

The next Winfield Town Board Meeting will be held May 18, 2022 at 7 p.m.

The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk