

**TOWN OF WINFIELD**  
**AUGUST 8, 2018**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Osborn. Members present were Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Councilwoman Susan Korosec. Guests present were: Tracy Hula from Gates-Cole Insurance, Park Commissioner Robert Royce, Planning Board Chairman Jay Kulczak, Codes/Zoning Officer Raymond Donley, Zoning Board of Appeals Chairman Keith Watkins, Mary Doremus from the West Winfield Star and George Hazard.

General Fund claims #147 - #155 and Highway Fund claims #78 - #88 were listed on Abstract of Voucher sheets. Councilwoman Korosec requested that #85 be held out as this was a statement from Cazenovia Equipment and not an invoice. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept the Abstracts with the change in the Highway Abstract. The motion was carried. The Supervisor's and Town Clerk's reports for July 2018 were audited by members present. A motion was made by Councilman Peo and seconded by Councilman Kwasniewski to accept these reports as audited. The motion was carried.

The minutes from the regular Board meeting held July 11, 2018 were read by each member. Councilman Kwasniewski: spelling 2<sup>nd</sup> paragraph the word "Abstract"; Councilman Marsh wanted the minutes to state that the roof of the salt shed would not be shingled at all this year and that the roof would be addressed in next year's budget. A motion was presented by Councilman Marsh and seconded by Councilwoman Korosec to accept the minutes as amended.

Tracy Hula reviewed the insurance renewal policy. The only difference in the premium for the coming year is the increase with the addition of the new truck and the inflation factor the company uses for the increase in building coverage. In briefly going through the equipment Councilman Peo stated that some of the equipment listed was incorrect and should be corrected with the Highway Superintendent before policy is issued. No inflation factor for the pavilions in the park was used. Councilman Kwasniewski moved to bind the policy as presented with corrections made, seconded by Councilman Marsh and carried.

George Hazard questioned what was being done with the trailer being torn down and the one near there on Wall Street that was burned. Codes/Zoning Officer stated that he had talked to the owner of the burned trailer and what she must do to properly take care of the burned trailer. The other property is supposedly being sold and the owner will be cleaning it up.

Joan Evans and Marge Palmer have requested that trees be planted to block the wind that goes through the pavilion. It was discussed that this was not necessarily planned in the draft of the park plan at this time but would be mentioned at an appropriate time.

Teri Cerminaro contacted the Clerk about the Dog Control Officer (DC) opening. She had intended to come to the meeting tonight but she was not able to make it. After the discussion of hiring her, Councilman Marsh stated that we need to have a DCO and if she is truly interested in the job, he would approve her being appointed and then voted on at the September meeting. All Board members agreed to handle it this way if she is still interested.

Park Commissioner:

1. Reservation Boards have been installed on all pavilions.
2. Two donations received for the use of the park.
3. Steel Stallach has completed welding of the support frames for the park benches and will be delivering them for powder coating shortly.
4. Bob has sketched out a layout of the playground and has some concerns about some of the equipment. He feels that it should be looked at before placing. He will be staking out a 36' square so the project can at least get started.
5. He met with Council member Korosec to discuss submission of a grant request for tree planting along the streams in the Park to preserve stream quality. The grant is up to \$11,000 and is due on September 7. Trees for Trib is the name of the grant. After discussion the following:

**RESOLUTION 2018-03:**

On a motion presented by Councilman Marsh and seconded by Supervisor Osborn, the following was **Adopted:**

Ayes 5 Kwasniewski, Korosec, Marsh, Osborn, Peo  
Nays 0

The Town of Winfield shall apply for the Trees for Trib Grant being offered by the DEC.

Planning Board Report:

Jay reported that the new code book is done with two changes that the Board felt needed to be made. He also stated that he spoke to Darren Jones concerning the property at the corner of Routes 20 and 51 that Mr. Schafer would like to rent for a car lot. There is paperwork that needs to be filled out before a special use permit can be issued and he will be needing signage for this lot as well.

Old Business:

Councilwoman Korosec stated that the NYSERDA Grant has been submitted. She was thanked by the Board for all of the work that was done. She also mentioned a complaint about the limbs, etc. in the park. She stated that it looks like they never finished the job.

New Business:

Councilwoman Korosec stated that she has talked to Mel Young about developing the website for the Town instead of the Brockett organization. Mr. Young submitted a proposal that to develop the new site with 15 pages +/- and a new look would be \$1000.00 one time cost. The hourly rate for site maintenance if \$40./hour.

**RESOLUTION 2018-04**

On a motion presented by Councilwoman Korosec and seconded by Councilman Peo, the following was **Approved:**

Ayes 4 Kwasniewski, Korosec, Marsh, Peo  
Nays 0

The Town of Winfield shall hire Mel Young to develop the Town's website, give ownership to the Town and access to the website to enable the Town to make changes or add items to the website.

For the Good of the Town: Bob Royce reported that the DEC was doing a water quality survey in the park.

The next meeting of the Winfield Town Board will be September 12 at 7:00 p.m.

The being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Marsh. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk