

TOWN OF WINFIELD
February 10, 2021
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
William Kwasniewski	----	Councilman

ALSO PRESENT:

Douglas Paul Jones	---	Superintendent of Highways
Tracy Donley	---	Town Clerk
Raymond Donley	---	Codes Officer
Robert Royce	---	Park Commissioner
Keith Watkins	---	Zoning Board of Appeals Chairperson

OTHERS PRESENT:

Anthony Gannon (West Winfield Star) & Howard Wakefield

General Fund claims #29 - #46 and Highway Fund claims #12 - #20 were listed on the Abstract of Voucher sheets.

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

The Supervisor's and Town Clerk's reports for January 2021 were audited by the Board Members present.

- A motion was made by Councilman Kwasniewski and seconded by Councilman Kulczak to accept the reports as audited.
 - The motion was carried unanimously.

The minutes from the Regular Board Meeting held January 13, 2021 were read and edited by each Board Member present.

- A motion was made by Councilwoman Korosec and seconded by Councilman Kwasniewski to accept these minutes as read.
 - The motion was carried unanimously.

SUPERVISOR'S REPORT:

1. Bill & Doreen O'Hara donated \$100 to the Winfield Town Park playground equipment fundraiser. Supervisor Osborn deposited the \$100 and notified Alyssa Hoke that the funds are to be placed in the Reserve Fund for the playground equipment.

CLERK'S REPORT:

1. Jack Spooner will donate all of his recyclable bottles and cans. The proceeds are to be split between Boy Scout Troop 21 and the Winfield Town Park's playground equipment fundraiser.
2. The Brother MFC-8480DN copier, fax & scanner is not working properly. Indicator light reads - replace drum. Clerk Donley called Ed & Ed Business Technology of Westmoreland who stated they do not service this model. She also called Business Machines and Equipment who will charge \$149 hr, and estimates a new drum will cost about \$130. The Town Board agreed to get estimates on a new 3-in-1 fax, scan, copy machine from Midnight Magic - Terry Rifenburg.

PARK COMMISSIONER'S REPORT:

1. Pavilion 1 is reserved for:
 - June 6th - Kelly Barney
 - August 15th - Angela Davis - Maine Greenman
2. Pavilion 2 is reserved for:
 - Aug 8th - Will Family Reunion
3. Both Pavilions 1 & 2 are reserved for:
 - June 19th - Sue Will - Run Walk
 - July 9th - Jade Cook- Wedding Reception
 - July 25th - Optimist BBQ
 - August 22nd - Jack Clark of Richfield Springs - Car Show
4. Several of the Poplar and Sycamore trees have grown so fast that the stabilizing wires had begun to constrict their growth. Mr. Royce has removed all the offending wire.
5. Mr. Royce states there are no more pet waste bags for the Town Park.
6. Supervisor Osborn ordered pet waste bags for the Town Park today.

CODES/ZONING OFFICER'S WRITTEN REPORT:

1. Mr. Donley states his Continuing Education Training will be virtual this year approximately 3 days of online classes.
2. Mr. Donley states to gain full access to the online NYS Codes a membership costing \$145 is required.
3. Mr. Donley had a request for the cost of a permit for an 80 million dollar, 93 Megawatt Solar Farm Site covering 680 acres. The request came from a BFA Energy representative who states the intended sites would be on the corner of Gulf Road and Route 20. Discussion ensued.

OLD BUSINESS:

1. The Town of Winfield Zoning book is typed into a new stable file, now what? Councilman Kulczak suggested Mrs. Cambell from the Utica Planning Board Office, may be willing to review the book and make recommendations free of charge.
2. A letter was received from Attorney Quinn in relation to the motion made on December 9th, 2020, regarding the sale of property to Greg Rogers.

Resolution 2021-04:

- A motion was made by Councilman Kwasniewski seconded by Councilman Peo to add Attorney Quinn's letter of guidance to the December 9th, 2020 Resolution 2020-04.
 - The motion was carried unanimously.

NEW BUSINESS:

1. Supervisor Osborn will advertise in the West Winfield Star for the open position of the Town Judge. March 2nd is when candidates can get signatures.

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

- The motion was carried unanimously.

The next Winfield Town Board Meeting will be held March 10th, 2021 at 7 p.m.

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk