

TOWN OF WINFIELD

FEBRUARY 12, 2020

REGULAR MONTHLY MEETING

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

OTHERS PRESENT:

Bob Bard -- Georgie Bleigh --- Howard Wakefield --- Mary Doremus --- Peter McClave

General Fund claims #21 - #49 and Highway Fund claims #13 - #16 were listed on the Abstract of Voucher sheets.

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

The Supervisor's and Town Clerk's reports for January 2020 were audited by members present.

- A motion was made by Councilman Kwasniewski and seconded by Councilman Kulczak.
- The motion was carried unanimously.

The minutes from the Organizational and Regular Board meeting held January 15, 2020 were read by each member.

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

PUBLIC COMMENT:

1. Mr. McClave wanted clarification about the report from Oneida-Herkimer County Planning Board on the Jennison property. The County states if issue does not pertain to the whole County, no recommendation is to be given.
2. Public hearing will be scheduled in Mid-March

SUPERVISOR'S REPORT:

The Court Audit was executed by Supervisor Osborn and Councilwoman Korosec on January 22, 2020.

- A motion was made by Councilman Kwasniewski and seconded by Councilwoman Korosec.
- The motion was carried unanimously.

Supervisor Osborn has started the process to move the CD's from Bank of Cooperstown to The Bank of Utica.

HIGHWAY SUPERINTENDENT'S REPORT:

1. Howard Wakefield will be working 20 hours a week, building picnic tables for the park.
2. Mr. Jones states the new employee Tanner Christian is doing a good job.
3. Mr. Jones states the equipment is working as it should.
4. Mr. Jones states the amount of sand on hand is standard for this time of year.
5. Mr. Jones anticipates the maintenance on the spring and summer equipment will be done soon.
6. April 1st, 2020 the DEC plans to restock fish in the park, then have a fishing tournament April 4th.

CODES/ZONING OFFICER'S REPORT:

1. Mr. Donley received 1 permit and is waiting for more information before it can be issued.
2. Mr. Donley spoke with Attorney Quinn on the Route 51 property and will submit paperwork to get a court date.
3. Mr. Donley registered for the annual training held in Syracuse in April. The charge is \$420 to be divided between the Towns of Columbia, Litchfield & Winfield. He will submit a voucher in March as payment must be received by March 25 to avoid late fees and guarantee a seat in the class.

PLANNING BOARD REPORT:

1. Mr. Kulczak states the Zoning Book is complete.
2. Mr. Kulczak recommends the Zoning Book be reviewed & edited possibly by a professional proofreader.
3. Funds are available to hire a proofreader.

NEW BUSINESS:

1. Herkimer County Humane Society - \$25 per day fee (after 10 days) for the duration of the compoundment with no limitations.
2. Enumerations of dogs should be done every 3 years.
3. An Ad will be placed in the WWStar for the Enumeration Position.
4. Fire Department is looking to purchase another truck. NYS states can not have a truck over 20 years old.

RESOLUTION 2020-02:

On a motion presented by Councilman Kwasniewski and seconded by Councilwoman Korosec the following was:

ADOPTED: Ayes 5 Korosec, Kulczak, Kwasniewski, Osborn, Peo
Nays 0

The Town of Winfield will Amend the Budget and move funds from Contingency to make any and all Funds 100%.

GOOD OF THE TOWN:

- Mr. Kwasniewski belongs to the Route 20 Association. Advised there is a \$600 mini-grant available for a small project to enhance the experience of the Route 20 Scenic Highway Corridor. Soliciting ideas until April 1st. Awards will be given in the Fall of 2020.
- The Route 20 Association also encourages Municipalities to join the Association for \$100 per year.

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

The meeting was adjourned at 7:49 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk