

TOWN OF WINFIELD
FEBRUARY 7, 2018

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 and Councilwoman Susan Korosec. Guest present was Mary Doremus from the West Winfield Star.

General Fund claims #22 - #43 and Highway Fund claims #9 - #16 were listed on Abstract of Voucher sheets. Councilwoman Korosec questioned the overpayment for NYSE&G on one of the meters and a credit showing. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these Abstracts as presented. Motion passed. The Supervisor's and Town Clerk's reports for January 2018 were audited by members present. Councilwoman Korosec questioned how these reports and the accounting firms reports differ in totals and how items flow from one report to another. Supervisor Osborn stated that sometimes the logistics of when the Abstracts are mailed to Hamilton Accounting and the check registers and receipts are sent there may be a difference of a few days that overlap. A motion was made by Councilwoman Korosec and seconded by Councilman Kwasniewski to accept these reports as audited. The motion was carried.

The minutes from the Organizational and Regular Board meeting held January 10, 2018 were read by each member. Corrections as follows were made: Councilwoman Korosec: Supervisor's Salary should have a comma to read \$10,188.00 as well as the total collected in taxes should read \$114,413.82 (comma added). Also under General Fund should read: A correction was made in General being the amount should be \$23.44 on #5. Under Codes "Mr. Donley reports". Councilwoman also mentioned that perhaps the Town should have a backup for Mr. Donley's computer that he uses for the Codes/Zoning records. Councilman Kwasniewski: sentence in paragraph beginning "Eric Bugbee" should read: "He and Dale Gates will keep the Board informed of "their" progress and any questions that will arise." And under new business the first sentence should read: A question was asked if anyone knew of a dock for fishing that was at one point in the park. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these minutes as amended. Motion passed.

There were two bids received for the 1976 Ford Pickup. The bids were: Dan Brown \$5,055.00 and Mark Effner \$2,000.00. The high bid from Dan Brown in the amount of \$5,055.00 was accepted. Motion by Councilman Kwasniewski, seconded by Councilman Marsh. Motion passed.

Board member Kwasniewski and Supervisor Osborn audited the court's records. A motion was presented by Councilman Kwasniewski and seconded by Councilman Marsh to accept the Court's records as audited. Motion passed. Ayes - Korosec, Kwasniewski, Marsh, Osborn.

The Park Commissioner position will be possibly be available in the near future. Supervisor Osborn informed the Board that Jennifer Brown is interested and Councilman Kwasniewski said that possibly Bob Royce would also be interested. Supervisor Osborn also shared the "job description" for this position.

Due to the weather, the meeting was adjourned at 7:45 p.m. Motion by Councilman Kwasniewski, seconded by Councilman Marsh.

Respectfully submitted,

Debrah B. Jones, Clerk