

**TOWN OF WINFIELD**  
**JULY 10, 2019**  
**REGULAR MEETING**

The regular meeting of the Winfield Town Board was called to order by Supervisor Charles Osborn at 7 p.m. Members present were: Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Councilwoman Korosec. Highway Superintendent Douglas P. Jones was in attendance. Guests present were: Codes/Zoning Officer Raymond Donley, Park Commissioner Robert Royce, Tracy Hula from Gates-Cole Insurance, Mary Doremus from the West Winfield Star, Georgie Bleigh and Howard Wakefield.

General Fund claims #126 - #150 and Highway Fund claims #68 - #79 were listed on Abstract of Voucher sheets. A motion was presented by Councilman Kwasniewski and seconded by Councilman Peo to accept these Abstracts as presented. Motion Passed. The Supervisor's and Town Clerk's reports were audited by members present. A motion was presented by Councilman Peo and seconded by Councilman Kwasniewski to accept these reports as presented. Motion passed.

The minutes from the regular Board meeting held June 12, 2019 were read by each member. A motion was presented by Councilman Marsh and seconded by Councilman Kwasniewski to accept these minutes as read. Motion passed.

Tracy Hula from Gates-Cole Insurance reviewed the policy for the Town. Vehicles and equipment have been updated with the Highway Superintendent. An increase in premium of \$736.21 was due to the increase of the values of property and equipment. Total premium for the coming year is \$18,231.31. The discussion of the new concession stand revolved around the coverage, do we need a lease agreement, premium and liability. All of this should be brought to Attorney Quinn and addressed.

**Supervisor's Report:**

1. The Supervisor has talked to Sherry Hammond concerning the upcoming possible 7% increase in Health Insurance. She stated that we need to wait to see if this gets approved first. She will let the Supervisor know about the premium as soon as she is informed.
2. Supervisor Osborn has taken the Train the Trainer course for the Sexual Harassment policy and will be sending via email the course for all members, affiliated boards and employees that need to take this course.

**Clerk's Report:**

The VanValkenberg's want to thank the Highway Department's workers for doing an excellent job cleaning up the Meetinghouse Cemetery. They stated that they've never seen it look so wonderful. Thanks to the Highway Department.

**Highway Superintendent's Report:**

He stated that everything is going well. The sand barn roof should be started soon as well as the entryway roofs on the Town garage. They will also be painting the back storage barn (cost of paint \$238.00 for 5 gallons).

Councilman Marsh questioned the purchase of Roundup. Superintendent Jones explained where it was used including sign and bridge abutments.

Park Commissioner Royce and Councilwoman Korosec are working on a system for watering the new trees in the Park.

The DVR for the park cameras is full. He will have a conversation with Mr. Rowe about this as well as possibly going to remote view.

Superintendent Jones would like to dispense with the old flip phone that the Town has for the Highway Department and would like to use his personal phone as it has many more capabilities. After discussion with the Board, he will bring more information next month concerning cost, etc.

He has listed the old arm mower with Auctions International and asked for preapproval if a reasonable bid was received. The Board granted preapproval.

#### Codes/Zoning Report:

Mr. Donley has had no new permits this month.

He reported that he has been working with Attorney Quinn about the property on Route 51 formerly owned by James Parry. He has sent letters, etc. about their codes violations and expects that this property will eventually be going to court.

The new double wide will soon be placed on the property on Wall Street.

He is checking with other communities about Noise Ordinances and finds that they are not used by many small townships like ours.

He also has contacted the contractor for the salt barn to obtain a current liability certificate and the State's version of the Workmen's Compensation for the Amish.

#### Park Commissioner's Report:

##### **Reservations**

Saturday July 13	Pavilion 1	Carol Hoover Family Reunion
Sunday July 14	Pavilion 1	Doris Brady
Sunday July 14	Pavilion 2	Alson Aney
Saturday July 20	Pavilion 1	Carmella Rice
Sunday July 21	Pavilion 3	Lacy Bennett
Saturday July 27	Pavilion 3	Catherine Washburn
Sunday July 28	Pavilions 1 & 2	Optimists BBQ
Wed July 31	Pavilions 1 & 2	Pop Warner Sign up
Sunday Aug 4	Pavilion 1	Soccer
Sunday Aug 4	Pavilion 2	Will Family Reunion
Wednesday August 7	Pavilions 1 & 2	Veterans Picnic
Saturday Aug 10	Pavilion 1	Kennith Wafle
Sunday August 11	Pavilion 1	Angela Davis for Maine Greenman Reunion
Saturday August 17	Pavilion 1	Deb Nolan for Buss Family Reunion
Sunday August 18	Pavilion 1	Debbie Holk, Yule 50 <sup>th</sup> Anniversary
Saturday August 24	Pavilion 1	Ben Chandler Sullivan Reunion
Saturday August 24	Pavilion 2	Wright Family
Saturday October 5	Pavilions 1 & 2	Mt Markham 50 <sup>th</sup> anniversary

##### **Concerns**

Dog poop bags and dispenser were purchased

##### **Activity**

All of the proposed trees and shrubs have been planted and mulched. All of the single stemmed trees have been staked and all suitable trees have been tied.

Trees & Shrubs were watered on June 30 by the Marsh & Korosec Families and watered & weeded on July 8 & 9 by Gail & Bob Royce

Floyd Guernsey was here on June 25 to plant the Freedom Elm for the DAR and to complete tying the trees and power raking the trail to and from the Dam. Howie seeded the trail with grass seed and mulched it with Hay the following day. The grass has germinated and seems to be doing well.

Received Donations as follows, Debby Holk, \$100, Doris Brady \$20, Kenneth Wafle \$50

Respectfully Submitted

Robert Royce, Park Commissioner

Old Business:

Councilwoman Korosec updated the Board concerning the NYSERDA grant:

The garage doors will be started next week.

The may possibly be additional electrical work involved with the doors. If this is the case. there is a possibility that Cedar Lake Electric may swap our old doors for this additional electrical work.

The light bulbs purchase is being worked on by an intern for NYSERDA for a group purchase.

Councilman Kwasniewski questioned the wording of the Zoning Book for "manufactured housing". He suggested that this might be switched to "single wide being placed in a mobile home park".

The next meeting of the Winfield Town Board will be held on August 14, 2019 at 7 p.m.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourned, seconded by Councilwoman Korosec. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk