

**TOWN OF WINFIELD**  
**July 11, 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, Michael Peo and Councilwoman Susan Korosec. Guests present were Trooper Monahan, Park Commissioner Robert Royce and Mary Doremus from the WW Star.

General Fund claims #128 - #146 and Highway Fund claims #67 - #77 were listed on 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 passed. The Supervisor's and Town Clerk's reports for June 2018 were audited by members present. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these reports as audited. The motion was carried.

The minutes from the regular Board meeting held June 13, 2018 were read by each member. The following corrections were requested by Councilmen Kwasniewski, Peo and Councilwoman Korosec: Paragraph 2 - "Abstract of Voucher"; add "Korosec": Paragraph 3 - "meeting": Paragraph 4 - "install 2": Page 3 - top line; "does not feel that the Little League field should be the responsibility of the Town". After said corrections Councilwoman Korosec moved to approve with corrections, seconded by Councilman Kwasniewski. Motion passed.

**Supervisor's Report:**

1. He has received a text from Kevin Crawford that he is resigning effective August 1, 2018 as DCO.
2. Playground equipment being saved for us is not necessarily "indoor" use only as he has seen something similar at Taberg. Mr. Donley stated that the Town of Russia has just installed new playground equipment and he will ask his mother about the base that they used under the equipment.
3. The Board discussed the installation of the playground and the logistics of moving it. Park Commissioner Royce will stake out the location of the playground and at least one of the old swing sets while Mr. Donley checks with the Town of Russia about the base and also the Code Book. A vote will be taken at the August meeting with the final decisions of placement, looking at the equipment and the base decision.

**Codes/Zoning Officer's:**

1. Up to 13 building applications; new home on Wall Street.
2. He will be purchasing supplies in triplicate and dividing the cost among the towns that he is now servicing as Codes/Zoning Officer.

**Park Commissioner's Report:**

1. Reported reservations through August 25 and donations received for use of Park.
2. Grills have been installed.
3. Received a complaint about lack of toilet paper in the bathrooms.
4. Asked that his phone number be added to the website. (see comments concerning the website)

5. He would like to request 3 white boards (1 for each pavilion) for the posting of the reservations made for that particular building.

Planning Board:

No report. Councilwoman Korosec asked for an explanation of what the Planning Board is doing and what is expected of them.

Old Business:

Councilwoman Korosec has requested copies of all bank statements.

Councilwoman Korosec discussed the trees behind the building being used by Little League for their supplies in the Park. She understands that Dan Barletta has been doing the cutting of the limbs and dead trees, etc. Her concern was the Village aware of this or does he have insurance to do this on his own.

Councilwoman Korosec informed the Board that she and Councilman Kwasniewski met with Greg Mumby and Dan Sullivan concerning the NYSEDA grant application. They revisited everything but it is not finalized as yet.

Councilman Marsh stated that he noticed that on the Supervisor's report \$40 is charged for every payroll done. He asked if this charge was part of the original contract. Supervisor Osborn stated that yes it was.

The Town has received an estimate from Ever Dry for replacement of the salt shed roof in the amount of \$44,765. After discussion and a look at expenses, the Board decided to do this project next year and budget for that.

Councilwoman Korosec next stated that she had a discussion with "Mel" about our website as he hosts and builds websites. She informed him that we had been having difficulties with the website and possibly would like to discuss a proposal with him.

The next meeting of the Winfield Town Board will be held August 8, 2018 at 7 p.m. at the office in the Highway Garage.

There being no further business to come before the Board Councilman Kwasniewski moved to adjourn seconded by Councilman Marsh. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk