

TOWN OF WINFIELD
July 13, 2022
Public Hearing & REGULAR MONTHLY MEETING
MINUTES

The Public Hearing opened at 6 p.m. regarding the Town of Winfield Solar & Battery Laws.

The meeting of the Town of Winfield Board was called to order at 6:20 p.m. by Supervisor Charles Osborn.

BOARD MEMBERS PRESENT:

Charles Osborn	----	Supervisor
Michael Peo	----	Councilman
William Kwasniewski	----	Councilman
Jay Kulczak	---	Councilman
Sue Korosec	---	Councilwoman

ALSO PRESENT:

Tracy Donley	----	Town Clerk
Robert Royce	----	Park Commissioner

OTHERS PRESENT:

Anthony Gannon (West Winfield Star)

General Fund claims # 115 - # 135 and Highway Fund claims # 50 - # 57 were listed on the Abstract of Voucher sheets.

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

The Supervisor's and Town Clerk's reports for June 2022 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 June 15, 2022 were read and edited by each Board Member present.

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

SUPERVISOR REPORT:

1. Supervisor Osborn received a letter regarding the ARPA stimulus; the town will receive \$62051.08 in the summer of 2022.
2. Supervisor Osborn received the title to the Mack truck. No lien holders were listed.

HIGHWAY SUPERINTENDENT REPORT:

1. Superintendent Jones, left a message with Supervisor Osborn stating:
 - a. The Highway Department is waiting for the completed plans to build the bridge on the south side of the park.
 - b. Highway Department will demolish pavilion #1 when they return from vacation.
 - c. The trusses for the new pavilion will be delivered around August 1st, 2022.
 - i. Councilman Korosec questioned if the board actually approved the plans for the pavilion. Discussion ensued regarding previous meetings and it was determined that the board did not approve any plans to reconstruct the pavilion & there is no financial commitment from the board to purchase trusses.
2. Councilman Korosec inquired about the damage to the fence between Precisionmatics and the Red Door caused by a town plow truck driven by Superintendent Jones. Supervisor Osborn stated a claim was recently submitted by Superintendent Jones for the damaged fence. The board is concerned as to why they didn't have knowledge of the incident when it happened.

PARK COMMISSIONER REPORT:

1. Commissioner Royce stated that both the toilets by the concession stand were plugged. He notified Highway Superintendent Jones.
2. Mr. Royce received a call from someone who is having a local wedding on September 17th. They are requesting permission to use the park for parking & have guests shuttled by Birnie Bus to the offsite location. Mr. Royce suggested the parking area behind the Post Office is available too. Supervisor Osborn prefers they don't park in the Town Park.
3. Mr. Royce has an October wedding scheduled in Pavilion #1 and does not have a phone number to notify them of the demolition of the pavilion.

OLD BUSINESS:

1. Councilman Peo inquired about the town's zoning book. Councilman Kwasniewski is looking into a grant to possibly cover the printing cost of the book. Councilwoman Korosec stated most towns are posting their zoning book on the town's website and charging for a hard copy.
2. Councilman Peo also asked if there's been more thought or discussion on the electric charging station. Supervisor Osborn stated there's been discussion of installing a card

reader by the station, however it is costly to install. Robert Royce will contact Carl Wheat for more information on what the village has.

Town of Winfield Solar Energy Facilities Local Law #2022-01

- A motion was made by Councilman Kwasniewski to adopt local law # 2022-01 Solar Energy Facilities as written and was seconded by Councilman Peo.

AYES: 5 - C. Osborn, J. Kulczak, S. Korosec, M. Peo, W. Kwasniewski

NAYS: 0

- The motion was carried unanimously.

Town of Winfield Battery Energy Storage Systems Local Law # 2022-02

- A motion was made by Councilman Peo to adopt local law # 2022-02 Battery Energy Storage Systems as written and seconded by Councilman Kulczak

AYES: 5 - C. Osborn, J. Kulczak, S. Korosec, M. Peo, W. Kwasniewski

NAYS: 0

- The motion was carried unanimously.

Clerk Donley will file one certified copy of the Solar Energy Facilities Law and Battery Energy Storage Systems Law in the town office & mail one certified copy of each to the Secretary of State.

NEW BUSINESS:

1. Councilwoman Korosec stated the Mt. Markham 50+ class reunion is scheduled for August 6, 2022 to be held in the town park. Councilwoman Korosec was approached with a question regarding handicap accessible facilities in the park, wheelchair accessible restrooms. Korosec measured the restroom doors by pavilion #1 which measured 28.5" wide. She also said there is a big threshold for someone in a wheelchair to go over. Councilman Peo suggested renting a portable handicap accessible restroom. Mr. Peo will check with Jamie Christian to see if he has anything available.

OTHER:

1. Councilman Kwasniewski stated he will be selling his house and moving out of town. There's a chance a new board member will need to be appointed by the end of 2022.

The next Winfield Town Board Meeting will be held August 17, 2022 at 7 p.m.

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 meeting was adjourned at 7:44 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk