

# TOWN OF WINFIELD

## June 13, 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 Councilwoman Susan Korosec and Highway Superintendent Frederick Gigliotti. Guests present were: John Hammand from Cedar Lake Electric, Inc. Steele & Tammy Stalloch, Keith Watkins, Mary Doremus, Bob Royce, and later Dan Sullivan.

General Fund claims #103 - #127 and Highway Fund claims #54 - #66 were listed on Abstract of Voucher Sheets. A motion was made by Councilwoman Korosec to void #103 McQuade and Bannigan until the invoices are attached to the statement and approve the rest of the Abstracts for payment. Motion seconded by Councilman Kwasniewski and passed. The Supervisor's & Town Clerk's reports for the month of May 2018 were audited by members present. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these reports as audited. The motion was carried.

The minutes from the regular Board meeting held May 9, 2018 were read by each member. A motion was made by Councilman Kwasniewski, seconded by Councilman Marsh and passed to accept these minutes as read. The minutes from the special meeting held on May 30, 2018 were read by each member. A motion was made by Councilman Marsh, seconded by Councilwoman Korosec and passed to accept these minutes as read.

Steele Stalloch presented his Eagle Scout project idea for the Winfield Park. He would like to install 2 benches and a bike rack in the park for the use of the visitors to the Park. The Board has granted him permission to pursue his project with the input of the Park Commissioner, Bob Royce. Councilman Korosec moved to accept the project from Steele Stalloch, seconded by Councilman Kwasniewski and motion passed.

John Hammond presented a very thorough report and estimate of various energy savings and the pricing of each item so that the Board would be able to choose options to present to NYSERDA for the Grant. Councilwoman Korosec presented the estimate for the over head doors in the amount of \$4300/door and trolley operators in the amount of \$995. each. Lots of discussion led to the following:

### **RESOLUTION 2018-02**

On a motion presented by Councilman Marsh and seconded by Councilman Peo, the following was APPROVED:

|      |   |                                  |
|------|---|----------------------------------|
| Ayes | 4 | Kwasniewski, Marsh, Peo, Korosec |
| Nays | 0 |                                  |

In anticipation of the application for the \$50,000 NYSERDA Grant, we will anticipate spending \$2,000 for LED light bulbs to be distributed to the Town of Winfield constituents, \$22,000 for new overhead energy efficient garage doors and approximately \$30,000 in energy improvements and upgrades to the Town of Winfield Highway Garage, Park and Buildings.

#### **Supervisor's Report:**

He has received a letter from Hamilton Accounting Services that the business has been sold to Hoke Accounting Services which will be providing the same services as we have had.

#### **Clerk's Report:**

1. Dog report – 10 new residents for 20 new dog licenses.
2. There have been problems with the DCO responding to calls.

#### **Highway Superintendent's Report:**

He reported that he has received the quote from Durolast for the Salt Barn shed in the amount of \$52,365. The Board felt that this was too much and instructed Superintendent Gigliotti to talk to other contractors.

#### **Zoning Board Report:**

Mr. Watkins reported that there are no variances at this time.

Codes/Zoning Report:

1. Mr. Donley reported that he has just issued #11 permit.
2. He has received a letter from the solid waste authority about the demolition materials that are allowed to be brought to them.
3. He has received the final permit for Scenic View Campground from the Board of Health.
4. He has received a letter of complaint concerning the farm on Route 51 North. After contacting several agencies (DEC, Health Department, Agriculture Dept.) he has found there is not much that can be done concerning the carcasses. He did write a letter to them stating that the property must be cleaned up of junk along with mention of a fine if not cleaned up.

Planning Board: No report

Park Report:

**Reservations**

|                         |                      |                 |                        |
|-------------------------|----------------------|-----------------|------------------------|
| June 16                 | Lg. & Small Pavilion | Sue Will        | Run & Walk for Vets    |
| June 17                 | Family Pavilion      | Myra Stevens    |                        |
| June 19 Through June 24 | Lg. & Small Pavilion | Henry Hiteman   | Hose Co.               |
| July 22                 | Small Pavilion       | Doris Brady     |                        |
| July 28                 | Small Pavilion       | Amber Wright    | Birthday Party         |
| July 28                 | Large Pavilion       | Diane Ernst     | Dwyer Family Picnic    |
| July 29                 | Lg. & Small pavilion | Optimist        |                        |
| August 1                | Lg. & Small Pavilion | Veterans Picnic |                        |
| August 4                | Lg. & Small Pavilion | Pat Will        | MM Alumni              |
| August 12               | Large Pavilion       |                 | Maine Greenman Reunion |
| August 12               | Small Pavilion       | Deb Nolan       |                        |
| August 25               | Lg. & Small Pavilion | Jackie Saunders | Wedding                |

**Concerns**

We need an additional chalkboard on the Family Pavilion for reservations.

I have received request to have the swings reinstalled.

The scoreboard sometimes causes a ground fault trip which requires access to inside the building to reset. John Hammond looking into it.

**Activity**

I contacted John Hammond about the light on the flag.

He informed me that the light is on a separate breaker. I got Howie to turn it on.

Howie Wakefield mowed the pathway along the creek and river.

Drains have been installed for Field Days sinks

Respectfully Submitted

Robert Royce, Park Commissioner

Mr. Royce also informed the Board that Eric Bugbee from the FFA has requested that he needs some chips from the pile at the salt barn to be put in the Park for the pathway.

Mr. Royce is in need of 3 new chalkboards so that the reservations for each building are posted at the appropriate building – not in one place for all buildings.

At this time Councilwoman Korosec asked the Board for their thinking of helping the Little League with the field that is in the Park as well as the building that the Little League uses for their equipment during the season. Supervisor Osborn stated that the gazebos and benches are the responsibility of the Town. He does not feel that the Little League

field is the responsibility of the Town. Not all Board members agree, some do. Councilman Kwasniewski felt that anything that is a safety issue should be addressed by the Town but only those items. Councilman Peo stated that he feels that anything that is stationary in the Park that belongs to the Town that the Town should have the responsibility of maintaining it. Councilwoman Korosec feels that it is real estate that belongs to the Town. Councilman Peo would like to see a line item in the budget that would address any needs of this in the Park. That way when Little League needs dirt, etc. they would be told this is how much we have budgeted and you must stay within the amount budgeted. Councilman Marsh would like to know who is going to be responsible for the building that the Little League uses. Councilwoman Korosec asked Superintendent Gigliotti to please investigate the trees that are behind that building as well as check the building. Mr. Donley stated that the other field also needs some work so that 2 games could go on at the same time.

The next meeting of the Winfield Town Board will be held July 11, 2018 at 7 p.m. At the Highway Garage Office.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilwoman Korosec. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk