

**TOWN OF WINFIELD**  
**June 15, 2022**  
**REGULAR MONTHLY MEETING MINUTES**

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

**ALSO PRESENT:**

Douglas Paul Jones	----	Superintendent of Highways
Tracy Donley	----	Town Clerk
Robert Royce	----	Park Commissioner
Keith Watkins	----	Zoning Board of Appeals Chairman

**OTHERS PRESENT:**

Anthony Gannon (West Winfield Star)

General Fund claims # 96 - # 114 and Highway Fund claims # 42 - # 49 were listed on the Abstract of Voucher sheets.

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

The Supervisor's and Town Clerk's reports for May 2022 were audited by the Board Members present.

- A motion was made by Councilman Peo and seconded by Councilman Kwasniewski to accept the reports as audited.
  - The motion was carried unanimously.

The minutes from the Regular Board Meeting held May 18, 2022 were read and edited by each Board Member present.

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

#### SUPERVISOR REPORT:

1. Supervisor Osborn stated the Run For The Fallen was a success. The run started on June 9th in Watertown and ended in Albany on June 12, 2022. The runners made a stop at the Winfield Town Barn where there was a banner displayed in honor of the fallen.
2. Supervisor Osborn is working on the budget for 2023. Figured into the budget will be: \$37,000 to put toward the new fire truck, approximately a 13% increase for Excellus Blue Cross Blue Shield along with anticipating a raise for the Highway Department employees.

#### CLERK REPORT:

1. Clerk Donley reported that 6 office chairs were assembled by Hummel's Office Plus and delivered.

#### HIGHWAY SUPERINTENDENT REPORT:

1. Superintendent Jones stated tentatively Tuesday June 21st the Highway Department will stone and oil Truax Road.
2. Superintendent Jones will request quotes for a new pick-up truck as well as send a commitment letter out to Utica Mack for a new plow truck. Plow trucks are 2 years out per Utica Mack.

#### PARK COMMISSIONER REPORT:

1. Commissioner Royce changed the reservations previously made for pavilion 1 to pavilion 2 or 3.
2. Mr. Royce observed stream erosion on the south bank of North Winfield Creek.
3. Highway Superintendent Jones stated he can probably demolish pavilion 1 in August if not sooner.
4. The board will find an engineer to draw up plans for constructing the bridge on the south side of the town park.

#### ZONING BOARD OF APPEALS:

1. Mr. Watkins stated the Town of Litchfield is updating their Section 94-C, in regards to commercial solar and battery law.
2. The town may receive an estimate of \$8,000 through a NYS program called Pave Our Potholes.

#### OLD BUSINESS:

1. A public hearing regarding the Commercial Solar and Battery Law will be held June 29th, 2022 at 6:00 pm. Anthony Gannon will put this advertisement in the WW Star.

The next Winfield Town Board Meeting will be held July 13, 2022 at 7 p.m.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Peo. .

☐ The motion was carried unanimously.

The meeting was adjourned at 7 p.m.

Respectfully Submitted,

Tracy Donley  
Town of Winfield, Clerk