

TOWN OF WINFIELD
June 16, 2021
REGULAR MONTHLY MEETING MINUTES

The meeting of the Town of Winfield Board was called to order at 7 p.m. by Supervisor Charles Osborn.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Douglas Paul Jones	---	Superintendent of Highways
Robert Royce	---	Park Commissioner
Keith Watkins	---	Zoning Board of Appeals Chairperson

OTHERS PRESENT:

Andrew Gannon (WW Star)

General Fund claims #102 - #122 and Highway Fund claims #45 - #59 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 May 2021 were audited by the Board Members present.

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

The minutes from the Regular Board Meeting held May 12, 2021 were read and edited by each Board Member present.

- A motion was made by Councilman Kwasniewski and seconded by Councilwoman Korosec to accept these minutes as corrected.
 - The motion was carried unanimously.

SUPERVISOR'S REPORT:

1. Supervisor Osborn stated that Cynthia of Global Graphic's wanted half of the total cost (\$700) as down payment for the memorial plaque, in reference to the \$10,000 donation made in memory of a special person to be kept confidential at this time. Councilman Peo inquired about recognizing all people that made monetary donations, regardless of the size. Discussion ensued on the best way to recognize all donors.
2. Supervisor Osborn met with Jim Thompson who is the Mayor of the Village of West Winfield, who suggested placing a temporary stop light at the corners of North Street & Stone Road, due to the detour for replacing the bridge by the park causing heavier traffic flow. The bridge reconstruction could take 2-3 years.
3. Melanie Sterling's bottles and cans fundraiser had another full truckload of donations. Supervisor Osborn received a check for \$600 from the previous can donations. The \$600 was deposited into the Reserve Fund for playground equipment.
4. Mr. Royce gave Supervisor Osborn \$1100 - \$1000 is from the soccer players and \$100 from Mary Pustay. This money will be put in the regular park fund.

HIGHWAY SUPERINTENDENT'S REPORT:

1. Councilwoman Korosec asked Superintendent Jones to move the two flower beds from the front entrance of the Town Park to the back entrance, as no one is traveling Route 20 due to the bridge reconstruction and people must use the back entrance.
2. Superintendent Jones stated Doyle Road is penciled in for July 30th to be stoned & oiled.
3. Superintendent Jones stated that as of today, the old loader has not been picked up.
4. Superintendent Jones met with Dave Rowe on replacing the Winfield Town Park's security cameras. Mr. Rowe will provide the Town with a quote.

PARK COMMISSIONER'S REPORT:

1. Mr. Royce stated Pettinelli needs an extra 60 yards of wood chips. The original quote for 100 yards of wood chips was underestimated. Wood chips are \$35 per yard.
2. Councilwoman Korosec is concerned with the small pole that is inside the wood chips in front of the slide. Mr. Royce stated that there is no danger to a child sliding down the slide, but if they were running down the slide may pose a hazard. Mr. Royce will ask Mr. Pettinelli about the placement of the pole.

OLD BUSINESS:

1. Supervisor Osborn inquired if everyone's new email is working. Councilwoman Korosec tested emails & spoke with Mel Young and the emails are indeed working properly.
2. The Town's website needs to constantly be updated, possibly look into Towpath, which is more expensive, but may be worth it.
3. Keith Watkins asked if Supervisor Osborn signed the bond for the purchase of the new loader. Osborn has not seen any paperwork on it.
4. Supervisor Osborn spoke with John Hammond on a meter reader for the charging station. Mr. Hammond will quote.

5. Supervisor Osborn stated he is waiting on a quote for security cameras for the Town Park. Councilman Kulczak stated the price of security cameras has come down and the quality has gone up.
6. Councilwoman Korosec inquired about the Federal American Rescue money, stating the Town & Village could be eligible for \$260,000. The Governor would send the Village their share directly and then he would send the Town their share. Councilman Kulczak stated in the fine print that the Town will need to pay upfront for improvements, then the State may reimburse the Town. "Spend the money to get the money" Project would need to be completed by 2024.

NEW BUSINESS:

1. Appointing a Deputy Clerk is only to replace the Town Clerk when necessary, due to sickness, not to work beside. Supervisor Osborn and the Board Members agreed on budgeting \$225 for if/when the Town Clerk needs a replacement.

GOOD OF THE TOWN:

1. Joann Capraro will head up the refreshments for the Rededication of the Memorial Town Park and needs to know what budget she has to work with. Supervisor Osborn will speak with her.
2. Discussion ensued on the placement of the Historical Marker. Some options include placing the marker near Route 20 by the entrance to the park, just inside the gate or between the gate and the water well.

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 next Winfield Town Board Meeting will be held July 14, 2021 at 7 p.m.

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk