

TOWN OF WINFIELD
March 18, 2020
REGULAR MONTHLY MEETING

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 |
| Tracy Donley | ---- | Town Clerk |
| Patrick Quinn | ---- | Town Attorney |

OTHERS PRESENT:

Mary Doremus & Keith Watkins

- A motion was made by Councilman Kwasniewski to start with an Executive Session seconded by Councilwoman Korosec.
- The motion was carried unanimously.

The meeting of the Town of Winfield Board resumed at 7:53 p.m.

General Fund claims #50 - #72 and Highway Fund claims #17 - #25 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 February 2020 were audited by members present.

- A motion was made by Councilman Peo and seconded by Councilman Kwasniewski.
- The motion was carried unanimously.

The minutes from the Regular Board meeting held February 12, 2020 were read by each member.

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

HIGHWAY SUPERINTENDENT'S REPORT:

1. Mr. Jones stated he opened the park.
2. Mr. Jones reported some trees have been trimmed.

CODES/ZONING OFFICER'S REPORT:

1. Mr. Donley stated he had one new permit, several phone calls and questions answered.
2. Mr. Donley will send out the Fire, Safety & Property Maintenance Inspection Notices after the current Corona Virus situation ends.
3. Mr. Donley's Codes Training has been postponed until September 1st, 2020.
4. Mr. Donley placed three calls to Attorney Quinn - no response.

PLANNING BOARD REPORT:

1. Mr. Kulczak gave Cynthia Miller the zoning book documents to proofread.
2. Charge will be a maximum of \$240.
3. Proofreading should be done by June 2020.

ZONING BOARD OF APPEALS:

1. Mr. Watkins reports the required public meeting regarding the Jennison property was held on March 18th, 2020 at 6 p.m. . A petition was presented to not change the character of Stone Road because of a business going in. While others present stated there are already businesses on Stone Road. Questions arose whether or not the meeting was official due to the Quorum of ZBA not present.

OLD BUSINESS:

1. Certificate of Deposits are with the Bank of Utica at 2.3% & 2.2%.
2. Every quarter the Bank of Utica will send Mr. Osborn two checks, which he will then deposit into the Money Market Account.

3. Mr. Osborn is the Primary Account Holder on all accounts with Bank of Utica & Bank of Cooperstown.
4. Mrs. Donley is the Secondary Account Holder on all accounts with Bank of Utica & Bank of Cooperstown.
5. Discussion arose on staying with the Herkimer County Humane Society as the compoundment charges will remain the same as last year.
 - A motion was made by Councilman Kwasniewski and seconded by Councilman Kulczak.
 - The motion was carried unanimously.

NEW BUSINESS:

1. Crystal Rock drinking water cooler service has been canceled.
2. Mr. Jones will purchase a new drinking water cooler with a heated water option.
3. 5 gallon water jugs to be purchased with either Hummel's or WB Mason.

GOOD OF THE TOWN:

The Route 20 Association encourages Municipalities to join the Association for \$100 per year.

- A motion was made by Councilman Peo and seconded by Councilwoman Korosec.
- The motion was carried unanimously.

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

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk