

TOWN OF WINFIELD

MAY 10, 2017

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 and Robert Royce. Highway Superintendent Rick Gigliotti was in attendance. Guests present were: Mary Doremus (WW Star), Justin Plows (MMAYA), Keith Watkins (ZBA), Jay Kulczak (Planning Board Chairman) George Hazzard and Howard Wakefield.

General Fund claims #72 - #77 and Highway Fund claims #57 - #65 were listed on Abstract of Voucher Sheets. A motion was made by Councilman Kwasniewski and seconded by Councilman Royce to accept these Abstracts as presented. The Supervisor & Town Clerk's reports for April 2017 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Kwasniewski to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held April 12, 2017 were read by each member. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these minutes as presented. Motion passed.

Supervisor's Report:

1. He has received a letter from Dr. Berry (MMCS) concerning the playground equipment at the Leonardsville school building stating that there are several entities interested in this equipment. Supervisor Osborn responded in writing to Dr. Berry.
2. He and the Board members were invited to attend a County wide shared services meeting. He responded to Legislator Peplinski that he would not be able to attend. Councilman Peo received a memo from Bob Maxwell concerning this meeting and the minutes from the meeting stating what "shared services" are covering.

Clerk's Report:

1. Lots of questions about the Trash Day before it was scheduled. The Board suggested that Highway Superintendent Gigliotti investigate reusable signs for the fall and spring trash days.

Highway Superintendent's Report:

1. Next month he will be presenting quotes for replacing the pickup as it has a cracked frame and will have to be replaced. He will check out lease versus purchasing.
2. Ken Jones has submitted a quote for the entryway of approximately \$10,000.
3. FEMA has notified several townships about a Stella Storm fund for which our town did not receive the information. Highway Superintendent will meet with the representative about the information needed and gather what is needed.
4. A new mower is needed for the Park. 2 quotes were presented, both for approximately \$9,000 with the John Deere being 72" and the Ferris being 61". After discussion, the following:

RESOLUTION 2017-04

On a motion presented by Councilman Royce and seconded by Councilman Kwasniewski, the following was

ADOPTED:	Ayes	4	Kwasniewski, Marsh, Peo, Royce
	Nays	0	

The Town of Winfield shall purchase a John Deere 72" mower for use in the Park at a cost of \$9,250.78.

Codes/Zoning Report:

- 1 new permit for an above ground pool

ZBA - Keith Watkins reported that he attended the Town of Litchfield meeting the night before and they had reviewed their Solar Law. They also mentioned the playground equipment letter and the FEMA Stella Fund. They are also looking to replace a truck and discussing leasing versus purchasing.

Justin Plows reported that the scoreboard at the Little League Field in the Park has been installed and being used. The protective netting was installed. The total that the MMAYA paid for the scoreboard was approximately \$4178. Cedar Lake Electric donated the labor to install. He is again asking for a donation from the Town. After discussion the

following:

RESOLUTION 2017-05

On a motion presented by Councilman Royce and seconded by Councilman Marsh, the following was ADOPTED:

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nays	0	

The Town of Winfield shall contribute \$500 to the MMAYA toward the purchase of the scoreboard at the Little League Field in the Winfield Memorial Park.

Old Business:

Trash Day was very successful - Thank you to Howard for signing everyone in. Time of gate opening was discussed for the future.

A County land auction will be held on June 3, 2017 which includes the Barrett property on Wall Street.

George Hazzard had questioned the auctioning of this property and how it would effect property taxes on that property if purchased.

New Business:

Councilman Kwasniewski went over the steps that need to be completed to apply for the Clean Energy program which runs through September 2019. He suggested that the program director Dan Sullivan come to a meeting to present more specifics.

Councilman Kwasniewski reported that he had attended the Village Board meeting and made a short report.

Councilman Royce state that the Upper Unadilla Valley Association is offering to plant trees in the Park. They will plant and take care of the trees. Possibly planting should be around the area of where the pines were. This was approved by the Board.

Councilman Kwasniewski also informed the Board that June 14 has been declared Russell Miller Day by the Village Board.

The next meeting of the Town of Winfield Board will be held June 14, 2017 at 7 p.m. at the Highway Garage Office.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilman Kwasniewski. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk