

TOWN OF WINFIELD
May 12, 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 |

ALSO PRESENT:

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

OTHERS PRESENT:

Andrew Gannon (WW Star)

General Fund claims # 84 - #101 and Highway Fund claims #35 - #44 were listed on the Abstract of Voucher sheets.

- A motion was made by Councilwoman Korosec 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 April 2021 were audited by the Board Members present.

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

The minutes from the Regular Board Meeting held April 14, 2021 were read and edited by each Board Member present.

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

SUPERVISOR'S REPORT:

1. Supervisor Osborn stated donations received for playground equipment as follows: Catherine McNamara \$100, Evans Excavating \$100, Ruth Rowe \$200, Peo Family \$200, DAR \$3200 & Bill O'Harris \$100. Total in the Reserved Fund is approximately \$31900, this total includes a \$10,000 donation which will be revealed during the playground & historical marker ceremony scheduled for July 3rd, 2021. The 2021 budget set aside \$25,000 (A7110.2) for Playground Equipment.
2. In the charging station donation box was \$10.50. Discussion ensued on installing a card reader machine as a means of receiving donations or charging to use the station.
3. Wheelock Disposal increased the annual pick-up charge by \$23.30. The new annual charge will be \$799.92.

CLERK'S REPORT:

1. Clerk Donley states during the last Trash Day held on April 24, 2021 there were 134 loads of trash totaling 25.87 tons.
2. Clerk Donley continues to receive monthly statements from BNY Mellon/NBT Bank

HIGHWAY SUPERINTENDENT'S REPORT:

1. Superintendent Jones stated the bridge near the south entrance of the Town Park should be replaced. Boards are starting to rot out.
2. The Highway Department continues to work and repair roads.
3. Mr. Watkins states the new loader has been ordered with a projected build date of September 9th, 2021 with an anticipated delivery date of September 17th, 2021. Attorney Quinn has the bond paperwork that will need to be signed. The Adirondack Bank representative would like to meet with Supervisor Osborn and Clerk Donley to sign the paperwork. The purchase order was for \$129,462.35. Adirondack Bank's interest rate is 2.5%. Reduced pricing is through a company named Sourcewell.

PARK COMMISSIONER'S REPORT:

1. Commissioner Royce stated Pettinelli plans to install the playground equipment within a week or two. Equipment is to be placed so that the benches are facing the equipment.
2. Superintendent Jones stated the Town Park security cameras should be replaced due to wire corrosion. Mr. Osborn will contact Dave Rowe to discuss a security system.
3. Superintendent Jones will inspect the Town Park pavilions to see what repairs are needed.

Zoning

1. Clerk Donley received the Winfield Zoning Book thumb drive from Councilwoman Korosec to deliver to Codes Officer Ray Donley with all the changes completed. There's also a list of items that may need to be corrected.

OLD BUSINESS:

1. The Planning Board continues to search for a Chairman of the Board.

2. Supervisor Osborn has not heard from Mr. Greg Rogers or received any money from him for the purchase of .38 acres bordering 406 Curtis Avenue & Clapson Road.

NEW BUSINESS:

1. Councilwoman Korosec spoke with Mel Young who hosts the Town of Winfield's website. Mel recently closed his business, he is willing to continue hosting for us, however his company Northeast Consulting will cease to pay upfront as Mel was fronting the money. The Town of Winfield's first payment is due in November 2021.

GOOD OF THE TOWN:

1. Saturday July 3, 2021 will be the Memorial Service in the Winfield Town Park in memory of all who served. Also, a Rededication of the Memorial Town Park after 100 years will take place, honorable mention of the Historical Marker Dedication & Playground Equipment Ceremony.

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

- The motion was carried unanimously.

The next Winfield Town Board Meeting will be held June 16, 2021 at 7 p.m.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk