# TOWN OF WINFIELD May 13, 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

#### OTHERS PRESENT:

Mary Doremus, Keith Watkins & Howie Wakefield

General Fund claims #92 - #109 and Highway Fund claims #36 - #46 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 April 2020 were audited by members present.

- ☐ A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to approve the reports.
  - ☐ The motion was carried unanimously.

The minutes from the Regular Board meeting held March 18, 2020 were read by each member.

- ☐ A motion was made by Councilman Peo and seconded by Councilman Korosec to accept these minutes as corrected. Also add April's minutes to the website, stating the meeting was canceled due to the CIVID-19 pandemic, the abstracts were reviewed and approved by email.
  - ☐ The motion was carried unanimously.

#### SUPERVISOR'S REPORT:

- 1. Mr. Osborn stated the Sexual Harassment Training is to be completed.
  - ☐ Forwarded training email to committee members

#### CLERK'S REPORT:

1. Mrs. Donley reports 16 dog renewals and 2 building permits for April 2020..

#### HIGHWAY SUPERINTENDENT'S REPORT:

- Mr. Jones stated a stone fell off a truck and hit a vehicle. He purchased a tarp for \$1200 to help stop stones from falling off and will eventually purchase tarps for the other trucks.
- 2. Mr. Jones stated Greg Rogers is interested in buying the park property that is behind his house near his garage. Discussion ensued.
- 3. Mr. Jones suggests the removal of 3 oversized maple trees that are in poor condition in the North Winfield Road Cemetery.

#### PARK COMMISSIONER'S WRITTEN REPORT:

- 1. Mr. Royce states that Pavilion #1 has 6 reservations and Pavilion #2 has 5 reservations scheduled for June August 2020.
- 2. Mr. Royce advises the Alcohol Use In The Park signs on the gates need to be replaced..
- 3. Mr. Royce reports that many of the trees planted last year have started to leaf out.
  - □ Lost some Newly Planted Trees & Shrubs due to erosion along the North Winfield Creek.

#### CODES/ZONING OFFICER'S WRITTEN REPORT:

- 1. Mr. Donley is currently working on permit #8 which is a Pole Barn for Girruzzi.
- 2. Mr. Donley has not sent out the Fire & Safety Inspections due to COVID-19.
- 3. Mr. Donley'is working with Jamie Christian and the Health Department on the expansion of the sites at Scenic View.
- 4. Mr. Donley is waiting for the courts to become fully functioning before pursuing the Carpenter property on Route 51.

#### PLANNING BOARD REPORT:

1. Mr. Kulczak states the editing of the Winfield Zoning Law Book is complete with the exception of the Town of Winfield map and the Route 20 corridor map.

#### **ZONING BOARD OF APPEALS:**

1. Mr. Watkins reports the Jennison property meeting did not have a quorum, therefore, there will need to be another meeting and the public must be invited.

#### **OLD BUSINESS:**

- 1. Mr. Jones stated that Howie replaced all the chain links on the swingset in the park.
- 2. Mr. Jones stated sand was placed under the swingsets and playground equipment.
- 3. Mr. Osborne stated there's some new picnic tables in the park.
- 4. Mr. Kulcak suggested looking into grants for playground equipment.
- 5. Mr. Osborn stated there's \$15000 allocated to revamping the playground.
- 6. Mr. Kulcak will research the cost of playground equipment and bring estimates to the next meeting.

## **NEW BUSINESS:**

1. Greg Rogers is interested in buying the park property that is behind his house near his garage. The Board Members looked at a picture of the property online.

#### GOOD OF THE TOWN:

- 1. Playground Equipment.
- 2. Run for the Fallen Veterans is scheduled for June 13, 2020. To be very low key, one runner, read names of the local fallen Veterans and have their family members attend.

Update on Fire Department discussion ensued.

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

The next Winfield Town Board Meeting will be held June 10th, 2020 at 7p.m. The meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk