

TOWN OF WINFIELD
MAY 9, 2018

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, Councilwoman Susan Korosec and Highway Superintendent Frederick Gigliotti. Guests present were: Keith Watkins, Legislature Chairman Bernard Peplinski and John Piseck from Herkimer County IDA.

General Fund claims #82 - #102 and Highway Fund claims #44 - #53 were listed on Abstract of Voucher sheets. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these Abstracts as presented. The motion was carried unanimously. The Supervisor's and Town Clerk's reports for April were audited by members present. A motion was made by Councilman Marsh and seconded by Councilman Peo to accept these reports as audited. The motion was carried unanimously.

The minutes from the regular Board meeting held April 11, 2018 were read by each member. A motion was made by Councilman Kwasniewski and seconded by Councilwoman Korosec to accept these minutes as read. The motion was carried unanimously.

John Piseck from Herkimer County IDA then spoke to the Board about the happenings with IDA. He is especially happy that the Park in Frankfort will be full once Tractor Supply finishes their building. There could be up to 400-450 trucks per day in and out of this facility once it starts distribution. On a positive note, he stated that Remington Arms has been hiring additional engineers and that "things" are progressing positively with it. There are 30 acres in the Town of Manheim that belong to the IDA. This will hopefully allow a meat processing facility and an agripark to develop. A Micro-enterprise Grant Loan is a program that could be up to 2% grant and then a 2% loan. He reported on several different projects that the IDA is helping owners accomplish different projects. Also they are forming an Agribusiness Council.

Supervisor's Report:

1. The FEMA check for Storm Stella in the amount of \$5495.54 has been received.
2. Supervisor Osborn stated that he has received a voucher from the Village in the amount of \$1600. for the Court and State Police phone, etc. He suggested that this be tabled until the Village can substantiate the amount of "shared services" equal to this amount plus the time and equipment that the Town spends helping with the water, etc.
3. A Federal Home Loan line of credit has been established.

Clerk's Report:

1. Dogs – of the 37 letters sent out 6 owners licensed 10 new dogs and 4 called to state they did not have any dogs.
2. Trash Day- 179 Loads (24 doubles) = 155 residents used this service. Tonnage = 29.27 Tons

Highway Superintendent's Report:

1. He has ordered speed bumps for the park.
2. Park Commissioner written report (please see attached)

Codes/Zoning Report:

1. Mr. Donley has a total of 8 applications thus far.
2. He has attended classes and received his certificates. He stated that the Energy Code is truly being pushed for any new construction.

Councilwoman Korosec reported that she and Councilman Kwasniewski have met with Dan Sullivan to discuss where the Town stands on the CEC Grant Application. 78 days remain to accomplish the contractors and estimates statements. Once these are received Dan and Greg Mumby will meet with them to submit the grant as long as the 90 day window has been met. She stressed that she desires that the application be submitted in June. Rick reported that 2 quotes have been received for new insulated overhead doors both being approximately \$5,000 per door. Electric estimates for energy efficiency have not been received. The ceiling will be looked at by contractors in the next weeks.

She stressed that we need to be as close as we can get to the \$50,000 grant. Councilwoman Korosec wants to make sure that we have enough LED light bulbs to hand out to our residents as part of the grant.

Several ideas were mentioned concerning the ceiling in the garage and the holes in the material allowing hot air to leave the garage. No conclusion was made and the Board will wait to see what is suggested by the contractors that are interested in doing the work.

Councilwoman Korosec stated that the Town of Winfield needs to adjust its procurement policy to be more in line with State guidelines. A motion to hold a public hearing for the purpose of updating the procurement policy was made by Councilman Kwasniewski, seconded by Councilman Peo and passed. A public hearing for this will be held on May 30, 2018 at 6 p.m.

The dilemma concerning the concerning the website was discussed. After the April meeting, Mathew Brockway had the phone number for the Park Commissioner put as the main phone number for the Town. After several phone calls, this was corrected. Councilwoman Korosec feels that Midnight Magix should be the direction to go for assistance. The Board directed the Clerk to obtain the password, etc. for the website so that any changes could be made that need to be done with the help of Midnight Magix.

Playground equipment is still available from Marsh Construction for \$7500. Councilman Peo suggested that the Park Commissioner be brought in to discuss as to where the playground equipment should be placed and how. Assembly will be discussed at a later meeting.

The next Regular meeting of the Board will be held June 13, 2018 at 7 p.m. At the Highway Garage Office.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Peo. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk