

**TOWN OF WINFIELD**  
**NOVEMBER 14 2018**  
**6:30 p.m. BUDGET HEARING**

Supervisor Osborn opened the 2019 Budget Hearing at 6:30 p.m. Board members present were Michael Peo, William Kwasniewski and Howard Marsh. Councilwoman Korosec was absent as she was attending a class. Guest present was Mary Doremus from the West Winfield Star. Mary commented that the Municipal Court had a typographical error. Supervisor Osborn will correct this.

**RESOLUTION 2018 – 07**

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

**ADOPTED:**           Ayes               3           Peo, Kwasniewski, Marsh  
                          Nays                0

The Board of the Town of Winfield shall adopt the Tentative Budget for 2019 as the Final Budget for 2019.

A motion was made by Councilman Kwasniewski and seconded by Councilman Marsh to close the Budget Hearing. The Budget Hearing was closed at 6:50 p.m.

**REGULAR BOARD MEETING**

The regular Board meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Osborn. Board members present were: Councilman William Kwasniewski, Howard Marsh and Michael Peo and Highway Superintendent Rick Gigliotti. Guests present were: Jennifer and Dale Brown, Zoning Board of Appeals Chairman Keith Watkins, Mary Doremus, Dan Jones, Codes/Zoning Officer Raymond Donley and Planning Board Chairman Jay Kulczak.

General Fund claims #204 - #220 and Highway Fund claims #114 - #127 were listed on Abstract of Voucher sheets. A motion was made by Council Kwasniewski and seconded by Councilman Marsh to accept these Abstracts as presented. The Superintendent's and Clerk's reports for October were audited by members present. A motion was made by Councilman Kwasniewski and seconded by Councilman Mike to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held October 10, 2018 were reach by each member. Supervisor Osborn stated that in the Old Business section Councilwoman “Marsh” should read “Korosec”. Councilman Kwasniewski stated that in Old Business the first sentence should read that a “box for money” should be placed at the charging station. Councilman Marsh moved to accept these minutes as amended, seconded by Councilman Kwasniewski. Motion was passed.

Dan Jones informed the Board of the progress being made with the concession stand for the ball field in the Park. The design concept was discussed. Supervisor Osborn questioned the idea of a 2 story building being put in the Park. The upper half of the building would be for a press box so that whomever is announcing would be able to see the game to announce it. Councilman Marsh questioned whether a more “formal” drawing should be presented. Councilman Kwasniewski questioned what type of material and Dan answered that it would be metal siding on a pole type building. Ray Donley commented that a more formal drawing would be coming with the building permit. Councilman Peo questioned whether all parts of the building would be separate and Mr. Jones commented that all sections would be entered through separate doors with a key only for that particular section. Traffic would be blocked off during games from the “Y” to passed the bathrooms. Councilman Kwasniewski suggested that the use of natural materials in the building project and that this would be a better visual in the park for him. Mr. Jones stated that this would be cost prohibitive and possibly require more maintenance. The Mount Markham Foundation has agreed to process any proceeds donated for this project through the Foundation so that all donations will be tax deductible. Councilman Kwasniewski would like to see some kind of visual of what this would look like in the Park. The Board verbally approved the start of this project. Dale Brown stated that he would show where the water and electric lines are as they are very shallow.

**Highway Superintendent's Report:**

1. Superintendent Gigliotti reported that he will be retiring in December of this year. He suggests that Dale Brown act as Interim Superintendent. Dale then spoke about the position and how it will be

handled. He would run for the position in November 2019 but in the possibility that he would lose the election, he would want to keep his job with the Town. All of the Board members understood his thoughts.

2. Councilman Peo questioned the Freightliner bill in the Abstracts. The Highway Department feels that this should not be paid due to negligence on the repairs made by the service department at Mohawk Freightliner. After discussion Councilman Kwasniewski motioned to pull the invoice from the Abstract, seconded by Councilman Marsh. Motion passed. The bill will not be paid for the transmission repairs made to the 2013 Freightliner in the amount of \$2,315.91. Highway Superintendent will take all of the information on this to Attorney Quinn to have him write a letter.

**Planning Board Report:**

Jay Kulczak reported that Ray Donley had pretty much covered all of the bases concerning the Zoning book. The agreement still has to be reviewed and a final draft be presented the Board as soon as possible.

**Old Business:**

Supervisor Osborn brought up the cameras in the Park. Councilman Kwasniewski questioned the reasoning that the State Troopers would not investigate when the plate number was shown. He does not feel that the high resolution cameras would give us anything more than we have had. He is going to write to the Troopers asking why when the Town had the plate number of the vehicle that they did not investigate the matter. This may give an answer to whether the high resolution cameras will be the answer. Mr. Donley suggested that in his letter, Councilman Kwasniewski should ask what can we do to make these cases better for the Troopers so that prosecution, etc. can be facilitated.

Councilwoman Korosec sent the information to the Board that the playground equipment cannot be used in the Park due to several issues.

Councilman Kwasniewski purchased a cash box for donations for the charging station.

The Budget for 2019 was discussed briefly.

**RESOLUTION 2018-08**

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

**ADOPTED:**           Ayes           3           Kwasniewski, Marsh, Peo  
                          Nay            0

The Town of Winfield Board shall adopt the Final Budget of 2019.

The next meeting of the Winfield Town Board will be held on December 12, 2018 at 7:00 p.m.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn. Seconded by Councilman Marsh. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk