

**TOWN OF WINFIELD  
NOVEMBER 15, 2017  
BUDGET HEARING**

Members present: William Kwasniewski  
Howard Marsh  
Michael Peo  
Robert Royce

The hearing was opened at 6:35 p.m.. There being no public comments the hearing was closed at 7 p.m.

**RESOLUTION 2017-17**

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

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nays	0	

The Town of Winfield Board shall adopt the 2018 Preliminary Budget as the 2018 Final Budget for the Town of Winfield.

**November 15, 2017  
Regular Board Meeting**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Members present were Councilmen Kwasniewski, Marsh, Peo and Royce. Highway Superintendent Gigliotti was in attendance as well as guests Mary Doremus, Dale Gates from UUVA, Keith Watkins, Jay Kulczak (Boy Scouts & Planning Board) and David Duh of the Boy Scout Troop 21.

General Fund claims # 183 - #198 and Highway Fund claims #128 - #142 were listed on Abstract of Voucher sheets. A motion was made by Councilman Royce and seconded by Councilman Peo to accept these Abstracts as presented. The Supervisor's and Town Clerk's Reports for October 2017 were audited by members present. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting October 11, 2017, Budget meeting October 18, 2017 and Budget meeting meeting October 25, 2017 were presented to the Board members. Councilman Royce asked that the Tax Cap amount of \$257,313 be added to the minutes of October 25, 2017. A motion was made by Councilman Kwasniewski and seconded by Councilman Royce to accept these minutes as amended.

David Duh presented an Eagle Scout project to be placed in the park to the Board. He would like to build a Ga-Ga Ball pit as his project. Ga-Ga Ball is similiar to dodge ball but played in a 15 x 15 Octagon shape arena. He would like to put this where the trees used to be. He explained that he will do signage to explain how this is played as this is quite new to the area. The project needs to finished before April as he will be turning 18. All Eagle Scout projects must be completed before the age of 18 for the member to become an Eagle Scout. In addition to this Jay Kulczak as Scout leader stated that he is in need of projects for future Eagle Scout nominees. David was informed that a decision would be made by the December meeting.

Dale Gates spoke to the Board as a member of the UUVA asking about planting trees in the old pine area of the Park as they are looking for a historical project to assist in funding, etc. Councilman Royce shared a sketch that was used for the grant submission so that Dale could see the trail area, etc. Dale also stated that the new FFA chapter needs projects for their organization to help with. The park may be something that they could assist with as well. The general consensus was that the grant application should be resubmitted next spring with some letters from these organizations added to it.

Supervisor's Report:

Supervisor Osborn reported that all the information for Ford Motor Company was faxed as of this date. 3 year loan with the first payment being due now and the 2-3 years due in 2018 for buyout.

He has not heard back from Cedar Lake Electric concerning the charging station with the credit card enabling. Councilman Kwasniewski will be checking into a company elsewhere to see what they have to offer

Clerk's Report:

1. Received notification from the Department of State that the Local Law # 1 of 2017 regarding the Tax Cap has been filed.
2. Lateral Files have been donated.

Highway Superintendent's Report:

Will receive the pickup at time of approval by Ford Motor Credit. The old pickup will be sold.

Planning Board & ZBA:

Jay Kulczak reported that he has not received anything from Attorney Quinn and knows that "tax time" will be coming again. As a result of this no new work has been done or gone over for the Planning/Zoning Book. This needs to be addressed according to the members of the Board and Zoning Board of Appeals.

Judge Mickle's Report:

She stated that she has to have 12 Judge credits per year. Explained some new rules concerning arraignment and what must be in place through the County by 12/01/2017. She asked that the trainee be paid for a Deputy Court Clerk. The Board felt that since this was not approved prior to the woman training that the Town will not be paying this.

Old Business:

1. Councilman Peo questioned whether the insurance covers Howie if he is in the trucks rather than in the park. Supervisor Osborn stated that yes he is covered.
2. Councilman Peo also stated that Highway Superintendent Gigliotti needs to remember to have cones placed when doing blacktop.
3. Councilman Peo would like a list of Holidays, etc. that the Highway Department observes. Supervisor Osborn will get this.
4. Councilman Peo asked how much land in the Park belong to the Village? Councilman Royce stated that this was taken care of when he submitted the grant application. The Village agreed to allow the Town to submit the grant with the land involved and to consider it to be used by the Town.
5. Councilman Marsh again asked about the unlicensed dogs within the Town. The Clerk has been working on the list to give to the Dog Control Officer so that he can deal with this.
6. Councilman Kwasniewski suggested that a Project Coordinator be appointed for the Park.
7. Discussion on the Fire Department "budget" being a list of expenses instead of an actual budget. Councilman Royce stated that part of the agreement with the Fire Department was that we would follow the expenses from the previous year for the portion that the Town needs to submit to the Fire Department. Several items within this expense sheet are not items that the Town pays for. The Clerk will address this with the Village on Thursday as the Final Budget must be in the hands of the County by Friday, November 17, 2017.
8. Councilman Marsh reiterated that Marsh Construction has the schematics for the playground equipment and will hold this until Spring for the Town of Winfield to place in the Park

The next meeting of the Winfield Town Board will be held December 13, 2017 at 7 p.m.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilman Peo. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Debrah B. Jones

