

# TOWN OF WINFIELD

## November 16, 2022

### REGULAR MONTHLY MEETING MINUTES

The meeting of the Town of Winfield Board was called to order at 7:06 p.m. by Supervisor Charles Osborn.

**BOARD MEMBERS PRESENT:**

Charles Osborn	----	Supervisor
Jay Kulczak	----	Councilman
Susan Korosec	----	Councilwoman

**ALSO PRESENT:**

Douglas Paul Jones	----	Superintendent of Highways
Tracy Donley	----	Town Clerk
Keith Watkins	----	Zoning Board of Appeals Chairman

**OTHERS PRESENT:**

Anthony Gannon (West Winfield Star)

General Fund claims # 188 - # 211 and Highway Fund claims # 82 - # 92 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 October 2022 were audited by the Board Members present.

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

The minutes from the Regular Board Meeting held October 12, 2022 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 presented.
  - The motion was carried unanimously.

SUPERVISOR REPORT:

1. Supervisor Osborn stated that William Kwasniewski has resigned and Robert Royce will be appointed for the remainder of Mr. Kwasniewski's term on the town board.
2. The 2023 Budget was passed during the public hearing.

CLERK REPORT:

1. Clerk Donley stated that she will finish out her term, which ends December 31, 2023 and will not run for re-election. Mrs. Donley is pursuing other interests.

HIGHWAY SUPERINTENDENT REPORT:

1. Superintendent Jones stated that he's having a difficult time keeping employees. Mr. Jones states the town's wage does not compare to what other towns are paying their highway employees. Mr. Jones is questioning whether or not he'll run again due to the turnover rate. Discussion ensued.

PARK COMMISSIONER REPORT:

1. Supervisor Osborn spoke with Commissioner Royce who stated he is in favor of moving forward with Forbes to draw up stamped plans for the new pavilion in the town park.
2. Supervisor Osborn also spoke with Darrin Jones of Central Contracting who stated the bridge is overbuilt and will hold well over 2 tons. Mr. Osborn will notify Forbes to proceed.

PLANNING BOARD:

1. Supervisor Osborn's attempts to contact or meet with the planning board have failed. It is time for the town board to take over and complete the zoning book. Councilman Kulczak offered to stop at Georgie's house to pick up the hard copy of the zoning book and the thumb drive.

OLD BUSINESS:

1. Supervisor Osborn revisited the topics of the town's website and emails.
  - a. Councilman Kulczak will research website designers.
  - b. All board members will create a gmail account for their town emails only.
2. Supervisor Osborn stated the health insurance is up for review. He suggests continuing with the plan we currently have.

NEW BUSINESS:

1. Councilwoman Korosec received a text from Evertte Bailey stating the Optimist Club wondered if the town had given any thought about replacing the four bleachers in the town park.
  - a. Councilwoman Korosec will contact Mr. Bailey and ask him to research and get a few quotes for the board to review.

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

☐ The motion was carried unanimously.

The next Winfield Town Board Meeting will be held December 14, 2022 at 7 p.m.

The meeting was adjourned at 8:28 p.m.

Respectfully Submitted,

Tracy Donley  
Town of Winfield, Clerk