

TOWN OF WINFIELD  
NOVEMBER 9, 2016

**BUDGET HEARING**

Supervisor Osborn opened the budget hearing at 6:30 p.m.

Questions raised by Board members:

Councilman Kwasniewski questioned the difference of DA & DB about the difference in the Highway. He wondered if more should be put in DA rather than in DB because of the tax rate, etc. of in and outside the Village. Councilman Royce also agreed to this.

Councilman Kwasniewski also questioned if the tractor should have been bid. Supervisor Osborn stated that because of the amount it did not have to be.

Supervisor Osborn stated that we are below the tax cap with the budget presented.

The Board decided to reinstate the amount of \$10,000 to the planning board line item.

Because of being over the tax cap by \$2,543.22 the following:

**RESOLUTION 2016-14**

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

Ayes	4	Kwasniewski, Marsh, Peo, Royce
Nays	0	

The amount of \$2,543.22 has been incorporated into the 2017 Budget to cover the overage of the tax cap in the 2016 Budget.

**RESOLUTION 2016-15**

On a motion presented by Councilman Royce 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 Preliminary Budget as modified as the Final Budget for the year 2017.

**REGULAR BOARD MEETING**

The regular Board meeting of the Town of Winfield was called to order at 7 p.m. by Supervisor Charles Osborn. Members present were Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Robert Royce. Highway Superintendent Gigliotti was not in attendance. Guests present were: West Winfield Star - Mary Doremus, Codes/Zoning Officer Ray Donley.

General Fund claims #218 - #230 and Highway Fund claims #103 - #113 were listed on Abstract of Voucher Sheets. Councilman Peo questioned the NYSE&G bill total. After discussion. Supervisor Osborn stated that he would have Hamilton Accounting watch this to make sure that a credit will appear. A motion was made by Councilman Peo and seconded by Councilman Kwasniewski to accept these Abstracts as presented. The Supervisor & Town Clerk's reports for October 2016 were audited by members present. A motion was mad by Councilman Peo and seconded by Councilman Kwasniewski to accept these reports as audited.

The minutes from the regular Board meeting held October 12, 2016 were read by each member. A motion was made by Councilman Peo and seconded by Councilman Kwasniewski to accept these minutes as presented.

Supervisor's Report:

In the absence of the Highway Superintendent, Supervisor Osborn reported:

1. The new truck is being financed by Kansas State Bank and should arrive around the end of the month.
2. \$53,000 has been submitted for CHIPS.
3. A new water line has been installed in the Park and 20 trees have been planted. These trees have been

donated by Flossie Senif. The Clerk will forward a Thank You note from the Town of Winfield.

Clerk's Report:

The Humane Society and several individuals have been unable to reach the Dog Control Officer. After receiving reports from these people, the Clerk was finally able to find him and ask him what and why he has not been able to be reached. He said that he phone had been shut off and he had a new phone number. The Clerk received his new phone number at this time. The Board discussed this issue and felt that he should not be paid for 1 month as he was unattainable. Councilman Royce moved that he not be paid for one month, seconded by Councilman Kwasniewski and Motion carried.

Codes/Zoning Officer:

1. He reported that he now is up to 23 permits.
2. Attorney Quinn is in Court tonight concerning the Barrett property and should be letting him know the outcome.
3. The Planning Book is still in limbo. Hopefully all can make this a winter project and can get it done.
4. He is still going through the new codes book and will be attending his last training of the year on November 10.

Mount Markham Elementary will be having their Veterans Day program at school on November 10 and the VFW/American Legion Memorial Service will be held on November 11.

The next meeting of the Winfield Town Board will be held on December 14, 2016 at 7 p.m.

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

Respectfully submitted,