TOWN OF WINFIELD OCTOBER 09, 2019 REGULAR 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 William Kwasniewski, Howard Marsh, Michael Peo and Councilwoman Korosec. Highway Superintendent Jones was in attendance as well as the following guests: Mary Doremus from the West Winfield Star, Planning Board Chairman Jay Kulczak and Zoning Board Chairman Keith Watkins.

General Fund claims #193 - #212 and Highway Fund claims #99-#102 were reviewed by the Board. Discussion of Voucher #196 in the General Abstract ensued concerning the extras provided by Cedar Lake Electric and was pulled from the Abstracts. Supervisor Osborn is to discuss with Mr. Hammond this extra work done over and above the \$26,820 of the grant. A motion was made by Councilwoman Korosec to accept the remaining vouchers on both Abstracts. Motion carried. The Supervisor's and Town Clerk's reports for September 2019 were audited by members present. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these reports as audited. Motion carried.

The minutes from the regular Board meeting held September 18, 2019 were read by each member. Spelling corrections were requested and have been corrected. A motion was made by Councilman Marsh and seconded by Councilwoman Korosec to accept these minutes as amended. Motion carried.

Clerk's Report:

- 1. Trash Day was again successful. 22.11 tons were loaded from 152 loads (134 residents 18 doubles). Total bill was \$2,408.82.
 - 2. The Town's equalization rate remains at 90%.
- 3. The Clerk has been delivered the paperwork stating that Scenic View has applied for a liquor license.

Highway Superintendent's Report:

- 1. Sand barn is full.
- 2. They have had their pre build meeting for the new truck with the completion date set for November 1.
 - 3. The truck being repaired at Tracy Equipment is still not complete but is close.
- 4. He has applied for and received a nuisance permit for the beaver problems within the Town. Trapping will be allowed and he will pay \$20 for each beaver captured and removed. The trapper must have a trapping permit and supply it to the Town. The Town has a blanket permit that is good for one year.

Codes Report:

Mr. Donley sent a written report stating that he is now working on permit number 22 and has had more inquiries for permits. He is reviewing the new sample solar law that

the state recommends be adopted regarding large solar storage facilities and will be attending a NYSERDA meeting.

He is still gathering information and pictures to take to Attorney Quinn concerning the Route 51 property.

Park Report:

Park will be closed on October 14, 2019 for the winter.

ZBA Report:

Mr. Watkins attending training in Schuyler.

Dan Brannigan attended the meeting to explain and discuss the medical insurance for the Town employees. He reviewed several plans with the Board and discussed the premiums, disadvantages and advantages to each plan. The Board was reminded by Supervisor Osborn that 25% of the premium is paid by each employee for the plan that they receive.

RESOLUTION 2019-9

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

Ayes 4 Korosec, Kwasniewski, Marsh, Peo
Nays 0

The Town of Winfield shall continue with the current health insurance offered to the employees through Excellus Blue Cross/Blue Shield.

Old Business:

Supervisor Osborn discussed the new Zoning Book draft and questioned the wording "manufactured homes" being too general. Mr. Kulczak explained that each mobile home has a sticker that determines if the "home" can go on a building lot or needs to go in a "park" as the sticker signifies a single or double wide home.

RESOLUTION 2019-10

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

Ayes 4 Korosec, Kwasniewski, Marsh, Peo Nays 0

The Town of Winfield Board shall adopt the Tentative 2020 Budget as the Preliminary 2020 Budget.

New Business:

The November meeting will be starting at 6:30 with the hearing for the 2020 Town of Winfield budget.

Councilwoman Korosec stated that the Energy Fair held in conjunction with Trash Day was successful. Approximately half of the 900 light bulbs were distributed to Town of Winfield residents. On Election Day Councilwoman Korosec will distribute the rest of the light bulbs.

The next meeting of the Winfield Town Board will be held November 13, 2019 beginning at 6:30 with the 2020 Budget hearing.

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

Respectfully submitted,

Debrah B. Jones, Clerk