

**TOWN OF WINFIELD
OCTOBER 10, 2018**

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 Susan Korosec. Guests present were: Mary Doremus, Dan Jones, Howard Wakefield, Dillon Donley, Codes/Zoning Officer Ray Donley, ZBA Chairman Keith Watkins, Park Commissioner Robert Royce, David Rowe and Judge Mickle.

General Fund claims #182 - #203 and Highway Fund claims #102 - #113 were listed on Abstract of Voucher sheets. A motion was made by Councilman Marsh and seconded by Councilman Peo to accept these Abstracts as presented. The Supervisor's and Town Clerk's reports for September 2018 were audited by members present. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these reports as audited. Both motions were carried unanimously.

The minutes from the regular Board meeting held September 12, 2018 were read by each member. One correction was requested in the Supervisor's report #3 the word "site" should be "sight". A motion was made by Councilman Kwasniewski and seconded by Councilwoman Korosec to accept these minutes as amended. Motion passed.

Fuel Bid Opening:	Diesel		Heating Fuel
Broedel Fuel	(summer)	\$2.67(fixed)	\$2.70
	(winter)	\$2.84 (fixed)	
Mirabito		\$2.8015	\$2.9733 (neither price fixed rate)
Buell Fuels	(summer)	\$2.670 (fixed)	\$2.7720 (fixed)
	(winter)	\$2.8221 (fixed)	

RESOLUTION 2018-05

On a motion presented by Councilman Kwasniewski and seconded by Councilwoman Korosec the following was **APPROVED**:

Ayes 4 Korosec, Kwasniewski, Marsh,

Peo

Nays 0

The Town of Winfield shall award the fuel bid to Broedel Fuel for the fiscal year 2019.

Dillon Donley is working towards his Eagle Scout Badge and as his project he would like to refurbish the 18 tables in the large pavilion in the Park. He would like to do this next spring once his project is approved by the Boy Scout council. All of the Board members felt that this was another great project and gave their approval.

Dan Jones presented a proposal for a concession stand to be built with no cost to the Town except for electricity and water access. This project has not been proposed to any other organization so that the Board would be able to hear the proposal first. He proposed taking down the little storage shed that they are currently using for Little League and MMAYA. On that location he would propose approximately a 20 x 20 building which would be the concession stand as well as equipment storage. With the Board's approval he would move forward with a plan and then present that as well. The location was questioned by Supervisor Osborn because of traffic. Dan stated that that area would be blocked off during games and other activities. The building would possibly be a pole type building on a slab. The electricity and water is already located on that side because of the bathrooms and would be easily accessed.

David Rowe was asked to come to the meeting concerning the cameras in the Park. There are times that prosecution could have happened after damage had been done in the Park, but the resolution and placement of the cameras were not clear enough. He is proposing high definition cameras for both the entrances at the Park so that the comings and goings of the traffic can be recorded. The advantage would be that once a vehicle is recognized in a camera the high definition cameras can help identify the drivers of the vehicles. Park Commissioner Royce feels that some of the cameras are possibly not placed in the right position. He stated that some of the cameras are pointed at the same thing especially in the area of the pavilion and new playground area. Mr. Rowe stated that some of the cameras are longer range and may look that they are pointing at the same thing as another camera. Mr. Rowe also stated that a wireless router could be added so that the data could be looked at from the office. Mr. Rowe will price out better resolution cameras that are "indestructible" and send it to Supervisor Osborn. Motion lights in certain places were also discussed.

Judge Mickle reported that she attended a conference September 23 - September 26. Classes she attended were new information on DWI, Arraignments and the raise of the ages for Family Court. She also reported that Court Clerks are now required to have 12 credit hours of training.

Codes/Zoning Report:

1. Zoning Law Book- He feels that this new version has a few issues.
 - a. He would like to review the zoning permit process and possibly remove it.
 - b. Setbacks - would like to change this to 100 ft. from the center of the road.
Mr. Watkins also agreed with this.
 - c. This zoning book was originally some items from the Town of Columbia.
They have an item stating that no accessory building may be placed in front of a home. He would like to see this removed.

All of this information will be forwarded to Jay Kulczak as the Planning Board

Chairman.

Zoning Board Report:

Mr. Watkins attended a 4 hour required training event in Schuyler that addressed FOIL information, open meetings law and solar information.

Park Commissioner Report:

Reservations

There are no reservations for the month of October

Concerns

The four cameras that are not attached to the village water building are not aimed to provide coverage of the maximum area of the park. The two near the basketball area seem to be pointed at the same general area and the same is true for the other two. They are both pointed at the Winfield Scott monument.

Activity

There was a new incidence of a truck with very aggressive tires doing doughnuts in the area of the former pine plantation.

On Saturday October 6 Steel Stallach dedicated the benches he built and installed for his eagle project to his 99 year old Great Grandfather Ray Stalloch who was in attendance at the ceremony. Steel also built and installed a bike rack near the basketball court. Steel

has also give me \$100 of the funds he collected for his bench project to be donated to the Tom Pollard memorial for the park.

When removing the pavilion schedule boards on Tuesday Oct 9 I discovered the one on pavilion #3 (family pavilion by the existing playground) was missing. We will need a new one for next year to replace it. Could we review the security tapes to determine who removed it?

Is it feasible to refurbish the existing playground equipment. I understand the insurance Co. has indicated concern about it suitability. Could we find out what the concerns are and remedy them. The new equipment that has yet to be installed in intended for very young children and the existing one seems to me to be for slightly older children so I would like to retain it if possible.

I would also like to move the smaller swing set to the area by the large pavilion.

Respectfully Submitted
Robert Royce, Park Commissioner

Mary Doremus stated that she had attended the Town of Litchfield's meeting and their Highway Superintendent had just received the new quote for salt. The cost is up \$11 per Ton for this year.

Old Business:

Councilman Kwasniewski stated that he would still like the signage for the charging station and a box to be built around it. Supervisor Osborn asked Councilman Kwasniewski to contact Valley Signs for the sign and the box will be addressed at a later date. Discussion of how much the charging unit will actually be used.

Councilwoman Korosec stated that the website is still being worked on by Mel. She also asked that a letter be drafted to Justin Plows that the Board will be addressing maintenance in the Park and that it has not been forgotten.

Supervisor Osborn reviewed the budget again and addressed any questions. Councilwoman Marsh asked questions about the Health and Fire Districts. The Health District remains the same every year. The Fire District of Col-Litch-Win is set by the Commissioners of that Fire District and the Town of Winfield receives their budget and amount due before the budget is in place for the Town. Their figure is final and cannot be negotiated. The Winfield Fire Department submits their expenses for their previous fiscal year and the amount may be negotiated with them as to what the Outside Town will pay in fire department tax. Councilwoman Marsh stated that we have no contract for 2018 that she is aware of and feels that one should be in place. She will address this issue and follow up with Attorney Quinn. She and other Board members feel that some of the expenses shown on the expense sheet submitted by the Fire Department are not necessary to run a Fire Department (ie. paving of the fire department parking lot & cleaning of the exhaust hood). The expense sheet presented will go back to the Fire Department for negotiations.

RESOLUTION 2018-06

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

Ayes	4	Korosec, Kwasniewski, Marsh, Peo
Nays	0	

The Town of Winfield shall adopt the Tentative Budget presented for 2019 as the Preliminary Budget for 2019.

The public hearing for the 2019 budget will be held on November 14, 2018 at 6:30 p.m. prior to the regular Board meeting.

The next meeting of the Winfield Town Board will be November 14, 2018 following the 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 9:20 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk