

TOWN OF WINFIELD SEPTEMBER 12, 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 and Councilwoman Susan Korosec. Absent was Councilman Michael Peo and Highway Superintendent Gigliotti. Guests present: Bill and Katie Pond, Park Commissioner Bob Royce, ZBA Chairman Keith Watkins, Codes/Zoning Raymond Donley and Mary Doremus from the West Winfield Star.

General Fund claims #156 - #181 and Highway Fund claims #89 - #101 were listed on Abstract of Voucher sheets. A motion was made by Councilman Kwasniewski and seconded by Councilman Marsh to accept these Abstracts as presented. The Supervisor's and Town Clerk's reports for August 2018 were audited by members present. A motion was presented by Councilman Marsh and seconded by Councilman Kwasniewski to accept these reports as audited. Both motions were carried unanimously.

The minutes from the regular Board meeting held August 8, 2018 were read by each member. Councilman Kwasniewski requested a change under new business: the last sentence should read "would be \$40./hour" and Councilwoman Korosec requested two spelling errors be corrected: "s" should be added to the word Trib and the word "b y should be corrected to "by" (no space). She also made physical (additions) (corrections) to the grant request that was sent in for the Trees for Tribs grant. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept both versions of these minutes as presented.

The Bonds were inquiring about the Zoning Laws in the Town. They are interested in purchasing a property in the Town. His business is car detailing and they wish to have a Christmas Tree Farm. Codes/Zoning Officer Donley and ZBA Chair Watkins both informed them that they didn't feel that either of these would be a problem getting approved through the Planning Board.

Supervisor's Report:

1. He has received a renewal contract with the assessor stating that they will be assessing the property in the Town of Winfield for 2019.
2. He presented packets to each Board member with a packet of the 2019 budget ideas and explanations for review by each member.
3. The Park has been torn up again out of site of the cameras. It was ripped up in the "pines" area. Supervisor Osborn will call the State Police and will call Dave Rowe about installing a camera or two to cover the pines area.
4. He has received a request from the Pollard family that a plaque be placed in the Park in memory of Tom Pollard as he spent a lot of time in the Park for the many years he was employed by the Town.

Clerk's Report: Will be ordering a large amount of envelopes shortly.

Highway Report:

1. Superintendent Gigliotti is out of work at this time and Supervisor Osborn is working with the Highway Department on things that need to be done.

Codes/Zoning Report:

1. 19 Permits
2. He has sent a letter to James Gibson concerning the Wall Street property with a list of the violations and fines.
3. Jay Kulczak, Planning Board Chair has informed him that he took the Zoning Book to Attorney Quinn to have it corrected per the planning board's instructions. It is available in PDF form for any Board member to print so everyone may review it.
4. He has received the new Flood Plain maps. There are also some at the Town Office.
5. Jay also informed him that the special use permit for Randy Schaffer looks like it will be approved with some stipulations about mowing, signage, etc.

Park Commissioner's Report:

1. 3 reservations for the month of September. Has received donations for the use of the Park.
2. Steele Stalloch is coming along well with the benches and bike rack and will be installing them very soon.
3. Councilwoman Korosec's son's employee has mapped the Park using a drone. The mapping was to be used for the Trees for Tribes grant application. Grant submitted on time to the DEC with proposals from 3 nurseries for \$56,000 which included 6 native NY trees. Councilwoman Korosec also explained the NY State Grants Gateway as a tool to use.

Old Business:

1. Supervisor Osborn attended the Shared Services County Meeting. Most of the subjects that were addressed the Town of Winfield are already doing. He feels that we will have to wait and see what happens.
2. The subject of the North Winfield Creek and septic tanks was discussed. A map needs to be looked at to see if we really have anyone that may be affected by this.
3. Mel Young has been sending information to her about the domain name, etc. He still does not know if the website will be removed by the former Brockett office and we will have to start fresh or he will just have to build a new one.
4. Councilman Marsh asked for an update on the dogs.

New Business:

1. Councilman Kwasniewski stated that he feels that we need a sign for the new charging station.
2. Trash Day for the Town will be Saturday 9/29/2018 from 8 a.m. To Noon.
3. The Supervisor wants to receive bids for gasoline, heating fuel and on road diesel for the fiscal year 2019. The Clerk will post the legal notice in the Star to receive bids at the October 10, 2018 meeting.
4. The subject of the East Winfield and the Winfield Cemeteries was discussed. Neither one has any funds to take care of the cemeteries. Under the law the cemeteries have to be abandoned by their Board of Directors before the Town will be required to take over these cemeteries.

The next meeting of the Winfield Town Board will be October 10,2018 at 7 p.m.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Marsh. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Debrah B. Jones