

TOWN OF WINFIELD
September 14, 2016

BID OPENING @ 7 P.M.

Two Bids were received:

- | | |
|-----------------------------|-------------|
| 1. Timofey Nikulin | \$74,169.00 |
| 2. Scott Quick Construction | \$44,000.00 |

Discussion: Councilmen Marsh & Peo - Both are 20 years on Quick that Duro-Last will issue a 20 year labor and material warranty - Nikulin states that Duro-Last provides a 20 year no dollar limit warranty which covers damages for the first 15 years and materials and labor for the remaining 5. Councilman Royce - drip edge is mentioned as Duro-Last in Nikulin quote. Councilman Kwasniewski said he assumes that since the Quick quotation states that they will install prefabricated flashing, etc. that the bids are the same concerning the edges. Councilman Royce asked if a time frame had been in the bid specs. Supervisor Osborn stated that this was not included in the bid notice.

RESOLUTION 2016-10

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

| | | |
|---------|---|---------------------------|
| Ayes | 3 | Kwasniewski, Marsh, Royce |
| Nay | 0 | |
| Abstain | 1 | Peo |

The Town of Winfield shall award the bid to Scott Quick Construction in the amount of \$44,000 for the purpose of installing a Duro-Last roof on the Town of Winfield Highway Garage.

After voting, Councilman Peo was asked why he abstained. He informed the Board that he was uncomfortable with the fact that financing had not been thought out entirely in his opinion. He wanted to know what the interest rate will be and where the extra money was coming from. Supervisor Osborn informed the Board that he has talked to the Bank of Cooperstown about the financing and does believe that some of the money in the budget may be used from the General Fund for this purpose. Councilman Kwasniewski stated that if we were meeting on the budget before the next meeting, maybe the Board should wait until that time to pursue the resolution. Supervisor Osborn stated that we will not be meeting before the next meeting concerning the budget. Councilman Royce stated that he has searched the internet for the cap amount and cannot find the information stated by Supervisor Osborn of the cap being .04%. Councilman Royce also stated he has tried to use the formula and cannot come up with the .04%. He also questions passing a 2% tax cap law and the ramifications of this. Supervisor Osborn stated that we now have 2 loans for the garage - one for the insulation on the outside and one for the renovations done on the inside. There are two loans for trucks.

REGULAR BOARD MEETING

The regular meeting of the Winfield Town Board was called to order by Supervisor Osborn. Members present were Councilmen Howard Marsh, Michael Peo, Robert Royce and William Kwasniewski. Highway Superintendent Rick Gigliotti was in attendance. Guests present were: Codes Zoning Officer Ray Donley, Zoning Board of Appeals Chairman Keith Watkins and Mary Doremus from the West Winfield Star.

General Fund claims #177 - #201 and Highway Fund claims #80 - #93 were listed on Abstract of Voucher Sheets. Councilman Peo questions #83 in the Highway Abstract. Superintendent Gigliotti stated that this equipment was for fixing leaks with a UV light and the material provided in the kit. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these Abstracts as presented. The Supervisor's & Town Clerk's reports were August 2016 were audited by the members present. A motion was made by Councilman Royce and seconded by Councilman Kwasniewski to accept these reports as audited. Both motions were passed.

The minutes from the regular Board meeting held August 10, 2016 were read by each member. A motion was made by Councilman Kwasniewski and seconded by Councilman Royce to accept these minutes as read. Motion passed.

Supervisor's Report:

1. The Court Audit is due to be done.
2. The Dog Control Officer Elizabeth Shanley has resigned effective September 30, 2016. Kevin Crawford's name was suggested as a replacement. The Clerk was asked to contact him to see if he is interested and would consider starting October 1, 2016.

Highway Superintendent's Report:

1. Salt and Sand are going in.
2. Pug mill is "cold pave".

Codes/Zoning Report:

1. 17 permits so far which is a little behind previous years.
2. New Codes take effective October 3rd. A sample legislation is provided in the new books. The Litchfield lawyer told the Town Board that they should not have to pass a resolution for the International Code Council because of already adopting New York State Codes.
3. He had to purchase a new printer and wondered if it would be all right to split the cost between the two towns each share being \$22.00. This was approved and will be put on his next voucher.
4. He is working on the training by taking an update course and has passed his test.
5. He has talked to Attorney Quinn and was informed that he will be presenting the Barrett property at Court tonight (9/14/16) to get the dates for publication of the legal notice concerning this property.
6. He would like to submit an article to the Star about building applications and when they are needed.

Old Business:

Attorney Quinn has emailed the Planning/Zoning Book to the Clerk and she has forwarded to all Board members, ZBA Chairman, Ray Donley, and Planning Board Chairman.

The tax cap law was presented to the Board and will be tabled until the next meeting to allow Supervisor Osborn time to see if this law will be needed this year.

For the Good of the Town:

Councilman Royce stated that he would like to see funds in the 2017 budget for the playground in the park.

The next meeting of the Winfield Town Board will be October 12, 2016 7 p.m. at the Highway Garage Office.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Kwasniewski. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk