

TOWN OF WINFIELD

September 14, 2022

REGULAR MONTHLY MEETING MINUTES

The meeting of the Town of Winfield Board was called to order at 7 p.m. by Supervisor Charles Osborn.

BOARD MEMBERS PRESENT:

Charles Osborn	----	Supervisor
Michael Peo	----	Councilman
William Kwasniewski	----	Councilman

ALSO PRESENT:

Douglas Paul Jones	----	Superintendent of Highways
Tracy Donley	----	Town Clerk
Robert Royce	----	Park Commissioner
Keith Watkins	----	Zoning Board of Appeals Chairman

OTHERS PRESENT:

Anthony Gannon (West Winfield Star), Steve & Joan Evans, Al Moxham

General Fund claims #155 - #171 and Highway Fund claims #66 - #72 were listed on the Abstract of Voucher sheets.

- A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these Abstracts as presented.
- The motion was carried unanimously.

The Supervisor's and Town Clerk's reports for August 2022 were audited by the Board Members present.

- A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept the reports as audited.
- The motion was carried unanimously.

The minutes from the Regular Board Meeting held August 17, 2022 were read and edited by each Board Member present.

- A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these minutes as amended.
- The motion was carried unanimously.

The minutes from the public meeting held August 31, 2022 regarding town insurance were read and edited by each Board Member present.

- A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these minutes as amended.
- The motion was carried unanimously.

Joan Evans, representing the Greater Winfield Historical Society, thanked the board members for allowing the use of the park for the 50+ class reunion and the Veterans picnic. She stated the park always looks nice. Special thanks to Sue Korosec who put in a lot of work organizing the food among other things.

SUPERVISOR REPORT:

1. Supervisor Osborn received a letter from Gail Royce, the court clerk, stating after many years of not attending the Court Clerk Convention, she has registered for the convention and training being held this October. It is important to be updated on laws and using the best practices.
2. Supervisor Osborn stated there was a problem with the current emails and retrieving old emails. Clerk Donley will call Terry Rivenburg to report the issue.

CLERK REPORT:

1. Local Laws 1 & 2 (battery & solar) were filed with the state and confirmation was received.

HIGHWAY SUPERINTENDENT REPORT:

1. Superintendent Jones stated the sand is being hauled in, and the sand building will be full soon.

PARK COMMISSIONER REPORT:

1. Commissioner Royce stated there's a pole in the park which has 3-4 cameras on it and is loose. Also a post on the old playground is loose.
2. Supervisor Osborn emailed the board stating Mr. Forbes is waiting on the town to decide whether or not to proceed with the automobile bridge in the town park. After receiving responses from board members, Mr. Osborn told Forbes to proceed.
3. Skylights are included in Mark Detwieler's quote for the pavilion.

ZONING BOARD OF APPEALS:

1. Mr. Watkins stated that the carport for Helen Case was approved.

OLD BUSINESS:

1. Trash day is September 24th, 2022, 8 - 11 AM.
2. Councilman Kwasniewski spoke with Mr. Patenelli regarding the next phase of playground equipment, the soonest installation will be November 2022.
3. Supervisor Osborn will forward information regarding the card reader for the electric vehicle charging station Councilman Kwasniewski to follow up on.
4. Councilman Peo spoke with Jim Thomson, Village Mayor, regarding the contract for the fire truck. The contract is almost ready to sign.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Peo. .

☐ The motion was carried unanimously.

The next Winfield Town Board Meeting will be held October 12, 2022 at 7 p.m.

The meeting was adjourned at 7:24 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk