

TOWN OF WINFIELD
June 21, 2023
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
Jay Kulczak	----	Councilman
Michael Peo	----	Councilman
Susan Korosec	----	Councilwoman
Robert Royce	----	Councilman & Park Commissioner

ALSO PRESENT:

Douglas Paul Jones	----	Superintendent of Highways
Tracy Donley	----	Town Clerk
Keith Watkins	----	Zoning Board of Appeals Chairman
Mike Connors	—	Codes & Zoning Officer

OTHERS PRESENT:

Anthony Gannon (West Winfield Star), Howie Wakefield, Bob Brenchley & Kristen of Adirondack Bank

General Fund claims # 109 - # 128 and Highway Fund claims # 45 - # 58 were listed on the Abstract of Voucher sheets.

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

The Supervisor's and Town Clerk's reports for May 2023 were audited by the Board Members present.

- A motion was made by Councilwoman Korosec and seconded by Councilman Kulczak to accept the reports as audited.
 - The motion was carried unanimously.

The minutes from the Regular Board Meeting held May 17, 2023 were read and edited by each Board Member present.

- A motion was made by Councilwoman Korosec and seconded by Councilman Kulczak to accept these minutes as read.
 - The motion was carried unanimously.

Representatives from Adirondack Back stated:

- There are 18 branches, with the majority being in Herkimer & Oneida County.
- Remote banking is offered.
- Fraud Protection,
- No annual fees
- Main office is in Utica
- Employee direct deposit is available with a Work Perks Program which offers certain banking benefits for the employee
- Municipal CD rates are on a bidding system.

CLERK REPORT:

1. Clerk Donley submitted to the board a letter from M. Wheelock Disposal regarding increased rates. Annual rate is now \$866.

HIGHWAY SUPERINTENDENT REPORT:

1. Superintendent Jones stated the boiler inspector gave a violation due to the card not completed by the insurance representative. Supervisor Osborn will call Dan Peo to discuss.
2. The town does not mow county roads.
3. Tree branches/brush accumulating in the park. Superintendent Jones will contact Dan Barletta to discuss options to clean up the area.

PARK COMMISSIONER REPORT:

1. Mr. Royce was approached by a person affiliated with the DEC and was warned to not use Round-up along the stream banks.
2. The new pavilion is open to the public.
3. The stairs in the new pavilion should be moved to the other side of the building, away from the door.
4. Power is in the new pavilion.
5. Joe Barletta submitted a quote for a handicap bathroom of \$5764. The board reviewed the quote & made a few changes. Mr. Barletta will submit a contract with the changes along with the amended price.
6. The town received a \$5000 grant from Legislator Ray Donley, to be used towards the handicap restroom in the town park.

CODES/ZONING OFFICER WRITTEN REPORT:

1. Mr. Connors issued 2 demolition permits.

ZONING BOARD OF APPEALS:

1. The Zoning book is in Albany.

OLD BUSINESS:

1. Christian emailed a letter regarding new emails through Titan email service. Mike Connors will ask Christian to explain in more detail possibly at the next meeting.
2. ARPA money spent in B7110.2 will need a resolution to go over/increase the budget with a notification that the funds came from ARPA.
3. Regular Town Board meetings will be the Wednesday on or before the 15th of the month.
4. Regarding shared services - Councilman Peo and Carl Wheat met with MVEDD representatives & toured the village and town. They were impressed with the park and Henry Hiteman. Waiting on the approval from NYS to move forward.
5. Superintendent Jones will contact Dan Barletta to discuss the clean up of the brush & tree limbs accumulating in the town park.

NEW BUSINESS:

1. Disability insurance is under Gates Cole.
 - A motion was made by Councilwoman Korosec and seconded by Councilman Peo to move the disability insurance to McRorie-Peo Agency.
 - The motion was carried unanimously.

The next Winfield Town Board Meeting will be held August 12th at 7 p.m.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilwoman Korosec.

- The motion was carried unanimously.

The meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk