

TOWN OF WINFIELD
October 11, 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), Terri Atwell, Joseph Adamczak, Wayne Palmatier & Bill Miller

General Fund claims # 185 - # 203 and Highway Fund claims # 90 - # 99 were listed on the Abstract of Voucher sheets.

- A motion was made by Councilman Kulczak 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 September 2023 were audited by the Board Members present.

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

The minutes from the Regular Board Meeting held September 13, 2023 were read and edited by each Board Member present.

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

The meeting began with speaker Joseph Adamczak who is an engineer from Greenman-Pedersen, Inc. Mr. Adamczak presented a slide show which reviewed key components of the proposed design, DEC permits, field work, data collection, Federal, State & County funding, for the Clapson Street culvert in the town park. GPI's estimate is \$76,766 however the full project with fees, permit costs, soil/water tests, architectural review, and grants will most likely cost around \$500,000. The current bridge is asphalt over timber which is not a good combination because the tar in the asphalt will deteriorate the timber.

SUPERVISOR REPORT:

1. Supervisor Osborn received a letter from NYS Department of Taxation & Finance that has John Calogero (the town's former accountant) as POA. Mr. Osborn will change the POA to the current accountant, Alyssa Hoke.

CLERK REPORT:

1. Clerk Donley stated that trash day collected 16.23 tons of trash with 93 participants.

PARK COMMISSIONER REPORT:

1. Supervisor Osborn received a request from DEC to put up fishing signs in the town park. The board agrees to have Mr. Osborn sign & grant the request.
2. Commissioner Royce stated that he does not support spending \$500,000 on the Clapson Street bridge project in the town park.

CODES/ZONING OFFICER WRITTEN REPORT:

1. Mike Connors stated that he has processed 4 building permits since the last meeting.
2. Mr. Connors also received plans from Jamie Christian regarding a new building at Christians gas station on Route 20.

ZONING BOARD OF APPEALS:

1. Keith Watkins researched on the internet temporary bridge replacements and found:
 - a. Using a flatbed trailer over the existing bridge. Cost of a flatbed trailer is approximately \$12,000.
 - b. Go the length of 19.5 feet, dig down on either side to put in the base and then put a temporary bridge on top of the base. This will not disrupt the streambed.
2. Highway Superintendent Jones suggested not replacing the Clapson Street bridge, but repairing it. Replace the timbers and fix the cement walls.

OLD BUSINESS:

1. Budget Public Hearing November 1st 6-7pm. Clerk Donley will post this notice in the West Winfield Star and posted in the Post Office.
2. Supervisor Osborn has not had any response from Patinelli Recreation. (playground equipment)

The next Winfield Town Board Meeting will be held November 15, 2023 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 8:28 p.m.

Respectfully Submitted,

Tracy Donley
Town of Winfield, Clerk