

**TOWN OF WINFIELD
DECEMBER 11, 2019
REGULAR MEETING**

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn. Present were Councilmen William Kwasniewski, Howard Marsh, Michael Peo and Councilwoman Susan Korosec. Highway Superintendent D. Paul Jones was in attendance. Guests present were: Clerk Elect Tracy Donley, Codes/Zoning Raymond Donley, Garth and Katie Curtis, Amy and Peter McClave, Councilman Elect Jay Kulczak, Gene Doremus, Zoning Board Chair Keith Watkins, Howard Wakefield and Georgie Bleigh.

General Fund claims #239 - #261 and Highway Fund claims #116 - #128 were listed on Abstract of Voucher sheets. A motion was made by Councilman Marsh and seconded by Councilman Kwasniewski to accept these Abstracts as presented. The motion was carried unanimously, The Supervisor's and Town Clerk's reports for November 2019 were audited by members present. A motion was made by Councilman Peo and seconded by Councilman Kwasniewski to accept these reports as audited. The motion was carried unanimously.

The minutes from the Budget Hearing and Regular Board meeting held November 13, 2019 were read by each member. A motion was made by Councilman Kwasniewski and seconded by Councilman Peo to accept these as corrected . Motion passed.

Highway Superintendent Jones opened the three bids that were received for fuel for the fiscal year 2020. They are as follows:

Broedel	Fixed Price	Summer \$2.165	Diesel Winter Blend \$2.295
		Fuel Oil \$2.195	
Buell Fuels	Fixed Price	Summer \$2.129	Diesel Winter Blend \$2.2295
		Fuel Oil \$\$2.2825	
Mirabito	No Fixed Price		

RESOLUTION 2019 - 13

On a motion presented by Councilman Kwasniewski and seconded by Councilman Peo the following was ADOPTED:

Ayes	4	Kwasniewski, Korosec, Marsh, Peo
Nay	0	

The Town of Winfield shall award the fuel bid for the fiscal year 2020 to Buell Fuels, Deansboro, New York.

Clerk's Report:

1. Mr. Donley needs to be reappointed to the Board of Assessment and Review. Motion to reappoint Mr. Donley to the Board of Assessment and Review made by Councilman Kwasniewski, seconded by Councilwoman Korosec. Motion passed unanimously.

2. Clerk Jones has agreed to be a Deputy Clerk for the Clerk Elect Tracy Donley for one year.

3. Clerk Elect Donley would like approval to attend the newly elected official classes being held in January. Supervisor Osborn stated that any newly elected official should attend a class.

Highway Superintendent's Report:

Mr. Jones reported that the tool room and break room have been switched. The trucks are running well, but still waiting for the new truck. He hopes that it will be done this Friday (December 13, 2019).

Codes/Zoning Report:

Mr. Donley reported that he has not received any new applications but has been doing some inspections on open permits and has issued a few Certificates of Occupancy. He has not heard anything from Attorney Quinn concerning the property on Route 51.

Mr. Donley stated that he has talked to Mr. Jennison about the property on Stone Road that Mr. Jennison has purchased and would like to construct a pole barn to park trucks and have an office for his fuel business. Mr. Donley informed Mr. Jennison that he will have to apply for a variance and Mr. Jennison stated that he would do so.

Planning Board:

Mr. Kulczak stated that he has been looking for a new Chairman for the Planning Board as he wasn't sure that it was acceptable to be Chairman as well as be a Councilman. The members of the Board felt that as long as he was still willing until a new Chairman could be found that there would not be a problem. Mr. Kulczak also stated that he is willing to remain in the position until the new zoning book is finalized.

Mr. and Mrs. McClave addressed an issue of the property on Stone Road becoming a commercial property in a residential/agriculture district. They are also concerned that there may be a spill of oil and or kerosene that could contaminate the water. A discussion pursued concerning this and Mr. Donley stated that Mr. Jennison would be making application for a building permit which Mr. Donley would reject for this reason and it would be forwarded to the Zoning Board for further review and gathering information such as a SEQR. Mr. Watkins also stated the same.

Supervisor Osborn then presented a plaque and Thank You for your service of 40 Years to Councilman Howard Marsh and one to Debrah Jones for 44 years of Tax Collector and 16 years of Town Clerk.

The next meeting of the Winfield Town Board will be January 15, 2020 as the Organizational Meeting for the year 2020.

There being no further business to come before the Board, Councilman Kwasniewski moved to adjourn, seconded by Councilman Marsh. The meeting was adjourned at 8:00 p.m.

Respectfully submitted