**TOWN OF MANSFIELD**

**TOWN BOARD MEETING HELD AT THE MANSFIELD TOWN HALL**

**IN EDDYVILLE**

**FEBRUARY 19, 2024 AT 7:00 P.M.**

**PRESENT**

**Carl Calarco, Town Supervisor**

**John Ditcher, Councilman**

**James Uhrinek, Councilman**

**ALSO PRESENT**

**Jeff Williams, Highway Superintendent**

**Cory Crauley, Developer**

**Dale Baldwin, Town Justice**

**Betty Jane Horning, Town Clerk**

**ABSENT**

**Mike Telaak, Councilman**

**Andy Pascarella, Councilman**

**MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

After Supervisor Calarco brought the February Meeting to order, all those present

said the Pledge of Allegiance.

**CHANGES TO THE AGENDA**

There were no changes to Supervisor's Agenda.

**MINUTES OF THE LAST MEETING/APPROVED**

For approval of the January 22, 2024 Town Board Meeting Minutes **MOTION MADE BY**  Councilman Uhrinek, seconded by Councilman Ditcher no opposed carried to approve.

**CORY CREELEY FROM CREELY CONSTRUCTION**

Gary Brecker, Code Enforcement Officer invited Cory Creeley, to the meeting so he could bring his development proposal, to the Board.

During discussion Supervisor Calarco stated that the project must have Planning Board approval, also Supervisor encouraged Mr. Creeley, to have a Civil Engineer, before he gets too far along with the project, as he needs to demonstrate for such as, required separation between well and septic.

**MINUTES OF LAST MEETING/APPROVED**

For approval of the January 22, 2024 Board Meeting Minutes **MOTION MADE BY** Councilman Uhrinek seconded by Councilman Ditcher to approve.

**AUDIT OF COURTS 2023 ANNUAL REPORT**

After Board members audited Town Justice Dale Baldwin's Court Records for the Year 2023 **MOTION MADE BY** Councilman Ditcher, seconded by Councilman Uhrinek to approve as presented, this day by the Town Justice.

**SPECTRUM**

With regard to the Town Verizon telephone lines not working, Town Justice Dale Baldwin had volunteered and was approved, to look into phone service through Spectrum. He learned that the cost would be about $20.00 a month. Justice Baldwin will proceed to contact Spectrum for telephone service.

With regard to the Town Website Justice Baldwin reported that he has tried to reach out to Southern Tier West and as of this date has not been successful. He will continue to try and reach them.

**HIGHWAY SUPERINTENDENT REPORT**

Highway Superintendent Williams reported that he had the Boiler repaired.

This past month due to winter weather conditions highway crew made 18 trips plowing and sanding roads, compared to 35 times, in January.

Also the Broom is repaired and ready for Spring road work.

And highway has been making repairs on the West Hill Road.

**SUPERVISOR'S REPORT**

With regard to the Mansfield Firemen Committee Meeting, Supervisor Calarco stated that he had not heard from anyone if a meeting was held. Town Clerk stated that Councilman Pascarella, Councilman Telaak, and Joe Folts had a meeting on a Monday evening.

Supervisor Calarco, noted that according to the Proposal for reinstatement of the Fire Department prepared by Councilman Robert Schmidt with Board approval, to have a report from the Firemen due no later than April 1, 2024.

**PAGE 2 REGULAR TOWN BOARD MEETING HELD FEBRUARY 19, 2024**

The Board was in receipt of Cattaraugus County Assessors Report for February.

**TOWN SUPERVISOR'S AND TOWN CLERK'S FINANCIAL REPORTS**

After Supervisor Calarco presented his and Town Clerk's financial reports, that included the final 2024 Town and County Property Tax payment a **MOTION WAS MADE BY** Councilman Uhrinek, seconded by Councilman Ditcher to approve the reports as presented.

**AUDIT OF BILLS**

After the Board audited the bills presented for payment **MOTION WAS MADE BY** Councilman Uhrinek, seconded by Councilman Ditcher that the Board authorize payment of the general and highway bills submitted for payment as follows:

General Fund Voucher Numbers 24 to 47, in the amount of $139,419.58

Highway Fund Voucher Numbers 15 to 29, in the amount of $26,215.36

**GENERAL DISCUSSION**

There was no general discussion.

A Motion to adjourn was presented by Councilman Uhrinek, seconded by Councilman Ditcher at 8:26 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk