REGULAR TOWN BOARD MEETING HELD AT THE MANSFIELD TOWN HALL IN EDDYVILLE MARCH 20, 2023 AT 7:00 P.M.

PRESENT

Carl Calarco, Town Supervisor Andy Pascarella, Councilman Robert Schmidt, Councilman Michael Telaak, Councilman

ABSENT

Nancy Meeder, Councilwoman

ALSO PRESENT

Dale Baldwin, Town Justice Betty Jane Horning, Town Clerk

Guests

Carolyn Lafayette
Colleen Susskraut

MEETING BROUGHT TO ORDER/PLEDGE OF ALLEGIANCE

After Supervisor Calarco brought the Board Meeting to order, all those present said the Pledge of Allegiance.

COMMUNITY COMMENT PRIVILEGE OF THE FLOOR

A home owner was present to express concerns to a recent tree trimming on both sides of Watson Road. She stated that after the trimming the growth left standing looks terrible, and asked who will clean up the mess left in the road. The homeowner asked what is the purpose for cutting all the trees.

Supervisor, replied that the sides of the road have been overgrown for years, highway has new equipment that will be used to keep the area open so the sun can dry the roads. Also, the situation is a judgement call and is up to the Highway Superintendent.

MINUTES OF FEBRUARY 27, 2023/APPROVED

For approval of the February Meeting Minutes **A MOTION WAS MADE BY** Councilman Telaak seconded by Councilman Schmidt no opposed carried, to approve the minutes by correcting that the Town now has 57.4 miles of road.

HIGHWAY UPDATE REPORT

Superintendent Hurley discussed road conditions with Board members. He stated just patching Sodom Road cannot work, and the graveled roads are bad. Superintendent Hurley, stated that additional funds are needed for road work projects than what is budgeted. It was noted that the main source of revenue is through taxes.

After discussion Supervisor and Superintendent Hurley will get together and work on an assessment of roads and plan a long term strategy for roads.

Superintendent Hurly informed Board members that the New Plow Truck will arrive soon.

SUPERVISOR'S REPORT

Supervisor informed Board members that he would be attending an annual Town Finance School.

Also Supervisor Calarco, stated he has hired a new Payroll Provider who begins April 1st.

SUPERVISOR'S AND TOWN CLERK'S MONTHLY FINANCIAL REPORTS

After review of Supervisor's and Town Clerk's monthly reports **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Pascarella no opposed carried to acknowledge and approve Supervisor's financial reports, and the financial reports of Town Clerk.

PAYMENT OF BILLS

After Board members audited the bills submitted for payment <u>A MOTION WAS MADE</u> <u>BY</u> Councilman Telaak seconded by Councilman Schmidt that the Board authorizes payment of the general and highway bills submitted for payment as follows:

General Fund Voucher Numbers 51 to 71, in the amount of \$63,395.52 Highway Fund Voucher Numbers 49 to 71, in the amount of \$48,652.80

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GENERAL DISCUSSION

Justice Baldwin gave an update about the New copy machine that will also scan and fax. It was noted that the Machine was bought on State bid, and should arrive some time in April.

A MOTION to adjourn was given by Councilman Pascarella seconded by Councilman Schmidt at 8:07

Respectfully Submitted,

Betty Jane Horning, Town Clerk