

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL IN EDDYVILLE
JULY 18, 2022 AT 7:00 P.M.**

PRESENT

Carl Calarco, Supervisor
Nancy Meeder, Councilwoman
Robert Schmidt, Councilman

ALSO, PRESENT

Brad Hurley, Highway Superintendent
Dale Baldwin, Town Justice
Betty Jane Horning, Town Clerk

ABSENT Andrew Pascarella, Councilman, Michael Telaak, Councilman

TOWN BOARD MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

MINUTES OF THE LAST BOARD MEETING/APPROVED

For approval of the June 20, 2022 Town Board Meeting Minutes **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed carried, to approve the meeting minutes, by deleting the first sentence under the heading GUESTS. Also to include Councilman Robert Schmidt in attendance, as Councilman Michael Telaak was not present.

MANSFIELD VOLUNTEER FIRE DEPARTMENT

Regarding the ongoing discussion about the Mansfield Volunteer Fire Department, Supervisor Calarco and Board members discussed the Fire Department and the 2023 Budget.

HISTORICAL SOCIETY

Supervisor Calarco discussed with Board members the Town Historical Society, which has not been active for a few years. There was question if there was any interest to keep the Society, or should it be dissolved.

Also, discussed was the condition of the Old Town Hall, which is in need of some repair. It was noted when the Town's Historical Society, was established and active, their meetings and events were held at the Old Town Hall. There are some historical items still inside the building, should the Historical Society be dissolved, then the items need to be returned to the owners.

There was mention to have Code Enforcement Officer Gary Brecker inspect the building.

HIGHWAY SUPERINTENDENT REPORT

Report of Highway Superintendent Hurley, his major projects are completed, he plans on working on ditching, shoulders and brush. He proposed that next year highway will work on 2 1/4 miles on Jersey Hollow Road. He noted that he still has five employees, however Little Valley Department of Transportation is hiring, and Superintendent has an employee who may have interest, in the position. Superintendent Hurley stated that it becomes harder to find a highway employee who is interested and has the skill set.

PLANNING BOARD UPDATE

Supervisor Calarco gave an update about the Planning Board's last meeting. The same developer was present, who wanted Verbal Approval from the Planning Board for a RV Park before he purchased the property, the application was denied. He is now currently looking at other Mansfield property.

SUPERVISOR'S REPORT

Supervisor Calarco did not have a report for July.

MONTHLY REPORT OF SUPERVISOR

After Supervisor Calarco reviewed with Board members his July financial Report a **MOTION WAS MADE BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed carried to acknowledge and approve Supervisor's Report as presented.

AUDIT OF FINANCIAL ACCOUNTS

After Board members audited bills submitted for payment **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Schmidt no opposed to pay the following:

General Fund Voucher Numbers 114 to 133, in the amount of \$4,093.26

Highway Fund Voucher Numbers 102 to 118 in the amount of \$256,700.01

PAGE 2 REGULAR TOWN BOARD MEETING, HELD JULY 18, 2022

GENERAL DISCUSSION

For those Town Officers who do not have their salary paid through direct deposit, are to provide Supervisor Calarco with their information needed for direct deposit.

A motion to adjourn was made by Councilman Schmidt seconded by Councilwoman Meeder at 7:58 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk