

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL
IN EDDYVILLE
MAY 16, 2022, AT 7:00 P.M.**

BOARD MEMBERS PRESENT

**Carl Calarco, Town Supervisor
Andrew Pascarella, Councilman
Nancy Meeder, Councilwoman
Robert Schmidt, Councilman
Michael Telaak, Councilman**

PRESENT, ALSO

**Brad Hurley, Highway Superintendent
Dale Baldwin, Town Justice**

TOWN GUESTS

**Jessica Golley
Christopher Golley
(Grandchildren of Margaret and Robert Yehl)**

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

After Supervisor Calarco called the meeting to order all those present said the Pledge of Allegiance.

MINUTES OF LAST MEETING/APPROVED

For approval of the April 25, 2022, Town Board Meeting Minutes **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Telaak no opposed, to approve the Minutes modified to the following: (a New Loader is \$204,397.09, Trade-in is \$148,000.00 annual 3-year payments \$19,672.66, total payments \$59,017.68).

JESSICA GOLLEY AND CHRISTOPHER GOLLEY/MARGARET AND ROBERT YEHL'S GRANDCHILDREN

Privilege of the floor was given to Jessica and Christopher Golley, who were present to inquire if signage for a lower speed limit, and cow crossing sign could be placed on Bedient Hill Road. Board members were informed that they own the farm of their grandparents Margaret and Robert Yehl.

They expressed their concern to children playing and to their cattle crossing. Also concerns were expressed for those that throw their garbage along side the road.

It was noted that speed limit signs are from Department of Transportation. Supervisor Calarco, stated that he could reach out to the Sheriff Department to monitor Bedient Hill.

Christopher Golley, asked if the Town is in need of any volunteers, as he would like to give to the Town, as did his grandparents. Councilman Telaak stated that Town of Mansfield Volunteer Fire Department is always looking for volunteers.

With regard to garbage being thrown on the highway Justice Baldwin stated, to contact DEC, as they handle the trash.

HIGHWAY SUPERINTENDENT REPORT

It is noted that at the Board Meeting held April 19, 2022, Board members authorized Superintendent Hurley to order a New Loader, on a lease agreement.

Superintendent Hurley informed Board members he just learned, that the cost for a New Loader may increase by five percent, before the last lease payment is made and time to order, in October. Supervisor Calarco read from the 2019 Lease Agreement with Five Star Equipment where the Town agreed to a 36 month Lease.

After discussion Board members voted unanimously **ON A MOTION MADE BY** Councilman Telaak seconded by Councilman Schmidt to enter into a New Lease Agreement with Five Star Equipment to replace the loader with a New John Deere 624 P. Wheel Loader. The total is priced off the, NYS OGS Contract-PC69403; Sourcewell Contract-032119-JDC. The total John Deere selling price is \$204,397.09, trade-in \$148,000.00, annual 3-year payments \$19,672.56, total in payments \$59,017.68.

Also Superintendent reported that from CHIPS Funding, he expects \$301,645.92, which includes funds for potholes. Regarding road repair on May 2, 2022, highway graded 700 feet of Canfield Hill Road, located off Route 242. The Kent Road was ground three weeks ago, however, Suit Kote came back and reground. Superintendent's potential highway plans are, to work on the Kreiger, Windsor and Woodard Roads.

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Superintendent Hurley was approved an E-Z Pass, which would help in highway traveling, especially attending highway school. Superintendent Hurley noted at some point, he would like his employees to all attend "Plow School" and become certified.

With regard to the Excavator, Superintendent noted that it is due to arrive July 1, 2022, he may save for spring work.

SUPERVISOR REPORT

Supervisor Calarco reported that the Planning Board has been busy, people are subdividing and Holimont has a lot going on with their proposed Phase 2 Project. Also, Holimont is requesting Planning Board approval, to move the warming huts to the upper ponds, so Westmont activity is up on the hill. And camping has become a thing.

SUPERVISOR'S AND TOWN CLERK'S FINANCIAL REPORTS/APPROVED

After Supervisor's and Town Clerk's financial reports were reviewed **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Pascarella, to approve both Supervisor's and Town Clerk's financial reports motion carried.

AUDIT OF BILLS/APPROVED

After Board members audited the general and highway fund bills submitted for payment **A MOTION WAS MADE BY** Councilman Telaak seconded by Councilman Meeder no opposed carried to pay the following:

General Fund Voucher Numbers 81 to 95, in the amount of \$4,383.32
Highway Fund Vouchers 55 to 81, in the amount of \$92,748.89.

GENERAL DISCUSSION

Councilman Telaak informed Board members that Town of Mansfield Volunteer Fire Department members have been attending training classes with the Little Valley Volunteer Fire Department. He noted that four Mansfield members recently participated in a Rope Rescue and Rope Safety Class.

There was no further discussion.

The Town Board Meeting was adjourned on a motion made by Councilman Schmidt seconded by Councilman Telaak at 8:18 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk