REGULAR TOWN BOARD MEETING HELD AT THE MANSFIELD TOWN HALL IN EDDYVILLE MARCH 21, 2022, AT 7:00 P.M.

PRESENT

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

ALSO PRESENT

Samantha Smith, Dog Control Officer Dale Baldwin, Town Justice

ABSENT

Nancy Meeder, Councilwoman Andrew Pascarella, Councilman Brad Hurley, Highway Superintendent

TOWN BOARD MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

After Supervisor Calarco called the March 21, 2022, Town Board Meeting to order, all those present said the Pledge of Allegiance.

MINUTES OF LAST BOARD MEETING/APPROVED

For approval of the Meeting Minutes of April 18, 2022, **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Telaak no opposed motion carried to approve the minutes by removing the words 3-rod road.

HIGHWAY SUPERINTENDENT REPORT

There was no report, due to the absence of Superintendent Hurley.

INTRODUCTION OF NEW DOG CONTROL OFFICER

Regarding the need for a Dog Control Officer after Mary Dankert's retirement, Supervisor Calarco introduced newly appointed Samantha Smith, as Town Dog Officer. Supervisor noted that Samantha recently passed a kennel inspection by Department of State Agricultural & Markets. Samantha is also Dog Control Officer for Village of Cattaraugus, New Albion, and East Otto.

PLANNING BOARD UPDATE

Supervisor Calarco gave a Planning Board update regarding Westmont Development. Holimont President, Stephen Abby, asks if the Town Highway could do road maintenance on 700 feet of roadway, as their project involves 10 wheelers being driven on the road.

Also brought before the Planning Board is a request from Holimont for a Dry Camping Ground Project. Code Enforcement Officer Gary Brecker needs additional information filed, in accordance to regulations, before any determinations are made.

The Planning Board is continuing their update of the Town Zoning Law adopted September 18, 2006.

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

For approval of Supervisor's and Town Clerk's Financial Reports **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Telaak no opposed motion carried, to approve Supervisor's and Town Clerk's financial reports.

AUDIT OF BILLS/APPROVED

After Board members audited billing statements for payment **A MOTION WAS MADE BY** Councilman Telaak seconded by Councilman Schmidt no opposed motion carried to authorize payment of the following:

General Fund Voucher Numbers 38 to 56, in the amount of \$14,223.48 Highway Fund Voucher Numbers 30 to 37, in the amount of \$6,738.70 Trust and Agency 1 and 2, in the amount of \$58,452.68

GENERAL DISCUSSION

With regard to continued discussion about the Town of Mansfield Volunteer Fire Department. Councilman Telaak, stated that the goal of the Fire Department is to have leadership and people coming together at the Fire Hall. At the last Firemen's meeting there were 14 active members in attendance. The Firemen have been working together to do such as,

PAGE 2 REGULAR TOWN BOARD MEETING, HELD MARCH 21, 2022

reorganizing, updating the by-laws, chain of command, and to achieve additional training along with recruiting more members. He noted that Little Valley Volunteer Firemen are supportive, and have been helping Mansfield when they can.

Also Councilman Telaak, noted that all those who took Hazmat Training, passed their test.

There was no further discussion.

The Town Board Meeting was adjourned at 7:46 p.m. On a Motion made by Supervisor Calarco, seconded by Councilman Schmidt.

NOTE: Supervisor Calarco, contacted Town Clerk to publish notice that the Regular Third Monday of the month Town Board Meeting is changed to April 25, 2022, at 7:00 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk