

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL
IN EDDYVILLE
FEBRUARY 27, 2023 AT 7:00 P.M.**

PRESENT

**Andy Pascarella, Councilman, Deputy Supervisor
Robert Schmidt, Councilman
Michael Telaak, Councilman**

ALSO, PRESENT

**Brad Hurley, Superintendent of Highways
Dale Baldwin, Town Justice
Betty Jane Horning, Town Clerk**

ABSENT

**Carl Calarco, Supervisor
Nancy Meeder, Councilwoman**

TOWN BOARD MEETING BROUGHT TO ORDER

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

TOWN BOARD MINUTES OF THE LAST MEETING/APPROVED

For approval of the January 16, 2023 Board Meeting Minutes **A MOTION WAS MADE BY** Councilman Schmidt, seconded by Councilman Telaak no opposed carried, to accept the minutes by adding The Villager is the Town's official newspaper. Also the general fund voucher number should end with 22.

HIGHWAY SUPERINTENDENT REPORT

Superintendent Hurley, provided Board members with the Annual Agreement for the Expenditure of Highway Moneys, to be approved and signed by the Town Board, and Town Highway Superintendent. After discussion **A MOTION WAS MADE by** Councilman Telaak seconded by Councilman Schmidt motion carried, to enter into AGREEMENT between the Town Superintendent of Mansfield, Cattaraugus County, NY and the members of the Board. Pursuant to provisions of Section 284 of the Highway Law to agree that moneys levied and collected in the Town for the repair and Improvement of Highways, and received from the State for State Aid for the repair and improvement of highways shall be expended as follows: GENERAL REPAIRS. The sum of \$263,870 shall be set aside to be expended for primary work and general repairs up on 57.4 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof. Said Agreement to be signed by County Superintendent of Highways.

Superintendent informed Board members of the rising costs for repair of highways, his proposed 2023 projects would cost \$206,000, the cost for fuel alone is currently at \$30,000. Also additional road work to chip seal total amount \$112,000, Dublin Road repair, \$200,000.

CHIPS projects cannot be funded again from CHIPS until ten years has passed, Jersey Hollow was a CHIPS program road that expires in 2024, last year CHIPS funding was used on Kent and Hollister Roads. Also 2023 CHIPS funding could be in the amount of \$250,000 or \$279,000.

Superintendent Hurley discussed with Board members his budget and the need for additional funds. Board members were provided copies of Superintendent's proposed projects along with cost estimates.

SUPERVISOR AND TOWN CLERK FINANCIAL REPORTS/APPROVED

For approval of Supervisor and Town Clerk's financial reports a **MOTION WAS MADE BY** Councilman Telaak seconded by Councilman Schmidt no opposed carried to approve the financial reports of Supervisor and Town Clerk.

TOWN AND COUNTY PROPERTY TAX PAYMENT

Deputy Supervisor Pascarella, noted that the Town of Mansfield is in receipt of the 2023 Town and County Property Tax Payment from Town Tax Collector check number 385, in the amount of \$400,000 and check number 388, in the amount of \$462,367.

ANNUAL REPORT OF TOWN JUSTICE RECORDS OF RECEIPTS AND DISBURSEMENTS/ APPROVED

After Board members audited Town Justice, Dale Baldwin's records of receipts and disbursements **A MOTION WAS MADE** by Councilman Schmidt seconded by Councilman Telaak, no opposed carried to acknowledge and approve Town Justice books of receipts and disbursements that were in balance as presented.

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AUDIT OF BILLS

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

GENERAL FUND VOUCHER NUMBERS 23 to 50, in the amount of \$87,643.36
HIGHWAY FUND VOUCHER NUMBERS 24 TO 48, in the amount of \$18,964.13

There was no further discussion the meeting was adjourned by Councilman Telaak at 9:00 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk