REGULAR TOWN BOARD MEETING HELD AT THE MANSFIELD TOWN HALL IN EDDYVILLE APRIL 17, 2023 AT 7:00 P.M.

PRESENT

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

ABSENT

Nancy Meeder, Councilwoman Brad Hurley, Highway Superintendent

ALSO PRESENT

Margaret Puszcz, Planning Board Chair Annie Widger, Planning Board Member and Secretary Brandon Smith, Resident Jersey Hollow Road Dale Baldwin, Town Justice Betty Jane Horning, Town Clerk

PLEDGE OF ALLEGIANCE MEETING CALLED TO ORDER

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

CHANGES TO THE AGENDA

There were no changes to Town Supervisor's agenda.

MINUTES OF LAST MEETING/APPROVED

For approval of the March 20, 2023 Town Board Meeting Minutes <u>A MOTION WAS</u> <u>MADE BY</u> Councilman Pascarella seconded by Councilman Telaak no opposed carried to approve the minutes, by changing sentence in Highway Update, to the main source of Town Revenue is taxes.

RESIDENT GIVEN OPEN FLOOR

Privilege of the floor, was given to Brandon Smith, who brought to the Boards attention the availability of funding, through the Ralph Wilson Jr. Foundation Grant that builds interactive public play spaces for kids in New York State. It was noted that Mansfield does not have a play ground, but donates to the Little Valley Pool, and the Little Valley and Ellicottville Public Libraries.

There was discussion concerning the number of children, in Mansfield, and land availability. There was mention, if the old Town Hall was removed then a playground could be built there.

Supervisor Calarco will look into this.

Margaret Puszcz, expressed concern that two windows are down a couple of inches at the Old Town Hall. There is no one in charge of the Historical Society, and there are antiques and historical items still inside. Margaret noted that receipts were given to each person who donated.

After discussion it was determined, to try and give back items to the owners.

HIGHWAY SUPERINTENDENT REPORT

With regard to Superintendent Hurley's report, in his absence Supervisor Calarco presented copies of Superintendent Hurley's break down of roads, that showed Roads, Type, Miles, Conditions, Repair and Costs.

Annie Widger, asked about speed limit signs to be placed on the Hencoop Road, she expressed concern for her grandchildren and farm animals. Supervisor Calarco noted that the DOT regulates the speed limit, possibly some other signage could be posted legally.

SUPERVISORS REPORT FLYNN PLANNED UNIT DEVELOPMENT (PUD)

Supervisor Calarco informed Board members that a property owner, has presented plans for a Planned Unit Development located, in the R2 Residential District, on the Kent Road. The existing lot is 9 acres, his request is to subdivide 2-acres and 7-acres. The owner requests approval to put 4-800 square foot cabins on the 2-acre parcel. Supervisor Calarco informed Board members that a Planned Unit Development begins at the Planning Board and then to the Town Board.

There was expressed concern to keep the character of the Town.

Supervisor Calarco, stated that the Town Hall bathroom sewer line was broken causing the line to be filled with dirt. Karl Northup, will be doing the repair work through the floor in the Town Justice Office.

PAGE 2 REGULAR TOWN BOARD MEETING HELD APRIL 17, 2023

SUPERVISOR'S AND TOWN CLERKS FINANCIAL REPORT

After Supervisor presented his financial report which indicated payment from Tax Collector, in the amount of \$4,437.74 which is penalty/interest paid to the Town. Also presented was Town Clerk's financial reports **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Pascarella no opposed carried to acknowledge and approve the financial reports as presented.

AUDIT 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 authorize payment of the general and highway bills submitted for payment as follows:

General Fund Voucher numbers 72 to 90, in the amount of \$4,141.00 Highway Fund Voucher numbers 72 to 96, in the amount of \$55,017.59

There was no General Discussion.

The meeting was adjourned by Councilman Pascarella seconded by Councilman Telaak at 8:00 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk