

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL
IN EDDYVILLE
AUGUST 20, 2018 AT 7:00 P.M.**

PRESENT

**Robert Keis, Town Supervisor
Nancy Meeder, Councilwoman
Larry Johnson, Councilman
Greg Meyer, Councilman
Robert Schmidt, Councilman**

ALSO PRESENT

Brad Hurley, Highway Superintendent

GUESTS

**Joseph Steger and Alissa Pioli
Max Fronzak**

AUGUST 20, 2018 TOWN BOARD MEETING BROUGHT TO ORDER

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

MINUTES OF JULY 16, 2018/APPROVED

For approval of the July 16, 2018 Town Board Meeting Minutes **A MOTION WAS MADE BY** Councilman Meyer seconded by Councilwoman Meeder no opposed carried to approve the meeting minutes by correcting on page 1, second paragraph the last sentence is deleted. And on page 2 to clarify that \$26,082.01 was monies from NYS CHIPS Program and appropriated to Account DA 5112.2. Also, to clarify that Superintendent Hurley proposed to abandon, an area of land at Eddyville end, where years ago, a bridge connected Toad Hollow Road County Road 14, to Burroughs Road which was used as a means of travel on the Toad Hollow Road. After the New Bridge was constructed at Eddyville end, the old bridge was torn down and has since grown into brush, and shrubs.

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

After Supervisor Keis presented his financial reports and the financial reports of Town Clerk **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Meyer no opposed carried to approve Supervisor's and Town Clerk's reports as presented.

HART ROAD

With regard to prior discussion concerning Joe Steger's request for the Town to maintain and plow snow up to the "y" on Hart Road. Superintendent Hurley informed those present that as of this date he has not had a call back, from Town Attorney nor Cattaraugus County regarding their archival search of records involving the Hart Road. Also, Superintendent Hurley stated that currently CHIPS road distance measurement is .44, he noted that CHIPS is going through a new process.

Alissa Pioli, Joe Steger, and Max Fronzak were given privilege of the floor. Joe Steger noted that he is trying to be patient, as it has been 2 months ago since he asked the Town to consider maintaining Hart Road and snow plowing only 100 yards to the "y".

Supervisor Keis stated that the Town is being careful to do what is in the best interest for the Town and people. He asked for the Board's opinions, Councilman Johnson abstained as he owns property on the Hart Road. After discussion it was the consensus of Board members to have this issue resolved by the next Town Board Meeting in September. Supervisor Keis stated he would contact Town Attorney and the County.

Joe thanked Superintendent Hurley for the needed road maintenance and for cutting down the dead tree that was in the Town's right-of-way.

SALT SHED

Concerning the Salt Shed Grant application, Superintendent Hurley reported that he should have information by January 2019.

HEAT SENSORES IN HIGHWAY GARAGE

Concerning prior discussion regarding heat sensors for the highway garage Supervisor Keis provided copies of a letter from a gentleman who helps municipalities get an idea of what type of equipment they may need for the installation of an alarm system and/CCTV system. Supervisor Keis noted that this letter is not a bid, but it gives the Town an idea about what to look for in an alarm system. He noted that if the Town stays under \$5,000.00 there is no need to advertise for bid proposals.

Supervisor Keis stated that he would check on companies and service providers for an alarm system.

CHANGE SEPTEMBER TOWN BOARD MEETING TO SEPTEMBER 10TH/APPROVED

Supervisor Keis informed Board members that he needs to change the Town Board Meeting date, as he has a meeting in Albany on September 18th. Board members voted to change the Town Board Meeting to September 10, 2018 **ON A MOTION MADE BY** Councilwoman Meeder seconded by Councilman Meyer no opposed carried. Clerk will put notice in the Town's official newspaper Ellicottville Times.

NEW YORK STATE DEPARTMENT OF REAL PROPERTY TAX SERVICES

Supervisor Keis informed Board members that he received information from the NYS Office of Real Property Services whereby, the Town officially remains at 100 percent.

MUNICIPALITIES ROLL IN REPORTING ZOMBIE PROPERTIES

With regard to municipalities who have abandoned, vacant properties, Cattaraugus County Land Bank Corporation has scheduled a dinner meeting to be held September 6th. A presentation to be given about identifying and implementing solutions for vacant and abandoned properties and a presentation on incomplete or "zombie" foreclosures across the state.

Supervisor Keis stated that dinner will be provided at no cost for two officials per municipalities if more than two officials would like to attend there will be a \$25.00 charge. Councilwoman Meeder expressed an interest to attend the dinner meeting with Supervisor Keis.

AUDIT FINANCIAL REPORTS/APPROVED

After Board members audited Supervisor Keis's three checking accounts **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Meyer no opposed carried to acknowledge and approve Supervisor's three checking accounts that were in balance as presented.

AUDIT OF BILLS

After Board members audited the general and highway vouchers submitted for payment **A MOTION WAS GIVEN BY** Councilman Johnson seconded by Councilman Schmidt no opposed carried to pay the following:

General Fund Voucher Numbers 163-184, in the amount of \$10,215.27

Highway Fund Voucher Numbers 131-144, in the amount of \$13,030.41

A motion to adjourn was given by Councilman Schmidt seconded by Councilman Meyer at 8:31 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk