

**REGULAR TOWN BOARD MEETING  
HELD AT THE MANSFIELD TOWN HALL  
IN EDDYVILLE  
JULY 16, 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  
Joseph Steger  
Max Fronzak**

**MEETING BROUGHT TO ORDER**

After all those present said the Pledge of Allegiance, Supervisor Keis brought the July 16, 2018 Town Board Meeting to order.

**MINUTES OF JUNE 18, 2018 TOWN BOARD MEETING/APPROVED**

For approval of the June 18, 2018, Town Board Meeting Minutes **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Johnson no opposed carried to approve the minutes as read.

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

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

**HART ROAD**

Concerning discussion at the Board Meeting held June 18, 2018, regarding Joseph Steger's request for the Town Highway to plow the Hart Road up to the "Y" Joseph Steger and Max Fronzak were present and were given privilege of the floor. Joseph Steger began the discussion and asked Superintendent Hurley if he had the CHIPS measurement distance for the Hart Road information, as discussed, he would bring to this meeting. Superintendent Hurley stated that he didn't have the information, but would provide him with the measurement distance recorded by CHIPS.

Superintendent Hurley stated that he has talked to Albany and Town Attorney who is looking into it, as of this date he has not heard back from him. He said that he had also contacted past Highway Superintendent Lloyd Brown, who stated that the road was maintained up to the current line.

Joe Steger stated that he appreciates and recognizes what the Town is doing to help, but asked for consideration to plow to the "Y".

Joe asked about tree removal as he has some dead trees on his property that he would like removed. Superintendent Hurley replied that it is not the responsibility of the Town to remove trees from someones property. Superintendent Hurley gave Joe a name of someone he knows who works with tree removal.

**APPOINTMENT TO ZONING BOARD OF APPEALS/ANNIE WIDGER**

With regard to the vacancy left when Tracey Hamlett resigned from the Zoning Board of Appeals. Supervisor Keis informed Board members that Annie Widger has expressed an interest, for approval **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Meyer no opposed carried to appoint Annie Widger to the Zoning Board of Appeals. Annie's term is effective immediately and to expire on December 31, 2021.

**SALT SHED**

Regarding the State Grant Program for Salt Sheds that proposes 50-50 the cost is approximately \$170,000.00. Supervisor Keis stated that a SEQR Review and Determination Resolution must be made by the Board to get the process going. **A MOTION WAS DULY MADE BY** Councilwoman Meeder seconded by Councilman Schmidt **BE IT RESOLVED** that the Town of Mansfield hereby determines that the proposed Mansfield Salt Storage Facility at 7629 Maples Road is a Type II Action in accordance with the 6 NYCRR Section 617.5 (c) (7). The motion was passed unanimously upon the following vote: Supervisor Robert Keis voted yes, Councilwoman Nancy Meeder voted yes, Councilman Larry Johnson voted yes, Councilman Greg Meyer voted yes, Councilman Robert Schmidt voted yes.

The SEQR Review and Determination in its entirety is attached.

**HEAT SENSORS IN THE HIGHWAY GARAGE**

With regard to prior discussion regarding Heat Sensors in the Highway Garage, Supervisor Keis stated he would obtain price quotes.

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**AMISH WORKMEN'S COMPENSATION INSURANCE COVERAGE**

With regard to the request from the Amish Community concerning their exception from Workmen's Compensation Insurance, because of their Religious beliefs. Supervisor Keis informed Board members that Town Attorney researched and did not find any specific exception for the Amish Community. They are required to have proof of worker's compensation insurance, if the work that is being conducted is for profit. Supervisor Keis stated it is out of the Town's hands, but their recourse could be is to contact Senator Cathy Young.

**DINAPOLI TAX CAP AT TWO PERCENT FOR 2019**

Supervisor Keis informed Board members that he received notice from the State Comptroller Thomas DiNapoli whereby, the property tax levy growth for local governments with fiscal years that close on December 31, 2018 will be capped at 2 percent for the 2019 fiscal year.

**HIGHWAY FUND APPROPRIATION**

Supervisor Keis stated that he needed Board approval to appropriate \$26,082.01 from the NYS CHIPS Program to Account Number DA5112.2 **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Greg Meyer no opposed carried to approve the Appropriation of funds.

**ROAD ABANDONED**

Highway Superintendent Hurley discussed with Board members the need to abandon Potter Hill Road and proposes 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. After discussion Board members were in agreement for Superintendent Hurley to discuss this with Town Attorney.

**AUDIT FINANCIAL REPORTS**

Supervisor Keis informed Board members that due to the Cattaraugus County Bank's internal banking system being updated, he did not have his financial bank statements. Supervisor will have his banking statements available at the next Board meeting.

**AUDIT OF BILLS**

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

General Fund Voucher Numbers 146 to 162, in the amount of \$22,564.04  
Highway Fund Voucher Numbers 114 to 130, in the amount of \$116,289.61

A motion to adjourn was given by Councilman Meyer seconded by Councilman Schmidt at 8:35 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk