

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL
IN EDDYVILLE
MAY 21, 2018 AT 7:00 P.M.**

PRESENT

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

ABSENT

Larry Johnson, Councilman

TOWN BOARD MEETING BROUGHT TO ORDER

After all those present said the Pledge of Allegiance, Supervisor Keis brought the May 21, 2018 Town Board Meeting to order.

TOWN BOARD MEETING MINUTES APRIL 16, 2018/APPROVED

For approval of the April 16, 2018 Town Board Meeting Minutes **A MOTION WAS GIVEN BY** Councilman Meyer, seconded by Councilwoman Meeder no opposed carried to approve the Meeting Minutes as read.

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 GIVEN BY** Councilman Schmidt, seconded by Councilman Meyer no opposed carried to approve the financial reports as presented.

SALT SHED/HIGHWAY

Concerning prior discussion, Superintendent Hurley reported that the State Grant Program for Salt Sheds, was changed to 50-50, he noted that he is hoping to obtain more information. After discussion it was agreed for Superintendent, to continue with the Grant process.

HEAT SENSORS/HIGHWAY GARAGE

Supervisor Keis stated there is no update regarding heat sensors in the highway garage.

AMISH WORKMEN'S COMP COVERAGE/MARCH 19, 2018 TOWN BOARD MINUTES

Supervisor Keis reported that Town Attorney has not replied to his message regarding an agreement with the Amish for Workers Compensation and Disability Insurance Coverage. It is noted that at the Town Board Meeting held March 19, 2018 representatives of the Amish Community were in attendance to ask to be exempt from obtaining worker's compensation coverage, based on their Religious Beliefs that oppose acceptance of any insurance benefits.

CHIPS AID 2018-2019 APPROPRIATE FUNDS/APPROVED

Supervisor Keis reported that he received a letter from Assemblyman Joseph Giglio whereby, the State Legislature recently enacted the 2018-2019 State Budget regarding the upcoming fiscal year's CHIPS program. The Town is to receive \$54,123.42.

For Appropriation of \$54,123.42, into the CHIPS Fund Account DA5112.2 **A MOTION WAS GIVEN BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed carried to approve the appropriation of funds.

AUDIT FINANCIAL ACCOUNTS/APPROVED

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

AUDIT OF BILLS

After Board members audited the general and highway fund vouchers **A MOTION WAS GIVEN BY** Councilman Schmidt seconded by Councilman Meyer no opposed carried to approve the following:

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AUDIT OF BILLS CONTINUED/APPROVED

General Fund Voucher Numbers 91 to 119, in the amount of \$6,926.23, it is noted voucher number 110 NationalGrid was a zero-balance due to a credit balance.

Highway Fund Voucher Numbers 75 to 95, in the amount of \$139,438.27.

A motion to adjourn was given by Councilman Meyer seconded by Councilman Schmidt at 7:58 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk