

**REGULAR TOWN BOARD MEETING  
HELD AT THE MANSFIELD TOWN HALL  
IN EDDYVILLE  
FEBRUARY 11, 2019 AT 7:00 P.M.**

**PRESENT**

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

**ABSENT**

**Nancy Meeder, Councilwoman  
Brad Hurley, Highway Superintendent**

**PLEDGE OF ALLEGIANCE/FEBRUARY TOWN BOARD MEETING BROUGHT TO ORDER**

After all those present said the Pledge of Allegiance, Supervisor Keis brought the February 11, 2019 Town Board Meeting to order.

**MINUTES OF LAST MEETING, COMBINED WITH THE ANNUAL ORGANIZATIONAL AND APPOINTMENTS/APPROVED**

For approval of the Town Board Meeting Minutes of January 21, 2019, **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Meyer no opposed carried to approve the January 21, 2019 Town Board Meeting Minutes, by correcting on page 2 the amount the Town agreed to pay towards the Health Insurance deductible for highway employees and Highway Superintendent should read \$1,250.00.

Supervisor Keis, informed Board members that he had received a letter of resignation from Sue Cross, as Town Historian, at this time there is no one to fill this position

**SUPERVISOR'S AND TOWN CLERKS'S FINANCIAL REPORTS/APPROVED**

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

**SALT SHED**

With regard to the construction of a Salt Shed. Supervisor Keis stated that due to winter weather conditions, there has not been any activity. Supervisor Keis noted the second Grant the Town received in the amount of \$200,000.00 would pay for the lighting and a black top pad, which helps the Town by not having to spend Town moneys.

**CAPITAL PROJECT AGREEMENT/APPROVED/EXECUTED**

Supervisor Keis informed Board members that he needs approval, to sign a 7-page Capital Project Agreement Authorizing the implementation, and funding in the first instance of the State-aid Program eligible costs, of a capital project, and appropriating funds. A Project for Construction of a Salt Barn. P.I.N. 5763.07 (the Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT). A sum not to exceed \$300,000.00 in Program Funding is available to progress the project. For Board approval **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Meyer no opposed to RESOLVE to pass a RESOLUTION authorizing Supervisor Keis to execute all necessary Agreements, certifications or reimbursement requests for State Aid. A Certified Copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the advancement or approval of the Project. A copy of the Resolution is attached.

**NEW YORK INSURANCE COMPANY**

Supervisor Keis informed Board members that the Town's Insurance Company completed an inspection of the Town Hall and the Highway Barns. He noted that the Insurance Representative reported that the Highway Barns needs a sign for No Smoking, and a Turn off Engine While Refueling sign.

**AUDIT TOWN JUSTICE 2018 BOOKS UNIFIED COURT SYSTEM/APPROVED**

After Board members audited and examined Town Justice Dale W. Baldwin's court records and dockets for the year 2018 **A MOTION WAS MADE BY** Councilman Johnson seconded by Councilman Meyer no opposed to RESOLVE to pass a RESOLUTION whereby, Board members audited and examined Justice Dale W. Baldwin's 2018 Court Records and Dockets and approved them to be in balance as presented.

**HIGHWAY NEW PLOW TRUCK**

Supervisor Keis informed Board members that Highway Superintendent Hurley obtained the following three price quotes for a New 10-Wheeler Plow Truck, Western Star, West Seneca \$129,314.00, Valley Fab Harrisville, \$95,000.00 to \$98,000.00, Beam Mack Sales Service, East Syracuse, \$149,486.36.

Supervisor Keis stated that discussion will be tabled until the next Board Meeting in March, due to illness Highway Superintendent Hurley was not able to attend the meeting.

**FINANCIAL ACCOUNTS/APPROVED**

After Board members audited Supervisor Keis's three checking accounts **A MOTION WAS MADE BY** Councilman Meyer seconded by Councilman Schmidt no opposed 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 billing statements **A MOTION WAS MADE** by Councilman Johnson seconded by Councilman Schmidt no opposed carried to pay the following:

General Fund Voucher Numbers 33-43 in the amount of \$1,347.07

Highway Fund Voucher Numbers 26-37 in the amount of \$12,950.41

A motion to adjourn was given by Councilman Schmidt seconded by Councilman Johnson at 8:20 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk