

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL
IN EDDYVILLE
MAY 20, 2019 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

PLEDGE OF ALLEGIANCE/MEETING BROUGHT TO ORDER

After all those present said the Pledge Allegiance, Supervisor Keis brought the May 20, 2019 Town Board Meeting to order.

MINUTES OF MARCH 18, 2019, APRIL 15, 2019/APPROVED

For approval of the Town Board Meeting Minutes of March 18, 2019 and April 15, 2019 **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Meyer 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 MADE BY** Councilman Schmidt seconded by Councilman Meyer no opposed carried to approve the financial reports of Supervisor Keis and Town Clerk as presented.

REVIEWED BID PROPOSALS FOR ELECTRICAL IMPROVEMENTS SALT/STORAGE BUILDING

With regard to the request for bid proposals for Electrical Improvements for the New Salt/Storage Building. Supervisor Keis stated that Mark Alianello, MDA Consulting Engineers, prepared the Advertisement for Bids and gave public notice.

Bid proposals for Electrical Improvements for the Salt/Storage Building, were received until 10:00 a.m. on May 17, 2019 at the Mansfield Town Hall in Eddyville.

Three bid proposals for Electrical Improvements were received and reviewed, the following is the Tabulation of bids:

Gerwitz & McNeil Electric Inc., West Valley, NY Electrical Improvements Total Price \$12,927.00
Kel-Kur Electrical Contracting LLC, Olean NY Electrical Improvements Total Price \$24,000.00
Harold Macoff Electric LTD, Clarence NY Electrical Improvements Total Price \$24,575.00

It was noted that Highway Superintendent would work with the contractor on this project. Superintendent Hurley stated that grading and work plans for the Salt/Storage Building involves grading inside and the area around the building, this project must be done before paving can begin.

After discussion Board members duly voted to RESOLVE to pass a RESOLUTION on **A MOTION GIVEN BY** Councilwoman Meeder seconded by Councilman Meyer no opposed carried to authorize Supervisor Keis to sign the notice of award to the lowest bidder Gerwitz & McNeil Inc. in the amount of \$12,927.00

For further authorization Board members duly voted to RESOLVE to pass a RESOLUTION **ON A MOTION GIVEN BY** Councilman Johnson seconded by Councilman Schmidt no opposed carried to authorize Supervisor Keis to sign the Agreement and to sign the Notice to Proceed with Gerwitz & McNeil Electric Inc.

PLANNING BOARD MEMBER

Supervisor Keis informed Board members that there is a vacancy on the Planning Board. Should they know of someone interested, they are to contact Supervisor Keis.

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HEAT SENSORS/ALARMS IN HIGHWAY GARAGE

There was nothing to report about heat sensors and alarms for the highway garage.

DOG CONTROL OFFICER REPORT/APPROVED

Supervisor Keis informed Board members, that he received a Municipal Shelter Inspection Report from NYS Agriculture & Markets that was completed on March 27, 2019. The shelter services of Mary Dankert, Dog Control Officer are rated Satisfactory.

HIGHWAY SUPERINTENDENT REPORT

With regard to prior discussion regarding air conditioning at the Highway Garage for the office and break room 20 x 20 square feet. Superintendent Hurley reported that the cost would be about \$2,250.00.

With regard to road repair, Superintendent Hurly reported that due to rainy weather conditions he is behind in work plans as is other municipalities. He noted that Jersey Hollow Road, is patched up, but there are a couple of roads that are in bad shape, as soon as weather breaks, he is hoping to get caught up.

Superintendent Hurly informed Board members of equipment issues, the broom has been giving problems as the pumps are leaking, also last week filings were found in the motor, at this time highway has not had time to take the motor apart. It was noted that Town Highway has already put \$5,000.00 into the broom to repair hydraulics. Superintendent stated that he is renting a mower for about \$3,200 a month rental fee.

There was some discussion regarding the cost of a new broom. Superintendent Hurly will obtain information about a broom.

APRIL ABSTRACT/APPROVED

For approval of the April 15, 2019, Abstracts **A MOTION WAS MADE BY** Councilman Meyer seconded by Councilwoman Meeder no opposed carried to approve the April Abstract as presented. The following vouchers in the General and Highway Funds were paid in April:

General Fund Voucher Numbers 63-82, in the amount of \$2,180.61

Highway Fund Voucher Numbers 57-85, in the amount of \$71,000.95

AUDIT FINANCIAL ACCOUNTS/APPROVED

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

General Fund Voucher Numbers 83-119, in the amount of \$5,870.92

Highway Fund Voucher Numbers 86-99, in the amount of \$64,605.62

Capital Improvements Number 1, in the amount of \$58,275.37

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

Respectfully Submitted,

Betty Jane Horning, Town Clerk