

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD
IN EDDYVILLE
JULY 19, 2021, AT 7:00 P.M.**

PRESENT

Robert Keis, Town Supervisor
Nancy Meeder, Councilwoman
Robert Schmidt, Councilman

ALSO PRESENT

Bradley Hurley, Highway Superintendent
Dale W. Baldwin, Town Justice
Betty Jane Horning, Town Clerk

ABSENT

Greg Meyer, Councilman
Michael Telaak, Councilman

PLEDGE OF ALLEGIANCE/PUBLIC HEARING

After all those present stood for the Pledge of Allegiance, Supervisor Keis brought the Public Hearing to order, as advertised in the Town's Official Newspaper "The Villager"

"A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4"

It is the intent of this Local Law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Mansfield, that would otherwise be allowed under Cannabis Law Article 4. Supervisor Keis noted that the State has legalized adult use of cannabis, whereby, adults 21 years and over to be permitted to possess up to 3 ounces of cannabis, and to grow up to 3 plants per individual, in the household. A maximum of 12 plants per household.

There was no further discussion the public hearing was closed on **A MOTION MADE BY** Councilwoman Meeder seconded by Councilman Schmidt no opposed motion carried.

TOWN BOARD MEETING BROUGHT TO ORDER

Supervisor Keis brought the Regular Town Board Meeting to order.

TOWN BOARD MEETING MINUTES OF JUNE 21, 2021/APPROVED

For approval of the Town Board Meeting Minutes of June 21, 2021, **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Schmidt, no opposed carried to approve the meeting minutes as read.

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

After Supervisor Keis presented his and Town Clerk's, financial reports **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed carried to approve their monthly reports.

VOTE ON LOCAL LAW NO. 1-2021/ADOPTED

For approval of adopting Local Law NO. 1-2021 **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Schmidt a RESOLUTION was duly adopted by the Town Board of the Town of Mansfield to pass Local Law No. 1-2021. A Local Law to Opt out of allowing Cannabis Retail Dispensaries and on on-site Consumption Sites as Authorized under Cannabis Law Article 4. A Roll Call Vote was taken Councilwoman Meeder voted Aye, Councilman Robert Schmidt voted Aye, Supervisor Robert Keis voted Aye, absent from the Town Board Meeting were Councilman Gregory Meyer and Councilman Michael Telaak.

APPROPRIATION OF FUNDS/APPROVED

Supervisor Keis informed Board members that according to New York State CHIPS funding the Town is eligible to receive \$286,341.35. Supervisor Keis stated that for the 2021 Budget he budgeted \$129,911, in account no. DA5112.2 Improvements Account. The difference between what was budgeted and the amount the Town is eligible for is \$156,430.35, which Supervisor Appropriated to DA5112.2. For Board approval **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Schmidt no opposed carried to approve the Appropriation of \$156,430.35 to account no. DA5112.2.

AUDIT FINANCIAL ACCOUNTS/APPROVED

After Board members audited Supervisor Keis two checking accounts **A MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Schmidt no opposed carried to

AUDIT FINANCIAL ACCOUNTS/APPROVED

acknowledge and approve Supervisor Keis's two checking accounts that were in balance, as presented.

PAYMENT OF BILLS

After Board members audited the general and highway bills submitted for payment **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed carried to pay the following:

General Fund Voucher Numbers 132 to 153, in the amount of \$4,188.35
Highway Fund Voucher Numbers 108,109 to 112 to 119, in the amount of \$141,881.68
Voucher nos. 110, 111, were deleted.

A motion to adjourn was made by Councilman Schmidt at 8:03 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk