

**REGULAR TOWN BOARD MEETING
HELD AT THE MANSFIELD TOWN HALL
IN EDDYVILLE
NOVEMBER 15, 2021 AT 7:00 P.M.**

PRESENT

**Robert Keis, Town Supervisor
Nancy Meeder, Councilwoman
Carl Calarco, Supervisor-Elect
Robert Schmidt, Councilman
Michael Telaak, Councilman**

ALSO, PRESENT

**Brad Hurley, Highway Superintendent
Dale W. Baldwin, Town Justice
Town of Mansfield Fire Department Members**

PLEDGE OF ALLEGIANCE/MEETING BROUGHT TO ORDER

After all those present said the Pledge of Allegiance, Supervisor Keis brought the November 15, 2021, Board Meeting to order.

MINUTES OF OCTOBER 18, 2021/APPROVED

For approval of the October 18, 2021 Town Board Meeting Minutes a **MOTION WAS MADE BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed, carried, to approve the minutes as read, by including the 2023 International truck was priced off the Onondaga contract No.Gov-106-19.

FINANCIAL REPORTS OF SUPERVISOR AND TOWN CLERK/APPROVED

After Supervisor Keis, presented his and Town Clerks financial reports a **MOTION WAS MADE BY** Carl Calarco seconded by Councilman Telaak no opposed carried to approve the financial reports as presented.

MANSFIELD VOLUNTEER FIRE DEPARTMENT

Members of the Mansfield Volunteer Fire Department were present, to discuss their fire contract, which expires December 31, 2021. Councilman Telaak noted that his membership drive, has increased members to 15 persons, he noted at this time some have not had training. Supervisor Keis stated, the fire contracts have already been signed, should the Town contract with Mansfield Volunteer Fire Department and give an area to cover, knowing that the department is not adequately trained, the Town Board could be held liable. Contracts with Little Valley and Ellicottville Volunteer Fire Companies, are one year contracts, to give Mansfield the opportunity to rectify their issues.

After discussion Councilman Telaak will explore options and have discussions with local Fire Companies.

COMPREHENSIVE PLAN/FINAL APPROVAL

Supervisor Keis stated that the Town Board must give their final approval, to the update of the MAY 17, 2004, Comprehensive Plan. For approval a **MOTION WAS MADE BY** Councilwoman Meeder seconded by Councilman Schmidt no opposed carried to approve the 2021 Comprehensive Plan as presented.

Supervisor Keis stated that he has 30 Bound copies, and plans on publishing the Comprehensive Plan on the Town's website.

TRANSFER AGREEMENT WITH CATTARAUGUS COUNTY DPW/APPROVED

With regard to prior discussion about the transfer between County of Cattaraugus and Town of Mansfield for Transfer of County Road No. 15 (Dublin Road) to the Town and acceptance of Mansfield Bridge # 9 and 32, to be transferred to Cattaraugus County. For Board approval **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilwoman Meeder no opposed carried to accept the contract between Cattaraugus County DPW and Town of Mansfield, as presented. The Transfer Agreement is on file. It was noted that the Town to receive from Cattaraugus County \$200,000, effective April 2022.

BUDGET TRANSFERS TO BALANCE BOOKS FOR 2021/APPROVED

For approval of Supervisor Keis Budget Transfers to Balance Books for 2021 **A MOTION WAS MADE BY** Carl Calarco seconded by Councilman Telaak no opposed motion carried to transfer the following:

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GENERAL FUND

\$12,918.00 from Fund Balance to Attorney A1420.4
\$822.50 from Contingent A1990.4 to Cemeteries A8810.4

HIGHWAY FUND

\$398.00 from Contingent to Brush, and Weeds DA5140.4

EXECUTIVE SESSION

At 8:30 Supervisor Keis announced that the Town Board would go into Executive Session, to discuss ongoing Litigation.

All those present were asked to leave the Board Meeting Room.

At 8:45 p.m. the Executive Session closed.

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

HIGHWAY REPORT

With regard to prior discussion about the Highway Department in need of an Excavator. Superintendent Hurley reported he researched and found, the parts to repair the 22 year old Excavator could cost up to \$30,000. He noted that he hates to put that much money, in the old Excavator.

Superintendent Hurley obtained four State Bids for a New Excavator. One of those bids a Milton Cat Excavator has delivery in 3 to 6 months, their sell price is \$165,125.00. After discussion Board members voted **ON A MOTION MADE BY** Councilwoman Meeder seconded by Councilman Telaak no opposed carried to authorize Superintendent Hurley to pursue the purchase of the New Milton Cat, Model 313 GC, NYS Contract #69406, Group PC40625, Award 22792 NJPA/Sourcewell.

PAYMENT OF BILLS

For payment of bills submitted for payment **A MOTION WAS MADE BY** Councilman Telaak seconded by Councilman Schmidt no opposed carried to pay the following:

General Fund Voucher Numbers 219 to 246 in the amount of \$17,415.95

Highway Fund Voucher Numbers 149 to 175, in the amount of \$101,554.46

A motion to adjourn was made by Councilman Schmidt seconded by Councilman Telaak at 9:25 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk