REGULAR TOWN BOARD MEETING HELD AT THE MANSFIELD TOWN HALL IN EDDYVILLE APRIL 26, 2021 AT 7:00 P.M.

PRESENT

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

ABSENT

Brad Hurley, Highway Superintendent Larry Johnson, Councilman Robert Schmidt, Councilman ALSO, PRESENT

Dale Baldwin, Town Justice

GUESTS

Mansfield Volunteer Fire Company Members Marc Waters, President Edward Chapman Eric Pearl Joe Folts

PLEDGE OF ALLEGIANCE/MEETING BROUGHT TO ORDER

After all those present said the Pledge of Allegiance, Supervisor Keis brought the April meeting to order.

TOWN BOARD MEETING MINUTES, MARCH 15, 2021/APPROVED

For approval of the meeting minutes of the last Town Board Meeting <u>A MOTION WAS</u> <u>MADE BY</u> Councilman Meyer, seconded by Councilwoman Meeder, no opposed carried, to approve the March 15, 2021, Town Board Meeting Minutes as read.

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

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

DISCUSSION WITH MANSFIELD VOLUNTEER FIRE COMPANY

Supervisor Keis invited the Mansfield Volunteer Fire Company, to attend this meeting, to discuss the fire companies volunteers, he stated that unfortunately the small size of Mansfield population, the volunteers are limited. Supervisor Keis, informed Mansfield Firemen, that Ellicottville and Little Valley Fire Companies are willing to help, and to work with Mansfield. Marc Waters commented that the fire company is short on people, not all of the firemen can attend a call-out, they have their own lives, and some cannot leave their place of employment either due to distance of travel or company policy. Marc stated that as a fire company they are open to opinions, ideas, and any suggestions.

After discussion, Supervisor Keis with Board approval, Mansfield Volunteer Firemen who were present approval, to schedule a time and place to meet with Ellicottville and Little Valley Volunteer Fire Companies, and for Supervisor Keis to contact both fire companies to schedule a time and place during the meeting. Supervisor Keis, contacted Rob Germain, Ellicottville, and David Shinners, Little Valley, all three companies were in agreement, for their first meeting to be held at the Mansfield Town Hall, on April 28, 2021, at 7:30 p.m.

Supervisor Keis made comment that the three fire company agreements are up for renewal this year. And at budget time there will be discussion regarding financial consideration, between the three fire companies. Supervisor noted that Mansfield Volunteer Fire Company, has a fund balance in the amount of \$200,000.00. There was no further discussion.

SHARED HIGHWAY SERVICES AGREEMENT WITH CATTARAUGUS COUNTY

Supervisor Keis received from Cattaraugus County Office of the County Attorney, a Contract Between County of Cattaraugus and Town of Mansfield for Shared Services. The contract is authorized by Act 119-2021 of the Cattaraugus County Legislature, and signed by Howard V. VanRensselaer, as Chairman to the Cattaraugus County Legislature. Said document needs Supervisor Keis signature. A MOTION WAS MADE BY Councilwoman Meeder seconded by Councilman Meyer no opposed carried to, authorize Supervisor Keis to sign a Contract for Shared Highway Services with Cattaraugus County. After two copies were signed before a notary one executed copy, to be mailed to Cattaraugus County and one executed agreement to be retained for Town records.

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BULKY TRASH PICKUP

Supervisor Keis reminded those present that Bulky Trash Pickup Day is Monday, May 10th.

TRASH CLEAN UP PROPERTY LOCATED ON COUNTY ROAD 13, MAPLES OTTO ROAD

Supervisor Keis informed Board members that Town Code Enforcement Officer has been sent to the Grover residence, due to a large amount of trash around the property.

ASSESSOR DISCUSSION

Supervisor Keis stated with regard to some Board members who indicated the possibility of having the County do Town assessing, he would invite Dan Martonis, Director of Real Property Service, to give a presentation at the May Town Board Meeting.

PLANNING BOARD MEMBER

Supervisor Keis informed Board members that Alan Stocker has resigned as a member of the Planning Board. Town Clerk to have notice of a Planning Board member opening published, in The Villager.

AUDIT OF FINANCIAL ACCOUNTS

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

AUDIT OF BILLS

After Board members audited the billing statements presented for payment **A MOTION WAS MADE BY** Councilman Meyer seconded by Councilman Meeder no opposed carried to pay the following:

General Fund Voucher Numbers 60 to 85, in the amount of \$3,266.39 Highway Fund Voucher Numbers 43 to 64, in the amount of \$80,348.19

A motion adjourn was made by Councilman Meyer at 8:35 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk