

**TOWN OF MANSFIELD  
REGULAR TOWN BOARD MEETING  
HELD AT THE MANSFIELD TOWN HALL  
IN EDDYVILLE  
FEBRUARY 21, 2022, AT 7:00 P.M.**

**PRESENT**

Carl Calarco, Town Supervisor  
Andrew Pascarella, Councilman  
Robert Schmidt, Councilman

**ALSO PRESENT**

Brad Hurley, Highway Superintendent  
Betty Jane Horning, Town Clerk

**ABSENT**

Nancy Meeder, Councilwoman  
Michael Telaak, Councilman

**PLEDGE OF ALLEGIANCE FEBRUARY MEETING BROUGHT TO ORDER**

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

**INTRODUCTION ANDREW PASCARELLA**

Supervisor Calarco introduced newly appointed Andrew Pascarella, as Town Councilman, effective February 21, 2022.

**TREE TRIMMING**

Councilman Schmidt asked Superintendent Hurley when trimming trees, is there a more subtle way to trim. Superintendent Hurley, noted that the Town uses a heavy duty brush hog/excavator to trim trees growing near the highway, which their growth could potentially become a visibility problem. Superintendent Hurley stated that the Town has 25 feet from the center of the highway right-of-way.

**HIGHWAY SUPERINTENDENT REPORT**

Highway Superintendent Hurley reported that the cost for repairs of the 2015 Mack Truck was \$20,000.00.

Also Superintendent reported, this past weekend highway re-graveled a portion of Watson Road that washed out due to flooding.

Regarding Superintendent Hurley's need for a Working Supervisor, Superintendent asked for Board approval to appoint Dylan Armstrong, who has been employed by the Town four years. For Board approval **A MOTION WAS MADE BY** Councilman Pascarella seconded by Councilman Schmidt no opposed motion carried to appoint Dylan Armstrong, as Working Supervisor, effective immediately.

Also Superintendent Hurly informed the Board that he has hired a fifth highway employee.

**PLANNING BOARD UPDATE**

Supervisor Calarco, gave an update about the Planning Board Meeting held February 8, 2022. Supervisor noted that all lots have been sold from Holimont's Phase 1 project.

Also Margaret Puszcz, Chair of the Planning Board received a call from a representative from Nussbaumer and Clark, whereby Holimont is wanting to move forward with the Westmont Phase 2 project. It was noted that the Planning Board has not heard from Holimont since 2016.

Supervisor Calarco expressed concern about road conditions, from heavy equipment, being driven on Town roads during their proposed project.

**FINANCIAL REPORTS**

Regarding Supervisor's monthly financial reports, Supervisor Calarco stated he was not certain what information is contained in a monthly report, his contact with prior Supervisor, Robert Keis, with questions, has been most helpful. Supervisor Calarco stated that he and his bookkeeper are discussing the preparation of a spread sheet line item for reports.

Supervisor Calarco stated that there was a couple of issues concerning the 2020 Annual Financial Report, Aime has talked with the State Comptroller, everything is all right.

**EXECUTIVE SESSION**

Town Board members on **A MOTION MADE BY** Councilman Schmidt seconded by Councilman Pascarella no opposed motion carried, the Board entered into Executive Session at 7:25 p.m. at 7:32 p.m. Board members returned from Executive Session.

**AUDIT BILLS SUBMITTED FOR PAYMENT**

After Board members audited bills **A MOTION WAS MADE BY** Councilman Schmidt seconded by Councilman Pascarella no opposed motion carried to authorize payment of the general and highway bills submitted for payment as follows:

General Fund Voucher numbers 15 to 19, 22 to 37, in the amount of \$5,515.35

Trust and Agency Voucher numbers 20 to 22, in the amount of \$43,783.25

Highway Fund Voucher numbers 16 to 29, in the amount of \$23,921.17.

There was no further business to discuss.

A motion was made by Councilman Schmidt seconded by Councilman Pascarella to adjourn meeting at 7:55 p.m.

Respectfully Submitted,

Betty Jane Horning, Town Clerk