

REGULAR MEETING, APRIL 06, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, April 6, 2005 at the Mayfield Village Hall 13 North School Street. The meeting was called to order at 6:30 by Supervisor Carol Hart.

PRESENT:

Carol Hart, Supervisor
Lois Montanye, Councilwoman
Walt Ryan, Councilman
Kathy Sieg, Councilwoman

ABSENT: Doug Hill, Councilman

OTHERS PRESENT: Betty Tabor Historian, Jim Cownie, Christopher Fonda, Michael Stewart, Mike Anich Leader- Herald

The Pledge of Allegiance was led by Councilwoman Montanye.

PUBLIC- Betty Tabor reported that the post office needs to relocate by the end of 2006 since Nathan Littauer Hospital has decided not to renew their lease. A small discussion followed.

Betty Tabor also reported that the Antique Show sponsored by the Historical Society would be held on April 9th & 10th.

HIGHWAY SUPERINTENDENT REPORT- Tom Ruliffson highway superintendent was absent.

The highway committee discussed the road specs and will have a resolution ready for the April 20th meeting.

Bids will be opened on April 18th at 1:00 PM for the new garbage truck.

A discussion was held on continuing biopiling of contaminated soils.

CEO JUNKYARD PERMIT RENEWAL- Councilwoman Montanye reported that Mr. Adamkoski has done a great job cleaning up the property.

RESOLUTION # 59 APPROVE JUNKYARD PERMIT FOR ADAMKOSKI

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 0 NAYS 1 ABSENT (Hill)

RESOLVED that the Mayfield Town Board approves Joseph Adamkoski 380 Progress Road SBL# 150.2-1-10 junkyard permit renewal.

BEACH- Councilman Ryan reported that he had corrected the beach operation schedule for 2005 and passed out the information to the board members.

Also Councilman Ryan reported that Frasier & Associates had updated their drawings, which he shared with the board members. He discussed waiting on presenting the

REGULAR MEETING, APRIL 06, 2005

proposed plans to Adirondack Park Agency. A discussion was held regarding Hudson River Black River Regulating district properties on the lake.

Supervisor Hart reported on the flower garden in front of the Village Hall. A small discussion followed with the building and grounds committee to contact some individuals on repairs & planting of flowers.

RESOLUTION # 60 REJECT BIDS FOR MUNICIPAL BUILDING

On motion by Councilman Ryan and seconded by Councilwoman Montanye the following resolution was ADOPTED 4AYES (Hart, Montanye, Ryan, Sieg) 0 NAYS 1 ABSENT (Hill)

RESOLVED that the Mayfield Town Board rejects any and all bids submitted for the proposed municipal building.

Supervisor Hart reported she had met with Tom Toohey Chairman of the Fire Commissioners to discuss what steps the fire district needed to take as far as space needs. A small discussion followed. Supervisor Hart also reported that she had spoken with Richard LaBerge to see if they would like to work with us on engineering services for the fire district building. The LaBerge Group offered their services to the town for help on the Fire District building. The Board discussed their options.

CORRESPONDENCE

Clean Up Days- May 19- 21st

Road Side Clean- Up May 21st

ANCA meeting- Saranac Lake, April 27th

NYSDOT- Route 29/30 light request reply had been sent to Route 30 corridor committee for further study.

NYSDEC- Shaker Mtn Wild Forest / Northville Boat launch draft

Letter from Broadalbin Dog Control Officer- Councilman Ryan questioned the letter. A discussion followed.

PUBLIC/ OTHER

Supervisor Hart reported that Bob Dugan did not wish to serve as an alternate on the Board of Appeals Board. It was noted that former Board of Appeals member Jim Rulison was interested in the position.

RESOLUTION # 61 APPOINT IM RULISON AS ALTERNATE FOR BOARD OF APPEALS

On motion by Councilwoman Sieg and seconded by Councilman Ryan the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 0 NAYS 1 ABSENT (Hill)

RESOLVED that the Mayfield Town Board approves to appoint Jim Rulison as alternate for the Board of Appeals Board from April 1, 2005 to December 31, 2009.

REGULAR MEETING, APRIL 06, 2005

Supervisor Hart wished a Happy Birthday to Councilwoman Lois Montanye, Councilman Walt Ryan and Town Clerk Dorothy Hart.

Betty Tabor requested permission to attend a conference in May. The request was submitted to be included in the monthly vouchers.

On motion by Councilwoman Montanye and seconded by Supervisor Hart the meeting was adjourned at 7:47 PM. 4AYES (Hart, Montanye, Ryan, Sieg) 0 NAYS 1 ABSENT (Hill).

Respectfully Submitted,

Dorothy Hart, Town Clerk