A regular meeting of the Mayfield Town Board was held on Thursday, January 19, 2012 at the Mayfield Municipal Complex 28 North School Street. The meeting was called to order at 7PM and opened with the Pledge of Allegiance led by Supervisor Argotsinger.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Charles Morrison Councilman Thomas Ruliffson Councilman Steve VanAllen

OTHERS PRESENT: Jim Cownie, Doug Kampfer, Mel Dopp Highway Superintendent, Betty Tabor Historian, Melissa Mazzarelli Assessor, Carla Kolbe Sacandaga Express, Mike Stewart CEO

PUBLIC- Carla Kolbe questioned status of the winter carnival for this weekend.

CEO REPORT- Mike Stewart submitted his monthly report which included 4 permits issued for the month, received 172 comprehensive plan surveys to date. Planning Board met and had a pre application meeting regarding a hot dog stand that may locate in town, also reviewed some zoning items.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp gave his monthly report which included the speed limit reduction request on Mariner's Road has been given to the state. The new truck should start to be built in February.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended the organizational meeting for the county and was maintaining his normal office hours of 9-12 Monday, Tuesday, Thursday and Friday. This week he had been out due to having the flu.

#### **COMMITTEE REPORTS**

BEACH- Councilman VanAllen reported that the beach committee had met and interviewed Nicole Costa for the beach director for this year and he recommended hiring her back.

## RES# 28 APPOINTMENT OF NICOLE COSTA AS BEACH DIRECTOR

On motion by Councilman VanAllen and seconded by Councilman Morrison the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the appointment of Nicole Costa as beach director for 2012.

Supervisor Argotsinger reported that Shawn Humphrey had been in contact with him and it was decided last fall to compile a list of beach rules and hand them out to residents when they purchase a beach permit. The beach committee will be working on this.

CEMETERY REPORT- Councilman Morrison reported that they had 3 burials this month and thanked Melissa Mazzarelli for all her help. The committee recommended hiring Douglas Kampfer as caretaker at the cemetery.

# RES# 29 APPOINTMENT OF DOUGLAS KAMPFER AS CARETAKER AT UNION RURAL CEMETERY

On motion by Councilman Morrison and seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the appointment of Douglas Kampfer as caretaker at the Union Rural Cemetery from April 1<sup>st</sup> to December 1<sup>st</sup> at an hourly rate of \$10.00.

Melissa Mazzarelli gave a year end report for the cemetery which included 26 burials. Doug Kampfer thanked the Fulton County Sherriff's department for patrolling through the cemetery.

A discussion was held on transferring some of the revenue from the perpetual care account to a reserve account. Melissa urged the board to use caution in doing so as there are many things that are going to need being done such as road work, drainage on the Lakeview section.

HIGHWAY REPORT- Councilman Morrison reported that 1 highway employee will be out for several weeks due to having an operation and already being down 1 person due to the layoff last June. The Highway Committee would like to recommend that the 2 sanitation employees with CDL licenses being able to work part time operating a truck receive \$16.12 per hour.

## RES# 30 APPROVAL OF SANITATION WORKERS WITH A CDL LICENSE TO BE PAID A RATE OF \$16.12 FOR SNOW PLOWING

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves of the Sanitation workers wit ha CDL license be paid a rate of \$16.12 per hour for operating a highway truck for snow plowing.

Highway Superintendent Mel Dopp reported that he will be contacting the union regarding putting the snow plow back on his truck and plowing.

ANIMAL CONTROL REPORT- Supervisor Argotsinger reported that Jane Potts had contacted him regarding according to the contract with James A Brennan we can only take 40 dogs there for the year. The animal control committee will contact James A Brennan to see if a solution could be made on this.

Supervisor Argotsinger will contact Dr Smith regarding a contract for veterinary services when a dog has been picked up.

POLICY REPORT- Councilman Coletti reported the policy committee had met and came up with a policy regarding public comment at a monthly meeting of the town board.

RES# 31 ADOPTION OF PUBLIC COMMENT AT MONTHLY MEETINGS On motion by Councilman Morrison seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the policy recommended by the policy committee regarding public comment at monthly meetings of the town board.

The Town Clerk report was submitted with fees collected in the A account \$462.00 Decals \$5.34 B account \$4735.00

### **NEW BUSINESS**

Supervisor Argotsinger reported he had been approached by a fireman in regards to plowing the road to the beach in case of an emergency on the lake.

RES# 32 APPROVAL TO PLOW ACCESS TO BEACH AS TIME PERMITS On motion by Councilman VanAllen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves for the highway department to plow access to the town beach as time permits this winter.

A recommendation for a wild animal law for the Town of Mayfield has been received. The animal control committee will come up with a proposed law and report back.

RES# 33 APPROVAL OF FULTON COUNTY HAZARD MITIGATION PLAN On motion by Councilman Coletti seconded by Councilman VanAllen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

WHEREAS, The Town of Mayfield, with the assistance from Tetra Tech, has gathered information and prepared the Fulton County Hazard Mitigation Plan; and

WHEREAS, the Fulton County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Town of Mayfield is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Town of Mayfield has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Mayfield adopts the Fulton County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Supervisor Argotsinger presented a resolution authorizing Fulton County to submit a grant application under the local government efficiency grant program to perform a

municipal highway maintenance efficiency study. A lengthy discussion was held on the pros and cons of the resolution to do the study.

RES# 34 RESOLUTION AUTHORIZING FULTON COUNTY TO SUBMIT A GRANT APPLICATION UNDER THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM TO PERFORMA A MUNICIPAL HIGHWAY MAINTENANCE EFFICIENCY STUDY

On motion by Councilman Coletti seconded by Supervisor Argotsinger the following resolution was 2 AYES (Argotsinger, Coletti) 3 NAYS (Morrison, Ruliffson, VanAllen) RESOLVED that the Mayfield Town Board defeated the motion to authorize Fulton County to submit a grant application.

ASSESSOR REPORT- Melissa Mazzarelli Assessor reported that exemptions are due to her by March 1<sup>st</sup> and if anyone knows of anyone that will be 65 this year to please come and see her.

On motion by Councilman Coletti seconded by Councilman VanAllen the meeting was adjourned at 8:32PM 5AYES (Argotsinger, Coletti, Morrison, Ruliffson, VanAllen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC