

REGULAR MEETING MARCH 16. 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, March 16, 2005 at the Mayfield Village Hall 13 North School Street.

PRESENT

Carol Hart, Supervisor
Lois Montanye, Councilwoman
Walter Ryan, Councilman
Doug Hill, Councilman
Kathy Sieg, Councilwoman

OTHERS PRESENT: Mike Anich, Betty Tabor, Kathi Hillock, Jane Potts, Myrna Hallenbeck, Tom Ruliffson Highway Superintendent, Attorney Greco, Jack Putman

The meeting was called to order at 6:30 PM by Supervisor Carol Hart.
The Pledge of Allegiance was led by Betty Tabor, Historian.

PUBLIC- Betty Tabor questioned if there was anyone who trapped skunks in the village.

BUILDING INSPECTOR REPORT- Mike Stewart CEO submitted his monthly report which included that 2 permits have been issued.

ASSESSOR REPORT- Kathi Hillock assessor submitted her monthly report.
Councilman Hill questioned why our equalization rate is not at 100%, when we did a reval just last year.
Councilman Hill questioned if the data that was collected has proved to be correct.

ATTORNEY REPORT- Attorney Greco informed the board of what they would have to do to have fireworks in the town.

RESOLUTIONS # 47 OPEN PUBLIC HEARING FOR SECOND EXTENSION ON BILLBOARD MORATORIUM

On motion by Councilwoman Sieg and seconded by Councilman Ryan the following resolution was ADOPTED 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to open a public hearing on proposed local law #1- 2005 second extension of Local Law No.3 of the year 2003 entitled "Local Law Creating a Moratorium on the Placement of Large Signs and Billboards at 7:00 PM.

Mike Stewart read the certification of publication.

Robert McClosky- 5 Rose Lane stated he very opposed to the moratorium.

Attorney Greco stated that the notice was published in the newspaper just like any public hearing.

Robert McClosky stated that if he knew a moratorium was going to happen he would have been here the first time.

Attorney Greco explained the steps necessary for Mr. McClosky if he doesn't agree with the determination of the boards.

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RESOLUTION # 48 CLOSE PUBLIC HEARING ON SECOND EXTENSION OF BILLBOARD MORATORIUM

On motion by Councilwoman Sieg and seconded by Councilman Hill the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to close public hearing on Proposed Local Law #1-2005, second extension of billboard moratorium at 7:15 PM

RESOLUTION # 49 APPROVE LOCAL LAW #1 2005

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED by roll call vote. 5 AYES 0 NAYS

Councilwoman Sieg AYES

Councilman Ryan AYES

Councilman Hill AYES

Councilwoman Montanye AYES

Supervisor Hart AYES

RESOLVED that the Mayfield Town Board approves Local Law #1 2005 creating a moratorium on the placement of large signs and billboards.

HIGHWAY SUPERINTENDENT REPORT- Tom Ruliffson Highway Superintendent reported that Mike Stewart CEO and he had visited Woody Lane regarding the road specs for a turn around. A discussion followed on whether the road specs were large enough. A discussion was held on the proposed garbage truck to purchase.

RESOLUTION # 51 GARBAGE TRUCK BIDS

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to advertise for bids for a new 2005 garbage truck with bids to be opened on April 18, 2005 at 1:00 PM

Tom Ruliffson reported that he had a couple of potential employees to serve as substitutes. A small discussion followed. Councilwoman Montanye questioned if we should advertise for an opening.

RESOLUTION # 52 APPOINT JOE VAILLANCOURT AS SUBSTITUTE LABORER

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to appoint Joe Vaillancourt as a substitute laborer at a rate of \$9.00 per hour.

COMMITTEE REPORTS/ UPDATES

APA PROJECT- Supervisor Hart reported that a tower project was scheduled for County Highway 123 at the Edward Lent property.

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MUNICIPAL BUILDING- A special meeting has been set for Monday March 21st at 6:30 PM at the Village Hall. This will be a joint meeting between the town and the fire district.

Supervisor Hart reported that Fraser & Associates will be touring the Fire District on Friday March 18th at 10:00 AM.

BEACH- Councilman Ryan reported that Councilman Hill and he had worked on the tentative budget and of hiring a beach director.
A discussion followed.

NEW BUSINESS- Supervisor Hart reported that she had met with Fire District #1 regarding our contract with them. A small discussion followed.

FINANCIAL

Town Clerk's report was submitted with fees collected in the A acct \$636.38 B acct \$618.97

RESOLUTION # 53 APPROVAL OF VOUCHERS

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts

PREPAID- Vouchers 4-5 \$2,052.33

GENERAL TOWNWIDE- Vouchers 55-80 \$12,276.45

GENERAL OUTSIDE – Vouchers 18-27 \$1087.71

HIGHWAY TOWNWIDE- Vouchers 11-15 \$4,977.84

HIGHWAY OUTSIDE – Vouchers 26-43 \$6,075.61

Tax Collector report- Feb penalties collected \$1,965.52 Jan/ Feb interest \$1,267.81

RESOLUTION # 54 APPROVE CONTRACT WITH MAYFIELD CENTRAL SCHOOL

On motion by Councilwoman Sieg and seconded by Councilman Hill the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to contract with Mayfield Central School for fuel usage for highway vehicles.

RESOLUTION # 55 APPROVE PLANNING BOARD CHAIRMAN RESIGNATION

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves the resignation of Lou Lanzi as chairman of the Planning Board effective immediately.

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RESOLUTION # 56 APPOINT PLANNING BOARD CHAIRMAN

On motion by Councilwoman Sieg and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves the appointment of Arthur Dahl as chairman of the Planning Board effective immediately.

RESOLUTION # 57 APPROVAL OF MINUTES

On motion by Councilwoman Sieg and seconded by Councilwoman Montanye the following resolution was ADOPTED 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approve the minutes of 2/26/05, 02/24/05 and 03/02/05 as submitted.

RESOLUTION # 58 ACCEPT RESIGNATION OF YOUTH COMMISSION DIRECTOR

On motion by Councilman Hill and seconded by Councilwoman Sieg the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approve the resignation of Jon Caraco as youth commission director effective immediately.

YOUTH COMMISSION MEETING- Councilwoman Sieg reported on a recent meeting of the youth commission and stated it was a good meeting. The next meeting will be April 14th at 5:30 PM

REMINDERS

LOCAL GOVERNMENT DAYS- MARCH 24TH & 25TH Lou Lanzi & Jim Cownie will attend.

ZONING COMMISSION HEARING- March 24th 7:00 Pm at the Mayfield High School Library.

PUBLIC/OTHER

Councilman Hill questioned who makes the improvements to the rail trail that would cost less than \$200.00. It was noted that Fulton County Planning Board should be contacted. Myrna Hallenbeck questioned if the post office could be brought back to the village as it is very dangerous at its present location, especially at lunch time.

James Cownie questioned if it was necessary to attend the second day of the conference, if none of the programs offered were of any interest to the Board of Appeals.

A small discussion followed.

James Cownie also stated that he had read the draft zoning law and had made some suggestions, which he had forwarded to Dave Agee for review and a copy to Supervisor Hart.

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Jane Potts, DCO reported to Councilwoman Montanye that Ag & Market does provide a fencing law in response to the issue of animals at large in Vails Mills.

On motion by Councilman Ryan and seconded by Councilwoman Sieg the meeting was adjourned at 8:35 PM 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

Respectfully Submitted:

Dorothy Hart, Town Clerk