

REGULAR MEETING SEPTEMBER 13TH 2017

The regular meeting of the Mayfield Town Board was held on Wednesday, September 13th 2017 at 6:30pm at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY and opened by Supervisor Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Jack Putman
Councilman Thomas Ruliffson
Councilman Steve VanAllen
Attorney Carmel Greco

OTHERS PRESENT: Mike Stewart, Mel Dopp, Roberta Ricciardi, Karen Wilson, Vicki Young, Adrian Zambella, Mike Wojcik, Jackie Dutcher, Geraldine Kadle, Trinda Sweeney.

PUBLIC COMMENT- None at this time.

DEPARTMENT REPORTS:

CEO Mike Stewart submitted his monthly report which includes 11 permits issued for August. The Town had 6321 visits to the website. The Planning Board approved amendments for property on Loop Dr. No new business for the Board of Appeals.

HIGHWAY SUPERINTENDENT Mel Dopp met with FEMA to get moneys for last winters storm. Discussion on Town Barn Roof. Discussion on rainwater runoff complaint on Riceville Rd and Knott Rd. Discussion on truck replacement. Mel Dopp submitted truck specifications to the Town Board members. Discussion on new mower for tractor.

SUPERVISOR Richard Argotsinger attended all County meetings. Discussion of sewer district north and south of the Village on St. Hwy 30.

OLD BUSINESS

Councilman Putman presented the Town Beach figures to the Board.

Supervisor Argotsinger opened the PUBLIC HEARING on the proposed Local Law #1 of 2017 at 6:50pm. Mike Stewart read the certificate of publication. The public hearing was left open and the town continued with town business.

BOARD OF ASSESSMENT REVIEW

There were no letters of interest for the Board of Assessment Review to fill the position that is expiring on September 30, 2017. This position is currently held by Barrie Hampton.

RES# 125 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will reappoint Barrie Hampton to the Board of Assessment Review for a term of 5 years.

NEW BUSINESS

ZONING LAW Attorney Carmel Greco stated that the new Zoning Laws are essentially in place, with all updates, replacements and amendments and is ready for a public hearing.

RES# 126 On motion by Councilman Putman, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will introduce the Zoning Law and hold a Public hearing on October 10, 2017 at 6:45pm at the Town of Mayfield Municipal Complex.

SHORT TERM RENTALS

CEO Mike Stewart has had complaints about short term rentals (Air BnBs'), and the problems associated with them. Trash, dogs, noise, parking etc. Discussion on regulating temporary rentals, permits, fees, fines for non-compliance.

SET BUDGET WORKSHOP MEETING

RES# 127 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will hold a Budget Workshop on Thursday September 21, 2017 at 4:00pm at the Mayfield Municipal Complex.

SNOW AND ICE CONTRACT

RES# 128 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will accept the snow and ice contract from Fulton County for 5.95 miles at a rate of \$5000.00 per mile.

PROCUREMENT POLICY

Supervisor Argotsinger stated that the Procurement Policy has not been updated in a few years. The State has raised the dollar amounts in some categories. Board members were given a copy of the Mayfield Policy and a copy from Caroga Lake to compare.

APPROVAL OF MINUTES FROM AUGUST 8TH, 2017

RES# 129 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town board approves the minutes from August 8th, 2017.

APPOINTMENT OF DEPUTY TOWN CLERK

RES# 130 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the appointment of Jennifer Horst as the Deputy Town Clerk for the Town of Mayfield.

FINANCIAL REPORTS

The Town Clerks report was submitted with fees collected in the A account of \$4138.00 and the B account of \$520.00.

APPROVAL OF PAYMENT OF VOUCHERS

RES# 131 On motion by Councilman VanAllen, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract # 9 of 2017.

A	GENERAL TOWNWIDE	\$41,798.16
B	GENERAL OUTSIDE VILLAGE	\$1,110.08
CM	UNION RURAL CEMETERY	\$624.78
DA	HIGHWAY TOWNWIDE	\$932.85
DB	HIGHWAY OUTSIDE VILLAGE	\$66,218.57
TA	TRUST AND AGENCY	\$1,472.49

TRANSFER OF FUNDS

RES# 132 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from: A7140.4 – Beach Contractual Services to: A7140.1 – Beach Personal Services to cover payroll.

PUBLIC COMMENT – None at this time.

Supervisor Argotsinger closed the public hearing at 7:15pm.

Attorney Carmel Greco stated this Local Law is conditional based on November Vote.

ADOPTION OF LOCAL LAW # 1 of 2017

RES# 133 On motion by Councilman Coletti, seconded by Councilman VanAllen, the following resolution was adopted by Roll Call vote:

Supervisor Argotsinger	AYE
Councilman Coletti	AYE
Councilman Putman	NOE
Councilman Ruliffson	AYE
Councilman VanAllen	AYE

RESOLVED that the Mayfield Town Board approves the adoption of Local Law # 1 of 2017 entitled “Authorizing Raffles in the Town of Mayfield”, contingent on voter approval.

EXECUTIVE SESSION

RES# 134 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves to move into Executive Session for the purpose of potential litigation and contract negotiations at 7:18pm.

MOVE OUT OF EXECUTIVE SESSION

RES# 135 On motion by Councilman VanAllen, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)
RESOLVED that the Mayfield Town Board approves to move out of Executive Session and back into regular session at 8:11pm.

REMINDERS:

NEXT MEETING IS OCTOBER 10TH 2017

VOUCHERS DUE OCTOBER 6TH 2017

WORKSHOP MEETING OCTOBER 24TH 2017 IF NECESSARY

On motion by Councilman VanAllen, seconded by Councilman Putman the meeting was adjourned at 8:25pm.

Respectfully Submitted

Nancy Parker
Town Clerk RMO