

## REGULAR MONTHLY BOARD MEETING AUGUST 13<sup>TH</sup> 2024

The Town of Mayfield held a Regular Monthly Meeting on August 13<sup>th</sup> 2024 at 6:00 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Brandon Lehr with the Pledge of Allegiance.

PRESENT: Supervisor Brandon Lehr  
Councilman Ralph Desiderio  
Councilman Jack Putman  
Councilman Thomas Ruliffson  
ABSENT: Councilwoman Lesley Lanzi

ALSO PRESENT: Highway Superintendent Jeff Martin, Historian Eric Close, Beach Director Parris Beach, Assessor Connie Henry, Tim Rizzo, Dan Sardelli, Jim Brown, David Jones, Roy Brown, David Wilson, Ryan Wilson, Bob Kimball, Bob Murphy

### PUBLIC COMMENT:

Jim Brown discussed Tolmantown Rd and Warner Hill Rd property and the access to it. Town Clerk acknowledged In-house Tech Connie Henry for helping with computer issues. Dave Jones spoke about the roads that are gated and stated the State did not honor the agreements made. Tim Rizzo spoke about his business "Upstate Ice Plex" and stated he is looking for a suitable place in Fulton County to build. Most financing is in place. Bob Murphy questioned how many miles of Town Roads there are and how much a mile is spent on paving.

### DEPARTMENT REPORTS

Highway Superintendent Jeff Martin submitted his report stating that roads are paved and the shoulders are getting done. The skid steer broke down, garbage truck was also needing repair. The two big storms required overtime to clear roads of trees. The Town Highway Department purchased a used roller and trailer. Councilman Desiderio suggested that everyone should write their Assemblymen and Congressmen to request more chips money to pave roads. The Highway Department was notified by Mr Russo that the turnaround on Bradt Rd belongs to him. There was garbage all over Route 30 from the Mobil to North Main St. The State borrowed our loader and sweeper to clean it up.

Codes/Building Inspector Norman Barbosa submitted his report stating that 11 permits were issued in July, 34 inspections were done, 10 complaints, 5 permits were closed and there were 21 office visits. Assisted Zoning Board of Appeals with variance request for a lot at Jackson Summit, and working with the Village of Mayfield on a draft for a project at Route 30 and Jackson Summit for a small apartment complex. Initiated inspection at Woods Hollow Campground which so far has consisted of clearing trees and soil grading.

Supervisor Brandon Lehr gave his report stating that the cell phone for the codes/building inspector has arrived and has been set up by the in house tech Connie Henry.

## Assessor Report

Assessor Connie Henry submitted her report stating that she had a second meeting with CloudPermit to finalize pricing, due to the first meeting interrupted by bad internet connections. Ethernet cables ordered for the clerks computer and that is now hardwired. Court cases are progressing. Attending the Assessor conference in Rochester September 24-26<sup>th</sup> and will be back in the office September 27<sup>th</sup>.

## OLD BUSINESS:

### Tolmantown Rd Culvert Project

Bids were received and opened at 12:00 noon August 13<sup>th</sup> with Birdsall Excavation having the lowest bid.

Kimball Industries - \$418,770.00

Birdsall Excavation - \$313,819.00

RES #90 On motion by Councilman Desiderio, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES ( Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the bid from Birdsall Excavation for the completion of the Tolmantown Rd Culvert Project.

### Salt Shed

Bids were received and opened at 12:00 noon August 13<sup>th</sup> with Kimball Industries having the lowest bid.

Kimball Industries – 48,740.00

RES # 91 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 AYES ( Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Bid from Kimball Industries for the completion of the Salt Shed.

## NEW BUSINESS:

### Budget Amendment

Amend the 2024 budget by Department of Transportation CHIPS Funds being granted and carried forward as follows:

Increase appropriations by line item DB 5112.2 – Capital Improvement – CHIPS - \$47,500

Increase revenues by line item DB3501-State Aid-Transportation-Consolidated Hwy Aid \$47,500

RES #92 On motion by Councilman Desiderio, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES ( Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Town of Mayfield approves the amendment to the 2024 budget as written.

### Credit Card Policy

RES #91 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 AYES ( Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Credit Card Policy as written.

### County Contract for plowing County Highways

Lengthy discussion about the price per mile of highways requested to be taken back over by the town with an increase of only \$500 per mile.

RES #92 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Lehr, Putman, Ruliffson) 1 NOE (Desiderio)

RESOLVED that the Mayfield Town Board approves the County Contract for plowing County Highways.

Transfer Station Price – Tabled

Gated Town Roads

Lengthy discussion about Town roads that have gates across them to prevent access. Town Historian Eric Close gave his report concerning old road deeds for Tolmantown and Warner Hill roads.

#### COMMITTEE REPORTS

Ralph Desiderio stated as planning board liaison the discussion about battery energy storage is still ongoing.

The contract for propane and fuel for heat at the Court and highway department has been received with no changes in price.

#### APPROVAL OF MINUTES

RES # 93 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 Ayes (Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the minutes from the July 9<sup>th</sup> meeting were approved.

#### APPROVAL OF VOUCHERS

RES # 94 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 Ayes (Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract #8 of 2024.

A.	GENERAL TOWNWIDE	\$48,402.50
B.	GENERAL OUTSIDE VILLAGE	\$ 4,711.17
DA.	HIGHWAY TOWNWIDE	\$23,370.52
DB.	HIGHWAY OUTSIDE VILLAGE	\$505,026.20

#### CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$10,114.50 and the B account of \$2,520.00.

PUBLIC COMMENT: Bob Murphy questioned who would enforce the new State Laws for short term rentals, Beach director Parris Beach discussed cameras for the beach, replacing the lifeguard chairs that were vandalized, and the NYSWIMS grant.

#### EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES # 95 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 Ayes (Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 7:25 PM.

RES # 96 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 Ayes (Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 7:40 PM

RES # 97 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 Ayes (Lehr, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Kathy Baker, pending acceptance, as back up dog control officer, on approval by the bookkeeper,

#### ADJOURNMENT

On motion by Councilman Putman, seconded by Councilman Desiderio the Meeting was adjourned at 7:43 PM.

Nancy Parker  
Town Clerk  
Town of Mayfield