

REGULAR MONTHLY MEETING NOVEMBER 13TH 2018

The regular monthly meeting of the Mayfield Town Board was held on November 13th 2018 at 6:30 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Argotsinger with the Pledge of allegiance.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Jack Putman
Councilwoman Roberta Ricciardi
Councilman Thomas Ruliffson

ALSO PRESENT: Mike Stewart, Nathan Matthews, Gary Mazzarelli, Fred Castiglione, Richard and Kimberly Travis.

PUBLIC COMMENT: None at this time.

DEPARTMENT REPORTS:

CEO: Mike Stewart submitted this report stating that 15 permits were issued in October and there were 4645 reported visits to the website. The Planning Board is meeting Wednesday, November 14th to review plans for a special use permit application for a solar farm on State Highway 29 near Nine Mile Tree Rd., and the soil excavation mine proposed by Roger Putman. Also completed 19 hours of required training at the NSBOC annual training conference.

HIGHWAY SUPERINTENDENT: Mel Dopp-absent, no report.

SUPERVISORS REPORT: Supervisor Argotsinger stated that the Association of Towns is having a meeting in New York City in February and if anyone was interested in attending he would provide the paperwork. New York State has required that a new Sexual Harassment Policy must be adopted. A copy from New York State Department of Labor and the Policy adopted by Fulton County was given to Councilman Coletti-Sexual Harassment Officer. Sales Tax went up for the 3rd quarter, mostly due to new solar installations. Mortgage Tax is down. The Village of Broadalbin has notified the Town of Mayfield that there are 4 streetlights on 3rd Ave with only one being in the village.

Councilman Putman questioned if the lights at the Vail Mills Roundabout have been repaired/replaced. MAC Electric is going to be doing the work for cost of bulbs/sensors and labor. National Grid supplies electricity to all light poles regardless if they are working or not.

OLD BUSINESS:

TIMBER BIDS: The Timber Contract is in from the County and won't be signed until after the first of the year. Work will begin in the spring. The Town of Mayfield will receive 25% of the total price before work starts.

6:44 PM - OPEN PUBLIC HEARING FOR BROADALBIN KENNEYETTO FIRE DISTRICT #1 CONTRACT

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Mayfield, Fulton County, New York at the Municipal Complex, 28 N. School St. Mayfield NY 12117 on November 13th 2018 for the purpose of considering a contract with the Broadalbin Kenneyetto Fire Department for fire protection to be furnished to the fire protection district established as Fire Protection District No. 1. The terms of the proposed contract are:

- (a) The Fire Company shall answer and attend upon all calls in the district:
- (b) For this service the Fire Company shall receive a sum equal to \$43,368.00 per year.

- (c) The Fire company shall be responsible for any loss or damage to its fire apparatus sustained in answering any such call, and for payment of all claims or injuries to or death of firemen in connection with such calls:
- (d) All money paid to the Fire Company shall be a charge against the taxable property in the Fire Protection district;
- (e) The contract shall be for a period of one year commencing January 1, 2019.

All interested in the matter shall be heard at such time and place.

Nancy Parker

Town Clerk

October 15, 2018

PUBLIC COMMENTS – None at this time.

ZONING LAW – Local Law #3

RES #152 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board will introduce Local Law #3 at a Public Hearing during the Regular Monthly Meeting on December 11th 2018 at 6:45 PM at the Mayfield Municipal Complex at 28 N. School St. Mayfield NY 12117.

Discussion about time clock at the Highway Department.

NEW BUSINESS:

LANDFILL USE RENEWAL CONTRACT

RES #153 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the Landfill Use Renewal Contract.

TRANSFER STATION UTILIZATION CONTRACT

RES #154 On motion by Councilman Ruliffson, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the 5 year (2019-2023) Transfer Station Utilization Contract.

SOUTHERN ADIRONDACK SNOWMOBILE ASSOCIATION

RES #155 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with the Southern Adirondack Snowmobile Association. ANNEXATION OF LAND TO THE VILLAGE OF BROADALBIN Gary Mazzarelli and neighbors petitioned the Town of Mayfield to Annex their property into the Town of Broadalbin in order to utilize the public sewer lines that currently stop in front of their property. Mr. Mazzarelli explained that these lines are for the Village of Broadalbin residents only. This action usually requires a joint Public Hearing; but during discussions with the Town of Mayfield Attorney, it is possible to concede the parcels to the Village of Broadalbin with no such hearing.

RES #156 On motion by Councilman Putman, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Annexation of all parcels petitioned to the Village of Broadalbin.

7:03 PM – OPEN PUBLIC HEARING FOR TOWN BUDGET

NOTICE IS HEREBY GIVEN THAT THE PRELIMINARY Budget of the Town of Mayfield for the fiscal year beginning January 1, 2019 has been completed and filed in the Office of the Town Clerk, Mayfield , New York where it is available for inspection by an interested person during reasonable hours.

FURTHER NOTICE IS H

HEREBY GIVEN that the Town Board of the Town of Mayfield will meet and review said Preliminary Budget and hold a Public Hearing thereon, at a meeting of the Town Board on Tuesday, November 13, 2018 at 7:00 PM and at such hearing any person may be heard in favor or against the Preliminary Budget as completed or any items therein contained. The meeting will be held at the Municipal Complex, 28 N. School St. Mayfield NY 12117. Pursuant to section 113 of the Town Law, the proposed salaries of the following elected Town Officials are as follows:

Supervisor - \$20,614.00

Councilmen – 4 @ \$4,541.00 for \$18,164.00

Town Justice – 2 @ \$15,874.00 for \$31,748.00

Town Clerk/Tax Collector - \$27,731.00

Highway Superintendent \$44,921.00

By order of the Town Board, Town of Mayfield

October 15,2018

PUBLIC COMMENT – Kimberly Travis questioned Bookkeeper Nathan Matthews about many budget items. Mrs. Travis was loaned a copy of the preliminary budget to look over as other Town business continued.

7:11 PM – CLOSE PUBLIC HEARING FOR BROADALBIN KENNEYETTO FIRE DISTRICT #1 CONTRACT

RES #157 On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the contract with the Broadalbin Kenneyetto Fire District #1 for 2019.

APPROVAL OF MINUTES

On motion by Councilwoman Ricciardi, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from the October 9th 2018 meeting.

FINANCIAL REPORTS:

The Town Clerks report was submitted with fees collected in the A account of \$542.50 and the B account of \$1,050.00.

RES #158 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Town Clerk will close the Clerks Office on Tuesday, November 27th, 2018 to attend the B.A.S. Tax User Group training session.

TRANSFERS:

RES #159 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfer of \$9,500.00 from DB5112.2- Capital Improvements to DB5110.1- Highway General – personnel services to cover payroll where allocated.

APPROVAL OF VOUCHERS:

RES #160 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)
RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #11 of 2018.

A.	GENERAL TOWNWIDE	\$53,096.51
B.	GENERAL OUTSIDE VILLAGE	\$1,022.50
DA.	HIGHWAY TOWNWIDE	\$16,811.86
DB.	HIGHWAY OUTSIDE VILLAGE	\$11,118.80
TA.	TRUST & AGENCY	\$3,276.86

RESUME PUBLIC HEARING ON TOWN BUDGET:

Mrs. Kimberly Travis continued to question Bookkeeper on items in the budget.

7:28 CLOSE PUBLIC HEARING ON TOWN BUDGET

RES #161 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)
RESOLVED that the Mayfield Town Board adopts the 2019 Town Budget by Roll Call Vote:

Supervisor Argotsinger	AYE
Councilman Ruliffson	AYE
Councilman Coletti	AYE
Councilwoman Ricciardi	AYE
Councilman Putman	AYE

PUBLIC COMMENT:

Councilman Putman presented a report from the Great Sacandaga Advisory Council.

REMINDERS:

All Town Offices are Closed on November 22nd and 23rd for the Thanksgiving Holiday

Next meeting is December 11th 2018

Vouchers due Friday, December 7th 2018

Workshop meeting is Tuesday November 27th if necessary

EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES #162 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)
RESOLVED that the Mayfield Town Board entered Executive Session at 7:40 PM.

RES #163 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)
RESOLVED that the Mayfield Town Board exited Executive Session at 8:14 PM

ADJOURNMENT

On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the meeting was adjourned at 8:15 PM

Respectfully Submitted

Nancy Parker
Town Clerk/RMO

