A regular meeting of the Mayfield Town Board was held on Thursday, May17, 2012 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Richard Argotsinger, Supervisor

Vincent Coletti, Councilman Charles Morrison, Councilman Thomas Ruliffson, Councilman

ABSENT: Steve VanAllen, Councilman

OTHERS PRESENT: Robert Phillips, Chris Ford, Theresa Marcellus, Cliff Marcellus, Jack Putman, Mel Dopp Highway Superintendent, Michael Stewart CEO

PUBLIC- Cliff Marcellus, 207 Yates Road stated to the board he worked for the highway department and was let go about a year ago and asked to have the nonsense stopped in regards to issues between the highway superintendent and himself.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 11 permits issued for the month and 5708 visits to the website. Planning Board had met and approved a site plan review for Dollar General Store on Bellen Road and a public hearing has been scheduled for June for a heavy equipment sales lot on Rte 30 next to the new hotdog business.

HIGHWAY- Mel Dopp Highway Superintendent submitted his monthly report which included guardrails will be up at the end of the month on Beech Street, new truck should be in next month, tractors are ready for mowing season; salt order has been placed for next winter with OGS. Thanked families that helped with roadside cleanup with the Fulton County Chamber of Commerce.

RES# 91 ACCEPT DONATION OF RIDING MOWER

On motion by Councilman Coletti seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (VanAllen)

RESOLVED that the Mayfield Town Board accepts the donation of a riding lawn mower from Jeff Fairbanks and placed on the town highway inventory...

SUPERVISOR'S REPORT- Supervisor Argotsinger reported he had received the 1st quarter sales tax check in the amount of \$250,932.59, received an email from Office of real Property Services that the town equalization rate was 74% for the tentative roll, which is an increase from 71%, also had received a letter from the Planning Board regarding the board looking for alternates.

RES# 92 AUTHORIZE TO ADVERTISE FOR ALTERNATE POSITIONS On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to advertise for alternate members for the Planning Board with letters due back by June 8th.

RES# 93 AUTHORIZE SUPERVISOR TO DEPOSIT CHECK & SENT TO SCHOOL On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to deposit check from Upper Hudson and sent 33% to the school.

COMMITTEE REPORTS

CEMETERY- Councilman Morrison reported that the cemetery had held their clean up day on April 28th and thanked all who helped. A small discussion was held on planting flowers on the hill by the School Street entrance and they are working on a memory garden.

Councilman Coletti commended Councilman Morrison on doing a great job.

RES# 94 ACCEPT THE ACCOUNTING OF RECORDS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (VanAllen)

RESOLVED that the Mayfield Town Board approve to accept the accounting of records for the Town Justices, Town Clerk, Town Supervisor and Town Bookkeeper and reports are on file at the Town Clerk's office.

HIGHWAY ROOF was tabled until next month.

Councilman Coletti reported that 4 bids had been received for the broom truck and the recommendation of the highway committee was to not accept any of the bids

RES# 95 REJECT ALL BIDS FOR 1980 BROOM TRUCK

On motion by Councilman Coletti seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to reject all bids received for the 1980 broom truck as the board feels that the truck is worth more.

The board asked Mel Dopp highway Superintendent to get prices to have the truck junked and report back.

DOG ENUMERATION- Councilman Morrison reported that the dog committee had met and checked with other towns on how they handled an enumeration in their towns.

RES# 96 SET FEES FOR DOG ENUMERATION

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to appoint Jane Potts DCO to do the dog enumeration for the Town of Mayfield and will be paid \$1.00 for each dog that is not in compliance plus mileage. A notice will be placed in the Leader Herald for residents to be notified that the enumeration is in place.

Councilman Coletti reported that negotiations with the Teamsters are ongoing.

FINANCIAL REPORT

Town Clerk's report was submitted with fees collected in the following accounts A account \$460.50 B account \$665.00 Decals \$3.20

RES# 97 AUTHORIZE PAYMENT OF VOUCHERS AND AUTHORIZE SUPERVISOR TO PREPAY ANY CREDIT CARD PAYMENTS AND WITHDRAW THE VOUCHER TO TRACTOR SUPPLY AND PAY FULTON COUNTY TREASURE FOR MAILING OF TAX BILLS

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

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

General Townwide	vouchers 109- 134	14,606.52
General Outside	vouchers 20- 24	2,923.15
Highway Townwide	vouchers 27	1,950.28
Highway Outside	vouchers 30-48	7,495.93
Cemetery	vouchers 5-8	598.95

Also to pull the voucher from tractor supply from the cemetery account in the amount of \$129.99 and pay the Fulton County Treasure voucher in the amount of \$1420.76.

NEW BUSINESS

Larry Flood Zoning Board Change- Supervisor Argotsinger reported that CEO Mike Stewart had sent letters to all residents from the Flood property north to town line on west hand side.

RES# 98 CHANGE COUNCILMAN MORRISON TO PROPERTY COMMITTEE AND REMOVE FROM BEACH COMMITTEE

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves on the request of Councilman Morrison be removed from the beach committee and be place on the property committee and furthermore Councilman Ruliffson has agreed to be removed from the property committee and placed on the beach committee for the remainder of the 2012 year.

Councilman Morrison reported that the Mayfield Servicemen's parade will be on Sunday, May 20th at 1:00 PM. They will march from the servicemen's club to the cemetery entrance to place a wreath on the monument.

Supervisor Argotsinger read the list of reminders which included Grievance Day May 23rd, all town offices closed for Memorial Day May 28th, Vouchers due June 15th and Next regular meeting June 21st.

PUBLIC- Mel Dopp Highway Superintendent asked for an executive session for the purpose of employment history.

RES# 99 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:35PM for the purpose of employment history.

RES#100 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:00 PM

On motion by Councilman Morrison seconded by Councilman Coletti the meeting was adjourned at 8:01PM. 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC

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