A regular meeting of the Mayfield Town Board was held on Thursday, April 15, 2010 at the Mayfield Municipal Complex 28 North School Street. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Argotsinger.

PRESENT Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Steven Van Allen

ABSENT: Councilman Shawn Humphrey

Councilman Thomas Ruliffson

OTHERS PRESENT: Betty Tabor Historian, Jim Cownie, Mike Stewart CEO, Jack Putman, Mel Dopp Highway Superintendent, Joel DiTata Leader Herald

PUBLIC- Jim Cownie thanked the town for being a site for income tax preparations. Jack Putman reported that he had visited a museum at the Fair Grounds in Syracuse has a large map and would like to sponsor a name plate there from Mayfield Mills & Furnaces for the Town of Mayfield.

CEO Report- Mike Stewart CEO submitted his monthly report for the month with t10 permits issued for the month, also attached his violation and complaints report.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included Tomantown Road residents would like road opened up to 4- wheelers, met with Chris Foss regarding Third Avenue, met with engineer regarding guard rails for Dennie Road, would like truck #2 out to bid next month, has 6 families lined up to do adopt a highway, gradall underinsured by 9 to 10,000. also expressed his displeasure with the town board over not receiving a letter that was received, feels he cannot get work done if he in not informed. Feels he is working 8 to 10 hours a day at this part time job, also stated he is sending a letter to the Leader Herald over his displeasure and gave each board member a copy of the letter.

SUPERVISOR REPORT- Rick Argotsinger Supervisor reported he had attended all county meetings, received a letter from Jack Smith regarding the Great Sacandaga Fishing Federation, received al letter from the Youth Bureau and the annual meeting from NIMIR is April 23, Jeff Brooks contacted the town regarding developing a housing project on Bellen Road.

COMMITTEE REPORTS/ UPDATES

HIGHWAY COMMITTEE- Councilman Coletti reported that 4 bids were received for the paving off 3 roads. The bids were received as follows Cobleskill Stone Products 61.74 per ton, DelSignore Blacktop Paving Inc 62.94, Orchard Earth and Pipe Corp. 68.25, Callanan Industries Inc 62.88 per ton.

RES# 67 APPROVE BID FOR PAVING TO COBLESKILL STONE PRODUCTS

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen0 2 ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves the awarding of the paving of four town roads to Cobleskill Stone Products at \$61.74 per ton.

RES# 68 AWARD BID TO CHEMUNG SUPPLEY FOR SCHOOL STREET BRIDGE MATERIAL

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen) 2 ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves to award the School Street bridge material award to Chemung Supply contingent upon the Highway Superintendent verifying the exact required specs.

BEACH- A small discussion was held on the gate at the beach. It will be left open until the beach opens for the season.

OLD BUSINESS

COMPREHENSIVE PLAN- The town has received no responses at this time. The discussion will be tabled until next month.

TOWN INVENTORY- Councilman Coletti reported new stickers are being ordered.

RES# 69 ACCEPT ACCOUNTING OF RECORDS

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen) 2 ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves the accounting of records for the Town Justices, Town Clerk, Supervisor, and Bookkeeper.

RES# 70 SET DATES FOR OPENING/ CLOSING OF BEACH

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, VanAllen) 2 ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves to set the date of June 19th as cleanup day for the beach, June 26 – August 26 as opening and closing dates for the town beach.

Lighting at St Hwy 29& 30- Supervisor Argotsinger reported he had received information on the lighting. This was tabled until the May meeting.

Jack Putman suggested why we can't use our own lights at their specifications.

John Shoop annex of land- Supervisor Argotsinger reported he had received a letter from John Shoop on annexing a piece of land on Jockeyville Road part of the lane is in the town of Johnstown. A small discussion followed with the town waiting to hear from Town of Johnstown.

A letter was received from Village Clerk Terri Brubaker regarding Tags Upholstery recently purchased land south of his current property which is in the town. It is zoned commercial and would like to annex it into the village.

The Town Clerk report was submitted with fees collected in the following accounts A account 1060.53 Decals 3.20 B account 380.07

RES# 71 APPROVAL OF VOUCHERS

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen) 2ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts General Townwide vouchers 86-112 16,378.15, General Outside vouchers 26-32 848.64, Highway Townwide vouchers 19-22 1,983.77 Highway Outside vouchers 19-35 7,885.03

REMINDERS

Town Clerk's Office closed April 26 & 27 while she is attending conference in Saratoga Town Clean UP Days May 13-15
Vouchers due to Supervisor May 14th
Workshop Meeting May 6th if needed
Rabies Clinic May 12th 6-8PM
Regular Monthly Meeting May 20th

RES# 72 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen) 2 ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:10PM for employment history.

RES# 73 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen) 2 ABSENT (Humphrey, Ruliffson)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:30 PM

On motion by Councilman Coletti seconded by Councilman Van Allen the meeting was adjourned at 8:31 PM 3 AYES (Argotsinger, Coletti, Van Allen) 2 ABSENT (Humphrey, Ruliffson)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC