

## REGULAR MONTHLY MEETING OCTOBER 8<sup>TH</sup> 2019

The regular monthly meeting of the Mayfield Town Board was held on October 8<sup>th</sup> 2019 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Richard Argotsinger at 6:30 PM with the Pledge of Allegiance.

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

ALSO PRESENT: Robert Carter, Michael Angus, Jon Close, Chris Warner, Ralph Desiderio, Jeff Martin

PUBLIC COMMENT – None at this time

### DEPARTMENT REPORTS:

HIGHWAY DEPARTMENT Mel Dopp, absent, no report given. The salt situation was discussed, the salt contract is back with Cargill, the garbage truck breakdowns were also discussed. There was a request for brush to be cut back on Proctor Rd, which is a seasonal road not open for motor vehicles.

SUPERVISOR REPORT Supervisor Richard Argotsinger discussed the break down figures for the Summer Recreation Program stating that State Regulations is the reason for additional staffing/lifeguard positions, some mail is still going to 75 North Main St, insurance did go up but not as much as expected, and the County is still working on the 2020 Budget.

CEO Damon Curley entered the meeting at 6:40 pm and gave his report stating 18 permits were issued for September 2019, planning board approved a storage facility, other projects are moving along. Letters were sent for code violations, the box trailer law is complete and waiting approval from Carmel Greco Town Attorney and all training is complete and the CEO is now officially certified with 24 hours of training to be completed in 2020 to keep certification.

### OLD BUSINESS

SOCIAL MEDIA POLICY was discussed and tabled for further discussion

### NEW BUSINESS

BUDGET WORKSHOP was opened at 6:52 PM and the Summer Recreation Program was discussed further. The Village of Mayfield requested an increase from \$6500 to \$8000 in contributions from the town. The current Budget is allowing an increase of \$1000 to \$7500 for the program.

A motion was made by Councilwoman Ricciardi to decrease the amount of Summer Recreation contribution from \$7500 back to \$6500 with no seconds.

RES# 141 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 NAY (Ricciardi)

RESOLVED that the Mayfield Town Board approves contributing \$7500.00 to the Summer Recreation Program for the 2020 Season.

### MOVE BUDGET FROM TENTATIVE TO PRELIMINARY

RES# 142 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted by Roll Call Vote:

Supervisor Argotsinger	AYE
Councilman Ruliffson	AYE
Councilman Coletti	AYE

Councilwoman Ricciardi            AYE  
Councilman Putman                AYE

RESOLVED that the Mayfield Town Board moves the 2020 budget from Tentative to Preliminary.

SET PUBLIC HEARING FOR 2020 BUDGET

RES# 143 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 will hold a Public Hearing on November 12<sup>th</sup> at 7:00 PM to discuss the 2020 budget.

PUBLIC HEARING FOR LOCAL LAW # 6 Opened at 7:10 PM

The Public Hearing for Local Law # 6 – A local law Opting out of Section 487 NYS Real Property Tax Law Exemptions For Solar Energy Systems, Wind Energy System and Farm Waste Energy System Projects.

Be it enacted by the Town Board of the Town of Mayfield as follows:

SECTION 1. The purpose of this local law is to opt out of Real Property Tax Law Section 487 to capture tax revenues from the development of solar energy facilities and to ensure that such facilities are treated equally with other commercial properties within the Town.

SECTION 2. A. No shall be applicable to exemption under Real Property Tax Law Section 487 shall be applicable to Town of Mayfield taxes with respect to any solar or wind energy system or farm waste energy system.

B. No exemption under Real Property Tax Law Section 487 shall be applicable to Town of Mayfield taxes with respect to any micro-hydroelectric energy system, fuel electric generating system micro-combined heat and power generating equipment system, or electric energy storage equipment or electric energy storage system.

SECTION 3. The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision or phrase, which shall remain in full force and effect.

SECTION 4. To the extent that this local law is inconsistent with Real Property Tax Law Section 487 it shall supersede those laws.

SECTION 5. Any and all prior Resolutions, Local Laws, rules and regulations of the Town which may be inconsistent or conflict with the provisions of this Local Law are hereby repealed to the extent of such conflict or inconsistency.

SECTION 6. A. This law shall be effective immediately upon filing with the Secretary of State.

B. In accordance with RPTL 487 (8) A., the Tow shall file this local law with the commissioner of the New York State Department of Tax and Finance and with the president of the New York State Energy Research and Development Authority.

RES# 144 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following local law was adopted by Roll Call Vote:

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

Councilman Putman AYE

RESOLVED that the Mayfield Town Board adopts Local Law #6 of 2019.

#### SET PUBLIC HEARING FOR FIRE DISTRICT #1 CONTRACT

RES# 145 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board will hold a Public Hearing at 6:45 PM on November 12<sup>th</sup> 2019 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117

Town Attorney Carmel Greco will have the Box Trailer Law ready for the November 12<sup>th</sup> meeting.

#### JAMES A BRENNAN MEMORIAL HUMANE SOCIETY

RES#146 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes the Mayfield Town Supervisor to sign the contract with James A Brennan Memorial Humane Society.

#### SOUTHERN ADIRONDACK SNOWMOBILE ASSOCIATION

The yearly letter was received with proof of insurance. The letter did not include specific trails to be used and was returned.

There are currently 3 open positions on various boards within the Town of Mayfield. 1 position is with the Board of Assessment Review, 1 with the Planning Board and 1 with the Zoning Board of Appeals.

RES# 147 On motion by Councilman Ruliffson, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves posting the above positions on the Town Website and the Clerks Board.

#### APPROVAL OF MINUTES FROM SEPTEMBER 8<sup>th</sup> AND SEPTEMBER 24<sup>TH</sup>

RES# 148 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 minutes from September 8<sup>th</sup> and September 24<sup>th</sup>.

#### APPROVAL OF VOUCHERS

RES# 149 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 approves the payment of Vouchers in the following accounts for Abstract # 10 of 2019

A.	GENERAL TOWNWIDE	\$36,004.89
B.	GENERAL OUTSIDE VILLAGE	\$1,378.83
DA	HIGHWAY TOWNWIDE	\$11,521.16
DB	HIGHWAY OUTSIDE VILLAGE	\$1,878.84

CLERKS REPORT was submitted with fees collected in the A account of \$992.00 and the B Account of \$945.00

PUBLIC COMMENT – None at this time.

EXECUTIVE SESSION – Employment History

RES# 150 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 7:32 PM

RES# 151 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 exited Executive Session at 7:43 PM

#### REMINDERS

VOUCHERS DUE NOVEMBER 8<sup>TH</sup> 2019

WORKSHOP MEETING OCTOBER 22<sup>ND</sup> 2019

NEXT REGULAR MEETING IS NOVEMBER 12<sup>TH</sup> 2019

WORKSHOP MEETING NOVEMBER 26<sup>TH</sup> 2019 IF NECESSARY

On motion by Councilman Ruliffson, seconded by Councilman Putman the meeting was adjourned at 8:03 PM.

Respectfully Submitted

Nancy Parker  
Town Clerk/RMO