

## REGULAR MEETING, OCTOBER 20, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, October 20, 2016 at the Municipal Complex 28 N School Street. The meeting was called to order at 6:30pm by Supervisor Richard Argotsinger. The flag salute was led by Supervisor Argotsinger and a moment of silence was observed for Betty Tabor who passed away October 19<sup>th</sup>. Betty served as the town Historian from January 1, 1988 till her retirement on June 1, 2012.

PRESENT:	Supervisor	Richard Argotsinger
	Councilman	Vincent Coletti
	Councilman	Jack Putman
	Councilman	Thomas Ruliffson
ABSENT	Councilman	Steve Van Allen

Others Present: Aaron Howland, Fred Castiglione, Chloe Dopp, Mel Dopp Highway Superintendent, Mike Stewart CEO, Nancy Parker DCO, John Kessler, Brian Knapp and Dave Huckans

PUBLIC- Nancy Parker apologized for not having her dog report as it is on her laptop but she cannot print it. Also questioned if her back up could do some dog enumerating as she cannot get to it. Lastly she questioned if the state were going to do anything with the shoulders on St Hwy 30 that they just paved.

Brian Knapp questioned if there is a noise ordinance in the town as his neighbors are playing loud music and racing their motors in their trucks till late at night. His concern is that his children go to bed at 8pm and cannot get to sleep .. Stated he will seek legal action if necessary. A small discussion followed and the policy committee will investigate further and report back at the next meeting.

### DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 20 permits issued for the month of September. The town had 9301 visits to the website. The Planning Board met and approved a lot line amendment, and met with representatives from the County to discuss the strategic plan for the Vail Mills area. Also the new building codes took affect October 3<sup>rd</sup> with many changes. Also just received a complaint on box trailers.

HIGHWAY- Mel Dopp Highway Superintendent reported that they have had 80 dead trees taken down and have cut back the brush on many roads. All trucks are ready for snow. Forwarded paperwork in to get \$160,336.00 back in CHIPS money. The refuge truck needs 4 new tires and Auction International received a bid for \$3,000.00 for the pickup truck.

### RES# 105 ACCEPTANCE OF BID FOR PICKUP TRUCK

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to accept the bid through Auction International for the Chevy pickup in the amount of \$3,000.00.

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SUPERVISOR – Supervisor Argotsinger reported that he had attended all county meetings and at this time the county budget is at a 1.9 percent increase for 2017, but they will be having budget workshops and hope to get it down.

NEW BUSINESS

RES# 106 APPROVAL OF MINUTES OF 09/19, 09/30 AND 10/04

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the minutes of September 19, September 30<sup>th</sup> and October 04<sup>th</sup> as submitted.

RES# 107 APPOINTMENT OF BOARD OF ASSESSMENT REVIEW BOARD MEMBER

Ob motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Roberta Ricciardi as Board of Assessment Review member effective October 1, 2016 to September 30, 2021.

RES# 108 APPROVAL TO MOVE FROM TENTATIVE TO PRELIMINARY BUDGET

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, and Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move the town budget for 2017 from tentative to preliminary.

RES# 109 SET PUBLIC HEARING FOR FIRE CONTRACT

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to set a public hearing on the fire contract for November 17<sup>th</sup> at 6:45pm.

RES# 110 SET PUBLIC HEARING FOR TOWN BUDGET

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to set a public hearing for November 17<sup>th</sup> at 7pm on the town budget for 2017.

RES# 111 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH JAMES A BRENNAN HUMANE SOCIETY

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On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to authorize the town Supervisor to sign the contract with James A Brennan for 2017 at a rate of \$500.00 per month.

TOLMANTOWN ROAD- Supervisor Argotsinger reported that he had received a call from DEC and needed to know that day if the town wished to abandon the Tolmantown ROAD.

### Res# 112 ACCEPT TOLMANTOWN ROAD

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves for the town to have authority over Tolmantown Road from Jackson Summit to Bleecker town line to be a limited seasonal road.

### FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$780.00 B account \$ 850.00 and Decals \$51.05

### RES# 113 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #10 of 2016

General Townwide	vouchers 205- 228	\$18,189.74
General Outside	vouchers 52-56	\$1,359.47
Cemetery	vouchers 14- 16	\$227.54
Highway Townwide	vouchers 39- 41	\$5,860.90
Highway Outside	vouchers 100- 113	\$8,293.05

PUBLIC- Dave Huckans questioned if his project was on the agenda for this evening and would he be allowed to attend executive session. He was told he would not be able to attend.

### RES# 114 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 6:55 for the purpose of employment history and contract negotiations.

### RES\$ 115 MOVE OUT OF EXECUTIVE SESSION

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On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:59pm.

On motion by Councilman Coletti seconded by Councilman Putman the meeting was adjourned at 8:00pm 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC