

## REGULAR MEETING SEPTEMBER 15, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, September 15, 2011 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  
Shawn Humphrey, Councilman  
Thomas Ruliffson, Councilman  
Steve Van Allen, Councilman

OTHERS PRESENT: Richard Morrison, Charles Morrison, Robert Phillips, Mike Stewart CEO, Nicole Costa, Malcolm Simmons, Barbara Cook Leader Herald, Carla Kolbe Sacandaga Express, Mel Dopp Highway Superintendent, Brittany Marcellus, Theresa Marcellus

PUBLIC- No one spoke at this time.

CEO Report- Mike Stewart CEO submitted his monthly report which included 18 permits issued for the month. The Planning Board will be meeting next week to review some new applications.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included the highway employees had put in 6.5 hours of overtime during the hurricane to clear roads, finished work on Donje Lane and had inspection done on 4 or 5 trucks.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported he had attended all required county meetings and the budget meetings have not started yet. Received a letter from NYMIR with a few recommendations for the town to follow.

### RES# 125 APPROVAL TO LEAVE GATE OPEN AT TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves to leave the gate open at the town beach.

Supervisor Argotsinger reported that he had received a letter from a town resident who had lived in the town for the past 37 years and had visited the town beach this year for the first time and praised everyone who worked there.

BEACH- Councilman Van Allen reported the beach had to close on August 28<sup>th</sup> due to 7 trees being down, thanked Mel and the highway department for all their work. Nicole Costa beach director reported that the beach officially closed on September 5<sup>th</sup>. The summer went very well suggested that for next year may wish to be open just on

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weekends after the summer recreation program ends. We had 464 requests for day use passes. The board thanked Nicole and the beach staff.

### OLD BUSINESS

**BEACH STREET PROJECT-** Supervisor Argotsinger reported that Beech Street is closed from the intersection of Co Hwy 146 to Fairbank's residence as the road is not safe for large trucks. Mel Dopp Highway Superintendent reported that he had met with Bell Engineering and NIMO has been cutting trees and moved a pole. The estimate for the work according to Bell Engineering is \$136,000.00 to \$150,000.00 Supervisor Argotsinger gave a time line on this project. A lengthy discussion followed with the board deciding this was an emergency project that needed to be taken care of in 2011.

### RES# 126 TAKE EMERGENCY ACTION ON BEECH STREET

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

RESOLVED that the Town of Mayfield does hereby declare that emergency action must be taken on Beech Street in the Town of Mayfield

It was decided to have a special meeting after the town receives a bid from Miller's for the work on Beech Street.

### RES# 127 SET TIME/ DATE FOR TRICK OR TREATING IN THE TOWN

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

RESOLVED that the Mayfield Town Board approves to set Monday, October 31, 2011 from 6-9 PM for trick or treating in the Town of Mayfield.

### RES# 128 AUTHORIZE TO ADVERTISE FOR ASSESSMENT REVIEW BOARD POSITION

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

RESOLVED that the Mayfield Town Board approves to authorize for an assessment review board position with letters due by October 14<sup>th</sup> and interview to be held on October 20<sup>th</sup>.

The Town Clerk's report was submitted with fees collected in the A account \$370.56 B account \$ 295.00 Decals \$ 40.08

### RES# 129 APPROVAL OF VOUCHERS

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On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

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

Union Rural Cemetery	vouchers 20-21	\$356.16
General Townwide	vouchers 212- 225	\$13,829.15
General Outside	vouchers 38- 44	\$3,765.34
Highway Outside	vouchers 127- 140	\$25,650.37

### REMINDERS

Budget Requests due September 20<sup>th</sup>

Budget Workshop September 28<sup>th</sup> 9am

All offices closed October 10<sup>th</sup> Columbus Day

Vouchers due October 14<sup>th</sup>

Regular meeting October 20<sup>th</sup>

### RES# 130 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:45 PM for the purpose of employee history and litigation.

### RES# 131 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

On motion by Councilman Ruliffson seconded by Councilman Humphrey the meeting was adjourned at 8:16PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC