

REGULAR MEETING NOVEMBER 19, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, November 19, 2015 at the Mayfield Municipal Complex, 28 N School Street. The meeting was called to order at 6:30 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

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

Others Present: Nancy Parker DCO, Roberta Ricciardi, Mike Stewart CEO, Lita Hillier, Melissa Mazzarelli, Theresa Vickers, Clifford Vickers, Morgan Frisch, Mel Dopp Highway Superintendent, Attorney Carm Greco

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS-

CEO- Mike Stewart submitted his monthly report which included 18 permits issued for the month of October. We had 9099 visits to the website; Planning Board met and approved the subdivision application for the Fletcher property on Nine Mile Tree Rd. The Board of Appeals approved a setback variance for Peter Young at 283 Vandenburg Point Rd.

HIGHWAY SUPERINTENDENT- Mel Dopp reported that all trucks are ready for winter, cut 8 or 9 trees, worked on the old landfill, training the new employee on snowplowing and did more ditching on Dennie Road.

RES# 121 APPOINTMENT OF JOSH PAGANO TO THE SANITATION DEPARTMENT

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the appointment of Josh Pagano to the sanitation department effective November 19, 2015.

Mel reported that he carries two phones (his own personal one and the town one) and questioned if the town would consider paying ½ of his personal phone bill instead of carrying two phones. A discussion followed with the board to decide at next month's meeting.

ATTORNEY- Attorney Greco reported that all town legal work is up to date.

DOG REPORT- Nancy Parker DCO reported that of the approximately 150 delinquent dog licenses we are down to 3 left. Also Approximately 7 dog bites this month

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SUPERVISOR REPORT- Supervisor Argotsinger reported that the town received the third quarter sales tax check in the amount of \$305,199.31 which is an increase of \$12,911.91 from last year.

RES# 122 OPEN SCHEDULED PUBLIC HEARING ON FIRE CONTRACT

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was ADOPTED 6 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board opens the scheduled public hearing on the proposed fire contract at 6:40PM.

Mike Stewart read the certificate of publication.

Melissa Mazzarelli questioned how much the tax rate went up from last year.

The public hearing was left open and the town continued with town business.

NEW BUSINESS

RES# 123 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH SOLID WASTE

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorize Supervisor Argotsinger to sign the contract with Fulton County Solid Waste for 2016.

RES# 124 APPROVAL OF MINUTES OF 10/ 15/ 2015

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of October 15, 2015 as submitted.

RES# 125 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH PETOFF GARDENS

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to sign the contract with Petoff Gardens as a polling place for the town with an amount due of \$400.00 per year for the use of the building.

RES# 126 SET JANUARY 1, 2016 AS A HOLIDAY

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set January 1, 2016 as a holiday for town employees.

RES# 127 SET SPECIAL USE PERMIT FEE

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board set a fee of \$250.00 for a special use permit application and that the Planning Board may require the applicant to pay for engineering

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costs incurred by the Town for review, consultation and inspections on behalf of the Town.

RES# 128 OPEN SCHEDULED PUBLIC HEARING ON PROPOSED TOWN BUDGET

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing on the proposed town budget at 6:50PM

Mike Stewart read the certificate of publication.

The public hearing was left open and the town continued with town business.

Fred Castiglione entered the meeting at 6:55PM.

RES# 129 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH JAMES A BRENNAN HUMANE SOCIETY

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with James A Brennan Humane Society for 2016.

Supervisor Argotsinger reported that David Huckans of Paradise Point Development is ready to start his project. And questioned how the town is going to pay Aaron Howland, clerk of the works.

RES# 130 APPROVAL TO PAY CLERK OF THE WORKS BY VOUCHER

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to pay the clerk of the works by voucher with payment to come from Paradise Point Development account.

RES# 131 APPROVAL TO CLOSE PUBLIC HEARING ON FIRE CONTRACT

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to close the scheduled public hearing on the proposed fire contract at 7:00 PM

FINANCIAL

The Town Clerk's report was submitted with fees collected in the A account \$690.50 B account \$1855.00 and Decals \$18.42

RES# 132 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the Supervisor to pay the following vouchers in the following accounts:

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General Townwide	abstract #11 of 2015	vouchers 212- 245	\$22,981.31
General Outside	abstract #11 of 2015	vouchers 42- 47	\$2,067.88
Union Rural Cemetery	abstract #11 of 2015	vouchers 9	\$14.00
Highway Outside	abstract #11 of 2015	vouchers 94-130	\$35,380.23

RES# 133 CLOSE PUBLIC HEARING ON PROPOSED TOWN BUDGET FOR 2016
On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to close the scheduled public hearing on the proposed town budget for 2016 at 7:03 PM

RES# 134 APPROVAL TO ACCEPT LETTERS OF INTEREST FOR PLANNING BOARD AND ZONING BOARD OF APPEALS
On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to accept letters of interest for the Planning Board and Zoning Board of Appeals until December 10, 2015.

RES# 135 MOVE INTO A BUDGET WORKSHOP
On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to move into a budget workshop. Councilman Putman questioned the rent of the building

RES# 136 APPROVAL TO MAKE CHANGES TO THE TOWN BUDGET FOR 2016
On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the following changes to the town budget for 2016
\$37,000 to \$20,000. For the building
Raises for CEO and DCO

RES# 137 CLOSE BUDGET WORKSHOP
On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to close the budget workshop on the town budget for 2016.

RES# 138 ADOPTION OF TOWN BUDGET FOR 2016
On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was ADOPTED 5AYES by roll call Vote,
Supervisor Argotsinger AYES
Councilman Coletti AYES
Councilman Putman AYES
Councilman Ruliffson AYES
Councilman Van Allen AYES

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RESOLVED that the Mayfield Town Board approves to adopt the town budget for 2016.

RES# 139 APPROVAL OF FIRE CONTRACT

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves contract with Broadalbin Kennetattoo Department for fire protection to be furnished to the fire protection district established as Fire Protection District No.1.

PUBLIC COMMENT- Roberta Ricciardi questioned the board that at the September meeting it was stated that the highway superintendent was \$10, 00 overdrawn and has this been corrected.

Councilman Putman reported that the Highway Superintendent had been notified that DOT is missing Knott Road as a town road for the CHIPS program. A small discussion followed on this and was sent to the town attorney to research.

.REMINDERS

ALL TOWN OFFICES CLOSED 11/ 26 & 11/27 FOR THANKSGIVING HOLIDAY
VOUCHERS DUE DECEMBER 11TH

REGULAR MONTHLY MEETING DECEMBER 17TH

Councilman Putman questioned prices of beach stickers for 2016. A discussion followed on some issues at the beach during 2015 and it was decided not to sell any beach stickers at this time.

RES\$ 140 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approve to move into executive session for the purpose of contract negotiations and possible litigations at 7:25PM

RES# 141MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:20PM

RES# 142 APPROVAL TO AMEND RESOLUTION #141

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to amend the resolution #141 of 2015 stating the reason for the executive session as possible & pending litigations.

RES# 144 AUTHORIZE ATTORNEY TO SIGN STIPULATION

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On motion by Councilman Ruliffson seconded by Councilman Putman the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves for the town attorney to sign the final settlement Agreement regarding the pending Article 7 proceeding brought by Lexington Foundation, Inc in Fulton County Supreme Court against the Town of Mayfield, its Assessor and its Board of Assessment Review.

On motion by Councilman Coletti seconded by Councilman Van Allen the meeting was adjourned at 8:25PM. 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

RESPECTFULLY SUBMITTED:

Dorothy Hart, Town Clerk RMC