

REGULAR MEETING JUNE 21, 2012

A regular meeting of the Mayfield Town Board was held on Thursday, June 21, 2012 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
Charles Morrison, Councilman
Thomas Ruliffson, Councilman
Steve Van Allen, Councilman

OTHERS PRESENT: Attorney Carm Greco, Mike Stewart CEO, Rick Morrison, Doug Kampfer, Mel Dopp Highway Superintendent, Bob Phillips, Jane Potts DCO, Carla Kolbe Sacandaga Express, Jack Putman, Kathy Baker

PUBLIC- No one spoke at this time.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 9 permits issued for the month, 6533 visits to the website in May. The Planning Board met and approved a new sales lot for CFI and is working on a CFA grant application for a possible boat launch and improvements at the town beach. Supervisor Argotsinger stated it may be necessary to have a meeting on July 5th.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp submitted his monthly report which included they have finished preparing the roads for paving, which will begin on Monday. Part of Burr Road has been paved and the beach equipment that was stored at the highway department has been moved back to the beach. Culvert work has been done on Jackson Summit and lastly the new truck has arrived and will be lettered very soon. Mel asked permission to have truck #7 a 1995 Mack put on Auctions International.

RES# 101 AUTHORIZE HIGHWAY SUPERINTENDENT TO ADVERTISE ON AUCTIONS INTERNATIONAL

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

RESOLVED that the Mayfield Town Board approves to authorize the Highway Superintendent to advertise a 1995 Mack truck on Auctions International.

Mel submitted 2 proposals for broadband radio service. After a short discussion Mel will recon tact the 2 companies for more details on their proposals and come back next month with the proposals.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all county meetings and reviewed capital projects.

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COMMITTEE REPORTS/ UPDATES

CEMETERY- Councilman Morrison reported that they have handled 11 funerals, trees have been taken down and a new sign with the rules of the cemetery has been put up.

BEACH- Councilman Van Allen reported that the beach will open on Friday, June 22nd.

OLD BUSINESS

HIGHWAY ROOF- Mike Stewart CEO is waiting to hear back from a company.

LARRY FLOOD ZONING CHANGE- 26 letters were sent to residents on the north side of the property and received 3 responses back 2 in favor and 1 opposed to changing the zoning from residential to commercial. The request will be forwarded to the attorney to begin the process.

BROOM TRUCK- Mel Dopp Highway Superintendent reported that metal is still down.

PLANNING BOARD ALTERNATES- Supervisor Argotsinger reported that no one responded to the ad.

Town Clerk's report was submitted with fees collected in the A account \$740.00 B account \$350.00 Decals \$4.421

NEW BUSINESS

RES# 102 ACCEPT RETIREMENT OF HISTORIAN

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

RESOLVED that the Mayfield Town Board approves with regret the retirement of Betty Tabor, Historian effective June 1, 2012.

RES#103 ACCEPT RESIGNATION OF LIFEGUARD

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

RESOLVED that the Mayfield Town Board approves the resignation of Kathleen Dugan as a lifeguard at the town beach.

RES# 104 APPOINTMENT OF LIFEGUARD FOR TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves the appointment of Dale Schoolcraft as lifeguard at the town beach.

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RES# 105 AUTHORIZE TO ADVERTISE JOINTLY WITH VILLAGE FOR HISTORIAN

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

RESOLVED that the Mayfield Town Board authorizes to advertise jointly with the village for a Historian with letters due back by July 6th.

Councilman Coletti and Councilman Morrison volunteered to serve on committee with the village to interview for Historian position.

RES# 106 APPROVAL OF TECH VALLEY EASEMENTS

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

RESOLVED that the Mayfield Town Board approves to sign the easements with Tech Valley and to ratify the fact that the easements have already been signed.

RES# 107 APPROVAL OF PLANNING DEPT CONTRACT FOR 2013

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

RESOLVED that the Mayfield Town Board approves to renew the contract with the Fulton County Planning Department for 2013.

Supervisor Argotsinger read the list of reminders which includes Town Beach opens June 22nd, all town offices closed July 4th, Vouchers due July 13th and Next Regular meeting July 19th

PUBLIC- Kathy Baker requested that the town limit the number of dogs a resident may have.

Supervisor Argotsinger responded that after the dog enumeration is completed the dog committee will look at number of dogs a resident may have.

RES# 108 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:40 PM for the purpose of pending litigation and contract negotiations.

RES# 109 MOVE OUT OF EXECUTIVE SESSION

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

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On motion by Councilman Van Allen seconded by Councilman Morrison the meeting was adjourned at 9:06PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC