

REGULAR MEETING AUGUST 25, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, August 25, 2011 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7PM by Supervisor Richard Argotsinger. The Pledge of Allegiance was held and a moment of silence for Donald Robinson who passed away recently served the Town of Mayfield from 1960-1979 as Town Clerk.

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

ABSENT:	Shawn Humphrey	Councilman
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OTHERS PRESENT: Mel Dopp Highway Superintendent, Charles Morrison, Bob Dugan, Melissa Mazzarelli Assessor, Cheryl Gifford, Bill Gifford, Jack Putman, Brandon Tyler, Barbara Handy, David Handy, Victoria Croft, Richard Morrison, Mike Stewart CEO, Bill Van Gorder, Vicki Meyers, Mr Bell

PUBLIC- Victoria Croft thanked the highway department for doing a great job paving on Griffis Road.

Barbara Handy thanked the highway department for putting up the new guardrails on Dennie Road, would like the Supervisor to elaborate more in his report on the happenings at County Board of Supervisor's meetings, would like meeting at the county level to be held in the evening, also wondered if the town would be having a meet the candidate night.

INSURANCE PRESENTATION- Bill Van Gorder and Vicki Meyers did a presentation on the renewal quote for the town's insurance through Mang Insurance for 2012.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 11 permits issued for the month, 6655 visits to the website in July, Planning Board did not meet as no applications being filed, Jim Mraz met with the Comprehensive Plan Committee did an excellent presentation and it was decided to continue to have the County Planning Department advise and assist them during the review process.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included received a gotech report for Beech Street, Mr Bell did a field visit to the road and gave 4 suggestions to repair the road. Mr. Bell gave a short presentation on the options to fix the problem and too late to do this year but will get an early start for 2012. Paved Second Ave, culvert replaced on Brower Road, also has received 3 quotes for a new boiler system. A discussion was held on the boilers. Mel also reported that NIMO had cut 4 or 5 trees on Beech Street and the tree man had cut another 7 trees around the town. He has all the equipment ready in case we get the huge rain storm that is predicated for this weekend.

RES# 113 WRITE UP SPEC FOR BOILER SYSTEM

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

RESOLVED that the Mayfield Town Board approves for Mel Dopp Highway Superintendent to write up the specs for a new boiler system and advertise for the bid to be returned by September 30th with awarding of the bid on October 20th.

SUPERVISOR REPORT- Supervisor Argotsinger reported he had attended all required county meetings, will be starting to have county budget meetings soon, retirement costs for 2012 will be up 21,000.00, sales tax revenue was down 24,325.60. The Town received notifications from Driftwood Park and Lanzi's on the Lake they would be renewing there liquor licenses and a thank you note was received from Mayfield Historical Society for their contribution to the band concert.

Judge Jones and Mr. Jones entered the meeting at 7:45PM.

ASSESSOR REPORT- Melissa Mazzarelli Assessor submitted her monthly report which included equalization rate is at 71%, received 36 property sale transfers this month and will be out of the office on September 9th

CEMETERY REPORT- Melissa reported sold 5 grave lots and had 4 funerals 2 were cremations and 2 full, had received numerous compliments on the up keep of our cemetery. A small discussion was held on the rack system and door at the vault.

RES# 114 ACCEPTANCE OF ESTIMATE FOR WORK ON VAULT AT CEMETERY

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

RESOLVED that the Mayfield Town Board approves to accept the estimate for building a rack system and for a custom interior door at the vault in the amount of \$1100.00

RES# 115 ACCEPTANCE OF NEW PLANNING DEPARTMENT FEES

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

RESOLVED that the Mayfield Town Board approves following Planning department fees

One or Two Family Site Plan	50.00
Commercial Site Plan	250.00
Home Occupation	50.00
Minor Subdivisions	100.00
Major	50.00 per lot
Cluster	60.00 per lot

NEW BUSINESS

LIBRARY REQUEST- Supervisor Argotsinger reported that he had received letters from Gloversville and Johnstown Libraries requesting contributions. Gloversville asked for \$20,867.00 and Johnstown asked for \$8,054.00. A small discussion followed with the board wishing to not donate to either library.

RES# 116 NOT TO HONOR LIBRARY REQUEST

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On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES

(Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to not honor the request of the Gloversville Library n

Or the Johnstown Library for their requested contributions.

RES# 117 APPROVAL OF COMPREHENSIVE PLAN COMMITTEE

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger,

Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves the following people to the comprehensive plan committee Shawn Humphrey,

Robert Phillips, Marilyn Salvione, Mike Stewart, Jack Putman, Vincent Coletti. Doug Hill, Richard Simmons, James Cownie, David

Sammons

RES # 118 SPEED LIMIT REDUCTION REQUEST

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES

(Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to request a speed limit reduction on Mariners Road to 30 miles per hour.

RES# 119 SPEED LIMIT REDUCTION REQUEST

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES

(Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to request a speed limit reduction on St Hwy 30 from Second Ave to Paradise

Point Road to 30 miles per hour.

RES# 120 DRAFT LETTER FOR SPEED LIMIT REDUCTION REQUEST

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES

(Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to send a letter to the state in support of reducing the speed limit on State Hwy

30 from Second Avenue to Paradise Point Rd to 30 mph.

Comprehensive Committee- Supervisor Argotsinger reported that the comprehensive committee had inquired about funds to do a survey. A brief discussion followed and the subject was tabled until a further meeting.

RES# 121 SET BUDGET WORKSHOP

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES

(Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to set a budget workshop for Wednesday, September 28th at 9AM.

The Town Clerk's report was submitted with fees collected in the A account \$2455.50 B account 875.00

RES# 122 ACCEPTANCE OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger,

Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

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

Cemetery	vouchers 14-19	1,226.92
General Townwide	vouchers 191- 211	12,678.04
General Outside	vouchers 31-37	1,491.98
Highway Outside	vouchers 113- 126	329,491.74

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REMINDERS

All Town Offices closed September 5th for Labor Day

Municipal Building & Town Court closed September 13th Primary Day

Regular Meeting September 15th

Budget Requests due September 20th

RES# 123 MOVE INTO EXECUTIVE SESSION

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

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

RES# 124 OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:46PM

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 8:47PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC