

MINUTES APRIL 21, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, April 21, 2016 at the Mayfield Municipal Complex 28 N School Street, Mayfield, and NY. The meeting was called to order at 6:30PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

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

OTHERS PRESENT: Morgan Frisch, Leader Herald, Nancy Parker DCO, Roberta Ricciardi, Attorney Greco, Mel Dopp Highway Superintendent, Fred Castiglione

PUBLIC- Roberta Ricciardi questioned why the town board doesn't have alternates.

DEPARTMENT REPORTS

CEO- Supervisor Argotsinger reported that Mike Stewart CEO had submitted his monthly report for review.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp submitted his monthly report to the board members for review. He recommended the appointment of Pat McSpirit as a laborer for the sanitation department.

RES# 56 APPOINTMENT OF PAT MCSPIRIT AS LABORER

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 3ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Pat McSpirit as a laborer for the Sanitation Department.

A small discussion followed regarding the purchase of a pickup truck that a neighboring town had purchased. Supervisor Argotsinger will research to see if the town needs to get quotes for this.

Mel also reported that approximately 25 road signs had been found, that had been missing.

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

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had received the dog report and also had received an email from Sherry Cardonna regarding getting married at the beach.

COMMITTEE REPORTS

BEACH- Councilman Putman reported that Councilman Ruliffson and himself had met and interviewed for gatekeeper and groundskeeper.

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RES# 57 APPOINTMENT OF GROUNDSKEEPER, GATEKEEPER & LIFEGUARDS AT THE TOWN BEACH

On motion by Councilman Putman seconded by Councilman Coletti the following people were approved for beach employees

Stanley Yucha, Groundskeeper

Viriginia Hall, Nancy Parker, Robert Thompson, Gatekeepers

Jordan fazio, Jada Dirondato, Ryan Davis, Matthew Chase, Emily Ross, Desiree Ives,

Jenna Cordone, Raina Danylak, Lifeguards on the condition that they are certified.

RES# 58 CHANGE DAYS OF OPERATION AT BEACH

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Town of Mayfield Town Board approves to change the days of operation at the town beach for 2016. The beach will be open Tuesday thru Sunday and closed on Monday.

RES# 59 CHANGE OPENING DAY AT THE TOWN BEACH

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to change the opening day at the town beach from Saturday, June 25th to Tuesday, June 28th.

Councilman Coletti questioned attitude of beach director.

HIGHWAY –Councilman Putman reported that 3 bids were received for the paving of roads.

Callanan 50.33

Cobleskill 52.69

Hanson 54.75

RES# 60 AWARD BID FOR PAVING

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 3 ayes (Argotsinger, Coletti, and Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Town of Mayfield town board approves to award the paving bid to Callanan Industries in the amount of \$50.33 per ton.

OLD BUSINESS

LOCK BOX- Tabled until next meeting

RES# 61 APPROVE OF ACCOUNTING OF RECORDS

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

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RESOLVED that the Mayfield Town Board approves the accounting of records for the Town Justices.

POLICY- Tabled until next meeting

NEW BUSINESS

RES# 62 APPROVAL OF MINUTES OF 03/17

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the minutes of March 17th as submitted.

LOCAL LAW RAFFLES- Attorney Greco explained games of chance and the steps necessary for the town . It was decided to table this until next month.

CDPHP- Supervisor Argotsinger reported that he had received a letter that they are not going to offer the health insurance plan next year. It was decided to have Supervisor Argotsinger contact Mang Insurance to set up a meeting and look at other plans..

RES# 63 AUTHORIZE SUPERVISOR TO SIGN PROXY

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the proxy for NYMIR.

FINANCIAL REPORTS

Town Clerk's report was submitted with fees collected in the A account \$2,025.00 B account \$785.00 Decals \$2.76

RES# 63 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

General Townwide abstract #4 of 2016 vouchers 66-80 in the amount of \$21,361.43

General Outside abstract #4 of 2016 vouchers 22- 24 in the amount of \$975.16

Highway Townwide abstract #4 of 2016 vouchers 29- 33 in the amount of \$11,645.97

Highway Outside abstract # 4 of 2016 vouchers 23-30 in the amount of \$1,890.36

Cemetery abstract #4 of 2016 vouchers 1-2 in the amount of \$65.21

REMINDERS

CLEAN UP DAYS MAY 12- 14

VOUCHERS DUE MAY 13TH

NEXT REGULAR MEETING MAY 19TH

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PUBLIC- Nancy Parker questioned if there were people at clean up days to help unload heavy items.

Mel Dopp, Highway Superintendent questioned if the board wanted to have another guy on to check stickers at clean up days.

RES# 63 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session for possible litigation at 7:12pm.

RES# 64 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 3 ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:30pm.

On motion by Councilman Coletti seconded by Councilman Putman the meeting was adjourned at 7:32pm 3ayes (Argotsinger, Coletti, Putman) 2 absent (Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC