

## REGULAR MEETING JANUARY 19, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, January 19, 2005 at the Village Hall 13 North School Street, Mayfield New York

### PRESENT;

Carol Hart, Supervisor  
Lois Montanye, Councilwoman  
Doug Hill, Councilman

ABSENT: Walter Ryan, Councilman Kathy Sieg, Councilwoman

OTHERS PRESENT: Kathi Hillock Assessor, Mike Stewart CEO, Mike Anich Leader-Herald, Betty Tabor, Brian Van Nostrand, Jeff Town

The regular meeting was called to order at 6:30 PM by Supervisor Carol Hart and the Pledge of Allegiance was led by Brian Van Nostrand.

PUBLIC- No one spoke at this time.

HIGHWAY REPORT- There was no report due to the absence of Highway Superintendent Tom Ruliffson.

Supervisor Hart reminded the board that in taking over the village garbage collection the town would also be responsible for the village recycling invoice.

ASSESSOR REPORT- Kathi Hillock reported that she had a request to hire someone to help with the data entry for the new version 4 that was installed on Tuesday. A certificate was presented to the town for an equity excellence award. Kathi updated the board on the county assessor's meeting that was held recently.

### RESOLUTION # 22 APPROVE TO HIRE MARY ELLEN PIERCE

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves to hire Mary Ellen Pierce as a data entry clerk in the assessors office to be paid \$350.00 per day not to exceed \$2,000.00

CODE ENFORCEMENT OFFICER REPORT- Michael Stewart submitted his monthly report and his annual report.

DOG CONTROL OFFICER REPORT- was submitted with 59 dogs from the town going to the shelter for 2004. A monthly report was submitted also.

### COMMITTEE REPORTS/ UPDATES

FIRE DISTRICT BUILDING USAGE- Supervisor Hart reported on the recent meeting of the fire district. A discussion followed and Supervisor Hart will contact the fire district to set up a special meeting.

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MUNICIPAL BUILDING- Supervisor Hart thanked Mike Stewart CEO for all the time he spent today on the meeting with the LaBerge Group. Supervisor Hart went over the list of changes and discussed each item.

The approximate time line for the municipal building was outlined as follows

January 26, 2005 final plans to town and advertise to bidders

February 15, 2005 pre bid meeting

February 24, 2005 opening of bids 2PM at Village Hall

March 2, 2005 recommendation from LaBerge group on top bidders

March 2, 2005 everyone moved from Town Hall

October 1, 2005 Completion of project

### RESOLUTION # 23 AUTHORIZE TOWN TO ADVERTISE FOR BID ON MUNICIPAL BUILDING

On motion by Councilwoman Montanye and seconded by Councilman Hill the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board authorizes the Town of Mayfield to advertise for bids for the municipal building with bids to be opened on February 24, 2005 at 2:00 PM.

Councilwoman Montanye reported on the recommendations from Councilman Ryan and herself on the clerk of the works position.

### RESOLUTIONS # 24 APPOINT MICHAEL STEWART AS CLERK OF THE WORKS AND SET JOB DESCRIPTION

On motion by Councilwoman Montanye and seconded by Councilman Hill the following resolution was ADOPTED 3AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approve the appointment of Michael Stewart as Clerk of the Works for the building project at 75 North Main Street at a salary of \$5,000.00 to be paid at certain points of the project.

### RESOLUTION # 25 ACCEPT RESIGNATION OF JAMES RULISON FROM BOARD OF APPEALS

On motion by Councilman Hill and seconded by Supervisor Hart the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board accepts with regret the resignation of James Rulison of Jackson Summit Road Town of Mayfield as a member of the Board of Appeals effective March 31, 2005.

A small discussion was held on whether to advertise for the opening or contact the residents who had applied for the opening earlier.

### RESOLUTION # 26 APPOINT MENT OF VOTING DELEGATE AND ALTERNATE FOR ASSOCIATION OF TOWNS MEETING

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On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board authorizes Supervisor Carol Hart as voting delegate and Walter Ryan alternate for the Association of Towns meeting to be held on February 23, 2005 in New York City.

NYMIR REPORT- Supervisor Hart reported that the NYMIR report has been received and there has been no activity.

### RESOLUTION # 27 APPOINTMENTS OF GREAT SACANDAGA LAKE ASSOCIATION DELEGATE AND ALTERNATE

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves Supervisor Carol Hart as delegate and Barrie Hampton as alternate for the Great Sacandaga Lake Association.

ZONING BOARD – Supervisor Hart reported that she had emailed Attorney Zamelis regarding the status of the zoning draft document and he replied that he is reviewing them.

ATTORNEY REPORT- Supervisor Hart reported that Attorney Greco would not be attending the meeting.

### RESOLUTION # 28 APPROVE FULTON COUNTY PLANNING BOARD CONTRACT

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves the contract with the Fulton County Planning Board for services for the year 2005.

### RESOLUTION # 29 APPROVE EAP CONTRACT FOR 2005

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves to enter into the EAP contract with St Mary's Hospital in Amsterdam for the year 2005 at a cost of \$150.00.

### FINANCIAL

TOWN CLERKS REPORT – The report was submitted with fees collected in A account \$180.58 B account \$10,126.75 Decals \$4.41

TAX COLLECTORS REPORT – The report was submitted with the town receiving a check in the amount of \$274,233.67

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RESOLUTION # 30 APPROVAL OF VOUCHERS

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

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

General Townwide – vouchers 1-24 \$7,103.19

General Outside – vouchers 1-5 \$8,714.50

Highway Townwide –vouchers 1-3 \$9,382.08

Highway Outside –vouchers 1-10 \$3,174.81

RESOLUTION # 31 APPROVAL TO HIRE CARL EDWARDS AS ICE SKATING RINK CARETAKER

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves the appointment of Carl Edwards as ice skating rink caretaker at a salary of \$1,000.00 per year.

RESOLUTION # 32 APPROVALS TO PAY FIRE DISTRICT # 1 FOR FIRE PROTECTION

On motion by Councilwoman Montanye and seconded by Councilman Hill the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town board authorizes Supervisor Hart to pay Broadalbin Kennyetto Fire department to sum of \$16238.67 for fire protection for fire district # 1.

PUBLIC- Betty Tabor Historian questioned the board if she would have heat in her office at the new building.

RESOLUTION # 33 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:09 PM for the purpose of personnel.

RESOLUTION # 34 MOVE INTO REGULAR SESSION

On motion by Councilwoman Montanye and seconded by Councilman Hill the following resolution was ADOPTED 3 AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:18PM

On motion by Councilwoman Montanye and seconded by Councilman Hill the meeting was adjourned at 8:19PM 3AYES (Hart, Montanye, Hill) 2 ABSENT (Ryan, Sieg)

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Respectfully Submitted:

Dorothy Hart, Town Clerk