

REGULAR MEETING AUGUST 12, 2010

A regular meeting of the Mayfield Town Board was held on Thursday, August 12, 2010 at the Mayfield Municipal Complex 28 N School Street Mayfield. The meeting was called to order at 7PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

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

OTHERS PRESENT: Mike Stewart CEO, Joe Pantalone, Jim Conklin, Sue Wemple, Melissa Mazzarelli Assessor, Frank Hoose, Rick Hoose, Attorney Greco, Linda Kessler Sacandaga Express, , Kathleen Dugan, Sierra Derby, Jack Putman

PUBLIC- Jim Conklin reported that he is president of Tolmantown Sportsman Club that has 25 members that leases property on Tolmantown Road and is interested in the town's decision to open Tolmantown Road to ATV's.

Joe Pantalone questioned on the gentlemen who is digging the ditch next door to his property and if the town has approved this.

Sierra Derby reported Kathleen Dugan and she has concerns about the beach that have been addressed and now questioned why over time hasn't been paid to them for overtime hours.

Code Enforcement Report- Mike Stewart CEO reported that 10 permits have been issued for the month, has received complaints about on going garage sales. A small discussion followed on regulating sales and will be discussed more next month. Also sent letter in for hazard mitigation.

RES# 114 OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2010
On motion by Councilman Ruliffson seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, VanAllen) 0 NAYS

RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing on proposed local law #1 of 2010 at 7:15PM.

Town Clerk Dorothy Hart read the certificate of publication.

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

Highway- Mel Dopp Highway Superintendent reported that 1 mile of Jackson Summit Rd, School Street, Griffis Road and Pekara Rd have been paved, paper work for chips money has been submitted, worked with the state on the corner of Lathrop Road to help see around the corner, School Street bridge is being worked on and will meet with the engineers next week on some concerns they have. Mel feels the bridge should last 50 years. Tree down on Riceville Road and 4 big trees were taken down on Sand Hill Road. Bids are out for Round About, 2 trucks will be in Bannertown Parade, asked permission

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to display the new truck at Bannertown Fair and bring garbage truck to fair to collect the garbage.

Supervisor Report- Supervisor Argotsinger reported that he had attended all county meeting that were required, received a thank you from Dorothy Parker.

Assessor Report- Melissa Mazzarelli Assessor reported on condominium and how they are assessed, received phone call from Village of Broadalbin regarding properties they feel should be exempt has researched this and need to be petitioned by the Village.

RES# 115 CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #1

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

RESOLVED that the Mayfield Town Board approves to close the scheduled public hearing at 7:40PM

RES#116 INTRODUCE & SET PUBLIC HEARING ON LOCAL LAW # 2 OF 2010

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

RESOLVED that the Mayfield Town Board introduced proposed local law #2 of 2010 and set a public hearing for September 16th at 7:15PM

RES# 117 INTRODUCE & SET PUBLIC HEARING ON LOCAL LAW #3 OF 2010

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

RESOLVED that the Mayfield Town Board introduced proposed local law #3 of 2010 and set a public hearing for September 16th at 7:30PM.

Supervisor Argotsinger reported the town has received a refilling of annexation for the Town of Broadalbin, which was given to Attorney Greco for review.

Highway Committee- Councilman Humphrey reported that 2 bids were received for the dump truck and the recommendation from the highway committee was to award the bid to Apollo Northeast.

RES# 118 AWARD BID FOR DUMP TRUCK

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

RESOLVED that the Mayfield Town Board approves to award the sealed bid to Apollo North East Sales & Service Inc in the amount of \$3,857.00 for the 1990 International Tandem.

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RES# 119 AWARD BID FOR SHOULDER MACHINE

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

RESOLVED that the Mayfield Town Board approves to award the bid to Keil Equipment Company in the amount of \$8,959.00 for a shoulder machine.

RES# 120 SET CLOSING DATE FOR BEACH

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

RESOLVED that the Mayfield Town Board approves to set August 27th as the closing date for the beach.

Supervisor Argotsinger asked the beach committee to update duties of the lifeguards and beach director, also to update the safety plan.

Tolmantown Road- Councilman Humphrey reported that a petition was received for opening 3 miles of the road for ATV riders. The recommendation not to allow ATV use on Tolmantown Road was the response Supervisor Argotsinger received from the letters he had sent to the property owners on the road. A discussion followed and the town decided not to open the 3 miles of Tolmantown Road to ATV's.

FINANCIAL REPORT

Town Clerk's Report was submitted with A fees 1190.30 B fees 615.00

RES# 121 APPROVAL OF VOUCHERS

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED with the following deletions voucher 25 from DA account 212.52, voucher 93 from DB account 1039.50 and voucher 217 from A account. 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RES# 122 APPROVAL OF ADDITIONAL VOUCHERS

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

RESOLVED that the Mayfield Town Board approves the payment of 2 additional vouchers to Cobleskill Stone \$105,627.88 and \$187,704.42

NEW BUSINESS

A letter was received from Johnstown Library requesting a donation of 8,458.00 for 2011.

RES# 123 APPROVAL OF SNOW & ICE CONTRACT

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

RESOLVED that the Mayfield Town Board approves the Fulton County Snow & Ice Contract for 5.91 miles at 5,000. Per mile.

Supervisor Argotsinger reported that 2nd quarter sales tax check has arrived 270,870.78 this amount is up 3.3 from 2009.

Supervisor Argotsinger reported that Clubs N Subs LLC had sent a letter to the town requesting a zoning change; this has been forwarded to the Planning Board.

Correspondence from Lakeview Townhouses subdivision has been forwarded to Attorney Greco.

Supervisor Argotsinger read the list of reminders.

RES# 125 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves top move into executive session for the purpose of employment history at 8:05 PM.

RES# 126 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:35PM

On motion by Councilman Humphrey seconded by Councilman Coletti the meeting was adjourned at 8:36PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC