

A regular meeting of the Mayfield Town Board was held on Thursday, October 18, 2012 at the Mayfield Municipal Complex. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Deputy Supervisor Vincent Coletti.

PRESENT: Councilman Vincent Coletti
Councilman Charles Morrison
Councilman Tom Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Bob Phillips, Mike Stewart, CEO, Jim Cownie, Jack Putman, Mel Dopp Highway Superintendent, Lita Hillier Bookkeeper

ABSENT: Supervisor Richard Argotsinger

PUBLIC- No one spoke at this time.

CEO Report- Mike Stewart CEO submitted his monthly report which included 5 permits issued, 6882 visits to the website, added cemetery lot owners & burial list to the cemetery link. Planning Board met and is reviewing a 5 lot subdivision on Berry Rd and Christie Rd, 2 lot subdivision Co Hwy 106, 3 lot subdivision for Subs and Clubs on State Highway 29A and 29, lot line amendment on Priddle Point Rd and a site plan amendment for Choice Auto St Hwy 30.

Highway Superintendent Report- Mel Dopp submitted his monthly report which included Third Avenue has been fixed; OPP training in Wells on November 1st, trucks have all been serviced and ready for winter, cut brush on several roads.

Supervisor's Report- Deputy Supervisor Vincent Coletti reported that the town had received the check from Auctions International in the amount of 6300.00 for 1995 international, still waiting final letter from Weston & Sampson on Paradise Point Lakeview Village, and the CHIPS check has arrived.

Town Clerk's report was submitted with fees collected in the A account \$616.00 B account \$690.00 Decals \$70.41

RES# 131 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves of payment of vouchers in the following accounts General Townwide vouchers 240-266 \$14,431.20

General Outside vouchers 39-44 \$1,516.94

Highway Outside vouchers 117-135 \$14,774.75

Union Rural Cemetery vouchers 30-34 \$622.80

RES# 132 MOVE INTO BUDGET WORKSHOP

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

RESOLVED that the Mayfield Town Board move into a budget workshop to make any recommended changes to the tentative budget.

Res# 133 PUT ORIGINAL MONEY BACK INTO BUDGET

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

RESOLVED that the Mayfield Town Board approves to put the \$500.00 back into account A6772.4 Programs for the Aging that was taken out for the 2013 tentative budget.

A discussion was held on giving the sanitation workers one week vacation on the recommendation of Councilman VanAllen.

RES# 134 MOVE FROM TENTATIVE BUDGET TO PRELIMINARY BUDGET

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

RESOLVED that the Mayfield Town Board approves to make the tentative budget the preliminary budget for 2013.

RES# 135 SET PUBLIC HEARING ON FIRE CONTRACT

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

RESOLVED that the Mayfield Town Board approves to set a public hearing on Thursday November 15th at 7:15PM for the purpose of a fire contract with Broadalbin Kennyetto.

RES# 136 SET PUBLIC HEARING ON PROPOSED 2013 BUDGET

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

RESOLVED that the Mayfield Town Board approves to set a public hearing on Thursday, November 15th at 7:30 PM for the proposed budget for 2013.

RES# 137 APPOINTMENT OF ASSESSMENT REVIEW BOARD MEMBER

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

RESOLVED that the Mayfield Town Board approves the appointment of Barrie Hampton as an assessment review board member effective October 1, 2012 thru September 30, 2017.

Deputy Supervisor Coletti explained the draft local law that each board member received and Attorney Greco would like them to review the draft and sent comments to him.

RES# 138 SET SPECIAL MEETING

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

RESOLVED that the Mayfield Town Board approves to set a special meeting for Tuesday, October 23rd at 9AM for contract negotiations.

PUBLIC- Jack Putman questioned if the Planning Board, Zoning Board and town board were meeting together to go over the draft local law and make comments.

RES# 139 RESCIND MAKING THE TENTATIVE BUDGET TO THE PRELIMINARY BUDGET

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

RESOLVED that the Mayfield Town Board approves to rescind the previous resolution making the tentative budget become the preliminary budget.

RES# 140 REOPEN THE BUDGET WORKSHOP

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

RESOLVED that the Mayfield Town Board approves to reopen the budget workshop.

Deputy Supervisor Coletti reported that Supervisor Argotsinger had recommended giving a 2% raise to employees that are not union. Deciding to add that to the meeting on October 21st.

RES# 141 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:45PM for the purpose of personnel.

RES# 142 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:15PM.

On motion by Councilman Morrison seconded by Councilman Van Allen the meeting was adjourned at 8:16PM 4 AYES (Coletti, Morrison, Ruliffson, Van Allen) 1 ABSENT (Argotsinger).

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC