

## WORKSHOP/YEAR END MEETING DECEMBER 28<sup>TH</sup> 2021

The Workshop/Year End meeting of the Mayfield Town Board was held on December 28<sup>th</sup> 2021 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened at 6:30 PM by Supervisor Richard Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Thomas Ruliffson  
ABSENT: Councilwoman Melissa Mazzearelli  
Councilwoman Roberta Ricciardi

ALSO PRESENT: Bookkeeper Nathan Matthews, CEO/BI Damon Curley, Highway Superintendent Jeff Martin, Ralph Desiderio

PUBLIC COMMENT: None at this time

### DEPARTMENT REPORTS:

CEO/BI Damon Curley submitted his report stating 9 permits were issued, the Planning board will meet to continue discussions of the proposed RV park on Route 20 and Woods Hollow Rd. Blight letters were sent out, there is a proposed addition to Sunset Bay Resort Dave Huckans, the owner of Paradise Point has agreed to keep the infrastructure as part of the HOA, and requires a letter from the board stating that the town does not have the capabilities to maintain and repair the sewer system.

HIGHWAY SUPERINTENDENT Jeff Martin submitted his report stating the town went out four times to plow/salt roads, maintenance has been done on trucks, snow fence was placed in front of cemetery gates. The bucket truck from Northville needs to be put on the road, and no one has applied for the part time position. Paving paperwork is complete and handed in to the State. The light pole is missing from the roundabout at state route 29 and 30, and no parts for it have been received yet.

SUPERVISOR Richard Argotsinger gave his report, with a chart showing the Equalization Rates for the county.

OLD BUSINESS – None

### NEW BUSINESS

#### SOLID WASTE CONTRACT

RES # 128 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the solid waste contract for 2022.

#### JAMES A BRENNAN MEMORIAL HUMANE SOCIETY

RES #129 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with James A Brennan Memorial Humane Society.

#### ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

Discussion about donating to the above stated agency, Supervisor Argotsinger stated that the agency gets money from the County every year.

#### FULTON COUNTY PLANNING BOARD CONTRACT

RES #130 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the Fulton County Planning Board Contract.

#### APPROVAL OF MINUTES

RES #131 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from the November 9<sup>th</sup> 2021.

#### RESOLUTION ESTABLISHING TYPE CAPITAL RESERVE FUND FOR REFUSE EQUIPMENT

RES #132 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Refuse Equipment Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the refuse equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of refuse equipment.

The Chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal law, and consistent with the investment policy of the Town of Mayfield. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

#### TRANSFERS

RES #133 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfers in the following accounts:

\$1,500.00 To: A5132.4 Highway Garage – Contractual  
From: A8160.42 Garbage Truck – Contractual

Re: To cover end of year expenses

\$8,000.00 To: A7140.2 Beach Equipment  
From: A1990.4 Contingent

Re: To cover equipment purchases from mid-year grant

\$3,800.00 To: DA5130.4 Highway Machinery – contractual  
From: DA5120.4 Highway Bridges/Culverts – contractual

To cover year end expenses

\$50,000.00 From: A9901.91 Cap. Reserve fund – Refuse Equipment  
To: A5031 Inter-fund Transfer – Refuse Equipment

Re: Budgeted amount to put in reserve

\$25,000.00 From: DA9901.91 Cap. Reserve fund – Highway Equipment  
To: DA5031 Inter-fund Transfer – Highway Equipment

Re: Budgeted amount to put in reserve.

#### APPROVAL OF VOUCHERS

RES #134 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of Vouchers in the following accounts for Abstract # 12 of 2021.

A.	GENERAL TOWNWIDE	\$78,759.66
B.	GENERAL OUTSIDE VILLAGE	\$1,689.59
DA.	HIGHWAY TOWNWIDE	\$34,662.28
DB.	HIGHWAY OUTSIDE VILLAGE	\$1,375.62

#### CLERKS REPORT

The Clerks report was submitted with fees in the A account of \$155.00 and the B account of \$7860.00

Supervisor Argotsinger thanked the outgoing board members for their service to the Town. Councilman Ruliffson commented on the Mayfield NY to Mayfield KY donations.

#### ADJOURN

On motion by Councilman Coletti, seconded by Councilman Ruliffson the meeting was adjourned at 7:00 PM.

Nancy Parker  
Town Clerk/RMO