

REGULAR MEETING JUNE 16, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, June 16, 2011 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00 PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance led by Broadalbin Supervisor Joe DiGiacomo.

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

ABSENT: Councilman Shawn Humphrey

OTHERS PRESENT: Bob Phillips, Mel Dopp Highway Superintendent, Betty Tabor Historian, Joe DiGiacomo, Richard Travis, Kimberly Travis, Richard Morrison, Charles Morrison, Jim Cownie, Jim Buckley, Mike Stewart CEO, Jack Putman, Malcolm Simmons, Melissa Mazzarelli Assessor, Barbara Cook Leader- Herald.

PUBLIC- Jim Cownie suggested for next year the town should charge more to other towns more to use the beach than what our town pays.

Richard Travis thanked the board and Mike Stewart CEO for addressing his concerns with the neighbor's tigers.

DEPARTMENT REPORTS

CODE ENFORCEMENT REPORT- Mike Stewart CEO submitted his monthly report which included 10 permits issued for month, 5753 visits to the website, Planning Board meeting for month cancelled due to no items to review, vestibule project has been started.

HIGHWAY- Mel Dopp Highway Superintendent submitted his monthly report which included cemetery's have been mowed, roads are ready to be paved, a culvert has been replaced on Burr Road, also gave an update on upcoming projects.

RES# 97 ACCEPTANCE OF R&B CONSTRUCTION FOR GUARDRAIL INSTALLATION ON DENNIE ROAD

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

RESOLVED that the Mayfield Town Board approves to hire R&B construction at a rate of 2,950.00 to install guardrails on the bridge at Dennie Road.

Mel Dopp Highway Superintendent continued with his report which included PESH inspection is complete.

The dozer was put on the auction site on the internet, received a bid of 26, 250.00. A small discussion followed and it was decided to reject the bid and put it back on the internet. Councilman Ruliffson felt the dozer was worth more than 26, 250.00.

ASSESSOR REPORT- Melissa Mazzarelli Assessor submitted her monthly report which included final roll has been submitted to the county for printing, finalized equalization

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rate for 2011-12 tax year will be 71% and 23 grievance applications were submitted to the BOR.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported he had attended all required county meetings for the month and read a letter from Jean Gifford praising the work at the cemetery.

TOWN CLERK'S REPORT- Dorothy Hart, Town Clerk submitted her monthly report which included 206 dog licenses have been sold, 107 beach permits, issued 8 marriage licenses to date, issued 6 death certificates to date, sold 1314 transfer permits to date, issued 5 fishing licenses for the month, residents seem to like having a common month for dog licensing, send out reminders that licenses were due in June and have received many calls regarding dogs that have either died or been given away, gave out 18 packages of mosquito dunks sponsored by Fulton County Public Health.

COMMITTEE REPORTS

BEACH- Councilman Van Allen reported that a lot of work has been done at the beach getting it ready to open and thanked the highway department for a great job.

CEMETERY- Melissa Mazzarelli reported that they have had 6 burials since May 1st. Jim & Michelle Buckley is donating a law tractor to be used for hauling dirt and equipment when needed to repair and seed graves. Has received numerous compliments on the overall upkeep of the grounds, thanked Doug Kampfer, Councilman Van Allen and Councilman Ruliffson for the time spent keeping the cemetery mowed and trimmed.

POLICY- Councilman Humphrey is working on a policy regarding usage of cell phones and internet usage upon recommendation of PESH.

OLD BUSINESS

SAND HILL ROAD- Supervisor Argotsinger reported he had contacted Chris Foss to get a quote for surveying of boundaries on the town property on Sand Hill Road.

RES# 98 APPROVAL FOR CHRIS FOSS FOR SURVEYOR WORK

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

RESOLVED that the Mayfield Town Board approves for Chris Foss to do surveyor work on the town property on Sand Hill Road for boundaries at a fee of less than \$1,000.00.

BROADALBIN YOUTH COMMISSION- A small discussion was held on Broadalbin youth commission using the beach and allowing the residents to use the beach. Supervisor Argotsinger read a letter from Councilman Humphrey in favor of allowing the Broadalbin Youth Commission and the residents of Broadalbin using the beach.

RES# 99 APPROVAL FOR BROADALBIN YOUTH COMMISSION AND RESIDENTS TO USE THE MAYFIELD TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves to allow the Broadalbin Youth Commission to use the town beach at \$1.50 per child per visit to be billed at the end of the season and town residents may purchase a season pass at the rate of \$30.00, residents must obtain prove of residency from their town clerk to bring to Mayfield Town Clerk.

NEW BUSINESS- Supervisor Argotsinger reported that the vacuum cleaner at the Municipal Complex is in very bad shape and needs to be replaced. A small discussion followed and Supervisor Argotsinger will take care of replacing the vacuum.

FINANCIAL REPORT-

Town Clerk's report was submitted with fees collected in the A account \$864.95 B account \$965.00 Decals \$7.52

RES# 100 APPROVE OF PAYMENT OF VOUCHERS

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

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

General Townwide	vouchers 138- 163	\$30,414.81
General Outside	vouchers 23- 27	\$1,169.71
Highway Outside	vouchers 73-90	\$8,110.47
Cemetery	vouchers 4- 10	\$2,823.05

REMINDERS

Town Offices closed Monday, July 4th for the holiday
Regular Town Board meeting July 21st

RES# 101 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session for the purpose of litigation at 7:25PM

RES# 102 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board moves out of executive session and back into regular session at 9:11 PM.

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On motion by Councilman Ruliffson and seconded by Councilman Coletti the meeting was adjourned at 9:12 PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey).

Respectfully Submitted:

Dorothy Hart
Town Clerk RMC