

REGULAR MEETING FEBRUARY 16, 2012

A regular meeting of the Mayfield Town Board was held on Thursday, February 16, 2012 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.

PRESENT

Richard Argotsinger, Supervisor
Vincent Coletti, Councilman
Charles Morrison, Councilman
Thomas Ruliffson, Councilman
Steve Van Allen, Councilman

OTHERS PRESENT: Melissa Mazzarelli Assessor, Nicole Costa, Mike Stewart CEO, Mel Dopp Highway Superintendent, Jack Putman, Steve Hathaway, Carla Kolbe Sacandaga Express

PUBLIC- Jack Putman reported that yesterday he observed people walking on the sidewalk in Vails Mills.

Code Enforcement Report- Mike Stewart submitted his monthly report which included 2 permits issued for the month, 5539 visits to the website.

Highway Superintendent Report- Mel Dopp submitted his monthly report which included he met with Cady Company regarding ideas for Kunkel Point Road. Also reported that the town cannot collect computers, televisions, and electrical items. A discussion was held on having a box at the highway department for these items.

Supervisor's Report- Supervisor Argotsinger submitted his monthly report which include checks have been received for the 4th quarter sales tax, Time Warner Cable, Upper Hudson Woodland Company. Also had attended all required county meetings.

COMMITTEE REPORTS

BEACH- Councilman Van Allen reported that the beach committee would like to advertise for 3 gatekeeper/ caretaker positions and 8 lifeguard positions for this year. A suggestion from Nicole Costa Beach Director to allow anyone to purchase a permit with a suggested fee of \$15.00 for residents and \$75.00 for nonresidents. Supervisor Argotsinger suggested handing out the rules of the beach at the gate.

RES# 35 AUTHORIZE TO ADVERTISE FOR GATEKEEPERS/CARETAKERS AND LIFEGUARDS FOR THE TOWN BEACH

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen) 0 NAY

RESOLVED that the Mayfield Town Board authorizes to advertise for 3 part time gatekeeper/ caretaker positions and 8 lifeguard positions with letters due by March 2nd.

RES# 36 APPROVAL OF BEACH PERMIT & HOLDER RESPONSIBILITY

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On motion by Councilman Van Allen seconded by Councilman Morrison the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen) 0 NAY

RESOLVED that the Mayfield Town Board approves the following beach permit & holder responsibility rules

Permit must be affixed to the left side of the vehicle (no exceptions) if not on the vehicle; you will be denied admittance into the Town Beach

Permit is for one vehicle for which it is assigned. Additional vehicles require another permit.

No shuttling of people parked outside of the beach is allowed. Anyone caught trying to do so will be asked to leave the Town Beach.

Any vehicle with a permit not matching the registered vehicle will be denied access to the Town Beach.

INVENTORY- Councilman Coletti reported that the inventory process is coming along.

CEMETERY- Councilman Morrison reported that he had met with Melissa and the recommendation was to have the grave digger meet with the funeral home and mark the grave and cut the sod for an additional fee of \$25.00. Also required that all future lot purchases include grave markers

RES# 37 APPROVAL TO HIRE RANDY VAN NOSTRAND AS GRAVE DIGGER/GRAVE MARKER FOR AN ADDITIONAL \$25.00

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen) 0 NAY

RESOLVED that the Mayfield Town Board approves the appointment of Randy Van Nostrand as grave digger and will mark the graves & cut the sod also work with the funeral home for an additional fee of \$25.00.

RES# 38 APPROVAL OF LOT MARKERS

On motion by Councilman Morrison seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen) 0 NAY

RESOLVED that the Mayfield Town Board approves that every lot purchase in the Mayfield Cemetery must purchase lot markers that will be added to the purchase price of the lot.

ANIMAL CONTROL- Supervisor Argotsinger reported that he has contacted Dr. Smith who is willing to serve the town as a veterinary on a voucher basis.

OLD BUSINESS-

WILD ANIMALS- Tabled until next month

FINANCIAL REPORT-

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TOWN CLERK'S REPORT – submitted with fees collected in the A account 1693.50 B account 70.00 Decals 4.80

RES# 39 APPROVAL OF VOUCHERS

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

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

| | | |
|---------------------|----------------|-----------|
| General Townwide A | vouchers 24-51 | 29,700.14 |
| General Outside B | vouchers 7-11 | 1,635.76 |
| Highway Townwide DA | vouchers 5-13 | 44,529.93 |
| Highway Outside DB | vouchers 7-19 | 6,790.71 |

NEW BUSINESS

RES# 40 SET DATE / TIME FOR SPRING CLEAN UP

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

RESOLVED that the Mayfield Town Board approves to set May 17- 19 as Spring Clean up Day with the hours of May 17 & 18 from 7am to 6pm and May 19th from 7am to 1 pm.

Roof on Highway Barn- Supervisor Argotsinger asked the building committee to start gathering information on this and report back next month.

RES# 41 APPROVAL FOR FRED FREY TO USE TOWN ROOM FOR SENIOR INCOME TAX PREPARATIONS

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

RESOLVED that the Mayfield Town Board approves for Fred Frey to use a town room for preparing income taxes for seniors.

RES# 42 APPROVAL FOR SOUTHERN ADIRONDACK SNOWMOBILE CLUB REQUEST FOR TRAIL

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

RESOLVED that the Mayfield Town Board approves the request from the Southern Adirondack Snowmobile Club for a trail on School Street to St Hwy 30.

Supervisor Argotsinger reported the town had received a letter from Larry Flood of 1592 St Hwy 30 to have his property changed from residential to commercial. The letter will be forwarded to the Planning Board.

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Supervisor Argotsinger reported he had received a letter from Association of Towns & Villages with 5 resolutions.

RES# 43 AUTHORIZE SUPERVISOR TO SENT LETTER IN SUPPORT OF 5 RESOLUTIONS

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to send a letter in support of the 5 resolution from Association of Towns & Villages.

A discussion was held on Lakeview Village Paradise Point Road sewer Works Corporation.

Supervisor Argotsinger distributed an email that was received from the fire district asking for donations for chairs/ tables for upstairs meeting room. A small discussion followed with the board stating this was not in the budget for this year.

RES# 44 AUTHORIZE SUPERVISOR TO SIGN EASMENT ON SAND HILL RD FOR TECH VALLEY

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign an easement for Sand Hill Rd with Tech Valley

Councilman Coletti reported that he would like to add prior to the end of each meeting a 2 minute public session is held.

RES# 45 ADD PUBLIC COMMENT TO END OF MEETING

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

RESOLVED that the Mayfield Town Board approves to add a 2 minute public session at the end of each meeting.

Supervisor Argotsinger read the list of reminders that included February 20th President's Day, vouchers due March 9th and Regular meeting March 15th

RES# 46 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:35PM for the purpose of contract negotiations.

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RES# 47 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 9:07 PM

On motion by Councilman Coletti seconded by Councilman Morrison the meeting was adjourned at 9:08 PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk