

## REGULAR MEETING SEPTEMBER 20, 2012

A regular meeting of the Mayfield Town Board was held on Thursday, September 20, 2012 at the Mayfield Municipal Complex 28 N School Street, Mayfield. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

### PRESENT

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

Others Present: Mike Stewart CEO, Nicole Costa, Jim Cownie, Robert Dence, Cody Armenco

**PUBLIC-** Jim Cownie complimented the town board on the beach this year.

**BEACH-** Nicole Costa Beach Director reported on the beach. She reported that sales were up this year and had received many compliments on it, also gave the Supervisor and board members a letter of intend to be rehired next year as the director.

**CEO-** Mike Stewart CEO submitted his monthly report which included 8 permits issued for the month. Planning Board met last night and denied Mr. Salton for a home occupation.

**HIGHWAY SUPERINTENDENT-** Copies of the Highway Superintendent's report was submitted to the Supervisor and Councilmen. Mel would like the road specs changed and a short discussion followed with Supervisor Argotsinger recommending the highway committee meet with the highway superintendent and come up with new specs and report back. Also Supervisor Argotsinger reported that several road signs are missing and are asking the public's help.

**SUPERVISOR'S REPORT-** Supervisor Argotsinger reported that they had hired Weston & Sampson for engineering on the Hukkan's project. A letter had been sent to the project manager regarding some missing requests. Also reported on an Alternative Wastewater Collection & Treatment Solutions for Small Communities training at FMCC on September 27<sup>th</sup> and encouraged board members to attend.

### RES# 124 AUTHORIZE SUPERVISOR TO ATTEND TRAINING WITH REGISTRATION FEE

On motion by Councilman Morrison 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 authorize Supervisor Argotsinger to attend training on September 27, 2012 at FMCC on Alternative Wastewater Collection & Treatment Solutions for Small Communities with a registration fee of \$15.00.

Supervisor Argotsinger also reported that he had attended all required county meetings.

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CEMETERY- Councilman Morrison gave a report on all that Doug has accomplished this season at the cemetery.

Mel Dopp, Highway Superintendent entered the meeting at 7:15PM.

Mel Dopp, Highway Superintendent reported on the damages on Third Avenue.

The Town Clerk's report was submitted with fees collected in the A account \$826.00 B account \$175.00 Decals \$27.79

### RES# 125 APPROVAL OF PAYMENT OF VOUCHERS

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 the payment of vouchers in the following accounts

General Townwide	vouchers 216- 239	\$17,996.82
General Outside	vouchers 37- 38	\$977.16
Union Rural Cemetery	vouchers 27- 29	\$191.16
Highway Outside	vouchers 101- 116	\$36,291.85

### RES# 126 APPROVAL TO LEAVE BEACH GATE OPEN

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 leave the gate open at the Mayfield Town Beach during the off season.

### RES# 127 APPROVAL TO ALLOW METAL DETECTING AT TOWN BEACH

On motion by Councilman Coletti 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 allow metal detecting at the town beach during off season at no fee but when the beach is open the cost is \$8.00 per day.

Supervisor Argotsinger reported that he had received a notice from Justice Jones requesting a bank change due to 1<sup>st</sup> Niagara charging a service fee of \$145.00 a month.

### RES# 128 AUTHORIZE JUSTICE TO CHANGE BANKS

On motion by Councilman Coletti 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 allow the justices to change banking from 1<sup>st</sup> Niagara Bank to NBT Bank.

### RES# 129 SET HOURS FOR TRICK OR TREATING

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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 Wednesday, October 31<sup>st</sup> from 6-8PM as trick or treating for the Town of Mayfield.

RES# 130 SET SPECIAL MEETING

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 set a special meeting for Friday, September 28<sup>th</sup> at 9AM for a budget workshop and any other business that may come forth.

RES# 131 APPORVAL TO ADVERTISE FOR ASSESSMENT REVIEW BOARD

On motion by Councilman Morrison 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 advertise for the assessment review board with letters due to the town clerk by October 11<sup>th</sup> and interviews will be on October 18<sup>th</sup>.

PUBLIC- Nicole Costa thanked Mel and his crew for their help on Proper Road before the EMT'S arrived and asked about speed on Griffis Road.

On motion by Councilman Morrison seconded by Councilman Van Allen the meeting was adjourned at 7:40 PM 5 ayes (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC